

BOARD OF DIRECTORS MEETING, NOVEMBER 30, 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, November 30, 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 via ZOOM: Wm. Jedlicka, Mary Ketelsen and Gregory W. Walmer and present at the District office: Terry Strobe and Gordon W. Fulton, said persons being all of the directors. Absent was Curt Zimmerer and Brent Stagemeyer. Brent entered the meeting at 7:08 p.m. via ZOOM.

Also attending were 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, 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 Terry Strobe and seconded by Mary Ketelsen 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, absent; Wm. Jedlicka, yes; Curt Zimmerer, absent; Mary Ketelsen, yes; Gregory W. Walmer, yes; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

4. Approval of the October 26, 2020 Regular Board meeting minutes.

On a motion by Mary Ketelsen and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the October 26, 2020 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Curt Zimmerer, absent; Wm. Jedlicka, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Brent Stagemeyer, absent; 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.

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

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

7. Safety report (October 14, 2020 In-House conducted).

The board of directors reviewed the October 14, 2020, safety report. 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 accept the October 14, 2020 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

8. Discussion and approval to adopt the Telecommuting Policy in the Employee Handbook.

General Manager, Doyle Hazen discussed the purpose of adopting the Telecommuting Policy as part of the Employee Handbook.

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 adopt the Employee Handbook Telecommuting Policy as presented and a copy be attached to the minutes of the meeting.

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

9. Discussion and approval to amend Policy Bulletin 3000: Single Phase Rural Residential Rates.

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 amend Policy Bulletin 3000: Single Phase Rural Residential Rates as presented and a copy be attached to the minutes of the meeting.

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

carried.

10. Discussion and approval to amend Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates.

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 amend Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

11. Discussion and approval to amend Policy Bulletin 3002: Single Phase Rural Residential Electric Heat City of Plainview Rates.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3002: Single Phase Rural Residential Electric Heat City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

12. Discussion and approval to amend Policy Bulletin 3010: Three Phase Rural Residential Rates.

On a motion by Wm. Jedlicka and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3010: Three Phase Rural Residential Rates as presented and a copy be attached to the minutes of the meeting.

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

13. Discussion and approval to amend Policy Bulletin 3020: Single Phase Town Residential Rates.

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 amend Policy Bulletin 3020: Single Phase Town Residential Rates as presented and a copy be attached to the minutes of the meeting.

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

14. Discussion and approval to amend Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates.

On a motion by Wm. Jedlicka and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

15. Discussion and approval to amend Policy Bulletin 3022: Single Phase Town Residential Electric Heat City of Plainview Rates.

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 amend Policy Bulletin 3022: Single Phase Town Residential Electric Heat City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

16. Discussion and approval to amend Policy Bulletin 3030: Single Phase Commercial

Rates.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3030: Single Phase Commercial Rates as presented and a copy be attached to the minutes of the meeting.

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

17. Discussion and approval to amend Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates.

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 amend Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

18. Discussion and approval to amend Policy Bulletin 3032: Single Phase Commercial Electric Heat City of Plainview Rates.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3032: Single Phase Commercial Electric Heat City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

19. Discussion and approval to amend Policy Bulletin 3040: Three Phase Commercial Rates.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3040: Three Phase Commercial Rates as presented and a copy be attached to the minutes of the meeting.

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

20. Discussion and approval to amend Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates.

On a motion by Wm. Jedlicka and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

21. Discussion and approval to amend Policy Bulletin 3042: Three Phase Commercial Electric Heat City of Plainview Rates.

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 amend Policy Bulletin 3042: Three Phase Commercial Electric Heat City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

22. Discussion and approval to amend Policy Bulletin 3050: Single Phase Seasonal Rate.

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

RESOLVED THAT the Board of Directors of North Central Public Power District

amend Policy Bulletin 3050: Single Phase Seasonal Rates as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Curt Zimmerer, absent; Mary Ketelsen, yes; Brent Stagemeyer, absent;

Wm. Jedlicka, yes; Terry Strope, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes.

Motion carried.

