

ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the regular board meeting and the agenda for the meeting on the date of March 27, 2023 commencing at 8:30 o'clock A.M.

Denise Stigse
James K. Kinnous
Hugong Walman
Dora DeOssa
Mary Kellner
Gordon Fulton
Paul M. Stegman

Guest Attendance Form

(Signature Optional)

Cindy Schlore

[illegible]

Proof of Publication

State of } Nebraska
County } Antelope

Carrie Pitzer being first duly sworn, disposed and says she is the publisher of Antelope County News/Orchard News with Neligh News & Leader and Clearwater Record – Ewing 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 Neligh,

raska; and said newspaper has been published for at t 52 consecutive weeks prior to publication of attached ces; that said publication is of general circulation; that ched notice was published 1 time (s)

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

Gregory W. Walmer
Board Secretary

*Published
March 22, 2023
ZNEZ*

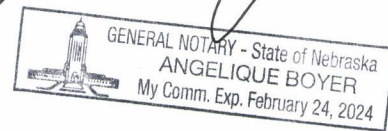
Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, March 27, 2023 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The current agenda for the meeting, including a public comment period, shall be readily available for public inspection at the office of the District, during normal business hours.

March 22, 2023
[Signature]
ned)

scribed in my presence and sworn to before me this

20 day of March (year) 2023

Notary Public



Published Fee \$ 9.10

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

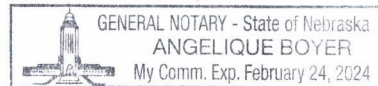
March 23, 2023

(signed)

Subscribed in my presence and sworn to before me this

5 day of April (year) 2023

Notary Public



Published Fee \$ 12.03

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, March 27, 2023 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
March 23, 2023
ZNEZ

Crofton Journal
Publisher's Affidavit

STATE OF NEBRASKA } ss
COUNTY OF KNOX

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 1 consecutive weeks in all issues of said newspaper proper and not in a supplement; that the first publication of said notice was on the 23rd day of March, 2023, and the last publication was on the — day of —, 20—.

[Signature]

Subscribed in my presence and sworn to before me this 23rd day of March, 2023.

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

Patsy L. Alexander
Notary Public

Publication Fee:
\$ 8.38 Proofs \$ —; Total \$ 8.38

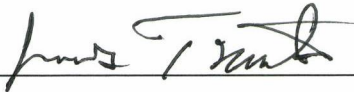
NOTICE OF REGULAR MEETING
North Central Public Power District
Creighton, Nebraska
Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, March 27, 2023 at 6:30 P.M. at the District office, Creighton, NE which the meeting will 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
C11-M22
ZNEZ

AFFIDAVIT OF PUBLICATION

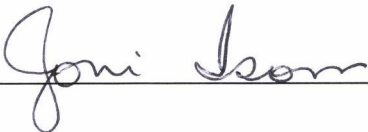
THE STATE OF NEBRASKA, Holt County, ss:

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 23rd day of March, 2023, the last publication being in the issue of the 23rd day of March, 2023.

And further affiant saith not.

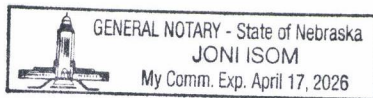


Subscribed and sworn to before me this 23rd day of March, 2023.



Notary Public

Lines 20 @ Rate \$.41892 Publisher's Fees \$8.38.



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, March 27, 2023 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 March 23, 2023 12
ZNEZ

BOARD OF DIRECTORS MEETING, MARCH 27, 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, March 27, 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: Gregory W. Walmer, James J. Kounovsky, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strobe, said persons being all of the directors. Brent Stagemeyer arrived at 6:54 p.m.

Also attending were Cindy Schlote, customer; Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Tim Hoffman, Assistant Operations Manager; Brent Eggerling, Manager of Finance and Administration; Doyle Hazen, CEO/General Manager. Absent was 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, 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; Linda Jedlicka, yes; Gordon W. Fulton, yes; Brent Stagemeyer, absent; Gregory W. Walmer, yes; Terry Strope, yes. Motion carried.

5. Approval of the February 27, 2023 Regular Board meeting minutes.

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 dispense with the reading of the February 27, 2023 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Gregory W. Walmer, yes; Gordon W. Fulton, yes; Brent Stagemeyer, absent; Linda Jedlicka, yes; Mary Ketelsen, 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.

Cindy Schlote presented questions about a tree on her property. Operations Manager, Todd Zimmerer stated a service order will be made to have the tree on Cindy's property looked at.

7. 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.

8. Safety report (February 1, 2023 In-House conducted).

The board of directors reviewed the February 1, 2023, safety report. 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 accept the February 1, 2023 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; Linda Jedlicka, yes; Gordon W. Fulton, yes; Brent Stagemeyer, absent; Mary Ketelsen, yes; James J. Kounovsky, yes; Terry Strobe, yes. Motion carried.

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

Brent Stagemeyer entered the meeting at 6:54 p.m.

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. None

10. Discussion and approval of the February 2023 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the February 2023

financials. On a motion by Brent Stagemeyer and seconded by Mary Ketelsen be it:

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

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

11. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of February 2023.

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 expenditures for the month of February 2023 as presented and a copy be attached to the minutes of the meeting.

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

12. Discussion and approval to set the date and time for the April 2023 Regular Board meeting (the last Monday in April is the 24th).

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 set the next Regular board meeting for April 24, 2023 at 6:30 p.m. at the District office.

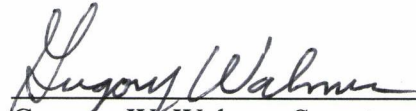
By roll call vote, Mary Ketelsen, yes; Gordon W. Fulton, yes; Gregory W. Walmer, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; James J. Kounovsky, yes; Terry Strope, yes. Motion carried.

13. Adjournment.

Board President, Terry Strope adjourned the board meeting at 7:31p.m.

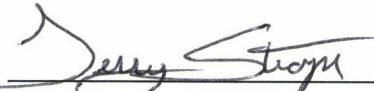
I, Gregory W. Walmer, do hereby certify that I am the Secretary of North Central Public Power

District and that the foregoing is a full, true and correct copy of the minutes of the Board of Directors, meeting in regular session, March 27, 2023.



Gregory W. Walmer, Secretary

APPROVED:



Terry Strobe, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- February 1, 2023 Safety meeting minutes
- Manager's Report
- February 2023 Financials
- February 2023 Check Register