NORTH CENTRAL PUBLIC POWER DISTRICT
Powered by Integrity

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May 19, 2021

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting

The regular meeting of the Board of Directors of North Central Public Power District will be held at the District office board room, Creighton, Nebraska on Monday, May 24, 2021 at 6:30 p.m.

**Location Announcement of Nebraska Open Meetings Act: A copy of the current Nebraska Open Meetings Act is located on the west wall of the Board room which is accessible to the public.**

**Pledge of Allegiance**

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order.
2. Roll call.
3. Notice of meeting and proof of mailing. **Information Item**
4. Approval of Agenda. **Action Item**
5. Approval of the April 26, 2021 Regular Board Meeting minutes. **Action Item** (Pgs. 3-8)
6. 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 board 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. **Information Item**
7. Staff Reports. **Informational Item**
8. Safety Report (April 7, 2021 In-House Conducted). **Action Item** (Pgs. 9-15)
9. To recognize 2021 Electric Safety poster contest winners. **Informational Item**
10. Selection of student(s) to attend 2021 NREA Summer Youth Camp in Halsey. **Action Item** (Pgs. 16-18)
11. Discussion and possible action to call the Electric System Revenue Refunding Bond, Series 2016, dated June 29, 2016 for payment on June 29, 2021. **Action Item**
12. Discussion and possible action to approve the amended Employee Handbook (including new Job Descriptions). (See atttached Employee Handbook.) **Action Item**
13. Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 19)
    **Informational Item**
    a. Meetings Attended
    b. Upcoming Meetings
    c. New Business
        1) Thank You

    Old Business
        1) None
14. Discussion and approval of the April 2021 financials – Manager of Finance and Administration. **Action Item** (Pgs. 20-30)

15. Discussion and approval of the purchase of a Certificate of Deposit with the GreenState Credit Union, North Liberty, IA (Sutton) in the amount of $249,000.00 at 0.400% for 36 months. **Action Item**
16. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2021. **Action Item** (Pgs.31-42)
17. Discussion and approval to set the date and time for the June 2021 Regular Board meeting (the last Monday in June is the 28th). **Action Item**
18. Adjournment. **Action Item**

Sincerely,

Doyle Hazen, General Manager

cc: Jeffrey M. Doerr, District Attorney

Enclosures

*Except for items of an emergency nature, the final agenda is prepared 24 hours prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the General Manager. Members of the Board of Directors and staff will gather for lunch and/or dinner before or after meetings and it is understood that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter over which the Board has jurisdiction.

**Public Comment at Board of Director Meetings:**

Please reference to Policy Bulletin 2050-1: Meetings of the Board – Public Comment found on the table at the side of the board room.

It is the intention of the North Central Public Power District Board of Directors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of board members or presenters or for other reasons.