

## **BOARD OF DIRECTORS SPECIAL MEETING, APRIL 12, 2021**

The special meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, April 12, 2021 at 6:30 P.M.

### **1. Call to Order.**

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.

### **2. Roll call.**

Upon calling the roll the secretary reported that the following directors were present: Terry Strope, Brent Stagemeyer, Gregory W. Walmer, Mary Ketelsen, Wm. Jedlicka, Gordon W. Fulton, said persons being all of the directors.

Also attending were Doyle Hazen, General Manager and Jeffrey M. Doerr, District Attorney.

### **3. 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.

### **4. Approval of Agenda.**

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 amended agenda as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Wm. Jedlicka, yes; Mary Ketelsen, yes; Terry Strope, yes; Gregory W. Walmer, yes; Brent Stagemeyer, 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. Board will interview each of the 14 individuals that have submitted applications to be considered to fill the At-Large board of director seat vacancy.**

The individuals that submitted applications to be considered to fill the At-Large board of director seat vacancy were interviewed individually by the board of directors.

- 7. Discussion and possible action to select a replacement for the At-Large board of director seat vacancy.**

Wm. Jedlicka made a motion to appoint Brian Fanta to fill the At-Large board of director seat vacancy. Motion failed for lack of a second.

On a motion by Brent Stagemeyer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District appoint James Meuret to fill the At-Large board of director seat vacancy.

By roll call vote, Brent Stagemeyer, yes; Wm. Jedlicka, no; Mary Ketelsen, yes; Gregory W.

Walmer, yes; Terry Strope, yes; Gordon W. Fulton, yes. Motion carried.

- 8. Adjournment.**

Board President, Gordon W. Fulton adjourned the board meeting at 10:05 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 special session, April 12, 2021.

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Gregory W. Walmer, Secretary

APPROVED:

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Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit