

## **BOARD OF DIRECTORS MEETING, JULY 25, 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, July 25, 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: Brent Stagemeyer, Gregory W. Walmer, James P. Meuret, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strope, said persons being all of the directors.

Also attending were Tucker Stagemeyer, Cindi Schlote, Linda Sokol, Accountant/Energy Advisor; Michael Kuhlman, Journeyman Line Worker; Sam Davidson, Journeyman Line Worker; Cody Thoene, Line Crew Foreman; Garrett Hanefeldt, Line Crew Foreman; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; and Doyle Hazen, General Manager. Via telephone 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 Mary Ketelsen 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, Linda Jedlicka, yes; James P. Meuret, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Terry Strope, yes. Motion carried.

**5. Approval of the June 27, 2022 Regular Board meeting minutes.**

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

RESOLVED THAT the Board of Directors of North Central Public Power District dispense with the reading of the June 27, 2022 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; Linda Jedlicka, yes; James P. Meuret, yes; Mary Ketelsen, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Terry Strope, 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. Tucker Stagemeyer to give a presentation on 2022 Washington DC Youth Tour.**

Tucker Stagemeyer gave a presentation on the 2022 Washington DC Youth Tour he attended representing the district. While at the youth tour Tucker was chosen from among the Nebraska students that attended to represent Nebraska as the Youth Leadership Council (YLC) member.

Tucker will be one of 43 members of the YLC from across the nation, to participate in the 2023

NRECA Annual Meeting in Nashville, Tennessee. He is the son of Brent and Carla Stagemeyer.

**8. Nebraska Electric G&T Cooperative CEO, Darin Bloomquist to address board.**

Mr. Bloomquist reported on the state of the Nebraska G&T Cooperative and NPPD. He spoke of the wholesale rate outlook for NPPD, who's base rate looks to continue to be stable in the next few years.

**9. Discussion and possible action to approve destruction of records listed on the Records Disposition Report per Nebraska Statute.**

The board of directors reviewed the records listed on the Records of Disposition Report for disposal. On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the destruction of records listed on the Records Disposition 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; Gordon W. Fulton, yes; Linda Jedlicka, yes; Gregory W. Walmer, yes; Terry Strope, yes. Motion carried.

**10. 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.

**11. Safety report (June 1, 2022 In-House conducted).**

The board of directors reviewed the June 1, 2022, safety report. 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 accept the June 1, 2022 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

**12. Discussion and possible action to approve the NRECA Adoption Agreement Retirement Security Plan for RUS No. 28085-001 Plan No. 001.**

The following motion applies to Agenda Item 12, 13 and 14.

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 NRECA Adoption Agreement Retirement Security Plan for RUS No. 28085-001 Plan No. 001; the NRECA Adoption Agreement “A” 401(k) Pension Plan for RUS No. 28085-001 Plan No. 002 and the NRECA Adoption Agreement “A” 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002 as presented and a copy be attached to the minutes of the meeting.

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

**13. Discussion and possible action to approve the NRECA Adoption Agreement “A” 401(k) Pension Plan for RUS No. 28085-001 Plan No. 002.**

The motion for approval for Agenda Item 13 is indicated in the motion for Agenda Item 12.

**14. Discussion and possible action to approve the NRECA Adoption Agreement “A” 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002.**

The motion for approval for Agenda Item 14 is indicated in the motion for Agenda Item 12.

**15. 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. Compensation

## **16. Discussion and approval of the June 2022 financials – Manager of Finance and**

### **Administration.**

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

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 approve the June 2022 financials as presented and a copy be attached to the minutes of the meeting.

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

## **17. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of June 2022.**

On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

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

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

## **18. Discussion and approval to set the date and time for the August 2022 Regular Board meeting (the last Monday in August is the 29th).**

On a motion by Brent Stagemeyer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for August 29, 2022 at 6:30 p.m. at the District office.

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

## 19. Adjournment.

Board President, Terry Strope adjourned the board meeting at 9:10 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, July 25, 2022.

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Gregory W. Walmer, Secretary

APPROVED:

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Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Records Disposition Reports
- NRECA Adoption Agreement Retirement Security Plan for RUS No. 28085-001 Plan No. 001
- NRECA Adoption Agreement "A" 401(k) Pension Plan for RUS No. 28085-001 Plan No. 002
- NRECA Adoption Agreement "A" 401(k) Pension Plan for RUS No. 28085-003 Plan No. 002
- Manager's Report
- June 2022 Financials
- June 2022 Check Register