



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 4, 2024

A regular meeting of the Board of Directors of the Dawson Public Power District was held January 4, 2024, 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 Muhlbach, 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 type="checkbox"/>	Present	<input checked="" 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
- Robb Hanna

APPROVE AGENDA

Upon motion by Director Kennicutt, duly seconded by Director Kugler, and roll call vote with Directors voting as follows

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input 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:

2024-5940 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the January 4, 2024, be approved.

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

Upon motion by Director Brodine, 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 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
-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
-Bob Kennicutt	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2023-5941 RESOLVED: That the minutes of the regular meeting of the prior month’s Board meeting be approved.

ELECTION OF OFFICERS. The board considered and voted upon officer positions. Results were announced and are appended to the minutes.

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

SAFETY REPORT. Dean provided a safety report, discussing the 2023 Incident Analysis.

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.

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.

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 Pieper, duly seconded by Director Wietjes, and a roll call vote with Directors voting as follows:

-Page Peterson	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Rodger White	<input 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:

2023-5942 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.

LANDIS+GYR METERING. Cole presented on a manufacturing change to load controllers which will impact the District. The District uses the RF Mesh system, which is becoming dated and staff anticipates hardware will become more difficult to find. Staff anticipates needing to address the metering system in approximately one year. The board and staff discussed potential options, costs, and timelines for that.

EXECUTIVE SESSION. Motion by Director Wietjes, seconded by Director Hecox, to enter executive session to discuss contract negotiations with legal counsel. Motion carried unanimously. The board entered executive session at 10:59 a.m.

Motion by Director Brodine, seconded by Director Kugler, to exit executive session. Motion carried unanimously. The board exited executive session at 12:17 p.m.

DISCUSSION ON EXECUTIVE SEARCH. The board discussed the search for a new general manager.

NEW BUSINESS. None.

EXECUTIVE SESSION.

Motion by Director Wietjes, seconded by Director Hecox, to enter executive session to the General Manager’s performance evaluation. Motion carried unanimously. The board entered executive session at 2:03 p.m.

Motion by Director White, seconded by Director Kugler, to exit executive session. Motion carried unanimously. The board exited executive session at 2:35 p.m.

Motion by Director Hecox to increase the General Manager’s compensation by 15%. Seconded by Director Brodine. Motion carried unanimously.

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

- | | | |
|------------------------------------|-----------|------------------|
| a. NPPD Customer/Board Forum | Dec 7 | Joe, Gwen |
| b. Mid-west Electric Consumers Mtg | Dec 12-14 | Craig, Pat, Page |
| c. Safety Meeting | Dec 13 | Joe |
| d. NPPD RRC/PRAB Meeting | Dec 21 | Brad |

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. Others – none.

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER'S REPORT. Gwen presented on 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 Thursday, February 8, 2024, 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 3:06 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Dan Muhlbach, President