

ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the regular board meeting and the agenda for the meeting on the date of August 29, 2022 commencing at 6:30 o'clock P.M.

Jerry Shope
Ann P. Smith
Gregory Williams
Josée Jedlitska
Barbara Fullerton
Scott McLaughlin
Mary Kellersen

North Central Public Power District Board of Directors Meeting

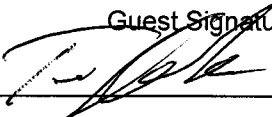
Guest Attendance Form

Date of Annual Board Meeting: August 29, 2022

(Signature Optional)

Guest Signature

Guest Signature

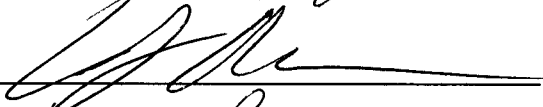


Cindy Schlotz

Linda Sokol

Duel Bland

Harriet Hauppelt



Valerie Livingston

Cathy Johnson

Jacob Harvey

Proof of Publication

State of } Nebraska
County } Knox

Carrie Pitzer being first duly sworn, disposed and says she is the publisher of Bloomfield Monitor/Knox County News with Creighton News, a weekly legal newspaper having a bona fide name of publication with a circulation of more than 300 copies printed in whole or in part and published in Bloomfield, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notices; that said publication is of general circulation; that attached notice was published _____ time (s) on

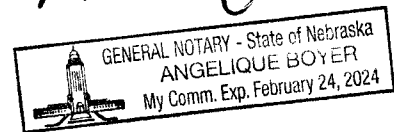
August 25, 2022

(signed)

Subscribed in my presence and sworn to before me this

2 day of September ~~December~~ (year) 2022

Notary Public



**NOTICE OF REGULAR MEETING
NORTH CENTRAL PUBLIC POWER DISTRICT
CREIGHTON, NEBRASKA**

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, August 29, 2022 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary

Published
August 25, 2022
ZNEZ

Published Fee \$ 12.03

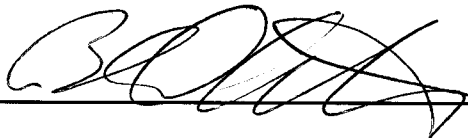
Crofton Journal
Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF KNOX } ss


Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Crofton Journal, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Crofton, Knox County, Nebraska, and of general circulation of said county.

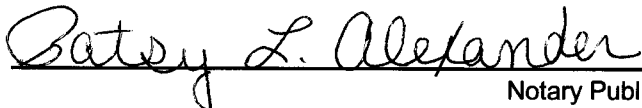
That said Crofton Journal at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Knox for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed in part in an office maintained by said Crofton Journal at Crofton, Knox County, Nebraska.

That the annexed notice was published in said newspaper for 7 consecutive weeks in all issues of said newsapepr proper and not in a supplement; that the first publication of said notice was on the 25th day of August, 2022, and the last publication was on the day of , 20 .



Subscribed in my presence and sworn to before me this 25th day of August, 2022

 GENERAL NOTARY - State of Nebraska
PATSY L. ALEXANDER
My Comm. Exp. January 26, 2026



Notary Public

Publication Fee:
\$ 7.85 Proofs \$; Total \$ 7.85

NOTICE OF REGULAR MEETING

North Central Public Power District
Creighton, Nebraska

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, August 29, 2022 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
C34-A25
ZNEZ

Plainview News

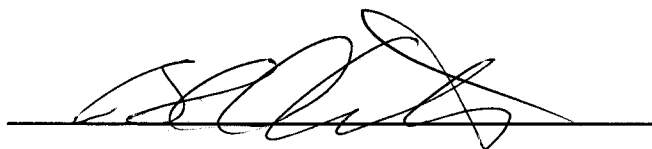
Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF PIERCE } ss

Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Plainview News, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Plainview, Pierce County, Nebraska, and of general circulation of said county.

That said Plainview News at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Pierce for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed in part in an office maintained by said Plainview News at Plainview, Pierce County, Nebraska.

