

**Minutes of the 229th Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 229th regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on December 20th, 2016, by President Don Larsen. This meeting was held in the District's General Office in Wayne, NE. Director Larson 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 Etter
Director Kneifl	Director Silhacek
Director Gustafson	Director Newton
Director Gansebom	Director Bodlak

Directors Absent: None

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

1. Review and approve the minutes of the November 15, 2016 regular Board of Directors Meeting: The minutes of the November 2016 regular Board of Directors Meeting were presented and reviewed by the Board. Director Gansebom made a motion to approve the minutes from the November 2016 Board of Directors Meeting. The motion was seconded by Director Kneifl. The motion carried on an 8-0 voice vote.
2. Review and approve the minutes of the December 5, 2016 special Board of Directors Meeting: The minutes of the December 5, 2016 special Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the December 5, 2016 Special Meeting. The motion was seconded by Director Newton. The motion carried on an 8-0 voice vote.
3. Public Comment Period: There were no comments from the public, but Mandy discussed a couple of customer issues.
4. Old Business: None.

5. Approve the October 2016 Financial Reports: Management provided information on the October 2016 financials which were reviewed by the Board. The power bill was not yet ready for November. Everything is on target and very close to the budget. Director Gustafson made a motion to approve the expense report, and Director Bodlak seconded the motion. The motion carried on an 8-0 voice vote.
6. Approve the November 2016 Expense Report: Management provided information on the November 2016 expenses which were reviewed by the Board. Director Kneifl 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- yes
Director Gustafson- yes	Director Gansebom- yes
Director Bodlak- yes	Director Larsen- yes
Director Newton- yes	Director Etter- yes

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

7. Management Reports:
 - a. Mandy Backer: Mandy stated that the District has paid two months of Jan Kristjanson's insurance and that she is now on long-term disability. Mandy also gave a report on Charitable Board distributions.
 - b. Kevin Pollard: Kevin gave a transmission line update on the Wayne and Wakefield lines. He gave updates on research projects and maintenance projects.
 - c. Matt Sorensen: Matt also gave a Wayne/Wakefield transmission line update. He also reported on a collision with a bucket truck and a crane.
 - d. Mark Shults: Mark stated that we are talking to two companies about wind power.
8. New Business:
 - a. Approval of write-off adjustments for uncollectible debts for 2016. Mandy gave a report about write-offs for uncollectible accounts. This was a discussion item only.
 - b. Motion to allow directors to attend CoBank Meeting in February: Motion was made by Director Silhacek and was seconded by Director Gansebom. Motion carried on an 8-0 voice vote.
 - c. Resolution 2016-12-03. Resolution to enter into the Mutual Aid Agreement with the Nebraska Power Association. Director Bodlak made a motion to approve the resolution. Director Silhacek seconded the motion and it carried on an 8-0 voice vote.
 - d. Resolution 2016-12-02. Resolution to write off uncollectible accounts for FY 2016. Director Newton made a motion to approve the resolution. The motion was seconded by Director Gustafson, and it carried on an 8-0 voice vote.
 - e. Resolution 2016-12-05. Resolution to appreciation for the service of Dr. Thomas Etter on the Board of Directors of the Northeast Nebraska Public Power District. Director Gansebom made a motion to approve the resolution. Director Newton seconded the motion and it carried on an 8-0 voice vote.
 - f. Resolution 2016-12-04. Resolution to modify Policy 11-30 describing payments to landowners for new structures, poles on anchor points. Director Kneifl made a motion to approve the resolution, which was seconded by Director Newton. The motion carried on an 8-0 voice vote.

g. Discussion by management of proposed clarifications to the BREC supply contract.
Mark S. provided comments on the matter. This was a discussion item only.

9. Board Member Reports: Director Bodlak and Director Silhacek gave updates on a Wind Energy Conference in Lincoln, Nebraska.

10. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Newton and was approved 8-0 on a voice vote. The meeting adjourned at 3:56 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