

**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:

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Bernie Fehringer, President

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Marcus Milanuk, Secretary