**BOARD OF DIRECTORS MEETING, SEPTEMBER 23, 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, September 23, 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, Sherrie J. Zimmerer, Administrative Assistant; Tim Hoffman, Staking Engineer; Jeff Moser, Line Crew Foreman; Cody Thoene, Line Crew Foreman; Eric Schroeder, Networking Engineer; Todd Zimmerer, Operations Manager; Matt Fritz, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, General Manager. Absent was Jeffrey M. Doerr, District Attorney.

1. 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.

1. 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.

1. Approval of the August 19, 2019 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense with the reading of the August 19, 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.

1. 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.

1. Discussion and possible action to approve district authorized signatures for CoBank.

The board of directors reviewed the CoBank Incumbency Certificate with the proposed appointed district personnel as authorized signatories. 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 to approve CoBank ACB Incumbency Certificate as presented, appointing Doyle Hazen, General Manager, Brent Eggerling, Manager of Finance and Administration and Todd Zimmerer, Operations Manager as authorized signatories and a copy of the certificate 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.

1. Discussion and possible action on Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution for 2020.

The board of directors discussed the board of directors’ current compensation and insurance. On a motion by Wm. L. Jedlicka and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District to approve Policy Bulletin 2020: Board of Directors Compensation/Insurance Exhibit 1 Resolution with the board of directors’ compensation and insurance remaining the same and a copy of the Exhibit 1 Resolution 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.

1. 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.

1. Safety Statistics for August 2019.

The board of directors reviewed the safety statistic data for August 2019.

1. 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. None

Old Business:

1. Nebraska Electric G&T Coop Issue
2. Discussion and possible action to approve the August 2019 financials – Manager of Finance and Administration.

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

1. Discussion and approval of the purchase of a Certificate of Deposit with the First Community Bank, Beemer, NE (Sutton) in the amount of $249,000.00 at 2.000% for 31 months.

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 purchase of a Certificate of Deposit with the First Community Bank, Beemer, NE (Sutton) in the amount of $249,000.00 at 2.000% for 31 months.

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

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

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

**RESOLVED** THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of August 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.

1. Discussion and possible action to approve to set a date and time for the October 2019 Regular Board meeting (the last Monday of the month is the 28th).

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 set the next Regular board meeting for October 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.

1. 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 Curt Zimmerer and seconded by Gordon W. Fulton be it:

**RESOLVED** THAT the Board of Directors of North Central Public Power District enter into executive session at 7:53 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 9:11 p.m.

1. Discussion and possible action on wages and benefits 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 increase wage and benefits by $64,000 for 2019-2020.

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

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

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 set the General Manager Compensation for 2019-2020 at $130,000.

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

1. 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.

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

1. Adjournment.

Board President, Brent Stagemeyer adjourned the board meeting at 9:16 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, September 23, 2019.

 Gregory W. Walmer, Secretary

APPROVED:

Brent Stagemeyer, President

Attachments: (To the original minutes)

* Acknowledgment of Notice
* Publishers Affidavit
* CoBank Incumbency Certificate - authorized signatories
* Policy Bulletin 2020: Board of Directors Compensation/Insurance Exhibit 1 Resolution
* August 2019 Safety Statistics
* Manager’s Report
* August 2019 Financials
* August 2019 Check Register
* Full Time Employee 2019-2020 Benefit Package
* Part-Time Classification II and Employee 2019-2020 Benefit Package