

BOARD OF DIRECTORS MEETING, AUGUST 19, 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, August 19, 2019 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.

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 Cindy Schlote, Eric Schroeder, Network Engineer; Tim Hoffman, Staking Engineer; Todd Zimmerer, Operations Manager; Matt Fritz, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, 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 Curt Zimmerer and seconded by Gordon W. Fulton 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 July 29, 2019 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Mary Ketelsen to dispense with the reading of the July 29, 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 and possible action to approve the Nebraska Secretary of State Records Disposition Reports.

On a motion by Gordon W. Fulton and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District to approve the Nebraska Secretary of State Records Disposition Report with correction to number four, should be "deleted" not "shredded" 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.

Brent Eggerling, Manager of Finance and Administration reported on the billing departments

monthly operations.

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

Eric Schroeder, Network Engineer reported on the IT / Network Security department's monthly operations.

8. Safety report (July 30, 2019 Statewide conducted).

The board of directors reviewed the July 30, 2019, safety report. On a motion by Curt Zimmerer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 30, 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; Strobe, yes; Fulton, yes; Walmer, yes; and Stagemeyer, yes. Motion carried.

9. 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. Peter E. Thomassen Scholarship – There were no eligible applicants for the scholarship.

Old Business:

1. Nebraska Electric G&T Coop Issue

10. Discussion and possible action to approve the July 2019 financials – Manager of Finance and Administration.

The board of directors reviewed the July 2019 financials. 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 approve the July 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.

11. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of July 2019.

On a motion by Gordon W. Fulton 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 July 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.

12. Discussion and possible action to approve to set a date and time for the September 2019 Regular Board meeting (the last Monday in September is the 30th).

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 the next Regular board meeting for September 23, 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.

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.

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 and to reconvene to the regular board meeting after business is discussed.

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 8:22 p.m.

14. Discussion and possible action on wages and benefits for 2019-2020.

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 table discussion on wages and benefits for 2019-2020.

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

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

15. Discussion and possible action on General Manager Compensation for 2019-2020.

On a motion by Gordon W. Fulton and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District table discussion on General Manager Compensation for 2019-2020.

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 on to approve the Full Time Employee 2019-2020 Benefit Package and the Part-Time Classification II Employee 2019-2020 Benefit Package.

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 table discussion on the Full Time Employee 2019-2020 Benefit Package and the Part-Time Classification II Employee 2019-2020 Benefit Package.

By roll call vote, Fulton, yes; Strobe, 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 8:25 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 19, 2019.

Gregory W. Walmer, Secretary

APPROVED:

Brent Stagemeyer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Nebraska Secretary of State Records Disposition Report
- July 30, 2019 Safety meeting minutes
- Manager's Report
- July 2019 Financials
- July 2019 Check Register