

**Minutes of the 225th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 225th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:02 p.m., on August 23rd, 2016, by Board 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.

1. Roll Call. The following Directors were present:

Director Kneifl	Director Silhacek
Director Newton	Director Larsen
Director Bodlak	Director Gustafson
Director Etter	

Directors absent: **Director Gansebom**

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

2. Review and approve the minutes of the July 26th, 2016 regular Board of Directors Meeting: The minutes of the July 26th, 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Newton made a motion to approve the minutes of the July 26th, 2016 regular Board of Directors Meeting. The motion was seconded by Director Silhacek. The motion carried on a 7-0 voice vote.
3. Public Comment Period: Mandy Backer gave a report about deposits and another complaint.
4. Approve the July 2016 Expense Report: Management provided information on the July 2016 expenses which were reviewed by the Board. Director Silhacek then made a motion to approve the July 2016 expenses, 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 Newton- yes
Director Bodlak- yes	Director Larsen- yes
Director Etter - yes	

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

5. Approve the July 2016 Financial Statements: Management provided information on the July 2016 financial statements. Margins showed a loss of \$140,000, but that number will be adjusted accordingly next month as the District has not billed for irrigation services. Overall, the budget appears pretty close. After being reviewed by the Board, Director Bodlak made a motion to approve the financials and Director Gustafson seconded the motion. The motion carried on a 7-0 voice vote.
6. Management Reports:
 - a. Mandy Backer. Mandy gave a report about the co-op connections website, and that she is trying to remind customers about it.
 - b. Matt Sorenson. Matt provided reports on different construction projects.
 - c. Kevin Pollard. Kevin also provided reports on construction projects.
 - d. Mark Shults. Mark reported on a security test on the computer network system.
7. Old Business: None.
8. New Business:
 - a. Discussion about the process for 2016 Board self-evaluation and General Manager's performance evaluation. This was a discussion item only. No official action was taken and no votes were had.
 - b. Appoint member of the Charitable Trust Board of Directors. This also was a discussion item only, nominations for members of the charitable board will brought forward for official consideration at a later time.
 - c. Appoint Director Silhacek as acting secretary. Director Kneifl made a motion to appoint Director Silhacek as acting secretary. Director Newton seconded the motion. The motion carried on a 6-0 voice vote, with Director Silhacek abstaining.
 - d. Director Gansebom excused absence from meeting: Director Kneifl made a motion to excuse Director Gustafson's absence from the meeting. Director Bodlak seconded the motion. The motion carried on a 7-0 voice vote.
9. Executive Session: Director Bodlak made a motion to go into executive session for the purpose of discussing potential legal, real estate and personnel issues. The motion was seconded by Director Newton. The following roll call vote was taken on the motion:

Director Silhacek- yes	Director Kneifl- yes
Director Gustafson- yes	Director Bodlak- yes
Director Larsen- yes	Director Newton- yes
Director Etter – yes	

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

The board entered executive session at 2:57 p.m.

Director Gustafson then made a motion to come out of executive session which was seconded by Director Silhacek. The motion carried on a 7-0 voice vote, and the Board came out of executive

session at 3:45 p.m.

10. Board Member Reports. None.

12. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 7-0 on a voice vote. The meeting adjourned at 3:55 p.m.

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