

## **BOARD OF DIRECTORS MEETING, APRIL 22, 2019**

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, April 22, 2019 at 6:30 P.M.

### **1. Call to Order.**

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.

Upon calling the roll, the secretary reported that the following directors were present: Terry Strope, Curt Zimmerer, Gordon W. Fulton, Wm. Jedlicka, Gregory Walmer, Mary Ketelsen and Brent Stagemeyer, said persons being all of the directors.

Also attending were Tucker Stagemeyer, Matt Fritz, Special Operations Tech I; Tim Hoffman, Staking Engineer 1; 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.

### **2. Notice of meeting and proof of mailing.**

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.

### **3. Approval of Agenda.**

On a motion by Mary Ketelsen and seconded by Curt Zimmerer 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; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

**4. Approval of the March 25, 2019 Regular Board meeting minutes.**

A motion was made by Terry Strope and seconded by Gordon W. Fulton to dispense with the reading of the March 25, 2019 regular board meeting minutes and approve the minutes as presented. By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

**5. 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.

**6. Discussion with a representative of Eide Bailly CPAs & Business Advisors, and possible action to approve the 2018 Year-End Audit.**

A representative from Eide Bailly CPAs & Business Advisors reviewed the 2018 Year-End Audit. On a motion by Gordon W. Fulton and seconded Wm. L. Jedlicka be it:

RESOLVED that the Board of Directors of North Central Public Power District approve the 2018 Year-End Audit 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.

**7. 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.

**8. Safety report (March 6, 2019 In-House conducted).**

The board of directors reviewed the March 6, 2019, safety report. On a motion by Wm. L. Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the March 6, 2019 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.

**9. Discussion and possible action to amend the Policy Bulletin 2160R – Electric Efficiency Incentive Program – Exhibit 1.**

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 Policy Bulletin 2160R – Electric Efficiency Incentive Program – Exhibit 1 as amended 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.

**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. Thank You notes
2. Customer Issue
3. NPPD Sustainable Energy Policy

Old Business:

1. Update

**11. Discussion and possible action to approve the March 2019 financials –Manager of finance and Administration.**

The board of directors reviewed the March 2019 financials. On a motion by Mary Ketelsen and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the March 2019 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 March 2019.**

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 expenditures for the month of March 2019 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 May 2019 Regular Board meeting (the last Monday in May is the 27<sup>th</sup> – Memorial Day).**

On a motion by Terry Strope and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for May 28, 2019 at 6:30 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 Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:32 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 9:16 p.m.

**15. Discussion and possible action to name General Manager to fill the position beginning July 1, 2019.**

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

RESOLVED THAT the Board of Directors of North Central Public Power District name Doyle Hazen, Manager of Finance and Administration, to fill the position as General Manager beginning July 1, 2019.

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

**16. Discussion and possible action to set the salary of the General Manager beginning on July 1, 2019.**

On a motion by Terry Strope and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the salary of the General Manager beginning on July 1, 2019 at \$125,000 with re-evaluation in September 2019.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, yes; and Zimmerer, yes. Motion carried.

**17. Adjournment.**

Board President, Brent Stagemeyer adjourned the board meeting at 9:21 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, April 22, 2019.

---

Gregory W. Walmer, Secretary

APPROVED:

---

Brent Stagemeyer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- March 6, 2019 Safety meeting minutes
- Manager's Report
- Policy Bulletin 2160R – Electric Efficiency Incentive Program – Exhibit 1
- March 2019 Financials
- March 2019 Check Register