

**Minutes of the 206th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 206th regular meeting of the Northeast Nebraska Public Power District was called to order at 12:50p.m., on January 20th, 2015, 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, 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:

Director Gansebom	Director Silhacek	Director Gustafson
Director Lebsock	Director Bodlak	
Director Newton	Director Larsen	

Directors Absent: **Director Kneifl**

Others present: Mark Shults, Kyle Dahl, Mandy Backer, Kevin Pollard, Jan Kristjanson, and Randy Belt, and from NNPPD; Denny Booth of the National Rural Technology Cooperative, and Bill Simmons of 10K Solar, Adam Herink of Blue Stem Energy Solutions.

A motion to excuse Director Kneifl's absence was made by Director Bodlak and was seconded by Director Gansebom. The motion carried on a 7-0 voice vote.

1. Review and approve the minutes of the December 16th, 2014 regular Board of Directors Meeting: Following the presentation of the minutes and a brief discussion, Director Gansebom made a motion to approve minutes with corrections, which was seconded by Director Newton. The motion carried on a 7-0 voice vote.
2. New Business:
 - a. A presentation was given by Denny Booth of the National Rural Technology Cooperative and Bill Simmons of 10K Solar, about the potential for economic solar applications. Following the presentation, the Board discussed the issue with management and Adam Herink of Blue Stem Energy Solutions. This was a discussion item and no official action was taken and no votes were had.
 - b. There was a discussion between the Board and management about pending legislative bills that relate to the District's operations and the State's energy policies. This also was a discussion item only and no official actions were taken and no votes were had.
3. Adjourn as Board for 2014 and conduct election of Board Officers for 2015: Director Lebsock made a motion to adjourn as the 2014 Board, which was seconded by Director Newton. The Board adjourned for 2014 at 2:14 pm. The District's attorney Kyle Dahl then called the 2015 Board to order and asked for nominations of officer for the 2015 Board of Directors. Director Newton nominated all

existing officers. The nomination was seconded by Director Lebsock. No other nominations were made, and the nominations ceased. A motion was then made by Director Lebsock, which was seconded by Director Silhacek to elect the officers as presented, and the motion carried on a 4-2 voice vote, with Gansebom and Bodlak opposing, and Director Gustafson abstaining. Director Larsen then took over as chair. Director Lebsock made a motion to keep Audit Committee Members the same as last year, and was seconded by Director Gustafson. The motion carried on a 7-0 voice vote.

4. Reconvene with elected Directors and Officers for 2015-2016: Meeting reconvened at 2:31 pm with the new Board.
5. Public Comment Period: None.
6. Authorization of December 2014 expenses. Following the presentation of the December 2014 expenses, a motion to approve the December 2014 expenses was made by Director Gansebom and seconded by Director Bodlak.

The following roll call vote was taken upon the motion:

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

All directors present voting yes, the chairman declared the motion carried 7-0.

7. Review and Approve the December 2014 Financial Statements: Director Gansebom made a motion to approve the December Financial statements. Director Bodlak seconded the motion, and it carried on a 7-0 voice vote.
8. Review and Approve the November 2014 Financial Statements: Director Lebsock made a motion to approve the November 2014 Financial Statements, which was seconded by Director Gansebom. The motion carried on a 7-0 voice vote.
9. Management Reports:
 - a. Mandy Backer: Mandy gave reports on the Dueco inspectors coming for the annual inspections of the trucks as well as a report on the helicopter accident, among other projects. She also reported that the auditors are coming March 11th-13th.

Director Gansebom left the meeting at 3:04 pm, after Mandy's report.

- b. Randy Belt: Randy reported on various things. He reported that a transmission line was lost near Belden when winds were over 40 mph last Saturday. They have been patrolling lines for any maintenance issues and been doing tree trimming as needed.
 - c. Kevin Pollard: Kevin gave a report on the Ponca to Martinsburg transmission line project.
10. Old Business:
 - a. None.
11. Executive Session for the purpose of discussing potential legal and personnel issues: President Larson asked if there was any reason to go into executive session, there was not.

12. Board Member Reports: None.

13. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Lebsock and was approved 6-0 on a voice vote. The meeting adjourned at 3:35pm.

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