

BOARD OF DIRECTORS MEETING, AUGUST 27, 2018

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, August 27, 2018 at 6:30 P.M.

1. Call to Order; notice of meeting and proof of mailing.

The meeting was called to order at 6:30 p.m. and conducted by Brent Stagemeyer, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Wm. Jedlicka, Gregory Walmer, Mary Ketelsen and Curt Zimmerer. Also attending were Tim Hoffman, Line Crew Foreman; Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Manager; Eric Schroeder, Networking Engineer; Brent Eggerling, Assistant Operations Manager; Todd Zimmerer, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney.

Notice of the meeting was given in advance thereof by publication in the Creighton News, Niobrara Tribune, Plainview News, Orchard News, Holt County Independent and the Verdigre Eagle as shown by the affidavit of publication attached to the minutes of the meeting. Notice of the meeting was given simultaneously to all the members and a copy of their acknowledgment and receipt of notice and agenda is attached to the minutes of the meeting. Availability of the agenda was communicated in the notice mailed to all the members of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. Approval of Agenda.

On a motion by Curt Zimmerer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the agenda as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strobe, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

3. Approval of the July 23, 2018 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense with the reading of the July 23, 2018 regular board meeting minutes and approve the minutes as presented. By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strobe, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

4. Public Comment: Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible material which will be discussed at today's meeting is located on the table at the side of the room. Also available on the west wall of the Board room is a current copy of the Nebraska Open Meetings Act which is accessible to the public.

None.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the billing departments monthly operations.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

6. Safety report (July 23, 2018 Statewide conducted).

The board of directors reviewed the July 23, 2018, safety report. On a motion by Wm. L. Jedlicka and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 23, 2018 safety report as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

7. Discussion and possible action to amend Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor.

On a motion by Gregory W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

8. Discussion and possible action to amend Policy Bulletin 2210: Line Extensions and Additions for Irrigation and Pivot Drive Services.

On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2210: Line Extensions and Additions for Irrigation and Pivot Drive Services as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

9. Discussion and possible action to amend Policy Bulletin 2470: Irrigation Services Billing (Services large than 15hp).

On a motion by Curt Zimmerer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2470 Irrigation Services Billing (Services larger than 15hp) as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strobe, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

10. Manager's report including old business/new business/meetings attended and upcoming meetings.

Meetings attended:

A list of the meetings attended is on the Manager's Report attached to the minutes of the meeting.

Upcoming Meetings:

The upcoming meetings are listed on the attached Manager's report.

New Business:

1. Plainview Update
2. Thank You notes
3. Peter E. Thomassen Scholarship
4. Customer Issue
5. Name voting delegate for Federated Insurance, CFC and NRECA for NRECA Region VII and IX meeting.

Old Business:

1. Update

11. Discussion and possible action to approve the July 2018 financials –Manager of finance and Administration.

The board of directors reviewed the July 2018 financials. On a motion by Gregory W.

Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the July 2018 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

12. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of July 2018.

On a motion by Gordon W. Fulton and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of July 2018 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

13. Discussion and possible action to approve to set a date and time for the September 2018 Regular Board meeting (the last Monday of September is the 24th (September 20th is recommended).

On a motion by Terry Strope and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for Thursday, September 20, 2018 at 2:00 p.m. at the District office.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

14. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals and to reconvene to the Regular board meeting after business is discussed.

On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 7:58 p.m. for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

The board of directors reconvened to the meeting at 9:10 p.m.

15. Discussion and possible action on wages and benefits for 2018-2019.

On a motion by Gordon W. Fulton and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District increase wages and benefits for 2018-2019 by \$30,000.

By roll call vote, Zimmerer, no; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

16. Discussion and possible action on General Manager Compensation for 2018-2019.

On a motion by Gregory W. Walmer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set General Manager Compensation for 2018-2019 at \$168,000.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

17. Discussion and possible action to amend the Full Time Employee Benefit Package and the Part-Time Classification II Employee Benefit Package sections of the Employee Handbook.

General Manager, Keith Harvey discussed amending the wording in the Medical Plan – Option B High Deductible PPO Plan section of the Full Time Employee Benefit Package and the Part-Time Classification II Employee Benefit Package sections of the Employee

Handbook. On a motion by Mary Ketelsen and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Full Time Employee Benefit Package and the Part-Time Classification II sections of the Employee Handbook as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

18. Discussion and possible action to approve the Full Time Employee Benefit Package and the Part-Time Classification II Employee Benefit Package sections of the Employee Handbook.

On a motion by Gordon W. Fulton and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Full Time Employee Benefit Package and the Part-Time Classification II Employee Benefit Package as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

19. Adjournment.

Board President, Brent Stagemeyer adjourned the board meeting at 9:20 p.m.

I, Gregory W. Walmer, do hereby certify that I am the Secretary of North Central Public Power District and that the foregoing is a full, true and correct copy of the minutes of the Board of Directors, meeting in regular session, August 27, 2018.

Gregory W. Walmer, Secretary

APPROVED:

Brent Stagemeyer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- July 2018 Safety meeting minutes
- Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor
- Policy Bulletin 2210: Line Extensions and Additions for Irrigation and Pivot Drive Services
- Policy Bulletin 2470: Irrigation Services Billing (Services larger than 15hp)
- Manager's Report
- July 2018 Financials
- July 2018 Check Register
- Full Time Employee Benefit Package and the Part-Time Classification II Employee Benefit Package