

NORRIS PUBLIC POWER DISTRICT
Board of Directors Regular Meeting
Wednesday, July 3, 2024

I. Call To Order

The regular meeting of the Norris Public Power District Board of Directors was held at the Beatrice District Office, located at 606 Irving Street, Beatrice, Nebraska on July 3, 2024. President Tegtmeier 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 Tegtmeier 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, Mark Knobel, Gary Kroese, Kenny Myers, John Novotny, Tom Sieck, Bruce Tegtmeier, Berneal Warner

Board Members Absent: Stewart Huneke

Present Employees: Bruce Vitosh, Jerry Enns, Michelle Junker, Trevor Wehrer, Emily Shockley, Nick Zarek, Kixten Misko, Paul Cowan

Present Attorney: Dave Jarecke

Present Guests: Alan Wallman; Jim Zvolanek; Rachel Kreikemeier, NGage Executive Director; Ryane Cowan, Norris Sponsored Youth Tour Participant

To excuse Stewart Huneke from the meeting due to illness. Passed with a motion by John Novotny and a second by Rodney Heinrichs. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Kenny Myers: Yea, John Novotny: Yea, Tom Sieck: Yea, Bruce Tegtmeier: Yea, Berneal Warner: Yea

IV. Approval of Previous Board Meeting Minutes

To approve the minutes of the June 5, 2024 Board Meeting. Passed with a motion by Mark Knobel and a second by John Novotny. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Kenny Myers: Yea, John Novotny: Yea, Tom Sieck: Yea, Bruce Tegtmeier: Yea, Berneal Warner: Yea

V. Public Comments

Bruce Vitosh introduced employee guests Nick Zarek and Kixten Misko.

Alan Wallman and Jim Zvolanek, Norris Central Subdivision Director candidates, introduced themselves to the Directors.

VI. General Manager and Department Reports

VI.A. General Manager Report

Trevor Wehrer provided the Safety and Training Report.

Bruce Vitosh provided the Personnel Report and highlights of the General Manager Report.

VI.B. Proprietary Customer Information

Michelle Junker reviewed the Summary of Revenues for May 2024 in comparison to May 2023.

VI.C. Financial Statements

Michelle Junker presented financial information for the month of May 2024. Operating revenues for the month ending May 2024, were \$6,492,347, in comparison to the budget of \$7,000,657. Year-to-date operating revenues were \$34,311,101, in comparison to the budget of \$35,543,901. For the month ending May 31, 2024, net margins were \$646,796, in comparison to the budget of \$295,208. Year-to-date, net margins were \$1,838,208 in comparison to the budget of \$958,959. Total cash and investments on May 31, 2024 were \$34,351,915.

VI.D. Finance and Accounting Report

Michelle Junker provided highlights of the Finance and Accounting Department 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 May 2024. Passed with a motion by Gary Kroese and a second by Todd Buel. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Kenny Myers: Yea, John Novotny: Yea, Tom Sieck: Yea, Bruce Tegtmeier: Yea, Berneal Warner: Yea

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

VII.A. Electronic Vacuum Reclosers

Jerry Enns presented and discussed quotes for 50 electronic vacuum reclosers. Enns recommended approving the quote from Graybar, in the amount of \$237,447.30, plus applicable sales taxes.

To approve the purchase of 50 electronic vacuum reclosers from Graybar, in the amount of \$237,447.30, plus applicable sales taxes. Passed with a motion by Rodney Heinrichs and a second by Kenny Myers. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Kenny Myers: Yea, John Novotny: Yea, Tom Sieck: Yea, Bruce Tegtmeier: Yea, Berneal Warner: Yea

VIII. Approval of Formal Bids

VIII.A. None

IX. Directors' Report

IX.A. Nebraska Rural Electric Association (NREA)

Bruce Vitosh reported that the next NREA Committee and Board Meetings are scheduled for August 7 and 8, 2024 in Scottsbluff.

IX.B. Rural Electric Supply Cooperative (RESCO)

Bruce Tegtmeier reported on the June 2024 RESCO board meeting that was held in Minneapolis.

IX.C. Comments

There were no comments.

X. Unfinished Business

X.A. None

XI. New Business

XI.A. NGage Update, Rachel Kreikemeier, Executive Director

NGage Executive Director Rachel Kreikemeier provided an update to the Board on organizational governance, current projects, and the three-year strategic plan for NGage.

XI.B. Ryane Cowan, Norris Sponsored Youth Tour Participant

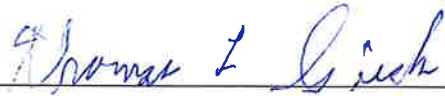
Ryane Cowan represented Norris Public Power District on her trip to Washington, D.C. as a 2024 NREA Youth Tour participant. She thanked the Directors for the opportunity and provided a report featuring highlights of the tour.

XII. Notification of Next Board Meeting

Tuesday, August 13, 2024, at 9:00 a.m., at the Carleton Fire Hall.


XIII. Adjournment

To adjourn the meeting at 11:52 a.m. Passed with a motion by Dennis Hentzen and a second by Kenny Myers. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Kenny Myers: Yea, John Novotny: Yea, Tom Sieck: Yea, Bruce Tegtmeier: Yea, Berneal Warner: Yea



THOMAS L. SIECK, VICE PRESIDENT

APPROVED:



BRUCE D. TEGTMEIER, PRESIDENT