



**MINUTES**  
**DAWSON PUBLIC POWER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**April 3, 2024**

A regular meeting of the Board of Directors of the Dawson Public Power District was held April 3, 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 type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Not Present
-Tyler Kugler	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Not Present
-Pat Hecox	<input type="checkbox"/>	Present	<input checked="" 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 type="checkbox"/>	Present	<input checked="" 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
- Bob Miller
- Carmen Ackerman
- Jeremy Kaiser
- Robb Hanna
- Ben Mitchell

Motion by Director White to excuse Directors Hecox and Wroblewski. Seconded by Director Jeffrey.  
 Motion carried unanimously.

**APPROVE AGENDA**

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

the following Resolution was adopted:

2024-5949 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the April 3, 2024, be approved.

**APPROVE MINUTES.** A draft copy of the minutes of the prior month's Board 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 White, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<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
-David Pieper	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Bob Kennicutt	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted

2023-5950 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.** Dean was absent. Director Jeffrey provided an update from the prior month's safety meeting.

**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.

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 Wietjes, 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 type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Tyler Kugler	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Pat Hecox	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
-Mary Wroblewski	<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
-David Pieper	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2023-5951 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.

**LINEMAN APPRECIATION DAY RESOLUTION.** The board reviewed a proposed Lineman Appreciation Day Resolution.

Motion by Director Brodine approve the proposed resolution. Seconded by Director White. Motion carried unanimously.

**ADMINISTRATIVE PROFESSIONALS DAY RESOLUTION.** The board reviewed a proposed Administrative Professionals Day Resolution.

Motion by Director Peterson approve the proposed resolution. Seconded by Director Pieper. Motion carried unanimously.

**BOARD EDUCATION – SCADA HMI INTERFACE.** Ben Mitchell provided board education on the SCADA HMI interface.

**WHOLESALE POWER CONTRACT NEGOTIATIONS UPDATE.** Gwen updated the board on the current status of the wholesale power contract.

**UPDATE ON ISSUES WITH STATE PROJECT.** Cole provided an update on the current issues with the Highway 83 project south of North Platte.

**NEW BUSINESS.** None.

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

- |                                |               |                       |
|--------------------------------|---------------|-----------------------|
| a. Mid-west Electric Board Mtg | March 19 – 20 | Craig                 |
| b. Safety Meeting              | March 20      | Joe                   |
| c. RRC/PRAB Customer Mtg       | March 21      | Gwen, Dan, Brad, Cole |
| d. NE G&T Board Mtg            | March 27      | Dan, Brad, Cole       |

**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 Wednesday, May 1, 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 1:11 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

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