

BOARD OF DIRECTORS MEETING, MAY 22, 2023

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 22, 2023 at 6:30 P.M.

1. Call to Order.

The meeting was called to order at 6:30 p.m. and conducted by Terry Strobe, 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 J. Kounovsky, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strobe, said persons being all of the directors.

Also attending were Cindy Schlote, Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Doyle Hazen, CEO/General Manager and John Thomas, 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 J. Kounovsky 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; James J. Kounovsky, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; Terry Strope, yes.
Motion carried.

5. Approval of the April 24, 2023 Regular Board meeting minutes.

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 dispense with the reading of the April 24, 2023 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gordon W. Fulton, yes; Gregory W. Walmer, yes; Mary Ketelsen, yes; Linda Jedlicka, yes; Brent Stagemeyer, yes; James J. Kounovsky, 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. To recognize 2023 Electric Safety poster contest winners.

The board of directors recognized the 2023 Electric Safety poster contest winners, Ember Vesely, Brantly Larsen, Maddox Tramp and Adalynn Williby for winning the poster contest. Each winner received a prize of \$25.

8. Staff Reports.

Doyle Hazen, CEO/General Manager 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 5, 2023 In-House conducted).

The board of directors reviewed the April 5, 2023, safety report. On a motion by Mary Ketelsen and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the April 5, 2023 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

10. Selection of student(s) to attend 2023 NREA Summer Youth Camp at Camp Comeca in Cozad, NE.

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 send Leah Sukup, Izaak Vakoc, Gage Vesley and Jacob Pavelka to the 2023 NREA Summer Youth Camp.

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

11. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business.

The Manager's report was given by CEO/General Manager Doyle Hazen.

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. Status of Cost of Service and Rate Reviews.

12. Discussion and approval of the April 2023 financials – Manager of Finance and Administration.

CEO/General Manager, Doyle Hazen reviewed the April 2023 financials. 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 approve the April 2023 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; James J. Kounovsky, yes; Mary Ketelsen, yes; Terry Strope, yes.

Motion carried.

13. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2023.

On a motion by Mary Ketelsen and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of April 2023 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Mary Ketelsen, yes; James J. Kounovsky, yes; Gordon W. Fulton, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Terry Strope, yes.

Motion carried.

14. Discussion and approval to set the date and time for the June 2023 Regular Board meeting (the last Monday in June is the 26th).

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 June 26, 2023 at 6:30 p.m. at the District office.

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

15. 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 James J. Kounovsky and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 7:42 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, James J. Kounovsky, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes; Gordon W. Fulton, yes; Linda Jedlicka, yes; Terry Strope, yes. Motion carried.

Meeting reconvened at 8:04 p.m.

16. Adjournment.

Board President, Terry Strope adjourned the board meeting at 8:05 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 22, 2023.

Gregory W. Walmer, Secretary

APPROVED:

Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- April 5, 2023 Safety meeting minutes
- Manager's Report
- April 2023 Financials
- April 2023 Check Register