23. Discussion and approval to amend Policy Bulletin 3070-1: Pivot Drive – Irrigation

Rates.

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 amend Policy Bulletin 3070-1: Pivot Drive – Irrigation Rates as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Wm. Jedlicka, yes; Curt Zimmerer, absent; Brent Stagemeyer, absent; Mary

Ketelsen, yes; Terry Strope, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes. Motion

carried.

Brent Stagemeyer entered the meeting at 7:08 p.m.

24. Discussion and approval to amend Policy Bulletin 3080: Large Power Rates.

On a motion by Wm. Jedlicka and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3080: Large Power Rates as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Wm. Jedlicka, yes; Curt Zimmerer, absent; Terry Strope, yes; Gregory W.

Walmer, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes. Motion

carried.

25. Discussion and approval to amend Policy Bulletin 3080-1: Large Power Multiple

Meters Rates.

On a motion by Wm. Jedlicka and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 3080-1: Large Power Multiple Meters Rates as presented and a

copy be attached to the minutes of the meeting.

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

26. Discussion and approval to amend Policy Bulletin 3090: Security Lights & Street Lights Rates.

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 amend Policy Bulletin 3090: Security Lights & Street Lights Rates as presented and a copy be attached to the minutes of the meeting.

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

27. Discussion and approval to amend Policy Bulletin 3095: Security Light & Street Lights City of Plainview Rates.

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 amend Policy Bulletin 3095: Security Light & Street Lights City of Plainview Rates as presented and a copy be attached to the minutes of the meeting.

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

28. 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. None

Old Business:

1. Strategic Planning

29. Discussion and possible action to approve the October 2020 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the October 2020 financials. 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 October 2020 financials as presented and a copy be attached to the minutes of the meeting.

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

30. Discussion and approval of the purchase of a Certificate of Deposit with The City National Bank of Metropolis, Metropolis, IL (Sutton) in the amount of \$240,000.00 at 0.850% for 120 months.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with The City National Bank of Metropolis, Metropolis, IL (Sutton) in the amount of \$240,000.00 at 0.850% for 120 months.

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

31. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of October 2020.

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

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

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

32. Discussion and possible action to approve to set a date and time for the December 2020 Regular Board meeting (the last Monday in December is the 28. The suggested meeting date is December 21).

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 December 21, 2020 at 6:30 p.m. at the District office.

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

33. 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.

No action taken.

34. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 8:04 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, November 30, 2020.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- October 14, 2020 Safety meeting minutes
- Employee Handbook Telecommuting Policy
- Policy Bulletin 3000: Single Phase Rural Residential Rates
- Policy Bulletin 3001: Single Phase Rural Residential City of Plainview Rates
- Policy Bulletin 3002: Single Phase Rural Residential Electric Heat City of Plainview Rates
- Policy Bulletin 3010: Three Phase Rural Residential Rates
- Policy Bulletin 3020: Single Phase Town Residential Rates
- Policy Bulletin 3021: Single Phase Town Residential City of Plainview Rates
- Policy Bulletin 3022: Single Phase Town Residential Electric Heat City of Plainview Rates
- Policy Bulletin 3030: Single Phase Commercial Rates.
- Policy Bulletin 3031: Single Phase Commercial City of Plainview Rates
- Policy Bulletin 3032: Single Phase Commercial Electric Heat City of Plainview Rates
- Policy Bulletin 3040: Three Phase Commercial Rates
- Policy Bulletin 3041: Three Phase Commercial City of Plainview Rates
- Policy Bulletin 3042: Three Phase Commercial Electric Heat City of Plainview Rates.
- Policy Bulletin 3050: Single Phase Seasonal Rates
- Policy Bulletin 3070-1: Pivot Drive – Irrigation Rates
- Policy Bulletin 3080: Large Power Rates
- Policy Bulletin 3080-1: Large Power Multiple Meters Rates
- Policy Bulletin 3090: Security Lights & Street Lights Rates
- Policy Bulletin 3095: Security Light & Street Lights City of Plainview Rates.
- Manager's Report
- October 2020 Financials
- October 2020 Check Register