

**Minutes of the 231st Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 231st regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on February 28, 2017, by Vice-President Paul Bodlak. 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 Bodlak	Director Nelson
Director Silhacek	Director Newton
Director Gustafson	

Directors Absent: **Director Larson, Director Gansbom, Director Kneifl**

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

A motion to excuse the absences was made by Director Gustafson and was seconded by Director Newton. The motion carried on a 5-0 voice vote.

1. Review and approve the minutes of the February 1, 2017 regular Board of Directors Meeting: The minutes of the February 1, 2017 regular Board of Directors Meeting were presented and reviewed by the Board. Director Gustafson made a motion to approve the minutes from the February 2017 Board of Directors Meeting. The motion was seconded by Director Nelson. The motion carried on a 5-0 voice vote.
2. Public Comment Period: None
3. Approve the January 2017 Expense Report: Management provided information on the January 2017 expenses which were reviewed by the Board. Director Newton made a motion to approve the expense report, and Director Silhacek seconded the motion. The following roll call vote was taken on the motion:

Director Bodlak- yes	Director Nelson- yes
Director Silhacek- yes	Director Newton- yes
Director Gustafson- yes	

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

4. Motion to approve December 2016 year end financial statements: After the Board reviewed the December 2016 year end financials, Director Newton made a motion to approve the financials. Director Silhacek seconded the motion, which carried on a 5-0 voice vote.

5. Motion to approve January 2017 financial statements: The Board reviewed the January 2017 financial statements. Director Silhacek then made a motion to approve the financial statements. Director Gustafson seconded the motion, which carried on a 5-0 voice vote.
6. Management Reports:
 - a. Mandy Backer: Mandy stated that Bob Kramer took a new position, and there are no plans to fill his old position. She also stated that the auditors are coming this week.
 - b. Matt Sorensen: Matt gave an update on the discussions with Pierce. He reported on the outage on shared lines with NPPD. He also gave a report on drone pricing.
 - c. Kevin Pollard: Kevin gave an update on writing the SPCC plan for the EPA.
7. New Business:
 - a. Resolution 2017-02-01: There was no official action taken on this resolution at this time. The Board will vote on the resolution at a later meeting.
 - b. Resolution 2017-02-02. Amendment to Policy 11-31: Director Nelson made a motion to approve the resolution, which was seconded by Director Newton. The motion carried on a 5-0 voice vote.
 - c. Motion to close the Emerson dropbox: Director Gustafson made a motion to close the Emerson dropbox. Director Silhacek seconded the motion, and it carried on a 5-0 voice vote.

The Board took a brief recess from the meeting at 2:55pm, and reconvened at 3:07pm.

- d. Executive Session: Director Newton made a motion to go into executive session for the purpose of discussing wind power, property transactions, and legislative activity. The motion was seconded by Director Silhacek.

The following roll call vote was taken upon the motion:

Director Bodlak- yes	Director Nelson- yes
Director Silhacek- yes	Director Newton- yes
Director Gustafson- yes	

All directors present voting yes, the board went into executive session at 3:10 p.m.

A motion was later made by Director Silhacek to come out of executive session, which was seconded by Director Newton. The motion carried on an 5-0 voice vote, and the board came out of executive session at 4:16 pm.

8. Old Business:
 - a. None
9. Board Member Reports: None.
10. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Newton and was approved 5-0 on a voice vote. The meeting adjourned at 4:29 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