

BOARD OF DIRECTORS MEETING, MAY 20, 2024

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 20, 2024 at 6:30 P.M.

1. Call to Order.

The meeting was called to order at 6:30 p.m. and conducted by Mary Ketelsen, 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: James J. Kounvosky, Gregory W. Walmer, Mary Ketelsen, Linda Jedlicka, Gordon W. Fulton, said persons being all of the directors. Brent Stagemeyer arrived at 6:31 p.m. and Terry Strobe arrived at 6:45 p.m.

Also attending were Linda Sokol, Alicia Janak, Maddox Tramp, Eric Schroeder, Network Engineer; Todd Zimmerer, Operations Manager; Brent Eggerling, Manager of Finance and Administration; and 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, 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 J. Kounvosky and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the agenda as corrected. Agenda Item seven should be 2024. A copy of the agenda is to be attached to the minutes of the meeting.

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

Brent Stagemeyer entered the meeting at 6:31 p.m.

5. Approval of the April 29, 2024 Regular Board meeting minutes.

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 dispense with the reading of the April 29, 2024 regular board meeting minutes and approve the minutes with correction to agenda item 17, should be President, Mary Ketelsen.

By roll call vote, Gregory W. Walmer, yes; Linda Jedlicka, yes; Terry Strope, absent; Gordon W. Fulton, yes; Brent Stagemeyer, yes; James J. Kounovsky, yes; Mary Ketelsen, 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 2024 Electric Safety poster contest winners.

The board of directors recognized the 2024 Electric Safety poster contest winners, Faith Fuchtman, Andrew Pavelka, Ashlynn Yunker and Maddox Tramp for winning the poster contest. Each winner received a prize of \$25.

Terry Strope entered the meeting at 6:45 p.m.

8. Staff Reports.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

Eric Schroeder, Network Engineer reported on the IT / Network Security department's monthly operations.

Brent Eggerling, Manager of Finance and Administration reported on the billing department's monthly operations.

9. Safety report (April 4, 2024 Statewide conducted).

The board of directors reviewed the April 4, 2024, safety report. 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 accept the April 4, 2024 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; James J. Kounovsky, yes; Terry Strope, yes;

Gordon W. Fulton, yes; Brent Stagemeyer, yes; Linda Jedlicka, yes; Mary Ketelsen, yes.

Motion carried.

10. Selection of student(s) to attend 2024 NREA Summer Youth Camp at Camp Comeca in Cozad, NE.

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 send Elena Mackey and Brena Steyr to attend the 2024 NREA Summer Youth Camp.

By roll call vote, Gordon W. Fulton, yes; Gregory W. Walmer, yes; James J. Kounovsky, yes;

Linda Jedlicka, yes; Brent Stagemeyer, yes; Terry Strope, yes; Mary Ketelsen, 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 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

12. Discussion and approval of the April 2024 financials – Manager of Finance and Administration.

Manager of Finance and Administration, Brent Eggerling reviewed the April 2024 financials.

On a motion by Terry Strobe and seconded by James J. Kounovsky be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the April 2024 financials as presented and a copy be attached to the minutes of the meeting.

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

13. Discussion and approval of expenditures covering all monetary encumbrances of the district for the month of April 2024.

On a motion by Gordon W. Fulton and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power

District approve the expenditures for the month of April 2024 as presented and a copy be attached to the minutes of the meeting.

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

14. Discussion and approval to set the date and time for the June 2024 Regular Board meeting (the last Monday in June is the 24th).

On a motion by James J. Kounovsky and seconded by Linda Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for June 24, 2024 at 6:30 p.m. at the district office.

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

15. Adjournment.

Board President, Mary Ketelsen adjourned the board meeting at 8:08 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 20, 2024.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- April 4, 2024 Safety meeting minutes
- Manager's Report
- April 2024 Financials
- April 2024 Check Register