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August 14, 2019

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting

The regular meeting of the Board of Directors of North Central Public Power District will be held at the District office board room, Creighton, Nebraska on Monday, August 19, 2019 at 6:30 p.m.

**Location Announcement of Nebraska Open Meetings Act: A copy of the current Nebraska Open Meetings Act is located on the west wall of the Board room which is accessible to the public.**

### **Pledge of Allegiance**

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order and roll call.
2. Notice of meeting and proof of mailing. **Information Item**
3. Approval of Agenda. **Action Item**
4. Approval of the July 29, 2019 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
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 board 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. **Information Item**
6. Discussion and possible action to approve the Nebraska Secretary of State Records Disposition Reports. **Action Item** (Pgs. 10)
7. Staff Reports. **Informational Item**
8. Safety Report (July 30, 2019 Statewide Conducted. **Action Item** (Pgs. 11-23)
9. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 24)  
**Informational Item**
  - a. Meetings Attended
  - b. Upcoming Meetings
  - c. New Business
    - 1) Peter E. Thomassen Scholarship
  - Old Business
    - 1) Nebraska Electric G&T Coop Issue
10. Discussion and approval of the July 2019 financials – Manager of Finance and Administration. **Action Item** (Pgs. 25-36)
11. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of July 2019. **Action Item** (Pgs. 37-46)
12. Discussion and approval to set the date and time of the September 2019 Regular Board meeting (The last Monday of the month is 30<sup>th</sup>). **Action Item**

13. 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. **Action Item**
14. Discussion and possible action on wages and benefits for 2019-2020. **Action Item**
15. Discussion and possible action on General Manager Compensation for 2019-2020. **Action Item**
16. Discussion and possible action to approve the Full Time Employee 2019-2020 Benefit Package and the Part-Time Classification II Employee 2019-2020 Benefit Package. **Action Item** (Pgs. 47-48)
17. Adjournment. **Action Item**

Sincerely,

Doyle Hazen, General Manager

cc: Jeffrey M. Doerr, District Attorney

Enclosures

\*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.

**Public Comment at Board of Director Meetings:**

Please reference to Policy Bulletin 2050-1: Meetings of the Board – Public Comment found on the table at the side of the board room.

<p>It is the intention of the North Central Public Power District Board of Directors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of board members or presenters or for other reasons.</p>
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