MINUTES
Dawson Public Power District
Regular Meeting of the Board of Directors

September 3, 2025
10:00 a.m.

A regular meeting of the Board of Directors of the Dawson Public Power District was held September 3, 2025, 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	☒	Present	☐	Not Present
-Tyler Kugler	☒	Present	☐	Not Present
-Don Batie	☒	Present	☐	Not Present
-David Pieper	☐	Present	☒	Not Present
-Brad Brodine	☒	Present	☐	Not Present
-Bob Wiseman	☒	Present	☐	Not Present
-Joe Jeffrey	☒	Present	☐	Not Present
-Page Peterson	☒	Present	☐	Not Present
-Vacant	☐	Present	☐	Not Present
-Craig Wietjes	☒	Present	☐	Not Present
-Dan Muhlbach	☒	Present	☐	Not Present

Motion by Director Batie, seconded by Director Kugler to excuse Director Pieper. Motion carried unanimously.

Alyssa Clemsen Roberts was also present throughout the meeting.

Also present at various times throughout the meeting were:
-Marsha Banzhaf

-Paige McConville
-Cole Brodine
-Bob Miller
-Jeremy Kaiser
-Robb Hanna
-Dean Kunkee
-Molly Dixon
-Timothy Boyle

APPROVE AGENDA

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

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Vacant	☐	Yes	☐	No
-David Pieper	☐	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No

the following Resolution was adopted:

2025-6023 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the September 3, 2025, 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 Wietjes, duly seconded by Director Batie, and roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Vacant	☐	Yes	☐	No
-Don Batie	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No

-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☐	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No

the following Resolution was adopted:

2025-6024 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 provided an update on recent manager training he attended and on the most recent 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 Kennicutt, duly seconded by Director Wiseman, and a roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☒	Yes	☐	No

-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No
-Vacant	☐	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☐	Yes	☐	No

the following Resolution was adopted:

2025-6025 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.

ELECTRIC RELIABILITY INDICES. Cole presented on three reliability metrics.

SUB 22 BID APPROVAL. Cole presented on the Sub 22 bids received. Staff recommended acceptance of the low bid from Richard's Electric.

Motion by Director Wietjes to accept the Richard's Electric bid and to waive the bond requirement. Seconded by Director Batie. Motion carried unanimously.

NORTH PLATTE HYDRO TO SUB 30-T BID APPROVAL. Cole presented on the bids received on this project. Staff recommended acceptance of the low bid from IES Commercial Inc.

Motion by Director Kennicutt to accept the IES Commercial Inc. bid with bond required. Seconded by Director Jeffrey. Motion carried unanimously.

POLICY 102 – DELEGATION OF AUTHORITY. The board reviewed proposed updates to Policy 102.

Motion by Director Brodine to approve policy 304. Seconded by Director Kennicutt. Motion carried unanimously.

POLICY 103 – BOARD GENERAL MANAGER RELATIONSHIP. The board reviewed policy 103.

Motion by Director Wietjes to approve policy 103. Seconded by Director Wiseman. Motion carried unanimously.

NREA DIRECTOR POSITION. The board discussed replacing Director Wroblewski as delegate to the NREA.

Motion by Director Brodine to appoint Director Batie as NREA delegate. Seconded by Director Peterson. Motion carried with all voting in favor except Director Batie, who abstained.

Motion by Director Batie to appoint Alyssa as an alternate delegate. Motion seconded by Director Wiseman. Motion carried unanimously.

EXECUTIVE SESSION. Motion by Director Wietjes to enter executive session for the purpose of discussing contract negotiations. Seconded by Director Kugler. Motion carried unanimously. The board entered executive session at 11:11 a.m.

Motion by Director Wiseman to exit executive session. Seconded by Director Batie. Motion carried unanimously and the board exited executive session at 11:54 a.m.

Director Kennicutt was absent for the remainder of the meeting.

NEW BUSINESS.

The board discussed appointment of a Director to replace the vacancy created by the death of Director Wroblewski.

Motion by Director Batie to appoint Molly Dixon to fill the vacancy. Seconded by Director Wiseman. Motion carried with all present voting in favor.

The oath of office was administered to Director Dixon.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.

a.	NREA Board/Committee Meeting	Aug 6-7	Don, Tyler, Alyssa, Dean
b.	Safety Meeting	Aug 21	
c.	NPPD Annual Meeting Don, Alyssa	Aug 21-22	Brad, David, Dan, Page,

AFFILIATION UPDATES. Updates were provided on the following:

a. NPPD
b. NREA
c. NE G&T
d. Others – Mid-West Electric Consumers Association Update – Craig

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER REPORT. A summary was provided to the board.

a. Customer concern summary – August.

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, October 1 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 1:40 p.m.

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Bronson J. Malcom, Secretary

ATTEST:

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Dan Muhlbach, President