

**APPROVED EMERGENCY MEETING MINUTES**  
**BOARD OF DIRECTORS - WHEAT BELT PPD**

**JANUARY 24, 2015**

The Emergency meeting of the Board of Directors of Wheat Belt Public Power District was called to order at 4:30 p.m., Saturday, January 24, 2015, at the District Headquarters, 2104 Illinois Street, Sidney, Cheyenne County, Nebraska.

**ROLL CALL**

The following Directors were present:

|   |                 |
|---|-----------------|
| Mike Blomenkamp                         | Stuart Morgan   |
| Bernie Fehringer                        | Doug Smith      |
| John Gortemaker via telephone 4:45-5:19 | Brian Zimmerman |
| Marcus Milanuk                          |                 |

Also present were Tim Lindahl, General Manager; Pam Wieser, Business Manager; and Debra Schlaman, Cost/Financial Accounting Assistant.

Debra Schlaman recorded these Minutes at the request of Board Secretary, Bernie Fehringer.

Doug Smith, President, declared a quorum present.

Attention of the Directors and attendees was directed to the Open Meetings poster.

**APPROVAL OF AGENDA**

Milanuk made a motion to approve the agenda as presented. Zimmerman seconded the motion. Yea: All present. Motion carried.

**NOTICE OF MEETING**

Due to the emergency nature of the meeting, no Public Notice was given. The Statutes outlining an emergency meeting were followed.

**INTRODUCTION OF GUEST**

Mr. Tom Sonntag, Wheat Belt Public Power Attorney, was present.

### **OATH OF OFFICE**

Lindahl administered the Oath of Office to Mike Blomenkamp, Director Elect, and Mr. Blomenkamp was sworn in as a member of the Board of Directors of Wheat Belt Public Power District.

A brief discussion took place with Mr. Tom Sonntag concerning a possible conflict of interest with a member of his firm representing the City of Sidney.

### **EXECUTIVE SESSION**

An Executive Session was called for by roll call vote at 4:40 p.m. to discuss the City of Sidney Industrial Park electrical service territory. A motion was made by Morgan to go into Executive Session and Fehringier seconded the motion. Yea: All present. Motion carried.

The meeting resumed at 5:56 p.m. by roll call vote. Motion was made to resume the meeting by Fehringier and seconded by Milanuk. Yea: All present. Motion carried.

Following the Executive Session, it was the consensus of the Board to oppose the City of Sidney's actions concerning the Industrial Park electrical service territory.

### **JANUARY EMERGENCY MEETING ADJOURNMENT**

There being no further business to come before the Board, the President declared the meeting adjourned at 5:58 p.m.

ATTEST:

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Doug Smith, President

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Bernie Fehringier, Secretary