

**Minutes of the 210th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 210th regular meeting of the Northeast Nebraska Public Power District was called to order at 7:30 p.m., on May 26th, 2015, 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 Directors were present:

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

Directors Absent: None.

Others present: Matt Sorenson, Mandy Backer, Jan Kristjanson, Kevin Pollard, Mark Shults, from NeNPPD, and Kyle C. Dahl, the District's attorney.

1. Review and approve the minutes of the April 28, 2015 regular Board of Directors Meeting: The minutes of the April 28, 2015 regular Board of Directors Meeting, were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the April 28, 2015 Board of Directors Meeting, which was seconded by Director Newton. The motion carried on an 8-0 voice vote.
2. Review and approve the minutes of the May 14, 2015 Special Board of Directors Meeting: The minutes of the May 14, 2015 Special Board of Directors Meeting, were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes from the May 14, 2015 Special Board of Directors Meeting, which was seconded by Director Gustafson. The motion carried on an 8-0 voice vote.
3. Review and approve the minutes of the May 22, 2015 Safety Meeting: The minutes of the May 22, 2015 Safety Meeting, were presented and reviewed by the Board. Director Gustafson made a motion to approve the minutes from the May 22, 2015 Safety Meeting, which was seconded by Director Gansebom. The motion carried on an 8-0 voice vote.
4. Public Comment Period: None.

5. Approve the April 2015 Expense Report: Management provided information on the April 2015 expenses which were reviewed by the board. Director Kneifl made a motion to approve the expense report, and Director Bodlak seconded the motion. The following roll call vote was taken on the motion:

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

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

6. Approve the April 2015 Financial Statements: Management provided information on the April 2015 financials which were reviewed by the board. Director Gustafson made a motion to approve the financial statements, and Director Newton seconded the motion. The motion carried on and 8-0 voice vote.

7. Management Reports:

- a. Jan Kristjanson: Jan did not have anything specific to report on for this month.
- b. Mandy Backer: Mandy reported on a number of items, including the fact that overall complaints are down, they are still dealing with a few specific issues, such as the one discussed at the last meeting, among others. After her report, Director Bodlak made a motion to adjust a customer's disputed charge by 50% as discussed. Director Lebsock seconded the motion, which passed on a 6-2 voice vote.
- c. Matt Sorenson: Matt reported on a number of projects, as well as provided some information on the recent vehicular accident involving one of the trucks.
- d. Kevin Pollard: Kevin provided some updates on various construction and engineering projects including work on three phase line near Osmond, work near the new LENRD recreational area near Hubbard, amongst others.
- e. Mark Shults: Mark stated that he would reserve his comments for executive session.

8. New Business:

- a. Resolution 205-05-01. Resolution to secure financing from CoBank to retire all Series 2010 Bonds. After a brief presentation by management, there was a motion by Director Lebsock to approve resolution 2015-05-01, which was seconded by Director Silhacek. The motion carried on an 8-0 voice vote.
- b. General discussion by management on the District's customer credit, collections and pre-pay programs on the anniversary of policy changes. Mandy Backer provided some information on the District's policies regarding customer credit, collections, and related statistics for discussion with the Board. This was a discussion item only and no official action was taken and no votes were had.

9. Old Business: None

10. Board Member Reports: None.

11. Executive Session: Director Kneifl made a motion to go into executive session for the purpose of discussing current and potential litigation issues. The motion was seconded by Director Newton.

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 board went into executive session at 9:23 p.m.

A motion was later made by Director Lebsock to come out of executive session, which was seconded by Director Bodlak. The motion carried on an 8-0 voice vote, and the board came out of executive session at 10:02 p.m.

12. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Newton and was approved 8-0 on a voice vote. The meeting adjourned at 10:11 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