

**Minutes of the 200th Regular Meeting of the Board of Directors  
Northeast Nebraska Public Power District**

The 200th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on July 22<sup>nd</sup>, 2014, by President Don Larsen. This meeting was held in the District’s general office in Wayne, NE. Director 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, South Sioux City, Thurston, Waterbury, Wakefield, 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:

<b>Director Silhacek</b>	<b>Director Kneifl</b>	
<b>Director Gustafson</b>	<b>Director Gansebom</b>	<b>Director Larsen</b>
<b>Director Newton</b>	<b>Director Bodlak</b>	

Directors Absent: **Director Lebsock**

Others present: Kyle Dahl, Jan Kristjanson, Mark Shults, Mandy Backer, Kevin Pollard, and Randy Belt.

1. Review and approve minutes of the June 30, 2014 regular Board of Directors Meeting: A motion was made by Director Kneifl to approve the minutes from the June 30, 2014 Board meeting. This motion was seconded by Director Newton and carried on a 7-0 voice vote.

Director Lebsock arrived at 1:08 p.m.

2. Public Comment Period: None.
3. Authorization of June 2014 expenses: Following a brief discussion about the June 2014 expenses, a motion was made by Director Lebsock to authorize the June 2014 expenses. This motion was seconded by Director Silhacek.

The following roll call vote was taken upon the motion:

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

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

4. Review and approve the June 2014 Financial Statements: Mark Shults and Mandy Backer provided information regarding the numbers on the finances of the District, and noted that the District is experiencing better expenses and revenue than was budgeted, and that overall the District continues to be in good financial shape. Jan Kristjanson and Mandy Backer also provided some information on the financial impact of the storms in June. Following a brief discussion, Director Gustafson made a motion to approve the June 2014 financial statements, which was seconded by Director Kneifl and carried on an 8-0 voice vote.

5. Management Reports to the Board:
  - a. Many Backer – Mandy reported on the fact that one of the District’s employees lost their home in the Pilger tornado, and that employees have been donating their vacation time to allow her to take time off to deal with the associated issues.
  - b. Jan Kristjanson – Jan gave a report on collection efforts as well as the District’s recent workers’ compensation rating.
  - c. Kevin Pollard. Kevin gave a report on the projects that they have been working on, not including the work to clean up after the tornadoes, as well as a report on the engineering software that is being developed.
  - d. Randy Belt. Randy discussed a new program whereby three linemen will take turns at being a foreman, and also gave updates on various construction projects.
  - e. Mark Shults – Mark discussed the upcoming company picnic to be held at Ponca State Park and gave an update on the discussions with NPPD regarding our WAPA allocation.
  
6. Old Business: None.
  
7. New Business:
  - a. Discussion by management on 2015 quotes for employee health insurance. Mark Shults provided some information on health insurance quotes for 2015. This was a discussion item only and no official action was taken and no votes were had.
  - b. Discussion by management regarding applying Policy 11-20 (regarding customers being responsible for maintenance cost of private primary wire on private land) to include all accounts that are billed with a master meter. Mark Shults provided some information on this issue. This was a discussion item only and no official action was taken and no votes were had.
  - c. Discussion by management about the possibility of requiring electrical inspections for all new or modified service connections specifically irrigation pivots. Mark Shults and Kevin Pollard provided some information on this issue. This was a discussion item only and no official action was taken and no votes were had.
  - d. Discussion regarding standby service charges in tornado areas. Mark Shults provided some information on this issue. This was a discussion item only and no official action was taken and no votes were had.
  
8. Board Member Reports: None.
  
9. Executive Session: Director Larsen asked if there was any reason for an executive session. There not being any such reason, no motions were made for the Board to go into executive session.
  
10. Adjournment. There was then a motion to adjourn the meeting made by Director Ganseboom and seconded by Director Kneifl. The motion was approved on an 8-0 voice vote. The meeting was adjourned at 2:57 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