

APPROVED SPECIAL MEETING MINUTES
BOARD OF DIRECTORS - WHEAT BELT PPD

February 3, 2015

The Special meeting of the Board of Directors of Wheat Belt Public Power District was called to order at 12:06 p.m., Tuesday, February 3, 2015, in Lincoln, Lancaster County, Nebraska and was made available via teleconference at the District Headquarters, 2104 Illinois Street, Sidney, Cheyenne County, Nebraska.

ROLL CALL

The following Directors were present:

Bernie Fehringer
John Gortemaker
Marcus Milanuk

Doug Smith
Brian Zimmerman

Also present were Tim Lindahl, General Manager; Kelli Chaon, Executive Assistant; Ryan Borges, Staking Engineer; Dave Jarecke and Ellen Kreifels of Blankenau Wilmoth Jarecke LLP.

Kelli Chaon recorded these Minutes at the request of Board Secretary, Marc Milanuk.

Bernie Fehringer, President, declared a quorum present.

APPROVAL OF AGENDA

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

NOTICE OF MEETING

Notice of this meeting was given by publication in the Sidney Sun-Telegraph on Friday, January 30, 2015, and proof of publication showing such notice as published is attached and thereby made a part of these Minutes. Smith made a motion to waive the reading of the meeting notice. Milanuk seconded the motion. Yea: All present. Motion carried.

EXECUTIVE SESSION

An Executive Session was called for by roll call vote at 12:10 p.m. to discuss the City of Sidney Industrial Park electrical service territory. A motion was made by

Gortemaker to go into Executive Session and Milanuk seconded the motion.
Yea: All present. Motion carried.

The meeting resumed at 1:08 p.m. by roll call vote. Motion was made to resume the meeting by Gortemaker and seconded by Milanuk. Yea: All present. Motion carried.

FEBRUARY SPECIAL MEETING ADJOURNMENT

There being no further business to come before the Board, the President declared the meeting adjourned at 1:09 p.m.

ATTEST:

Bernie Fehringer, President

Marcus Milanuk, Secretary