



**MINUTES**  
**DAWSON PUBLIC POWER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**April 5, 2023**

A regular meeting of the Board of Directors of the Dawson Public Power District was held April 5, 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 Dan Muhbach, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Bob Kennicutt	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Tyler Kugler	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-David Pieper	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Brad Brodine	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Rodger White	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Joe Jeffrey	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Page Peterson	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Mary Wroblewski	<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

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
- Jeremy Kaiser
- Rob Hanna

**APPROVE AGENDA**

Upon motion by Director Kennicutt, duly seconded by Director Peterson, 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
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-David Pieper	<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:

2023-5904 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of April 5, 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 Brodine, duly seconded by Director Hecox, 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
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<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
-David Pieper abstained	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2023-5905 RESOLVED: That the minutes of the regular meeting of the prior month’s Board meeting be approved.

**CUSTOMER COMMENTS AND INQUIRIES.** Board and staff discussed customer comments to ensure appropriate follow-up.

**SAFETY REPORT.** None this month.

**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 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.

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 White, duly seconded by Director Pieper, 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
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<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
-David Pieper	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2023-5906 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.

**APPROVAL OF INVESTMENT RECOMMENDATIONS.** Carmen and the finance committee presented and the board discussed a proposed investment policy and recommended \$6,250,000 in specific investments.

Walker Zulkoski from PMA Financial presented on investment opportunity through NPAIT, the Nebraska Public Agency Investment Trust.

Motion by Director Peterson to invest \$6,250,000 as recommended by the finance committee. Seconded by Director Hecox. Motion carried unanimously.

**IRP PRESENTATION.** Chris Hegert and Jason Rosenkraz from NPPD presented on the Integrated Resource Plan.

**LINEMAN APPRECIATION DAY RESOLUTION.** Motion by Director Hecox, seconded by Director Brodine, to approve the proposed Lineman Appreciation Day resolution. Motion carried unanimously.

**ADMINISTRATIVE PROFESSIONALS DAY RESOLUTION.** Motion by Director Kennicutt, seconded by Director Kugler, to approve the proposed Administrative Professionals Day resolution. Motion carried unanimously.

**MERGER UPDATE.** The board discussed a guidance document outlining the process of developing bylaws for the merged entity.

Motion by Director Wietjes to approve the proposed bylaw revision process. Seconded by Director Wroblewski. Motion carried unanimously.

**NEW BUSINESS.** None.

**EXECUTIVE SESSION.** Motion by Director Wietjes, seconded by Director Wroblewski to enter executive session to discuss proprietary information related to an economic development prospect. Motion carried unanimously and the board entered executive session at 1:00 p.m.

Motion by Director Brodine, seconded by Director Wietjes, to exit executive session. Motion carried unanimously and the board exited executive session at 1:52 p.m.

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

a. NRECA PowerXchange

March 3-8

Pat, Rodger, Liz, Gwen

b. CNPPID Legislative Reception	March 14	Dan, Brad, Marsha
c. Safety Meeting	March 22	Joe
d. RRC/PRAB Customer Mtg	March 23	Dan, Gwen
e. NE G&T Meeting	March 28	Dan, Gwen
f. New CFO Orientation	March 28-31	Carmen

**AFFILIATION UPDATES.** Updates were provided on the following:

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

**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 Monday, May 8, 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 2:49 p.m.

\_\_\_\_\_  
Bronson J. Malcom, Secretary

ATTEST:

\_\_\_\_\_  
Dan Muhlbach, President