

NORRIS PUBLIC POWER DISTRICT
Board of Directors Regular Meeting
Tuesday, August 11, 2026

I. Call To Order

The regular meeting of the Norris Public Power District Board of Directors was held at the Adams Community Center, located at 666 Main Street, Adams, Nebraska, on August 11, 2026. President Sieck called the meeting to order at 9:00 a.m. and announced that the District abides by the Nebraska Open Meetings Act and a copy of the Act is available for review by anyone present at the meeting. President Sieck advised the board that the Statutory Notice of the meeting had been published and that an attendance sign-in sheet is available for public visitors.

II. Pledge of Allegiance

The pledge of allegiance to the United States flag was recited.

III. Roll Call

Administrative Coordinator Emily Shockley called the roll.

Board Members Present: Todd Buel, Rodney Heinrichs, Dennis Hentzen, Stewart Huneke, Gary Kroese, John Novotny, Tom Sieck, Alan Wallman, Randy Weise

Board Members Absent: Mark Knobel

Present Employees: Bruce Vitosh, Michelle Junker, Kenzie Brueggemann, Jerry Enns, Trevor Wehrer, Emily Shockley

Present Attorney: Ellen Kreifels

Present Guests: Cally Ideus, Emerson Hogeland, Brielle Hladky

IV. Approval of Previous Board Meeting Minutes

To approve the minutes of the July 1, 2026 board meeting. Passed with a motion by John Novotny and a second by Dennis Hentzen. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

V. Public Comments

There were no public comments.

VI. General Manager and Department Reports

VI.A. General Manager Report

The board reviewed the minutes of the July 9, 2026 Safety Committee Meeting.

Trevor Wehrer provided the Safety and Training Report.

Bruce Vitosh provided highlights of the General Manager Report.

VI.B. Financial Statements

Michelle Junker presented financial information for the month of June 2026. Operating revenues for the month ending June 2026 were \$8,996,370 in comparison to the budget of \$9,610,734. Year-to-date operating revenues were \$45,178,076 in comparison to the budget of \$45,478,828. For the month ending June 30, 2026, net margins were \$1,449,039, in comparison to a budget of \$1,780,089. Year-to-date, net margins were \$3,405,309 in comparison to a budget of \$3,157,597. Total cash and investments on June 30, 2026 were \$38,405,092.

VI.C. Finance and Accounting Report

The board reviewed the Finance and Accounting Report.

VI.D. Customer Services Report

The board reviewed the Customer Services Report.

VI.E. Engineering Report

Jerry Enns provided highlights of the Engineering Department Report.

VI.F. Operations Report

Trevor Wehrer provided highlights of the Operations Department Report.

Approval of the General Manager and Department Reports including the check listing, outgoing wire transfers and credit card statement for June 2026. Passed with a motion by Rodney Heinrichs and a second by Alan Wallman. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

VII. Approval of Purchases \$125,000-\$750,000

VII.A. None

VIII. Approval of Formal Bids

VIII.A. None

IX. Directors' Report

IX.A. Nebraska Rural Electric Association (NREA)

Stewart Huneke, Dennis Hentzen, Kenzie Brueggemann, and Bruce Vitosh reported on the August 5 and 6, 2026, NREA Committee and Board Meetings which were held in Scottsbluff.

IX.B. Comments

Gary Kroese provided a report on businesses and other items of interest in Adams.

X. Unfinished Business

X.A. None

XI. New Business

XI.A. Youth Tour Participants Emerson Hogeland and Brielle Hladky

Brielle Hladky and Emerson Hogeland, NREA Youth Tour participants who represented Norris Public Power District on their June 2026 trip to Washington, D.C. provided a report about their experiences during the Youth Tour.

XI.B. District 30 Legislative Candidate Cally Ideus

Cally Ideus, Nebraska Legislative District 30 Candidate, discussed her candidacy and interacted with the board and management team on public power and other legislative matters.

XI.C. Public Records Request by William Abbott

Bruce Vitosh reported on a public records request received on July 20, 2026, from William Abbott who was seeking names and email addresses of each Norris director. Norris timely responded to the public records request.

XI.D. Public Records Request on Behalf of City of Grand Island

Bruce Vitosh reported on a public records request received on July 28, 2026 on behalf of the City of Grand Island seeking job descriptions, wage ranges, labor agreements, employer contributions to insurance plans, and fixed benefit amounts for benefit plans. Norris timely responded to the public records request.

XI.E. 2025 Statistical Report

Michelle Junker presented key statistical comparisons between Norris and other public power districts and electric cooperatives in Nebraska and across the country. The information for the presentation was taken from the CFC Key Ratio Trends Analysis and the Nebraska Electric G&T Statistical Report of Nebraska Rural Electric Systems.

XII. Notification of Next Board Meeting

Wednesday, September 2, 2026 at 9:00 a.m. in the Boardroom at the Main Office.

XIII. Adjournment

To adjourn the meeting at 12:16 p.m. Passed with a motion by Randy Weise and a second by Alan Wallman. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea



RANDY L. WEISE, SECRETARY

APPROVED:



TOM L. SIECK, PRESIDENT