



**MINUTES**  
**DAWSON PUBLIC POWER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**August 3, 2022**

A regular meeting of the Board of Directors of the Dawson Public Power District was held August 3, 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 checked="" type="checkbox"/>	Present	<input 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 Muhlbach	<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:

- Marsha Banzhaf
- Paige McConville
- Cole Brodine
- Dean Kunkee
- Dave Behle

**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
-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:

2022-5873 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of August 3, 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 Kennicutt, 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 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
-Don Batie	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2022-5874 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.** Dean updated the board on the District’s participation in various safety programs. He also updated the board on security system issues and the plan to rectify them.

**MERGER PROJECT UPDATE.** Devin Brundage from CNPPID presented on the interplay between energy and water with a focus on hydro generation in dry years. The board, Devin, and staff discussed at length.

**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 Wietjes, duly seconded by Director White, 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



- 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 8, 2022, at 10:00 a.m. at the District headquarters.

**EXECUTIVE SESSION.** Motion by Director Wietjes, seconded by Director Henry, to enter executive session for the purpose of discussing wage and salary issues. Motion carried unanimously. The board entered executive session at 2:04 p.m.

Motion by Director Wietjes, seconded by Director Batie, to exit executive session. Motion carried unanimously and the board exited executive session at 3:24 p.m.

**ADJOURNMENT.** There being no further business to come before the Board, the meeting was adjourned by acclamation at 3:28 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

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Pat Hecox, President