

**Minutes of the 234th Regular Meeting of the Board of Directors  
Northeast Nebraska Public Power District**

The 234th regular meeting of the Northeast Nebraska Public Power District was called to order at 7:30 p.m., on May 23rd, 2017, by 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.

The following Directors were present:

<b>Director Bodlak</b>	<b>Director Nelson</b>
<b>Director Silhacek</b>	<b>Director Newton</b>
<b>Director Gustafson</b>	<b>Director Larsen</b>
<b>Director Kneifl</b>	<b>Director Gansebom</b>

Directors Absent: None

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

1. Review and approve the minutes of the April 25th, 2017 regular Board of Directors Meeting: The minutes of the April 25th, 2017 regular Board of Directors Meeting were presented and reviewed by the Board. Director Kneifl made a motion to approve the minutes from the April 25<sup>th</sup>, 2017 Board of Directors Meeting. The motion was seconded by Director Gansebom. The motion carried on an 8-0 voice vote.

2. Public comment: None.

3. Approve the April 2017 Expense Report: Management provided information on the April 2017 expenses which were reviewed by the Board. Director Bodlak then made a motion to approve the expense report, and Director Silhacek seconded the motion. The following roll call vote was taken on the motion:

<b>Director Bodlak- yes</b>	<b>Director Nelson- yes</b>
<b>Director Silhacek- yes</b>	<b>Director Newton- yes</b>
<b>Director Gustafson- yes</b>	<b>Director Larsen - yes</b>
<b>Director Kneifl - yes</b>	<b>Director Gansebom - yes</b>

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

4. Approve the April 2017 Financial Statements: The Board reviewed the April 2017 financial statements. Director Gustafson made a motion to approve the financial statements. Director Newton seconded the motion, which carried on an 8-0 voice vote.

5. Old Business: None.

6. New Business:

- a. RESOLUTION 2017-05-01 - Resolution to Authorize Management to Negotiate a Wholesale Power Contract with the Village of Walthill. Marks Shults provided some of the background information about the proposed contracts, and after a brief discussion, a motion was made by Director Bodlak to approve the resolution, which was seconded by Director Silhacek. The motion carried on an 8-0 voice vote.
- b. RESOLUTION 2017-05-02 - Resolution to Retain the Audit Service of Freeman and Riggs, CPA's. Director Kneifl made a motion to approve the resolution to retain the accounting firm of Freeman & Riggs, for purposes of conducting the District's annual audit. The motion was seconded by Director Nelson, and was passed on an 8-0 voice vote.

7. Management Reports:

- a. Mandy Backer. Mandy discussed the fact a couple employees recently had children and also led a discussion on some cybersecurity issues, and a change to the prepay system.
- b. Matt Sorensen: Matt reported on an employee health issue, this years' group of interns, customer inquiry about the Ponca shop, and a recent outage.

8. Board Member Reports: Director Larsen gave an updated report on compensation to land owners under the current policy.

9. Executive Session: Director Bodlak made a motion to go into executive session for the purpose of discussing personnel issues. The motion was seconded by Director Gansebom.

The following roll call vote was taken upon the motion:

<b>Director Bodlak- yes</b>	<b>Director Nelson- yes</b>
<b>Director Silhacek- yes</b>	<b>Director Newton- yes</b>
<b>Director Gustafson- yes</b>	<b>Director Larsen - yes</b>
<b>Director Kneifl- yes</b>	<b>Director Gansebom - yes</b>

All directors present voting yes, the board went into executive session at 9:15 p.m.

Later, a motion was made by Director Newton to come out of executive session, which was seconded by Director Gustafson. The motion carried on an 8-0 voice vote, and the board came out of executive session at 9:31 pm.

10. Adjournment. There was a motion to adjourn the meeting made by Director Gustafson and seconded by Director Kneifl and was approved 8-0 on a voice vote. The meeting adjourned at 9:32 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