

BOARD OF DIRECTORS SPECIAL MEETING, OCTOBER 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 Tuesday, October 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 via ZOOM: Mary Ketelsen and present at the District office: Wm. Jedlicka, Brent Stagemeyer, Terry Strobe, Gregory W. Walmer, James P. Meuret and Gordon W. Fulton said persons being all of the directors. Also attending were Legal Attorney Dave Jarecke of Blankenau Wilmoth Jarecke LLP; Sherrie J. Zimmerer, Administrative Assistant; Brent Eggerling, Manager of Finance and Administration and Doyle Hazen, General Manager. Absent was 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 James. P. Meuret 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, 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.

- 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. Discussion and possible action to approve Petition for Charter Amendment 9 pursuant to Nebraska Revised Statutes Section 70-612 (Reissue 1996) pertaining to redistricting of the District's director subdivisions.**

Legal Attorney Dave Jarecke presented documents and information pertaining to the amended character and service area territory boundaries and the redistricting of the District's seven voting subdivisions.

Jarecke reviewed the proposed amended charter and service area territory boundaries, reflected in the document Restatement of the Current Charter for North Central Public Power District and also on the map. The black line on the map indicates the current service area agreement boundaries and the colored lines indicate the proposed charter and service area agreement boundary changes between the District, Cedar Knox Public Power District, Elkhorn Rural Public Power District and Niobrara Valley EMC. The other boundaries will remain as stated in the Charter.

Jarecke reviewed the documents that pertained to the redistricting of the District's director subdivisions as a result of the 2020 Census and adding the City of Plainview to the Charter. At the September 20, 2021 board meeting the board authorized Dave Jarecke to change the District's charter from seven subdivisions with two subdivisions At Large to, seven subdivisions with one At Large subdivision and change the other At Large subdivision into a subdivision for the City of Plainview. Jarecke discussed the District map that was presented that displayed each subdivision's voting population. Minor modifications to subdivision 1, 2, 5 and designating subdivision 7 for the City of Plainview, allowed the proposed voting subdivisions to be within the 5% variance as required by the Nebraska Power Review Board. The board engaged in conversation with Jarecke about the changes to the charter and service area boundaries and the modification to the designated subdivisions for the proposed redistricting of the seven subdivisions. On a motion by James P. Meuret and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve Resolution No. 101221 approving Charter Amendment #9 consistent with the District service territory map as presented and a copy be attached to the minutes of the meeting.

7. Adjournment.

Board President, Gordon W. Fulton adjourned the board meeting at 8:01 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, October 12, 2021.

Gregory W. Walmer, Secretary

APPROVED:

Gordon W. Fulton, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- District Service Territory Map displaying subdivision population
- Petition of the District to Amend the District's Charter (Charter Amendment #9)
- Proposed amended Charter