

BOARD OF DIRECTORS MEETING, AUGUST 31, 2020

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 31, 2020 at 6:30 P.M.

1. Call to Order and roll call.

The meeting was called to order at 6:30 p.m. and conducted by Gordon W. Fulton, 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, Brent Stagemeyer, Gregory Walmer, Mary Ketelsen, Wm. Jedlicka, Gordon W. Fulton, said persons being all of the directors.

Also attending were Cindy Scholte; Todd Zimmerer, Operations Manager; Matt Fritz, Assistant Operations Manager; Eric Schroeder, Network Engineer; 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 Knox County News, Niobrara Tribune, Plainview News, Antelope County News, 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 Brent Stagemeyer 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, Brent Stagemeyer, yes; Wm. Jedlicka, yes; Curt Zimmerer, yes; Mary Ketelsen, yes; Gregory Walmer, yes; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

4. Approval of the July 27, 2020 Regular Board meeting minutes.

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

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the July 27, 2020 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Curt Zimmerer, yes; Wm. Jedlicka, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Terry Strope, yes; Gordon W. Fulton, 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. Staff Reports.

Brent Eggerling, Manager of Finance and Administration reported on the billing department's 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.

7. Safety report (July 1, 2020 Statewide conducted).

The board of directors reviewed the July 1, 2020, safety report. On a motion by Wm. Jedlicka and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 1, 2020 safety report as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Mary Ketelsen, yes; Gregory W. Walmer, yes; Terry Strobe, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Wm. Jedlicka, yes; Gordon W. Fulton, yes. Motion carried.

8. Manager's report including meetings attended, upcoming meetings, new business and old business.

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. NREA Statewide General Manager

Old Business:

1. None

9. Discussion and possible action to approve the July 2020 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the July 2020 financials.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the July 2020 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Brent Stagemeyer, yes; Wm. Jedlicka, yes; Curt Zimmerer, yes; Mary Ketelsen, yes; Gregory W. Walmer yes; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

10. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of July 2020.

On a motion by Wm. Jedlicka 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 July 2020 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Terry Strope, yes; Gregory Walmer, yes; Curt Zimmerer, yes; Wm. Jedlicka, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes. Motion carried.

11. Discussion and possible action to approve to set a date and time for the September 2020 Regular Board meeting (the last Monday of September is the 28th).

On a motion by Mary Ketelsen 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 28, 2020 at 6:30 p.m. at the District office.

By roll call vote, Brent Stagemeyer, yes; Gregory Walmer, yes; Wm. Jedlicka, yes; Mary Ketelsen, yes; Curt Zimmerer, yes; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

12. 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 Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:16 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, Mary Ketelsen, yes; Gregory W. Walmer, yes; Terry Strope, yes; Curt Zimmerer, yes; Brent Stagemeyer, yes; Wm. Jedlicka, yes; Gordon W. Fulton, yes. Motion carried.

Curt Zimmerer left the meeting at 8:25 p.m. for personal reasons.

Meeting reconvened at 9:06 p.m.

13. Discussion and possible action on wages and benefits for 2020-2021.

On a motion by Gregory W. Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve an increase of \$67,533.05 to Total Annual Salary, plus benefits for 2020-2021.

By roll call vote, Brent Stagemeyer, yes; Gregory Walmer, yes; Wm. Jedlicka, yes; Mary Ketelsen, yes; Curt Zimmerer, absent; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

14. Discussion and possible action on General Manager Compensation for 2020-2021.

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

RESOLVED THAT the Board of Directors of North Central Public Power District increase General Manager's salary to \$140,000.00 for 2020-2021.

By roll call vote, Gregory Walmer, yes; Curt Zimmerer, absent; Terry Strope, yes; Wm. Jedlicka, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes. Motion carried.

15. Discussion and possible action to approve the Full Time Employee 2020-2021 Benefit Package and the Part-Time Classification II Employee 2020-2021 Benefit Package.

On a motion by Brent Stagemeyer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power

District approve the Full Time Employee 2020-201 Benefit Package and the Part-Time Classification II Employee 2020-2021 Benefit Package as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Wm. Jedlicka yes; Gregory Walmer, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Curt Zimmerer, absent; Terry Strobe, yes; Gordon W. Fulton, yes. Motion carried.

16. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 9:09 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 31, 2020.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- July 1, 2020 Safety meeting minutes
- Manager's Report
- July 2020 Financials
- July 2020 Check Register
- Full Time and the Part-Time Classification II Employee Benefit Package for 2020-2021