

**Minutes of the 226th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 226th regular meeting of the Northeast Nebraska Public Power District was called to order at 7:30 p.m., on September 27rd, 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 Bodlak
Director Newton	Director Larsen	Director Gustafson
Director Etter	Director Gansebom	

Directors absent: **None**

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

2. Review and approve the minutes of the August 23rd, 2016 regular Board of Directors Meeting: The minutes of the August 23rd, 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes of the August 23rd, 2016 regular Board of Directors Meeting. The motion was seconded by Director Newton. The motion carried on an 8-0 voice vote.
3. Public Comment Period: None.
4. Presentation: Presentation by Philip Clement and Adam Rickel from Next Era Energy Resources. This was a discussion item only, and no official action was taken and no votes were had.
5. Approve the August 2016 Expense Report: Management provided information on the August 2016 expenses which were reviewed by the Board. Director Gansebom then made a motion to approve the August 2016 expenses, and Director Silhacek 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 **Director Gansebom - yes**

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

6. Approve the August 2016 Financial Statements: Management provided information on the August 2016 financial statements. Overall, the budget appears pretty close. Some discussion was made regarding billing. After being reviewed by the Board, Director Gansebom made a motion to approve the financials and Director Bodlak seconded the motion. The motion carried on an 8-0 voice vote.
7. Management Reports:
 - a. Matt Sorenson. Matt reported that there was another truck accident this month. He stated that he met with the Dixon County Supervisors. Matt also gave an update on other construction and maintenance projects.
 - b. Kevin Pollard. Kevin also reported on construction and maintenance projects and that he is continuing to do design work for future projects.
 - c. Mark Shults. Mark stated that they have built 22 miles of overhead and underground line. He also stated that about 1,000 poles have been set so far in 2016.
8. Old Business: None.
9. New Business:
 - a. Resolution 2016-09-01. Resolution to approve salary ranges specific to job descriptions for 2017. After some discussion about the Resolution, Director Silhacek made a motion to approve the Resolution. Director Gustafson seconded the motion, and it carried on an 8-0 voice vote.
 - b. Resolution 2016-09-02. Resolution to request rate hearing to oppose NPPD's accelerated collection of rate revenues to pre-fund future retiree health insurance expenses. After discussion, Director Kneifl made a motion to approve the Resolution, and Director Silhacek seconded the motion. The motion carried on an 8-0 voice vote.
 - c. Resolution 2016-09-03, 04, 05, 06, 07. Resolution to add Mandy Backer, Controller, to all Banking Authorizations. After review, Director Bodlak made a motion to approve the Resolution. Director Newton seconded the motion and it carried on an 8-0 voice vote.
 - d. Discuss changing the meeting date for November. The board discussed moving the November meeting date to accommodate the holiday and travel schedules
 - e. Discussion of Board Objectives for 2017-2018 and Discussion of General Manager's goals for 2017-2018. The Board discussed things that the Board would like to achieve over the next two years as well as what they would like the general manager to achieve. This was a discussion item only and no official action was taken and no votes were had.

10. Executive Session: Director Newton 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 Gustafson. 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	Director Gansebom- yes

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

The board entered executive session at 11:11 p.m.

Director Gustafson then made a motion to come out of executive session which was seconded by Director Newton. The motion carried on an 8-0 voice vote, and the Board came out of executive session at 11:29 p.m.

11. New Business (continued):

g. Board vote to set the General Manager’s compensation for 2017. A motion to approve the General Manager’s salary was made by Director Gustafson, which was seconded by Director Kneifl. The motion carried on an 8-0 voice vote.

12. Board Member Reports: None.

13. Adjournment. There was a motion to adjourn the meeting made by Director Kneifl and seconded by Director Gansebom and was approved 8-0 on a voice vote. The meeting adjourned at 11:51 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