

NORRIS PUBLIC POWER DISTRICT
Board of Directors Regular Meeting
Wednesday, July 1, 2026

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 1, 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, Mark Knobel, Gary Kroese, John Novotny, Tom Sieck, Alan Wallman, Randy Weise

Board Members Absent: None

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

Present Attorney: Dave Jarecke

Present Guests: James Dukesherer

IV. Approval of Previous Board Meeting Minutes

To approve the minutes of the June 4, 2026 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, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

V. Public Comments

Bruce Vitosh introduced employee guests Kyle Deeds and Connor Floyd.

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. Financial Statements

Michelle Junker presented financial information for the month of May 2026. Operating revenues for the month ending May 2026 were \$7,462,793, in comparison to the budget of \$7,018,063. Year-to-date operating revenues were \$36,181,706, in comparison to the budget of \$35,868,094. For the month ending May 31, 2026, net margins were \$1,144,976, in comparison to a budget of \$518,082. Year-to-date net margins were \$1,956,270 in comparison to a budget of \$1,377,508. Total cash and investments on May 31, 2026 were \$38,671,518.

VI.C. Finance and Accounting Report

The board reviewed the Finance and Accounting Report.

VI.D. Customer Services Report

Kenzie Brueggemann provided highlights of 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 May 2026. Passed with a motion by Rodney Heinrichs and a second by Gary Kroese. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: 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. Electronic Vacuum Reclosers

Jerry Enns presented and discussed quotes for 100 electronic vacuum reclosers.

To approve the purchase of 100 electronic vacuum reclosers from Border States, in the amount of \$538,812.58. Passed with a motion by Gary Kroese and a second by Randy Weise. Roll

call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

VIII. Approval of Formal Bids

VIII.A. None

IX. Directors' Report

IX.A. Nebraska Rural Electric Association (NREA)

Stewart Huneke reported that a budget meeting will be held with the NREA officers in July 2026 and that the next NREA Committee and Board Meetings are scheduled for August 5 and 6, 2026 in Scottsbluff.

Bruce Vitosh presented NREA standing committee positions that are open for directors in Region 1. An election to fill the openings will be held at the NREA meetings in Scottsbluff.

IX.B. Comments

Bruce Vitosh communicated that former Seward County Rural Public Power District Operations Manager and retired Norris Area 4 Supervisor Daryl Hansen passed away.

Bruce Vitosh requested a change to the regularly scheduled November 2026 Norris board meeting from November 4, 2026 to November 10, 2026 due to a scheduling conflict with the CFC Executive Summit and NREA Engineering Conference.

To change the regularly scheduled November 2026 Norris board meeting from November 4, 2026 to November 10, 2026 due to scheduling conflicts. 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, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

X. Unfinished Business

X.A. None

XI. New Business

XI.A. James Dukesharer - NREA Update

NREA Director of Government Relations James Dukesharer provided a legislative update by discussing bills of interest from the latest legislative session and addressed questions from the directors and management team.

XII. Notification of Next Board Meeting

The next regular board meeting is scheduled for August 11, 2026, at 9:00 a.m. at the Adams Community Center.

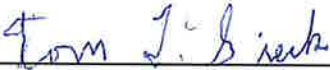
XIII. Adjournment

To adjourn the meeting at 11:54 a.m. Passed with a motion by Todd Buel and a second by Randy Weise. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: 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