

**Minutes of the 188th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 188th regular meeting of the Northeast Nebraska Public Power District was called to order at 7:37 a.m., on July 23rd, 2013, by President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. President Larsen announced that the meeting was being conducted pursuant to the Nebraska Open Meetings Law and pointed out the location of the law in the meeting room.

Notice of this meeting was posted at all facilities of Northeast Nebraska Public Power District and was delivered by first class mail to the City Hall offices of the following towns and villages: Allen, Carroll, Concord, Dixon, Emerson, Foster, Hoskins, Hubbard, Jackson, Martinsburg, Maskell, McLean, Newcastle, Obert, Osmond, Pierce, Ponca, Thurston, Waterbury, Wayne, and Winside. Notice was also sent to the following newspapers: Nebraska Journal Leader, Norfolk Daily News, Norfolk Shopper, Pender Times, Pierce County Leader, Osmond Republican, Randolph Times, South Sioux City Star, Wakefield Republican, and Wayne Herald.

The following Officers and Directors were present:

Director Ganseboom	Director Silhacek	Director Gustafson
Director Larsen	Director Lebsock	Director Kneifl
Director Bodlak	Director Newton	

Directors Absent: None.

Others present: Mark Shults, Kyle Dahl, NeNPPD; Todd Hegwer - Timberline Consulting; Lowell Johnson from the City of Wayne; Lance Hedquest and William McLarty from the City of South Sioux City; Jim Litchfield from the City of Wakefield; and Norma Hyneck and Dick McCabe from City of Emerson.

1. Review and approve minutes of the June 25, 2013 regular Board of Directors Meeting: Director Kneifl made a motion to approve the minutes of the June 25, 2013 Regular Board Meeting with corrections, which was seconded by Director Bodlak and approved 8-0 on a voice vote.
2. Public Comment Period: None
3. Authorization of June 2013 expenses. There was a brief discussion of various expenses, followed by a motion to approve the June 2013 expenses made by Director Gustafson and seconded by Director Newton.

The following roll call vote was taken upon the motion:

Director Larsen - yes	Director Gustafson - yes	Director Silhacek - yes
Director Kneifl - yes	Director Newton - yes	Director Ganseboom - yes
Director Bodlak - yes	Director Lebsock - yes	

All directors present voting yes, the chairman declared the motion carried 8-0.

5. Review and Approve the June 2013 Financial Statements. The June 2013 Financial Statements will be discussed and approved at next month's meeting as the Form 7 was not ready as of the date of the meeting.

6. Executive Session for the purpose of discussing potential litigation, real estate and personnel issues:
Director Lebsock made a motion for the Board to go into executive session to discuss the District request for proposals for bulk power supply. The motion was seconded by Director Kneifl.

The following roll call vote was taken upon the motion:

Director Larsen - yes	Director Gustafson - yes	Director Silhacek - yes
Director Kneifl - yes	Director Newton - yes	Director Gansebom - yes
Director Bodlak - yes	Director Lebsock - yes	

All directors present voting yes, the chairman declared the motion carried 8-0, and the Board went into executive session at 7:47 a.m.

The Board recessed the meeting for a brief break for lunch from 12:07 p.m. to 12:48 p.m., when it reconvened in executive session again.

Director Lebsock left at 5:40 p.m.

Director Silhacek made a motion to come out of Executive Session at 5:50 p.m., which was seconded by Director Newton.

The following roll call vote was taken upon the motion:

Director Larsen - yes	Director Gustafson - yes	Director Silhacek - yes
Director Kneifl - yes	Director Newton - yes	Director Gansebom - yes
Director Bodlak - yes	Director Lebsock - yes	

All directors present voting yes, the chairman declared the motion carried 8-0.

There was then a motion to adjourn the meeting made by Director Silhacek and seconded by Director Kneifl and was approved 8-0 on a voice vote. The meeting was adjourned at 5:55 p.m.

I, the undersigned, secretary of the Northeast Nebraska Public Power District, Wayne, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the District; that minutes of the District were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subject matters to be discussed at said meeting.

Secretary

Attest: _____
President