WHEAT BELT PUBLIC POWER DISTRICT
wheatbelt@wheatbelt.com 308-254-5871 wheatbelt.com

SPECIAL MEETING MINUTES

Board of Directors - Wheat Belt Public Power District

September 16, 2026

A special meeting of the Board of Directors of the Wheat Belt Public Power District was held on Wednesday, September 16, 2026, at 5:00 p.m. at the Wheat Belt Public Power District headquarters, 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 headquarters, and the availability of the agenda at the District office was included in the legal notice.

Directors Present:

Brian Zimmerman
Moe Moffat
Stuart Morgan
Jennifer Eckhardt
Toni Blomenkamp
Marcus Milanuk

Director Absent:

Collin Anderson

Call to Order

Chairman Brian Zimmerman called the meeting to order at 5:00 p.m., noted the posting of a copy of the Nebraska Open Meetings Act, and established that a quorum was present. The Pledge of Allegiance was recited.

Closed Session

At 5:03 p.m., Milanuk moved that the Board enter into closed session to discuss personnel matters, specifically the performance evaluation of the C.E.O. and the C.E.O. Employment Agreement. Morgan seconded the motion. All Directors present voted in favor. Motion carried.

The Board entered closed session at 5:03 p.m.

At 7:05 p.m., Moffat moved that the Board come out of closed session. Milanuk seconded the motion. All Directors present voted in favor. Motion carried.

The Board returned to open session at 7:05 p.m.

Adjournment

With no further business, Zimmerman moved to adjourn the meeting at 7:06 p.m. Eckhardt seconded the motion. All Directors present voted in favor. Motion carried. The meeting adjourned at 7:06 p.m.

Attest:

Brian Zimmerman, Chairman

Toni Blomenkamp, Secretary