



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 4, 2023

A regular meeting of the Board of Directors of the Dawson Public Power District was held January 4, 2023, 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 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 Brennon D. Malcom for 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
-	<input type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-	<input type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-	<input 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
- Bob Miller
- Carmen Ackerman
- David Pieper
- Tyler Kugler
- Devin Brundage

APPROVE AGENDA

Upon motion by Director Brodine, duly seconded by Director Kennicutt, and electronic 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
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-	<input 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:

2023-5889 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of January 4, 2023, 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 Wietjes, duly seconded by Director Peterson, and electronic 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
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-	<input 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
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2023-5895 RESOLVED: That the minutes of the regular meeting of the prior month’s Board meeting be approved.

CUSTOMER COMMENTS AND INQUIRIES. No customer comments were reported.

ELECTION OF OFFICERS. Attached are the results of the 2023 Election of Officers. No nominations were made from the floor.

SAFETY REPORT. Dean provided the board with a safety update.

BUDGET AND FINANCIAL REPORTS.

A. Budget to actual review. The board discussed current budget to actuals. CFO Carmen Ackerman presented.

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.

iii. Electronic Fund Transfers.

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

v. Active work plan.

vi. Accounts receivable (October).

vii. Current YTD Revenue & Expenses by Type.

viii. Investment recap.

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 Peterson, and a electronic 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
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-	<input 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
-	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2022-5897: 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.

EV TRAINING. Cole provided training on electric car charging and use.

POWER REVIEW BOARD HEARING UPDATE. Devin Brundage updated the board on the Power Review Board hearing.

CALL CAPTURE RESOLUTION. Gwen presented a proposed reimbursement resolution. Motion by Director Brodine to approve the proposed resolution, seconded by Director Wietjes. Motion carried unanimously.

MULTIYEAR BUDGET DISCUSSION. The board and staff discussed problems with lead times on materials and ways to work around those lead times. Our CFO and purchasing manager will work on a proposal.

NEW BUSINESS.

EXECUTIVE SESSION. Motion by Director Muhlbach, seconded by Director Wietjes, to enter executive session to discuss the General Manager’s performance evaluation. Motion carried unanimously. The board entered executive session at 1:20 p.m.

Motion by Director Muhlbach, seconded by Director Wietjes, to exit executive session. Motion carried unanimously and the board exited executive session at 2:17 p.m.

Motion by Director White for no salary increase for the General Manager. Seconded by Director Kennicutt. Directors White, Kennicutt, and Jeffrey voted in favor. The remaining Directors were opposed. Motion failed.

Motion by Director Wietjes to approve a 7.5% salary increase for the General Manager. Seconded by Director Brodine. Directors Hecox, Muhlbach, Wietjes, Brodine, and Peterson voted in favor. The remaining Directors were opposed. Motion carried.

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

- a. Safety Meeting Dec 14 Page
- b. RRC/PRAB Customer Meeting Dec 15 Brad, Marsha, Cole

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. NRECA
- e. Others - None

GENERAL MANAGER'S REPORT. Gwen presented the following:

- a. Customer concern summary for prior month - None.

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 Tuesday, February 7, 2023, 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 2:41 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Pat Hecox, President