

**Minutes of the 220th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 220th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on March 22nd, 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:

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| Director Kneifl | Director Silhacek |
| Director Gustafson | Director Newton |
| Director Bodlak | |

Directors Absent: **Director Larsen, Director Lebsock, and Director Gansebom**

Others present: Mandy Backer, Jan Kristjanson, Kevin Pollard, Matt Sorensen, Mark Shults, and Kyle Dahl, from NeNPPD.

1. Excuse Absences: Director Gustafson made a motion to excuse the absences for Directors Larsen, Lebsock, and Gansebom, respectively.. Director Newton seconded the motion and it carried on a 5-0 voice vote.
2. Review and approve the minutes of the February 23rd, 2016 regular Board of Directors Meeting: The minutes of the February 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Gustafson made a motion to approve the minutes from the February 2016 Board of Directors Meeting, with corrections. The motion was seconded by Director Newton. The motion carried on a 5-0 voice vote.
3. Public Comment Period: None

Director Don Larsen joined via FaceTime at 1:06, from an out-of-state location.

4. Approve the February 2016 Expense Report: Management provided information on the February 2016 expenses which were reviewed by the Board. Director Kneifl made a motion to approve the expense report, and Director Silhacek seconded the motion. The following roll call vote was taken on the motion:

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

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

5. Approve the February 2016 Financial Statements: Management provided information on the February 2016 financials, which were reviewed by the Board. Management stated in their report that sales are down, but power costs are also down so that the two almost offset each other. Following the discussion, Director Silhacek made a motion to approve the financials and Director Kneifl seconded the motion. The motion carried with a 5-0 voice vote.
6. Management Reports:
 - a. Jan Kristjanson: Jan reported that the auditors want to meet on April 20th with the audit subcommittee.
 - b. Mandy Backer. Mandy stated that the pre-season irrigation letters have been mailed. She informed of a customer issue with corrections on billing error. She also gave updates on litigation with NPPD.
 - c. Kevin Pollard: Kevin gave an update on transmission line projects, both current and those in the future. He also gave an update on the projects planned for summer 2016.
 - d. Matt Sorensen: Matt stated that Scott Sorensen is retiring and that there will a breakfast in his honor on March 31st. He also gave an update on various construction and transmission projects as well as other projects the linemen have been working on, including installation of metering at substations and installation of fault indicators. Finally, with the improved weather, the men are continuing to work on tree trimming service orders.
 - e. Mark Shults: Mark presented information about an upcoming webinar on Director Responsibilities. He also reported on the fact that various renewable energy developers want to make proposals to the District, and that there is a local entity that is possibly interested in joining with the District in purchasing power from Big Rivers.
7. Old Business: None.
8. New Business:
 - a. Resolution 2016-03-01. Resolution to approve the funds for construction of electric irrigation pump services in 2016. Director Kneifl made a motion to approve the resolution and Director Newton seconded his motion, the motion carried on a 5-0 voice vote.
 - b. Resolution 2016-03-02. Resolution to affirm policies 10-02 ‘Employee sick leave approval’ and 10-4 ‘Employee family medical leave’. Director Silhacek made a motion to affirm the policies and Director Gustafson seconded the motion. The motion carried on a 5-0 voice vote.
 - c. Discuss status of LB 824. Discussed status of LB 824 ‘Wind of Export’ as supported by the Board as a means of lessening property taxes on the existing customers of Northeast. This was a discussion item only, no official action or votes taken.
 - d. Update on recent teleconference with Big Rivers about future power supply items. This was a discussion item only, no official action or votes were taken.
 - e. Introduction of potential renewable energy projects by developers proposing to do business with Northeast. This was a discussion item only, no official action or votes were taken.
9. 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.
10. Board Member Reports: Larry Silhacek gave a report on CoBank meeting in Omaha.

11. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 5-0 on a voice vote. The meeting adjourned at 2:46 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