



**MINUTES**  
**DAWSON PUBLIC POWER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**July 6, 2022**

A regular meeting of the Board of Directors of the Dawson Public Power District was held July 6, 2022, at 1:00 p.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Lexington Clipper Herald, 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 type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Don Batie	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Dave Dwiggins	<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 Muhlback	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" 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:

- Paige McConville
- Cole Brodine
- Jeremy Kaiser
- Bob Miller

Motion to excuse Director Henry by Director Kennicutt, seconded by Director White. Motion carried unanimously.

**APPROVE AGENDA**

Upon motion by Director Wietjes, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Don Batie	<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
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2022-5870 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of July 6, 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 Brodine, duly seconded by Director Batie, 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 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
-Don Batie	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2022-5871 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.

**SAFETY REPORT.** Due to Dean’s absence, the safety report was postponed.

**DISCUSSION WITH DARIN BLOOMQUIST, NE G&T GM.** Darin Bloomquist updated and discussed various issues relevant to the District with the board.

**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 White, duly seconded by Director Peterson, 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 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
-Don Batie	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2022-5872: 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.

**LISTING OF CURRENT CHARGES (213).** Staff identified a calculation mistake in the policy and proposed a change to correct the mistake. The overtime rate per hour did not calculate correctly.

Motion by Director Brodine to adopt the corrected policy. Seconded by Director Batie. Motion carried unanimously.

**CODE OF ETHICS (403).** The board reviewed a proposed update to the Code of Ethics policy.

Motion by Director Kennicutt, seconded by Director Peterson, to approve the updated Code of Ethics. Motion carried unanimously.

**NRECA INTERNATIONAL.** The board discussed a donation from the District to NRECA International.

Motion by Director White, seconded by Director Kennicutt, to donate \$1,000 to NRECA International. Motion carried unanimously.

**REQUEST TO DESTROY RECORDS.** The board reviewed a list of records proposed by the staff to be destroyed. Staff proposed a resolution regarding the same.

Motion by Director Kennicutt, seconded by Director Brodine, to approve proposed resolution regarding the destruction of records. Motion carried unanimously.

**BEYOND 2020.** The board discussed an update.

Motion by Director Muhlbach to hire Dave Jarecke to represent the District in the merger process. Seconded by Director Wietjes. Motion carried unanimously.

**NEW BUSINESS.**

Director Batie presented on the open public seat on the Nebraska Natural Resources Commission.

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

- |                                |            |                              |
|--------------------------------|------------|------------------------------|
| a. Safety Meeting              | June 8     | Craig                        |
| b. NREA Manager's Mtg          | June 15-16 | Gwen                         |
| c. Mid-west Electric Consumers | June 22-23 | Craig                        |
| d. NPPD RRC/PRAB Customer Mtg  | June 23    | Brad, Dave, Gwen             |
| e. NE G&T Board Mtg            | June 29    | Dan, Gwen                    |
| f. NREA Special Board Mtg      | June 29    | Pat, Craig, 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.
- b. Update on CFO search.

**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, August 3, 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 4:35 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

\_\_\_\_\_  
Pat Hecox, President