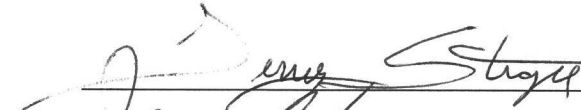
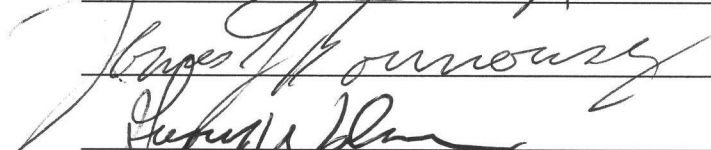
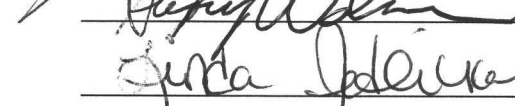
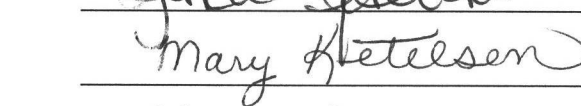
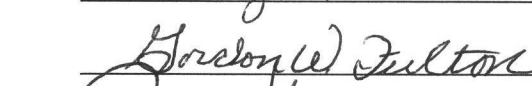
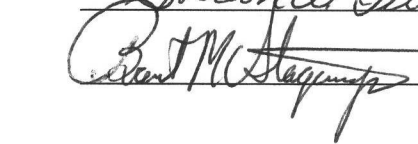


ACKNOWLEDGEMENT OF NOTICE

The undersigned acknowledge receipt of notice of the regular board meeting and the agenda for the meeting on the date of October 30, 2023 commencing at 6:30 o'clock P.M.

  
Jerry Stager  
  
James H. Housley  
  
Susan Adams  
  
Mary Ketelesen  
  
Gordon W. Fulton  
  
Kent McHargus

North Central Public Power District Board of Directors Meeting

**Guest Attendance Form**

Date of Regular Board Meeting: October 30, 2023

**(Signature Optional)**

Guest Signature

Cindy Schlote  
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Guest Signature

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# 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, 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 1 time (s) on

## **NCPDP MEETING NOTICE**

Notice is hereby given that the regular meeting of the North Central Public Power District board of directors will be held on Monday, October 30, 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.

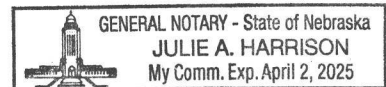
Gregory W. Walmer  
Board Secretary *Published*  
October 25, 2023  
ZNEZ

Oct 25, 2023  
(signed)

Subscribed in my presence and sworn to before me this

2 day of Nov (year) 2023

Julie A. Harrison  
Notary Public



Published Fee \$ 7.75

# 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

**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, October 30, 2023 at 6:30 P.M. at the District office, Creighton, NE which the meeting will be open to the public. The 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  
October 26, 2023  
ZNEZ

d for at least 52 consecutive weeks prior to on of attached notices; that said publication is of circulation; that attached notice was published

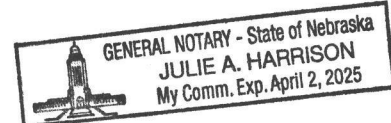
1 time (s) on

Oct 26 2023

ed in my presence and sworn to before me this

2 day of Nov (year) 2023

Notary Public



Published Fee \$ 11.30

T  
**Plainview News**  
Publisher's Affidavit

STATE OF NEBRASKA } ss  
COUNTY OF PIERCE

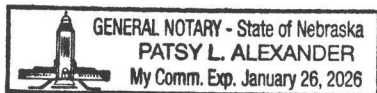
Brook D. Curtiss, being duly sworn upon his oath, deposes and says that he is the publisher of The Plainview News, a legal newspaper under the Statutes of Nebraska and printed and published weekly in Plainview, Pierce County, Nebraska, and of general circulation of said county.

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 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 25<sup>th</sup> day of October, 2023, and the last publication was on the        day of       , 20      .

[Signature]

Subscribed in my presence and sworn to before me this 26<sup>th</sup> day of October, 2023.



Patsy L. Alexander  
Notary Public

Publication Fee:

\$ 8.73 Proofs \$ —; Total \$ 8.73

**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, October 30, 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**  
**P33-025**  
**ZNEZ**

T  
**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.

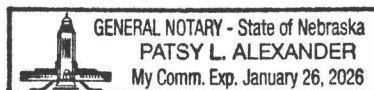
That said Crofton Journal at all times herein stated has been printed in the English language and has a bona fide circulation of more than 300 copies weekly, and that said newspaper has been published within the County of Knox for more than fifty-two weeks prior to the first publication of the annexed 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 26<sup>th</sup> day of October, 2023, and the last publication was on the — day of —, 20—.



Subscribed in my presence and sworn to before me this

27<sup>th</sup> day of October, 2023.