That the annexed notice was published in said newspaper for 7 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 24th day of August, 2022, and the last publication was on the _____ day of _____, 20__.



Subscribed in my presence and sworn to before me this 24th day of August, 2022.

GENERAL NOTARY - State of Nebraska
PATSY L. ALEXANDER
My Comm. Exp. January 26, 2026


Notary Public

Publication Fee:

\$ 7.85 Proofs \$ —; Total \$ 7.85

NOTICE OF REGULAR MEETING

North Central Public Power District
Creighton, Nebraska

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, August 29, 2022 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary
P24-A24
ZNEZ

AFFIDAVIT OF PUBLICATION

THE STATE OF NEBRASKA, Holt County, ss:

James T. Miles being first duly sworn upon his oath deposes and says that he is the Editor of the Holt County Independent, a legal newspaper under the Statutes of Nebraska and printed and published weekly in O'Neill, Holt County, Nebraska, and of general circulation in said county. That the said Holt County Independent at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Holt for more than fifty-two weeks prior to the first publication of the annexed notice, and that said newspaper is printed wholly or in part in an office maintained by said Holt County Independent, at O'Neill, Holt County, Nebraska. That the annexed notice was published in said newspaper for 1 successive week in the regular and entire issue of said newspaper and not in any supplement thereof, the first publication of said notice being in the issue of the 25th day of August, 2022, the last publication being in the issue of the 25th day of August, 2022.

And further affiant saith not.

James T. Miles

**NOTICE OF REGULAR MEETING
North Central Public Power District
Creighton, Nebraska**

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, August 29, 2022 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary

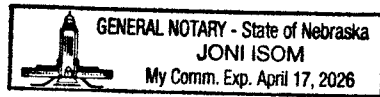
Published August 25, 2022 34
ZNEZ

Subscribed and sworn to before me this 25th day of August, 2022.

Joni Isom

Notary Public

Lines 20 @ Rate \$.39247 Publisher's Fees \$7.85.



Publisher's Affidavit

STATE OF NEBRASKA }
COUNTY OF KNOX } SS.

Lisa M. Wessendorf, being duly sworn, deposes and says she is the Publisher of THE VERDIGRE EAGLE, a weekly legal newspaper having a bona fide circulation of more than three hundred copies weekly and has been published within said county for more than fifty-two successive weeks last prior to the first published of the attached notice, and that said newspaper was printed in whole or in part in an office maintained in Verdigre, Knox County, Nebraska, that being the place of publication of said newspaper.

That the annexed notice was printed and published in said newspaper one time in all issues of said newspaper and not in a supplement on August 25, 2022.

**NOTICE OF
REGULAR MEETING
North Central Public
Power District
Creighton, Nebraska**

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, August 29, 2022, at 6:30 p.m. at the district office, Creighton, Neb., which meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

Gregory W. Walmer
Board Secretary

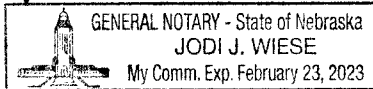
Publish: August 25, 2022

Lisa M. Wessendorf

Subscribed in my presence and sworn to before me

this 25th day of August, 2022.

Jodi J. Wiese
Notary Public



Fed. Identification Number: 45-4014661

Publication Fees.....\$ _____

Affidavit Fee\$ _____

TOTAL.....\$ _____

BOARD OF DIRECTORS MEETING, AUGUST 29, 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, August 29, 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 Cindy Schlote; Jacob Hanvey; Carlee Jo & Valerie Livingston; Linda Sokol, Account/Energy Adviser; Brad Kleider, Line Crew Foreman; Cody Thoene, Line Crew Foreman; Garrett Hanefeldt, Line Crew Foreman; 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 Linda Jedlicka 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 July 25, 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 July 25, 2022 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Brent Stagemeyer, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; James P. Meuret, yes; Mary Ketelsen, 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. Selection of student to attend the Washington, D.C. Youth Tour in 2023.

Jacob Hanvey and Carlee Livingston two of the four students selected to attend the 2022 NREA Youth Energy Camp were present at the meeting to give their presentation on what they learned while attending the Youth Energy Camp and why they should be selected to attend the 2023 Washington D.C. Youth Tour to represent the district.

