



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 4, 2021

A regular meeting of the Board of Directors of the Dawson Public Power District was held August 4, 2021, 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 checked="" type="checkbox"/>	Present	<input 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
-Vacant	<input type="checkbox"/>	Present	<input type="checkbox"/>	Not Present

Gwen Kautz was also present throughout the meeting.

Also present at various times throughout the meeting were:

- Marsha Banzhaf
- Paige McConville
- Rob Hanna
- Jerry Hobelman
- Shannon Peard
- Bobby Johnson
- Jeremy Kaiser

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 checked="" 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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5839 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of August 4, 2021, be approved.

APPROVE MINUTES. A draft copy of the minutes of the July 7, 2021, Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Kennicutt, duly seconded by Director White, 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 checked="" 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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2021-5840 RESOLVED: That the minutes of the regular meeting of the Board of July 7, 2021, be approved.

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

SAFETY REPORT. Dean reported on the 2021 Incident Analysis to date.

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. (report made available)

vi. Accounts receivable (report made available)

vii. Current YTD Revenue & Expenses by Type. (report made available)

viii. Investment recap (report made available)

ix. NSF checks (report made available)

x. 30-60-90 day AR (report made available)

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 Jeffrey, 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 checked="" 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 Dwiggin	<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
-Vacant	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2021-5841: 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.

2020 YEAR END FINANCIAL RECAP. Shannon presented on the year-end recap.

BEYOND 2020. Devin Brundage of CNPPID discussed various issues with the board, including FERC, land management, recreation, and water policy.

LOAD CONTROL UPDATE. Cole gave a mid-season irrigation report that also addressed computer issues that caused notification errors and control shedding not happening on time. (July 22 & 23)

NEW BUSINESS. None was presented.

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

a. Safety Meeting	July 14	Craig
b. NREA Energy & IT Conference	July 19-21	Gwen, Cole
c. CNPPID Committee Meeting	July 23	Gwen
d. NPPD RRC/PRAB Customer Meeting	July 29	Brad, Dave, Gwen

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. Gwen 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, September 1, 2021, at 10:00 a.m. at the District headquarters.

EXECUTIVE SESSION. Motion by Director Henry, seconded by Director Brodine, to enter executive session to discuss specific possible candidates for the board vacancy. Motion carried unanimously. The board entered executive session at 2:45 p.m.

Motion by Director White, seconded by Director Dwiggins, to exit executive session. Motion carried unanimously. The board exited executive session at 3:26 p.m.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 3:26 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President