

BOARD OF DIRECTORS MEETING, SEPTEMBER 20, 2021

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 20, 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, James P. Meuret, Mary Ketelsen, Wm. Jedlicka, Gordon W. Fulton, said persons being all of the directors.

Also attending were Cindy Schlote, customer; Sherrie J. Zimmerer, Administrative Assistant; Cody Thoene, Line Crew Foreman; Brad Kleider, Line Crew Foreman; Garrett Hanefeldt, Line Crew Foreman; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, General Manager and Jeffrey M. Doerr, District Attorney. Present via ZOOM was Eric Schroeder, Network Engineer.

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 James P. Meuret 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, Mary Ketelsen, yes; Gregory W. Walmer, yes; Terry Strope, yes; James P. Meuret, yes; Brent Stagemeyer, yes; Wm. Jedlicka, yes; Gordon W. Fulton, yes. Motion carried.

5. Approval of the August 30, 2021 Regular Board meeting minutes.

On a motion by Brent Stagemeyer and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the minutes of the meeting after correction to the second paragraph of the minutes to include Gregory W. Walmer as being present at the meeting.

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

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 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.

There were no public comments.

7. 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.

8. Safety report (August 6, 2021 In-House conducted).

The board of directors reviewed the August 6, 2021, safety report. 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 accept the August 6, 2021 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

9. Blankenau Wilmoth Jarecke LLP, representative to discuss redistricting of District's Charter pertaining to director subdivisions with the 2020 Census data.

Representative Ellen Kreifels, of Blankenau Wilmoth Jarecke LLP, discussed the redistricting of the District's Charter pertaining to director subdivisions with the 2020 Census and amending the Charter to include the City of Plainview. Ellen reported that the existing subdivisions would probably not need changes with the exception of, including the City of Plainview into a subdivision. Currently the District has seven subdivisions with two subdivisions At Large. She discussed several possible scenarios to incorporate the City of Plainview. The directors authorized Ellen to change the District's charter to one At Large Subdivision and change the other At Large Subdivision into a Subdivision for the City of Plainview. Ellen recommended a Special Board Meeting would need to be held for board approval of the proposed amended Charter to allow the Charter to be presented to the Nebraska Power Review Board for approval as there are deadlines that need to be met.

10. Discussion and approval to set the date and time for a Special Meeting in October to approve the recommended redistricting of the District Charter and Subdivisions

prepared and presented by Blankenau Wilmoth Jarecke LLP representative. October 11, 2021 is recommended.

The directors discussed two possible dates October 11 and 12 for the Special board Meeting.

On a motion by Brent Stagemeyer and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the Special meeting for Tuesday, October 12, 2021 at 6:30 p.m. at the District office.

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

11. Discussion and approval on Policy Bulletin 2020: Board of Directors Compensation/ Insurance and Exhibit 1 Resolution for 2022.

After reviewing Policy Bulletin 2020: Board of Directors Compensation/ Insurance and Exhibit 1 Resolution, the board decided to amend the Exhibit 1 Resolution to replace the word excused with unexcused before the word absence where referenced in the Resolution.

On a motion by Gregory W. Walmer and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approved Policy Bulletin 2020: Board of Directors Compensation/Insurance as presented and amended a section of Exhibit 1 Resolution to read “Each board member shall be allowed one unexcused absence per year from a regular board meeting. Any additional unexcused absence from a regularly scheduled board meeting shall result in the forfeiture of the per diem for that meeting. A copy is to be attached to the minutes of the meeting.

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

12. 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. None

13. Discussion and possible action to approve the August 2021 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the August 2021 financials.

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 approve the August 2021 financials as presented and a copy be attached to the minutes of the meeting.

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

14. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of August 2021.

On a motion by Wm. Jedlicka 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 August 2021 as presented and a copy be attached to the minutes of the meeting.

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

15. Discussion and approval to set the date and time for the October 2021 Regular Board meeting (the last Monday in October is the 25th).

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 set the next Regular board meeting for October 25, 2021 at 6:30 p.m. at the District office.

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

16. 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 Terry Strope and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:12 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, Terry Strope, yes; Wm. Jedlicka, yes; Gregory W. Walmer, yes; James P. Meuret, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes. Motion carried.

Meeting reconvened at 9:46 p.m.

17. Discussion and approval of the wages and benefits for 2021-2022.

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 increase wages and benefits by \$56,000 for 2021-2022.

By roll call vote, Brent Stagemeyer, yes; Terry Strope, yes; James P. Meuret, yes; Mary Ketelsen, yes; Wm. Jedlicka, yes; Gregory W. Walmer, yes; Gordon W. Fulton, yes. Motion

carried.

18. Discussion and approval of the General Manager Compensation for 2021-2022.

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

RESOLVED THAT the Board of Directors of North Central Public Power District set the General Manager's compensation at \$150,000.00 for 2021-2022.

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

19. Discussion and approval of the Full Time Employee 2021-2022 Benefit Package and the Part-Time Classification II Employee 2021-2022 Benefit Package.

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 of the Full Time Employee 2021-2022 Benefit Package and the Part-Time Classification II Employee 2021-2022 Benefit Package as presented and a copy be attached to the minutes of the meeting.

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

20. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 9:55 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 20, 2021.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- August 6, 2021 Safety meeting minutes
- Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution
- Manager's Report
- August 2021 Financials
- August 2021 Check Register
- Full Time Employee 2021-2022 Benefits Package and the Part-Time Classification II Employee 2021-2022 Benefits Package