

**Minutes of the 233rd Regular Mandy Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 233rd regular meeting of the Northeast Nebraska Public Power District was called to order at 7:30 p.m., on April 25, 2017, 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 Bodlak	Director Nelson
Director Silhacek	Director Newton
Director Gustafson	Director Larson
Director Kneifl	Director Gansebom

Directors Absent: None

Others present: Mandy Backer, Matt Sorensen, Mark Shults, Kyle Dahl, from NeNPPD, and Ron Freeman from Freeman & Riggs, accounting firm.

1. Review and approve the minutes of the March 28, 2017 regular Board of Directors Meeting: The minutes of the March 28, 2017 regular Board of Directors Meeting were presented and reviewed by the Board. Director Gansebom made a motion to approve the minutes from the March 28, 2017 Board of Directors Meeting, with corrections. The motion was seconded by Director Kneifl. The motion carried on an 8-0 voice vote.
2. Review and approve the minutes of the April 14, 2017 Safety Meeting: The minutes of the April 14, 2017 Safety Meeting were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes from the Safety Meeting. The motion was seconded by Director Newton. The motion carried on an 8-0 voice vote.
3. New Business:
 - a. RESOLUTION 2017-04-01 Resolution to accept the 2016 financial audit: After an auditor report from Ron Freeman, Director Silhacek made a motion to approve the audit report. Director Kneifl seconded the motion, and the motion carried on an 8-0 voice vote.
 - b. Report on the 2017 Legislative Session and a Briefing on recent Rate Arbitration Case by the Board's Special Counsel, David Levy. This was a discussion item only, no official action was taken.
4. Approve the March 2017 Expense Report: Management provided information on the March 2017 expenses which were reviewed by the Board. Director Gansebom made a motion to approve the expense report, and Director Gustafson 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	Director Larson - yes
Director Kneifl - yes	Director Gansebom - yes

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

5. Motion to approve March 2017 financials: The Board reviewed the March 2017 financial statements. Director Gansebom made a motion to approve the financial statements. Director Newton seconded the motion, which carried on an 8-0 voice vote.
6. Management Reports:
 - a. Mandy Backer: Mandy reported that the Emerson and Osmond drop boxes have been closed. She gave an update on the new logos, e-security, and a customer issue. Mandy also reported on the meeting with Federated Insurance.
 - b. Matt Sorensen: Matt reported that the Osmond shop is closed. He gave an update on employee retirements. He stated that ground work on the transmission line has been completed. He also reported on the Joint Sub-T meeting that he and Kevin attended. He also gave reports from other PPD's about easements and compaction issues.
 - c. Mark Shults: Mark informed the Board that he would be attending the Walthill City Council meeting on May 5, 2017.
7. Old Business:
 - a. Discussion by management on Rights of Way easements. Director Gustafson made a motion for President Larsen to appoint a committee, with Matt Sorrensen, to review question of easements and payments for additional poles. Director Bodlak seconded the motion, and it carried on an 8-0 voice vote.
 - b. Motion to Proceed with Appeal on Arbitration Case. Director Gansebom made a motion to proceed with the Appeal. Director Newton seconded the motion, and it carried on an 8-0 voice vote.
8. Executive Session: Director Newton made a motion to go into executive session for the purpose of discussing personnel issues. The motion was seconded by Director Kneifl.

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	Director Larsen - yes
Director Kneifl- yes	Director Gansebom - yes

All directors present voting yes, the board went into executive session at 11:07 p.m.

Later, a motion was made by Director Silhacek 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 11:44 pm.

9. Board Member Reports: None.

10. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Silhacek and was approved 8-0 on a voice vote. The meeting adjourned at 11:45 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