

Special Meeting Minutes
Board of Directors – Wheat Belt PPD
April 15, 2026

A special meeting of the Board of Directors of the Wheat Belt Public Power District was held April 15, 2026, at the Points West Community Bank at 420 Glover Road, Sidney Nebraska, pursuant to written notice to each of the Directors and publication in the Sidney Sun-Telegraph. The agenda was emailed to the directors, posted in the lobby and board room at Wheat Belt’s headquarters, and the availability of the agenda at the District office was part of the legal notice.

Directors present at the meeting:

Brian Zimmerman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Moe Moffat	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Stuart Morgan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jennifer Eckhardt	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Toni Blomenkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Collin Anderson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present (Arrived at 8:45 a.m.)
Marcus Milanuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

The meeting was called to order at 8:30 a.m. by board President Brian Zimmerman, who noted the posting of a copy of the Open Meetings Law and who established a quorum was present. Kelli Chaon recorded minutes at the request of Board Secretary Toni Blomenkamp.

Attorney: Kendra Strommen present.

Introduction of Guests:

Mike Lewis and Tony Mallory with CFC were present.

Approval of the Agenda

Marcus Milanuk moved to approve the agenda. Jennifer Eckhardt seconded, roll call vote by directors voting as follows:

Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input type="checkbox"/> Yes	<input type="checkbox"/> No (Absent)
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Motion carried		

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Executive Session:

The board entered the Executive session at 8:35 a.m. Lewis, Mallory, Strommen, Michalewicz and Chaon were asked to stay in the meeting for the Board Assessment and Commitment to Excellence.

Stuart Morgan made a motion to enter the executive session at 8:35 a.m. on April 15, 2026. Jennifer Eckhardt seconded, roll call vote by the directors as follows:

Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input type="checkbox"/> Yes	<input type="checkbox"/> No (Absent)
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Motion carried		

Jennifer Eckhardt made a motion to exit the executive session at 3:54 p.m. on April 15, 2026. Marcus Milanuk seconded, roll call vote by directors as follows:

Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Public Comment Period

No comments were received from the public on April 15, 2026.


Other Business

The next regular board meeting is Friday, April 24, 2026, at 8:30 a.m. at the Wheat Belt office.

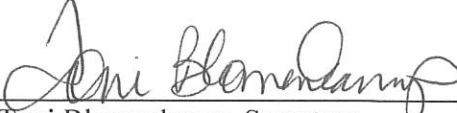
Adjournment

With no further business, Zimmerman moved for adjournment at 3:55p.m.

Attest:



Brian Zimmerman, President



Toni Blomenkamp, Secretary