



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 7, 2020

A regular meeting of the Board of Directors of the Dawson Public Power District was held October 7, 2020, at 10:00 a.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Tri-City Tribune, North Platte Telegraph, and the Kearney Hub, the proofs of publication being attached to the minutes of this meeting. The agenda of subjects was included in the Notice to Directors, and the availability of said agenda at the District Headquarters Office was a part of said newspaper publication. The President announced the posting of the open meetings act.

The meeting was called to order by Pat Hecox, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Page Peterson	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Rodger White	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Bob Kennicutt	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Bill Henry	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dave Dwiggin	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Brad Brodine	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Craig Wietjes	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dan Muhlbach	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Paul Neil	<input type="checkbox"/>	Present	<input type="checkbox"/>	Not Present

Cole Brodine was also present throughout the meeting.

Also present at various times throughout the meeting were:

- Marsha Banzhaf
- Paige McConville
- Tracy Gordon
- Jerry Hobelman
- Shannon Peard
- Jeremy Kaiser

Motion by Director Peterson, seconded by Director Henry, to excuse Directors Kennicutt and Neil. Motion carried unanimously. Director Neil participated remotely due to COVID concerns but did not vote.

APPROVE AGENDA

Upon motion by Director Henry, duly seconded by Director Brodine, and roll call vote with Directors voting as follows

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2020-5809 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of October 7, 2020, be approved.

APPROVE MINUTES. A draft copy of the minutes of the September 2, 2020, Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Muhlbach, duly seconded by Director Jeffrey and roll call vote with Directors voting as follows:

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Paul Neil	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2020-5810 RESOLVED: That the minutes of the regular meeting of the Board of September 2, 2020, be approved.

CUSTOMER COMMENTS AND INQUIRIES. Customer comments and concerns were discussed to ensure appropriate board and staff follow-up.

SAFETY REPORT. Dean provided a safety report, discussing the 2020 year-to-date Incident Analysis.

BUDGET AND FINANCIAL REPORTS.

A. Budget to actual review. The board discussed current budget to actuals.

B. Form 7 review. The board reviewed and discussed Form 7 in detail.

C. Consent Agenda. The board reviewed the following items:

i. Wholesale power bill. The wholesale power bill was presented and discussed.

ii. Invoices. The list of invoices, which are to be paid subject to approval by the Board, and the list of Electronic Fund Transfers were presented and discussed.

iii. Electronic Fund Transfers.

iv. District funds at the end of the month prior. District account information was presented.

v. Active work plan – budget to actual.

vi. Accounts receivable

vii. Current YTD Revenue & Expenses by Type.

viii. Investment recap

ix. NSF checks

x. 30-60-90 day AR

Included was a capital budget comparison. District funds at the end of the month prior, a listing of District investments, investment charts, and investment changes were provided for review in the financial section.

The items listed in the Consent Agenda in the Written Report were reviewed and discussed. Upon motion by Director Muhlbach, duly seconded by Director Henry, and a roll call vote with Directors voting as follows:

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bill Henry	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dave Dwiggins	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Brad Brodine	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Craig Wietjes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Dan Muhlbach	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Joe Jeffrey	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

-Paul Neil

Yes

No

the following Resolution was adopted:

2020-5811: RESOLVED: That the Consent Agenda, including the payment of invoices, be approved and invoices be ordered to be paid, as described in the Manager's Written Report in greater detail, including the following:

- A. Approve Invoices.
- B. Review and Discuss Operating and Financial Reports.

BENEFITS COMMITTEE RECOMMENDATION. Joe Linn and Jared Bauer presented the Salary & Benefits Committee recommendations. The recommendation was for a 3% wage increase effective October 1, 2020. The finance committee recommended a 2% wage increase given the uncertainty of the past year and the new several months. The board discussed the recommendations at length.

Motion by Director Henry to approve a wage increase of 2.5%. Seconded by Director Jeffrey. There was discussion on the motion. After discussion, the motion is rescinded.

Motion by Director Wietjes, seconded by Director Peterson, to approve a wage increase of 2%. Motion carried with all voting in favor except Directors Dwiggins and Brodine, who were opposed.

PRELIMINARY BUDGET FOR 2021. Shannon presented on the preliminary draft 2021 budget. The board discuss and provided input.

2020 IRRIGATION WRAP-UP. Cole presented the 2020 irrigation wrap-up.

LISITING OF CURRENT CHARGES. Cole presented on a proposed increase on current charges billed for various labor, trip, and reconnect services. The board reviewed the proposed changes.

Motion by Director Henry to approve the proposed changes. Seconded by Director White. Motion carried unanimously.

POTENTIAL SOLAR CUSTOMER UPDATE. Cole presented on a potential solar customer who made a net-metering request which staff denied. Staff is willing to continue to work with solar customers to meet the needs of both the District and customer.

COVID-19 REPOSE UPDATE. Cole updated the board on the COVID-19 response.

NEW BUSINESS. None.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED. The following presented on their attendance.

- a. Safety Meeting September 16 Dan
- b. NE G&T Meeting September 10 Dan
- c. NREA Managers & Legal September 16-17 Gwen's notes

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. NRECA
- e. Others

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER'S REPORT. Cole presented the following:

- a. Customer concern summary for prior month.

UPCOMING MEETINGS/CALENDARS.

- a. Calendars were coordinated.
- b. Safety meeting schedule was set.
- c. Selected date for next board meeting. The next regular meeting will be held Wednesday, November 4, 2020, at 10:00 a.m. at the District headquarters.

EXECUTIVE SESSION. Motion by Director Muhlbach, seconded by Director Wietjes to enter executive session to discuss sensitive health and related performance issues of a board member. Motion carried unanimously. The board entered executive session at 1:14 p.m.

Motion to exit executive session by Director White. Seconded by Director Peterson. Motion carried unanimously. The board exited executive session at 1:49 p.m.

RECESS. There being no further business to come before the Board, the meeting was adjourned by acclamation at 1:50 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President