



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 7, 2022

A regular meeting of the Board of Directors of the Dawson Public Power District was held February 7, 2022, at 8:30 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
- Jerry Hobelman
- Dean Kunkee
- Shannon Peard
- Jeremy Kaiser
- Cole Brodine
- Dave Behle

APPROVE AGENDA

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

the following Resolution was adopted:

2022-5855 RESOLVED: That the agenda, be amended to move the Beyond 2020 agenda item up on the agenda and the regular meeting of the Board of Directors of February 7, 2022, be approved.

APPROVE MINUTES. A draft copy of the minutes of the prior month's Board meeting is included immediately following this report. After any additions or corrections, the minutes should be approved.

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

2022-5856 RESOLVED: That the minutes of the regular meeting of the prior month's Board meeting, be approved.

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

BEYOND 2020.

Discussion was held on the February 3 meeting in Kearney. Upon motion by Director Wietjes, 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 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:

2022-5857: RESOLVED: to move from phase 2 to phase 3.

SAFETY REPORT. Dean provided a safety report to the board, on transformer connections that was discussed at the January safety meeting. Director Peterson reported on the December safety meeting.

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 Peterson, duly seconded by Director Kennicutt, 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 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:

2022-5858: 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.

NORTH PLATTE ANNEXATION. Dave Behle reported on the city of North Platte annexation plans.

ACRE. ACRE and Nebraska ACRE cards were distributed.

NEW BUSINESS. none

EXECUTIVE SESSION. none

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

a. NREA Board & Committee Mtg	Feb 1-3	Page, Rodger, Bob, Brad, Craig, Dan, Joe, Pat, Gwen
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AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
 - a. Sign up for RRC meeting on Feb 17
- b. NREA - none
- c. NE G&T - none
- d. NRECA - none
- e. Others - none

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

- a. Snappy Workflow – Cole presented on this.

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, March 1, 2022, at 10:00 a.m. at the district headquarters.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 11:55 a.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President