

**Minutes of the 215th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 215th regular meeting of the Northeast Nebraska Public Power District was called to order at 7:30p.m., on October 27th, 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 Gansebom
Director Bodlak	Director Silhacek
Director Newton	

Directors Absent: **Director Lebsock**

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

A motion to excuse Director Lebsock's absence was made by Director Silhacek and was seconded by Director Gustafson. The motion carried on a 7-0 voice vote

1. Review and approve the minutes of the September 22, 2015 regular Board of Directors Meeting: The minutes of the September 22, 2015 regular Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the September 22, 2015 Board of Directors Meeting with corrections. Director Kneifl's motion was seconded by Director Gansebom. The motion carried on a 7-0 voice vote.
2. Review and approve the minutes of the September 25, 2015 Safety Meeting: The minutes of the September 25, 2015 Safety Meeting were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes and Director Newton seconded the motion. The motion carried on a 7-0 voice vote.
3. Public Comment Period: No member of the public attended, but management discussed a recent phone call from Laurie Sorenson, questioning a retired service in Jackson on property she owns.
4. Approve the September 2015 Expense Report: Management provided information on the September 2015 expenses which were reviewed by the board. Director Gansebom made a motion to approve the expense report, and Director Kneifl seconded the motion. The following roll call vote was taken on the motion:

Director Silhacek- yes	Director Kneifl- yes
Director Gustafson- yes	Director Gansebom- yes

Director Bodlak- yes
Director Newton- yes

Director Larsen- yes

All Directors present voting yes, the motion carried 7-0.

5. Approve the September 2015 Financial Statements: Management provided information on the September 2015 financials which were reviewed by the board. The year is a good one financially, however, sales are a little under budget which may affect cash and spending next year. Director Gustafson made a motion to approve the financial statements, and Director Bodlak seconded the motion. The motion carried on a 7-0 voice vote.
6. Management Reports:
 - a. Mandy Backer: Mandy announced that billing from irrigation should be going out the first week of November. She reported that \$150,000 (approx.) is the cost of the Newcastle substation for entire project. She also said she should be getting an email from FEMA/NEMA regarding payment for reimbursement from past tornado/storm damage. She also discussed a FCC ruling about automated phone calls to cell phones and the risk involved.
 - b. Matt Sorensen: Matt stated that the Hubbard South tie line project is completed, so now the District will have a back-up feed to Hubbard. He also gave reports on other various maintenance and construction projects.
 - c. Kevin Pollard: Kevin gave an update on the Ponca construction project, as well as the CHS facility located at the intersection of Highway 116 and Highway 20.
 - d. Mark Shults: Mark stated that there is a meter issue but it is not a terribly big problem, and is being worked on. He also gave an update on union negotiation and computer security issues. Mark also announced that attorneys will be present and the next Board Meeting on the 24th to discuss the ongoing litigation with NPPD.
7. Old Business:
 - a. Resolution 2015-10-01: Resolution to create line item surcharge for NPPD’s retiree health care assessment and to communicate to customers with a letter. After a brief presentation by Mark Shults, Director Bodlak made a motion to approve resolution 2015-10-01, and Director Gustafson seconded the motion. The motion carried on a 7-0 voice vote.
8. New Business:
 - a. Resolution 2015-10-02: Resolution to approve work plan and budget for 2016. After a brief presentation and discussion between management and the Board, a motion was made by Director Bodlak to approve resolution 2015-10-02. The motion was seconded Director Gustafson and carried on a 7-0 voice vote.
 - b. Resolution 2015-10-03: Resolution to modify Policy 11-01 to clarify the District’s position on “point of attachment” for District wires and cost of repairs. Director Gansebom made a motion to approve resolution 2015-10-03. The motion was seconded by Director Gustafson and carried on a 6-1 voice vote, with Director Silhacek opposing the motion.
9. Executive Session: Director Gansebom made a motion to go into executive session for the purpose of discussing personnel matters, and 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 Gansebom – yes
Director Bodlak – yes

Director Silhacek – yes
Director Kneifl – yes

Director Newton –yes
Director Gustafson – yes

All directors present voting yes, the board went into executive session at 10:04 p.m.

A motion was later made by Director Newton to come out of executive session, which was seconded by Director Kneifl. The motion carried on a 7-0 voice vote, and the board came out of executive session at 10:59 pm.

10. Board Member Reports: Directors Gansebom, Larsen, and Newton provided brief reports.

12. Adjournment. There was a motion to adjourn the meeting made by Director Gansebom and seconded by Director Newton and was approved 7-0 on a voice vote. The meeting adjourned at 11:08 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