



MINUTES
DAWSON PUBLIC POWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 5, 2024

A regular meeting of the Board of Directors of the Dawson Public Power District was held August 5, 2024, at 10:02 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 Paige McConville 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 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
- Bob Miller
- Carmen Ackerman
- Jeremy Kaiser
- Robb Hanna
- Dean Kunkee
- Chelsea Gengenbach

APPROVE AGENDA

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 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 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:

2024-5964 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the August 5, 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 White, duly seconded by Director Peiper, 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
-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

2024-5965 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.

Director Kennicutt arrived at 10:52 AM.

SAFETY REPORT. Dean showed the board the Lifevac device that was purchased.

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.

ix. NSF Checks through June

x. 30-60-90 day AR through June

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 Hecox, duly seconded by Director Kennicutt, 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:

2024-5966 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.

HARASSMENT TRAINING – CHAD RICHTER. The board attended a training seminar entitled “2024 Sexual Harassment and Discrimination Prevention.”

INDUSTRIAL SERVICE STANDBY RATE. Gwen presented the proposed standby rate as a draft only at this time.

SICK LEAVE POLICY. Gwen presented on the sick leave policy.

Motion by Director Wietjes to ratify the policy as presented. Seconded by Director Jeffrey. Motion carried unanimously.

SUB 26 AND 35 BID AWARD.

Tyler with Cross Canyon Engineering presented an update on the bid process for this project. The initial Engineer estimate was reviewed as well as all bids received. Upon motion by Director White, duly seconded by Director Kennicutt, 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 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
-Don Batie	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

the following Resolution was adopted:

2024-9567: RESOLVED: That the lowest bid (Richard’s Electric) be approved.

2023 YEAR-END FINANCIAL CHARTS. Carmen reviewed a few charts.

NEW BUSINESS. Gwen provided the board an update of her job description. The job description will be reviewed by Chad Richter, labor law attorney with Jackson Lewis.

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

- | | | |
|-------------------|---------|------------|
| a. Safety Meeting | July 17 | |
| b. NPPD RRC/PRAB | July 18 | Gwen, Cole |

AFFILIATION UPDATES. Updates were provided on the following:

- a. NPPD
- b. NREA
- c. NE G&T
- d. Others

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER’S REPORT. Gwen presented on the following:

- a. Customer concern summary - July
- b. Wholesale contract negotiation update
- c. Kearney office – NPPD’s 115KV line easement update
- d. 2024 NPPD Load Control Plan
- e. Jeffrey Hydro update

GENERAL MANAGER’S REPORT. Motion by Director Kennicutt, seconded by Director Peterson, to enter executive session to discuss the general manager search. Motion carried unanimously. The board entered executive session at 2:02 p.m.

Motion by Director Brodine, seconded by Director Kugler, to exit executive session. Motion carried unanimously. The board exited executive session at 2:34 p.m.

UPCOMING MEETINGS/CALENDARS.

- a. Calendars – available on SharePoint (homepage DPPD calendar – Director calendar items are in red)
- b. Safety meeting schedule – Wednesday, August 21 - Kugler
- c. Select date for next board meeting – September 4

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 2:40 p.m.

Bronson J. Malcom, Secretary

ATTEST:

Dan Muhlbach, President