

**Minutes of the 211th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 211th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00p.m., on June 23rd, 2015, by President Don Larsen. This meeting was held in the District’s General Office in Wayne, NE. Director Larson 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 Larson	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 May 26, 2015 regular Board of Directors Meeting: The minutes of the May 26, 2015 regular Board of Directors Meeting were presented and reviewed by the Board. Director Bodlak made a motion to approve the minutes from the May 26, 2015 Board of Directors Meeting with corrections. Director Bodlak’s motion was seconded by Director Newton. The motion carried on an 8-0 voice vote.
2. Public Comment Period: None.
3. Approve the May 2015 Expense Report: Management provided information on the May 2015 expenses which were reviewed by the board. Director Gansebom made a motion to approve the expense report, and Director Silhacek 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 Larson- yes

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

4. Approve the May 2015 Financial Statements: Management provided information on the May 2015 financials which were reviewed by the board. Director Kneifl made a motion to approve the financial statements, and Director Gansebom seconded the motion. The motion carried on an 8-0 voice vote.

5. Management Reports:

- a. Jan Kristjanson: Jan reported on the Charitable Fund, and that she is struggling to get meeting dates that work for everyone.
- b. Mandy Backer: Mandy reported on the SEDC users' conference. She gave an update on cybersecurity and the ability to protect customer's consumer information. She also gave an update on the customer collection issue.
- c. Matt Sorenson: Matt reported that we have taken over all the customers back that we intended to around Peirce. He also stated that the Hubbard recreational area is complete for camper sites. He also provided updates on other projects, including the Newcastle Substation and Ponca State Park.
- d. Kevin Pollard: Kevin reported on the progress of several different projects.
- e. Mark Shults: Mark gave reports on truck maintenance and replacement.

6. New Business:

- a. Plans for Facilities at Ponca State Park and Funding Arrangements: The State is considering possibly paying on installments over 3 years.
- b. Village of Carroll and Method of Payment. This was a discussion item only and no official action was taken and no votes were had.
- c. RESOLUTION 2015-06-01: Resolution calling Electric System Revenue Refunding Bonds, 2010 Series, date of original issue-June 15, 2010 and Electric System Revenue Refunding Bonds, 2010B Series, date of original issue-June 15, 2010: Director Lebsock made a motion to approve the resolution and Director Gustafson seconded the motion. Motion carried on an 8-0 voice vote.
- d. RESOLUTION 2015-06-02: Resolution to accept the 2014 financial audit: Director Lebsock made a motion to accept the financial audit of the district. Director Silhacek seconded the motion and it carried on an 8-0 voice vote.
- e. RESOLUTION 2015-06-03: Resolution to accept the 2014 financial audit for the charitable fund: Director Kneifl made a motion to accept the financial audit for the charitable fund. Director Gustafson seconded the motion and it carried on an 8-0 voice vote.
- f. RESOLUTION 2015-06-04: Resolution to fund a portion of potential litigation in partnership with other wholesale customers of NPPD that desire to continue wholesale power purchases from NPPD under the terms of the existing General Firm Power Service contract. (GFPS): Director Gansebom made a motion to approve the resolution and Director Kneifl seconded the motion. The motion carried on an 8-0 voice vote.

7. Old Business: None

8. Board Member Reports: Director Silhacek gave a report on the CRC Meeting in Chicago.

9. Executive Session: Director Silhacek 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 3:23pm.

A motion was later made by Director Gustafson to come out of executive session, which was seconded by Director Kneifl. The motion carried on an 8-0 voice vote, and the board came out of executive session at 4:40pm.

10. Adjournment. There was a motion to adjourn the meeting made by Director Lebsock and seconded by Director Newton and was approved 8-0 on a voice vote. The meeting adjourned at 4:45pm.

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