

BOARD OF DIRECTORS MEETING, MAY 23, 2022

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, May 23, 2022 at 6:30 P.M.

1. Call to Order.

The meeting was called to order at 6:30 p.m. and conducted by Terry Strope, 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: Gregory W. Walmer, James P. Meuret, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strope, said persons being all of the directors. Absent was Brent Stagemeyer.

Also attending were Cindy Schlote, Ember Vesely, Gage Vesely, Angela Vesely, Brantly Larsen, Danene Larsen, Ali Larsen, Evan Larsen, Lynae Nielsen, Jessica Nielsen, Linda Sokol, Accountant/Energy Advisor; Eric Schroeder, Network Engineer; 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.

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

5. Approval of the April 25, 2022 Regular Board meeting minutes.

On a motion by James P. Meuret and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the April 25, 2022 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; James P. Meuret, yes; Brent Stagemeyer, absent; Linda Jedlicka, yes; Mary Ketelsen, yes; Gregory W. Walmer, yes; Terry Strobe, 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 back 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. To recognize 2022 Electric Safety poster contest winners.

The board of directors recognized the 2022 Electric Safety post contest winners, Ember Vesely, Brantly Larsen, Lynae Nielsen, and Parker Frank for winning the posters contest. Each winner received a prize of \$25.

8. 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.

9. Safety report (April 4, 2022 Statewide conducted).

The board of directors reviewed the April 4, 2022, safety report. 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 accept the April 4, 2022 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

10. Selection of student(s) to attend 2022 NREA Summer Youth Camp in Halsey.

On a motion by Gordon W. Fulton and seconded by James P. Meuret be it:

RESOLVED THAT the Board of Directors of North Central Public Power District send all four applicants Jacob Hanvey, Weston Hoffman, Joseph Pavelka, and Carlee Livingston to attend the 2022 NREA Summer Youth Camp in Halsey, NE.

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

11. Discussion and possible action to approve the Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-001.

On a motion by James P. Meuret and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the resolution authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-001 as presented and a copy be attached to the minutes of the meeting.

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

12. Discussion and possible action to approve the Resolution of the Board of Directors

Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-003.

On a motion by James P. Meuret and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the resolution authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-003 as presented and a copy be attached to the minutes of the meeting.

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

13. 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. May 12 Storm.

Old Business:

1. None

14. Discussion and approval of the April 2022 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the April 2022 financials.

On a motion by Gregory W. Walmer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the April 2022 financials as presented and a copy be attached to the minutes of the meeting.

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

15. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2022.

On a motion by Gordon W. Fulton and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of April 2022 as presented and a copy be attached to the minutes of the meeting.

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

16. Discussion and approval to set the date and time for the June 2022 Regular Board meeting (the last Monday in June is the 27th).

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

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for June 27, 2022 at 6:30 p.m. at the District office.

By roll call vote, James P. Meuret, yes; Linda Jedlicka, yes; Brent Stagemeyer, absent; Gordon

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

17. Adjournment.

Board President, Terry Strope adjourned the board meeting at 8:40 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, May 23, 2022.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- April 2022 Safety meeting minutes
- Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-001
- Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-003
- Manager's Report
- April 2022 Financials
- April 2022 Check Register