

BOARD OF DIRECTORS MEETING, AUGUST 26, 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, August 26, 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: Brent Stagemeyer, Gregory W. Walmer, James J. Kounovsky, Terry Strobe, Linda Jedlicka, Gordon W. Fulton, Mary Ketelsen, said persons being all of the directors.

Also attending were 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 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 James J. Kounovsky 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, Terry Strope, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Gregory W. Walmer, yes; James J. Kounovsky, yes; Linda Jedlicka, yes; Mary Ketelsen, yes. Motion carried.

5. Approval of the July 29, 2024 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 July 29, 2024 regular board meeting minutes and approve the minutes as presented.

By roll call vote, Brent Stagemeyer, yes; Terry Strope, yes; Linda Jedlicka, yes; Gordon W. Fulton, yes; Gregory W. Walmer, 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. Presentation by Students Interested in Attending the 2025 Washington D.C. Youth Tour.

There were no students present at the meeting.

8. 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.

9. Safety report (July 3, 2024 Statewide conducted).

The board of directors reviewed the July 3, 2024, safety report. 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 accept the July 3, 2024 safety report as presented and a copy be attached to the minutes of the meeting.

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

10. 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

11. Selection of student to attend the Washington, D.C. Youth Tour in 2025.

No action taken.

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

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

On a motion by Terry Strope and seconded by Linda Jedlicka be it:

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

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

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

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

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

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

14. Discussion and approval to set the date and time for the September 2024 regular board meeting (the last Monday in September is the 30th).

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 set the next Regular board meeting for September 30, 2024 at 6:30 p.m. at the district office.

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

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 7:29 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; Linda Jedlicka, yes; Gregory W. Walmer, yes; Terry Strobe, yes; Gordon W. Fulton, yes; Brent Stagemeyer, yes; Mary Ketelsen, yes. Motion carried.

Meeting reconvened at 8:23 p.m.

16. Discussion and approval of the wages and benefits for 2024-2025.

On a motion by Gregory W. Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District increase wages and benefits by \$208,716.47.

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

17. Discussion and approval of the General Manager Compensation for 2024-2025.

On a motion by Terry Strobe and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the General Manager compensation at \$195,000.00.

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

18. Discussion and approval of the Full Time Employee 2024-2025 Benefit Package and the Part-Time Classification II Employee 2024-2025 Benefit Package.

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 Full Time Employee 2024-2025 Benefit Package and the

Part-Time Classification II Employee 2024-2025 Benefit Package as presented and a copy be attached to the minutes of the meeting.

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

19. Adjournment.

Board President, Mary Ketelsen adjourned the board meeting at 8:28 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 26, 2024.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- August 26, 2024 Board Meeting Agenda
- July 3, 2024 Safety meeting minutes
- Manager's Report
- July 2024 Financials
- July 2024 Check Register
- Full Time Employee 2024-2025 Benefit Package and the Part-Time Classification II Employee 2024-2025 Benefit Package