

**Minutes of the 232nd Regular Meeting of the Board of Directors
Northeast Nebraska Public Power District**

The 232nd regular meeting of the Northeast Nebraska Public Power District was called to order at 1:00 p.m., on March 28, 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	

Directors Absent: **Director Gansebom**

Others present: Mandy Backer, Matt Sorensen, Mark Shults and Kyle Dahl from NeNPPD.

1. Review and approve the minutes of the February 28, 2017 regular Board of Directors Meeting: The minutes of the February 28, 2017 regular Board of Directors Meeting were presented and reviewed by the Board. Director Bodlak made a motion to approve the minutes from the February 28, 2017 Board of Directors Meeting. The motion was seconded by Director Newton. The motion carried on a 7-0 voice vote.
2. Review and approve the minutes of the February 11, 2017 Special Board of Directors Meeting: The minutes of the February 11, 2017 Special Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the Special Board of Directors Meeting. The motion was seconded by Director Nelson. The motion carried on a 7-0 voice vote.
3. Review and approve the minutes of the March 10, 2017 Safety Meeting: The minutes of the March 10, 2017 Safety Meeting were presented and reviewed by the Board. Director Silhacek made a motion to approve the minutes. The motion was seconded by Director Gustafson. The motion carried on a 7-0 voice vote.

A motion to excuse Director Gansebom's absence was made by Director Kneifl and was seconded by Director Nelson. The motion carried on a 7-0 voice vote.

4. Approve the February 2017 Expense Report: Management provided information on the February 2017 expenses which were reviewed by the Board. Director Gustafson made a motion to approve the expense report, and Director Kneifl 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

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

5. Management Reports:

- a. Mandy Backer. Mandy gave reports on the discussion about Siouxland Ethanol specifically regarding a letter of credit from a financial institution. The Board had no objections to receiving the letter. Mandy also reported on a distribution from CoBank, a proposed new logo, and an update on Jan Kristjanson.
- b. Matt Sorensen: Matt reported that the transmission line is complete. He gave other updates on retirement of services, tree trimming, service orders, starting on breaker maintenance, and the Osmond shop.

6. Old Business:

- a. RESOLUTION 2017-03-03 Resolution to make specific contract clarifications at the request of Big Rivers Electric Cooperative: Director Bodlak made a motion to approve the resolution. Director Kneifl seconded the motion, and it carried on a 7-0 voice vote.

7. New Business:

- a. RESOLUTION 2017-03-04 Resolution to approve funds for construction of electric irrigation pump services in 2017: Director Silhacek made a motion to approve the funds, which was seconded by Director Newton. The motion carried on a 7-0 voice vote.
- b. RESOLUTION 2017-03-05 Resolution to review and modify Policy 08-01 governing public access to company documents and Policy 11-17 governing company responsibility to protect customer information: Director Gustafson made a motion to approve the resolution. Director Newton seconded the motion, and it carried on a 7-0 voice vote.

8. Motion to approve February 2017 financials: The Board reviewed the February 2017 financial statements. Director Bodlak made a motion to approve the financial statements. Director Kneifl seconded the motion, which carried on a 7-0 voice vote.

9. Board Member Reports: Director Silhacek gave a brief report on the CoBank meeting. He also gave updates on the audit committee.

The Board took a brief recess from the meeting at 2:48pm. The meeting reconvened at 2:56pm.

10. Executive Session: Director Gustafson made a motion to go into executive session for the purpose of discussing transmission issues and payments. The motion was seconded by Director Newton.

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

All directors present voting yes, the board went into executive session at 3:06 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 7-0 voice vote, and the board came out of executive session at 4:16 pm.

11. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Newton and was approved 7-0 on a voice vote. The meeting adjourned at 5:21 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