

MINUTES OF MEETING OF BOARD OF DIRECTORS  
SOUTH CENTRAL PUBLIC POWER DISTRICT

April 15, 2025

The regular meeting of the Board of Directors of the South Central Public Power District was held in the office of the District in Nelson, Nebraska on April 15, 2025 at 9:00 A.M. after due notice thereof in the Hastings Tribune.

1. President Woods called attention to the posted Open Meetings Act information and all present were given the opportunity to join in the Pledge of Allegiance. The following members were present: Directors Hoffman, Wehrman, Woods, Zalman, Greer, and Carpenter. Absent was: Director Hamburger. Also, present were Manager Craig Cox, Office Manager Brent Menke, Public Relations Manager Lisa Peterson, Operations Manager Dale Endorf and Attorney John Hodge.

2. The minutes of the March 18, 2025 Meeting were previously distributed to the members of the Board. It was moved by Wehrman, seconded by Carpenter, that the minutes, as presented, be approved. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Wehrman, Yea; Carpenter, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

3. The bills for March, 2025 were presented for consideration, certified to and identified by the Treasurer and upon motion made by Wehrman, seconded by Zalman, the following resolution was unanimously adopted: "Be it resolved that the bills presented, identified and certified to and drawn on General Funds (Checks and drafts numbered 109422 through 109500 including auto withholding and E-Pay Debits as reflected on the listing record in the office of the District, in the total amount of \$3,077,966.00) are hereby approved." Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

4. Opportunity was given for Public Comment, there were none made.

5. The Director and Management Reports were given as follows:

Opportunity was provided for the Director reports, being none the board proceeded with the agenda.

The Operations Manager's report for the April 2025 Meeting was presented by Operations Manager Endorf including a presentation on the winter storm and an update on current outages and system status. Report was considered and after discussion thereof, the report was ordered filed.

The Office Manager's report for the April 2025 Meeting was presented by Office Manager Menke including an updated Bad Debt Report and Form 7 Financial Report for February 2025. An update on estimated damage and other outreach from the winter storm as well as a report on FEMA requirements was presented. Report was considered and after discussion thereof, the report was ordered filed.

The Public Relations Manager's report for the April 2025 Meeting was presented by Public Relations Manager Peterson including information on finalizing the ACRE membership, and a report on public outreach and support provided for line crews during the outages following the winter storm. Report was considered and after discussion thereof, the report was ordered filed.

The Manager's report for the April 2025 Meeting was presented by Manager Cox including a discussion on storm recovery. Report was considered and after discussion thereof, the report was ordered filed.

6. The Board discussed possibilities for compensation for salaried employees involved in storm recovery.

7. The Board reviewed engineering standards for overhead line replacement and new construction.

8. The Board discussed the possibility of an emergency line of credit from CFC. Following discussion it was moved by Carpenter, seconded by Zalman, to table the discussion until the next regularly scheduled meeting. Roll call vote: Zalman, Yea; Woods, Yea; Greer, Yea; Carpenter, Yea; Wehrman, Yea; and Hoffman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

9. The Board discussed Board Policy 115 (Check Signatures). Following discussion, it was moved by Carpenter, seconded by Zalman to amend Policy 115 (Check Signatures). Roll call vote: Wehrman, Yea; Zalman, Yea; Hoffman, Yea; Carpenter, Yea; Woods, Yea; and Greer, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

10. The Board discussed Board Policy 108 (Director Compensation). Following discussion, it was moved by Wehrman, seconded by Zalman to amend Policy 108 (Director Compensation) as proposed. Roll call vote: Greer, Yea; Zalman, Yea; Hoffman, Yea; Wehrman, Yea; Carpenter, Yea; and Woods, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

11. There being no further business to come before the Board of Directors of South Central Public Power District, it was moved by Hoffman, seconded by Greer, that the meeting adjourn. Roll call vote: Wehrman, Yea; Greer, Yea; Hoffman, Yea; Woods, Yea; Carpenter, Yea; and Zalman, Yea. Motion passes with 6 Yeas, 0 Nays, 1 Absent.

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David Hamburger, Secretary

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Dave Woods, President