

**Minutes of the 212th Regular Meeting of the Board of Directors  
Northeast Nebraska Public Power District**

The 212th regular meeting of the Northeast Nebraska Public Power District was called to order at 2:44 p.m., on July 28th, 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:

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

Directors Absent: None.

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

1. Review and approve the minutes of the June 23, 2015 regular Board of Directors Meeting: The minutes of the June 23, 2015 regular Board of Directors Meeting were presented and reviewed by the Board. Director Lebsock made a motion to approve the minutes from the June 23, 2015 Board of Directors Meeting, with corrections. Director Lebsock's motion was seconded by Director Gansebom. The motion carried on an 8-0 voice vote.
2. Public Comment Period: None.
3. Approve the June 2015 Expense Report: Management provided information on the June 2015 expenses which were reviewed by the board. Director Kneifl made a motion to approve the expense report, and Director Gustafson seconded the motion. The following roll call vote was taken on the motion:

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

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

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

5. Management Reports:

- a. Mandy Backer: Mandy reported that NNPPD will not be issuing a monthly irrigation bill for July due to technical issues with hourly meter readings in some areas. She also stated that the insurance proceeds from the wrecked truck have arrived.
- b. Matt Sorensen: Matt gave reports on several outages last month, and specifically discussed the issue with substation number 21 and Newcastle. He also discussed the District's involvement in beta testing a new breaker
- c. Kevin Pollard: Kevin reported that the District is still analyzing the system with engineering software. He also commented about various upgrades to the system and the updates on the policy regarding estimating aid to construction and lines solely on private property.

6. New Business:

- a. Kevin led a brief discussion with management about modifications to Board Policy regarding Aid to Construction and estimates for new underground services entirely on private property. There were no votes or any official action taken on the issue.
- b. Mandy led a brief discussion with management about increased measures taken to secure computer data. This was a discussion item only and no votes were had and no official action was taken.

7. Old Business: None

8. 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 3:46pm.

The Board briefly recessed from executive session for a discussion with customer issue from 3:50 p.m. to 4:05 p.m.

A motion was later made by Director Silhacek to come out of executive session, which was seconded by Director Lebsock. The motion carried on an 8-0 voice vote, and the board came out of executive session at 6:05pm.

9. Annual Planning Session for Board and Manager. Director Bodlak made a motion to extend the Lobbying Contract with David Levy at Baird Holm. Director Kneifl seconded the motion and it carried on an 8-0 voice vote.

10. Board Member Reports: None.

11. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 8-0 on a voice vote. The meeting adjourned at 6:18 pm.

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