

N-CORPE

Nebraska Cooperative Republican Platte Enhancement Project

Board of Directors Meeting Minutes December 4, 2019 at 10am Central Time at the Mid-Plains Community College, 1001 Halligan Dr., #201, North Platte, NE

DRAFT

Agendas were sent to board members and others requesting agendas. Agendas were posted at www.ncorpe.org and in the following offices: Twin Platte NRD; Lower Republican NRD, Middle Republican NRD; and Upper Republican NRD.

Board Members Present: Terry Martin (Upper Republican NRD); Jerry Weaver (Twin Platte NRD); Benjie Loomis (Middle Republican NRD); Tim Kahrs (Lower Republican NRD)

Others Present: Kyle Shepherd (NCORPE); Scott Dicke (Lower Republican NRD); Jasper Fanning (Upper Republican NRD); Dean Large (Upper Republican NRD); Jack Russell (Middle Republican NRD); Jay Schilling (Middle Republican NRD); Todd Siel (Lower Republican NRD); Kent Miller (TPNRD); Jim Meismer (TPNRD); Bill Sellers (NCORPE); Mike Keller (NCORPE); Don Blankenau (Blankenau Wilmoth) Henry Vogt (Lin. Co.); Julia Kimmerly (Invenergy); Jack Colelli (Invenergy); Julie Stenger (Lin. Co.); Jerry Woodruff (Lin. Co.); Dennis Schueth (UENRD); Gene Kelly (UENRD); Mike Zakrzewski (Holt Co.); Molly O'Holleran (North Platte)

Information Sent to Board Members: Notice; Agenda; Minutes of the November 4th, 2019 Board Meeting; Accounts Payable.

Terry Martin called the meeting to order at 10:00am and designated NCORPE's General Manager Kyle Shepherd to chair the meeting. Shepherd pointed out that there were copies of the Open Meeting Act posted in the back of the room.

Roll call was taken. Voting representatives from the Upper Republican NRD (Terry Martin); Middle Republican NRD (Benjie Loomis); Twin Platte NRD (Jerry Weaver); Lower Republican NRD (Tim Kahrs) were present.

Public Forum

Shepherd opened the Public Forum. Shchueth spoke about how the name plate tax works for his NRD and the public school in O'Neill. Zakrzewski talked about his experience with wind turbines on and around his property. Kelly talked about zoning for wind turbines in Holt County and his experiences with turbine contractors. O'Holleran spoke on the need for jobs in Lincoln County and how a renewable project in the NCORPE area could help meet those needs and also benefit the high schools and community colleges. Shepherd closed the Public Forum.

Minutes of November 4th, 2019 Meeting

Shepherd presented the draft minutes of the November 4th meeting to the board.

Martin moved to approve the minutes of the October 10th, 2019 meeting with corrections. The motion was seconded by Weaver.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 4 – Yes, 0 – No, Motion approved.

Payables

Shepherd presented the payables to the board. Questions about account coding and naming were asked along with a question about deposits.

Kahrs moved to approve the payables as presented and was seconded by Martin.

Roll Call: Middle Republican NRD – Yes; Lower Republican NRD – Yes; Upper Republican NRD – Yes; Twin Platte NRD – Yes; Vote 4 – Yes, 0 – No, Motion approved.

Financial Statement

There was not a financial statement to review.

Project Update

Managers Reports

Bill Sellers – Sellers worked on leases, lease bills and grazing follow up

Kyle Shepherd – Shepherd worked on meeting preparation, attended FB and NWRA meetings.

Mike Keller – Repaired solar trailers, snow removal, equipment repair and sewer repair.

Insurance Update

Shepherd was directed to investigate potential cost saving for insurance policies.

Grazing Update

Sellers stated that grazing bids would be advertised next week, and Shepherd stated they would be due Feb. 10th and the Opening Committee would open them on Feb. 12th.

