

**Minutes of the 219th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 219th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on February 23rd, 2016, by Vice-President Paul Bodlak, who chaired the meeting in the absence of President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. Director Bodlak 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 Lebsock	Director Silhacek
Director Gustafson	Director Newton
Director Bodlak	

Directors Absent: **Director Larsen, Director Kneifl, and Director Gansebom (All absent directors attended via FaceTime)**

Others present: Mandy Backer, Jan Kristjanson, Kevin Pollard, Matt Sorensen, Mark Shults, and Kyle Dahl, from NeNPPD; Jennifer Allyn, Sempra Energy Wind & Gas.

1. Review and approve the minutes of the January 2016 regular Board of Directors Meeting: The minutes of the January 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes from the January 2016 Board of Directors Meeting, with corrections to include minutes and change date. The motion was seconded by Director Newton. The motion carried on a 5-0 voice vote.
2. Review and approve the minutes of the January 2016 employee safety meeting: The minutes of the January 2016 employee safety meeting were presented and reviewed by the Board. Director Newton made a motion to approve the minutes from the January 2016 employee safety meeting. The motion was seconded by Director Silhacek. The motion carried on a 5-0 voice vote.
3. Public Comment Period: None
4. Presentation by Jennifer Allyn, Sempra Solar Wind & Energy. Ms. Allyn made a presentation to the Board about wind projects in Nebraska, which was followed by a discussion with the Board and management. This was a discussion item only and no official action was taken and no votes were had.
5. Approve the January 2016 Expense Report: Management provided information on the January 2016 expenses which were reviewed by the Board. Director Gansebom made a motion to approve the expense report, and Director Newton seconded the motion. The following roll call vote was taken on the motion:

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

All Directors present voting yes, the motion carried 5-0.

6. Approve the Elkhorn Valley Bank Expense Report: Management provided information on the expenses incurred on the new Elkhorn Valley Bank account which were reviewed by the Board. Director Newton made a motion to approve the expense report, and Director Lebsock seconded the motion. The following roll call vote was taken on the motion:

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

All Directors present voting yes, the motion carried 5-0.

7. Approve the December 2015 Financial Statements: Management provided some information on the December 2015 financials, which were reviewed by the board. Director Silhacek made a motion to approve the financials and Director Gustafson seconded the motion. The motion carried with a 5-0 voice vote, following a brief discussion with the Board and the Management.

8. Approve the January 2016 Financial Statements: Management provided some information on the January 2016 financials, which were reviewed by the board. Director Gustafson made a motion to approve the financials and Director Silhacek seconded the motion. The motion carried with a 5-0 voice vote.

9. Management Reports:

- a. Mandy Backer. Mandy Stated that the linemen where performing meter checks. They found at least one meter that was reporting incorrect data.
- b. Jan Kristjanson: Jan reported that there were four audit bids sent out, and that she hopes to meet with the new auditors on April 20th.
- c. Kevin Pollard: Kevin gave an update on Mandy’s prior report on how to calculate meter reading errors. He stated that work on transmission line is complete, and that they are planning and surveying for next year.
- d. Matt Sorensen: Matt gave an update on various projects including the fact that Schmader Electric will be stringing a new transmission line. He stated that transformers were installed in McLean and Osmond and that service orders for trees are being worked on currently. He spoke about the NRECA Annual Meeting and meeting with the vendors.
- e. Mark Shults: Mark gave a report on the mutual aid contracts. He nominated Kevin to serve on the SPP Engineering Committee. He also stated that he will attend the NMPP meeting in March.

10. Old Business: None.

11. New Business:

- a. Discuss the position of Staking Technician and Engineer in Training. Discussion about the possibility of the new positions.

- b. New logo: There was a discussion regarding a new logo.
- c. Appointment of Committee: Director Gustafson made a motion to appoint Directors Gustafson, Newton, and Silhacek to authorize approval of February 2016 expenses. Director Silhacek seconded the motion and it carried on a 5-0 voice vote.

12. Excuse Absences: Director Lebsock made a motion to excuse the absences. Director Newton seconded the motion and it carried with a 5-0 voice vote.

13. Executive Session: Director Bodlak asked if there was any reason to go into executive session. No motions were made to go into executive session and no session was had.

14. Board Member Reports: Larry Silhacek

11. Adjournment. There was a motion to adjourn the meeting made by Director Lebsock and seconded by Director Silhacek and was approved 5-0 on a voice vote. The meeting adjourned at 4:12 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