

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 Fehring 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 Fehring 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:

Doug Smith, President

Bernie Fehring, Secretary