Patsy L. Alexander  
Notary Public

Publication Fee:

\$ 8.73 Proofs \$ —; Total \$ 8.73

**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, October 30, 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**  
**C43-026**  
**ZNEZ**

## AFFIDAVIT OF PUBLICATION

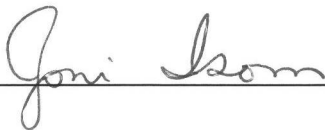
THE STATE OF NEBRASKA, Holt County, ss:

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 26th day of October, 2023, the last publication being in the issue of the 26th day of October, 2023.

And further affiant saith not.

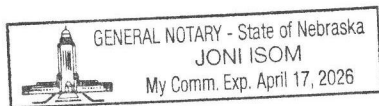


Subscribed and sworn to before me this 26th day of October, 2023.



Notary Public

Lines 20 @ Rate \$0.43633 Publisher's Fees \$8.73.



### 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, October 30, 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 October 26, 2023 43  
ZNEZ

## **BOARD OF DIRECTORS MEETING, OCTOBER 30, 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, October 30, 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 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 J. Kounovsky, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, Terry Strope, said persons being all of the directors. Director, Brent Stagemeyer arrived at 6:32 p.m. Also attending were Cindy Schlote; Todd Zimmerer, Operations Manager; Brent Eggerling, Manager of Finance and Administration; 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 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, Mary Ketelsen, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; Gregory W. Walmer, yes; James J. Kounovsky, yes; Brent Stagemeyer, absent; Terry Strope, yes. Motion carried.

**5. Approval of the September 25, 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 September 25, 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; James J. Kounovsky, yes; Brent Stagemeyer, absent; 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. Utility Financial Solutions, LLC (UFS) Rate Manager, Dan Kasbohm to discuss the 2024 Rate Design for North Central PPD and the City of Plainview.**

Utility Financial Solutions, LLC (UFS) Rate Manager, Dan Kasbohm was present via Microsoft Teams to discuss the 2024 Rate Design for North Central PPD and the City of Plainview and the potential effects to the district's revenue.

**8. Discussion and approval of the Utility Financial Solutions, LLC (UFS) Rate Design for North Central PPD and the City of Plainview rate classes to go into effect January 1,**

**2024.**

On a motion by Gordon W. Fulton and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Utility Financial Solutions, LLC (UFS) Rate Design for North Central PPD and the City of Plainview rate classes as presented and to go into effect January 1, 2024.

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

**9. Discussion and approval of the City of Plainview Phase 2 rebuild 12.47 KV Distribution line.**

The board reviewed the bids submitted for the City of Plainview Phase 2 rebuild 12.47 KV distribution line. On a motion by Gregory W. Walmer and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the bid from IES Commercial Inc. Holdrege, NE in the amount of \$391,990.58 for the City of Plainview Phase 2 rebuild 12.47 KV distribution line and a copy is attached to the minutes.

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

**10. Discuss proposed Policy Bulletin 2085 – Cash Reserve.**

Brent Eggerling, Manager of Finance and Administration discussed the proposed Policy Bulletin 2085 – Cash Reserve. The policy will be on the November agenda for board action on adopting this policy.

**11. 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.

**12. Safety report (September 6, 2023 In-house conducted).**

The board of directors reviewed the September 6, 2023, safety report. 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 accept the September 6, 2023 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

**13. 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 in the Manager's Report attached to the minutes of the meeting.

Upcoming Meetings:

The upcoming meetings are listed in the attached Manager's report.

New Business:

1. None

Old Business:

1. None

**14. Discussion and approval of the September 2023 financials – Manager of Finance and Administration.**

Manager of Finance and Administration, Brent Eggerling reviewed the September 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 September 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; James J. Kounovsky, yes; Gordon W. Fulton, yes; Linda Jedlicka, yes; Mary Ketelsen, yes; Terry Strope, yes. Motion carried.

**15. Discussion and approval of expenditures covering all monetary encumbrances of the district for the month of September 2023.**

On a motion by James J. Kounovsky 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 September 2023 as presented and a copy be attached to the minutes of the meeting.

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

**16. Discussion and approval to set the date and time for the November 2023 Regular Board meeting (the last Monday in November is the 27<sup>th</sup>, alternate date is the 20<sup>th</sup>).**

On a motion by Linda Jedlicka 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 November 27, 2023 at 6:30 p.m. at the district office.

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

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

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 enter into executive session at 8:39 p.m. the purposes of discussing matters related to pending litigation and to reconvene to the Regular board meeting after business is discussed.


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

The meeting was reconvened at 8:41 p.m.

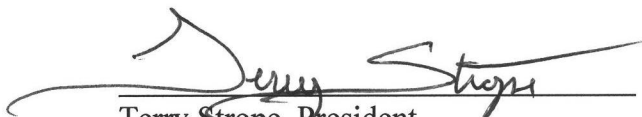
#### 18. Adjournment.

Board President, Terry Strope adjourned the board meeting at 8:42 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, October 30, 2023.

  
Gregory W. Walmer, Secretary

APPROVED:

  
Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- 2024 Rate Design for North Central PPD and the City of Plainview
- City of Plainview Phase 2 rebuild 12.47 KV Distribution Line bids
- Proposed Policy Bulletin 2085- Cash Reserves
- September 6, 2023 Safety meeting minutes
- Manager's Report
- September 2023 Financials
- September 2023 Check Register