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 send both Jacob Hanvey and Carlee Livingston to attend the 2023 Washington D. C. Youth Tour.

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

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. Discussion and possible action to accept a bid for the City of Plainview Phase 1 rebuild 12.47 KV Distribution line.

The directors reviewed the five bids submitted for the City of Plainview Phase 1 rebuild 12.47 KV distribution line project.

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 accept the bid of \$700,994.42 from Schmader Electric Const. Co., West Point, NE.

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. Safety report (July 6, 2022 Statewide conducted).

The board of directors reviewed the July 6, 2022, safety report. On a motion by Brent

Stagemeyer and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 6, 2022 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

11. 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

12. Discussion and approval of the July 2022 financials – Manager of Finance and Administration.

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

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 the July 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; James P. Meuret, yes; Mary Ketelsen, yes; Terry Strobe, yes. Motion carried.

13. Discussion and approval of the purchase of a Certificate of Deposit with the CFG

Community Bank, Townson, MD (Sutton) in the amount of \$248,500.00 at 3.000% for 36 months.

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 purchase of a Certificate of Deposit with the CFG Community Bank, Townson, MD (Sutton) in the amount of \$248,500.00 at 3.000% for 36 months.

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

14. Discussion and approval of the purchase of a Certificate of Deposit with the Prime

Alliance Bank, Woods Cross, UT (Sutton) in the amount of \$249,000.00 at 3.000% for 40 months.

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 approve the purchase of a Certificate of Deposit with the Prime Alliance Bank, Woods Cross, UT (Sutton) in the amount of \$249,000.00 at 3.000% for 40 months.

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

15. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of July 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 July 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; Linda Jedlicka, yes; Gregory W. Walmer, yes; James P. Meuret, yes; Mary Ketelsen, yes; Terry Strope, yes. Motion carried.

16. Discussion and approval to set the date and time for the September 2022 Regular Board

meeting (the last Monday in September is the 26th. The recommended date is September 19th due to the NRECA Region 7 meeting.)

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 September 19, 2022 at 6:30 p.m. at the District office.

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

17. Board will adjourn into executive session for the purposes of discussing matters related to personnel and to reconvene to the Regular board meeting after business is discussed.

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 adjourn into executive session at 7:53 p.m. for the purposes of discussing matters related to personnel and to reconvene to the Regular board meeting after business is discussed.

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

Meeting reconvened at 9:17 p.m.

18. Discussion and approval of the wages and benefits for 2022-2023.

On a motion by Gregory W. Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District increase wages and benefits \$105,000.00, change insurance deductible to \$3,000.00 for individual and \$6,000.00 for family and change the Health Saving Account (HAS) contribution to \$2,800.00 for individual and \$5,600.00 for family.

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

19. Discussion and approval of the General Manager Compensation for 2022-2023.

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 set the manager's salary at \$160,000.

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

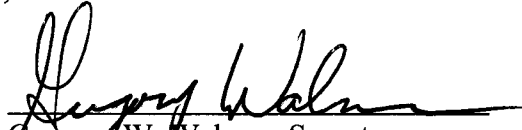
20. Discussion and approval of the Full Time Employee 2022-2023 Benefit Package and the Part-Time Classification II Employee 2022-2023 Benefit Package.

No action was taken. The Full Time Employee 2022-2023 Benefit Package and the Part-Time Classification II Employee 2022-2023 Benefit Package will be revised to reflect the changes approved on agenda item 18 and will be on the September agenda for approval.

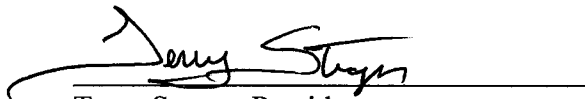
21. Adjournment.

Board President, Terry Strope adjourned the board meeting at 9:26 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, August 29, 2022.


Gregory W. Walmer, Secretary

APPROVED:


Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- July 6, 2022 Safety meeting minutes
- Manager's Report
- July 2022 Financials
- July 2022 Check Register