

**PROCEEDINGS OF THE POLK COUNTY RURAL PUBLIC POWER DISTRICT
MINUTES OF THE REGULAR MONTHLY SESSION HELD JUNE 8, 2026**

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by President Jeff Scow. All present recited the Pledge of Allegiance. The following directors were present: Jeff Scow, Judy Rieken, Mark Wyman, Bill Kropatsch, Ryan Twogood, and Doug Burritt.

Moved by Bill Kropatsch, seconded by Ryan Twogood to excuse Director Robert Lindburg. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried.

Also present for the meeting were PCRPPD staff: Barb Fowler General Manager, Operations Manager Randy Reese, Assistant Operations Manager Andy Roberts, Finance Manager Megan Klein, Safety/Engineering Manager Justin Sunday, and Customer Service/IT Manager Wade Rahn.

President Scow acknowledged that a copy of the Nebraska Open Meeting Law Act was posted in the meeting room and available for inspection.

A copy of all written materials considered by the Board was available for inspection by the public.

APPROVAL OF MINUTES OF REGULAR MEETING: Moved by Director Wyman seconded by Director Burritt to approve the minutes of the May 8 2026 Board Meeting. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

SAFETY REPORT: Justin Sunday reported on the in-house May safety meeting where employees reviewed the Commitment to Zero 2.0 summarization and OSHA's core heat standard guidelines. As of 5/20/26 705,829 hours have been worked without a lost time accident.

MANAGER'S MONTHLY AND EXPENSE REPORT: General Manager Barb Fowler reviewed her written report, which included a summary of NPPD's May board meeting. Fowler also shared an update on the (3) Districts leaving the NE G&T and not signing NPPD's 2026 Wholesale Power Contract.

President Scow approved the Manager's May expenses in the amount of \$123.75.

FINANCIAL AND OPERATIONS REPORT: Moved by Director Kropatsch, seconded by Director Twogood to approve the financial and operations reports for the month ending April 30, 2026. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

DEPARTMENT REPORTS: PCRPPD staff reviewed department monthly reports and activities.

APPROVE WORK ORDERS: Moved by Director Rieken, seconded by Director Burritt to approve the April 2026 work orders presented totaling \$118,132.70. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

OTHER REPORTS:

- A. NREA Strategic Planning:** Fowler shared discussions held during the 2026 NREA Strategic Planning Session. Planned goals include: designing/building the JT&S in-house Program, improving Communication among members to increase engagement and continue to educate on the value of Public Power among customer-owners, engage proactively in Legislation and bill formation, and host Innovative Education workshops

PUBLIC COMMENT: NONE

Meeting recessed at 9:55 AM, meeting 10:00 AM by President Scow.

OLD BUSINESS:

- A. LEASE AGREEMENTS REVIEW:** Director Scow and Fowler reviewed the discussions held in a phone call with District Counsel Ellen Kreifels in response to the letter from the Communities attorney.

10:05 Moved by Director Wyman seconded by Director Burritt to go into Executive Session to discuss the lease agreement issue with District Counsel Ellen Kreifels. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

11:05 Moved by Director Burritt seconded by Director Kropatsch to exit Executive Session. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

NEW BUSINESS:

- A. CONSIDER RESOLUTION 2026-01:** Moved by Director Twogood seconded by Director Kropatsch to approve Resolution 2026-01 Adopting the Nebraska Hazard Mitigation Plan and Public Power Districts Annex. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg
- B. CONSIDER CWP PROJECT #302:** Moved by Director Kropatsch seconded by Director Wyman to approve the addition of the Construction Work Plan Project #302 to the 2026 Budget. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.
- C. FORM Y TRAINING:** Megan Klein and April Troester led the board and management in an in-depth review of the Form 7. The presentation will be placed in the Documents section in Call to Order for quick access.
- D. CONSIDER CONSTRUCTION BID FOR CWP PROJECT #317:** Moved by Director Wyman seconded by Director Rieken to approve the CWP Project #317 bid by Watts Electric in the amount of \$812,111.11. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

E. UPCOMING MEETINGS AND ANY ACTION NEEDED:

NPPD Board Meeting	Jun 10-11
NPPD Customer Meeting	Jun 23
NE G&T Board Meeting	Jun 24

CLAIMS: Moved by Director Burritt seconded by Director Wyman to approve the May 2026 claims presented with credit card expenditures in the amount of \$15,778.38 and total checks written in the amount of \$792,517.80. Upon roll call vote, Wyman, Burritt, Kropatsch, Twogood, Rieken, and Scow voted aye, no nay votes, motion carried. Absent Lindburg.

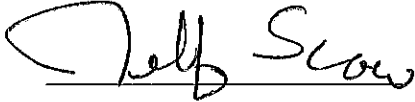
ITEMS FOR NEXT MONTH'S AGENDA:

- A. Cost of Service
- B. Discuss EV & Public EV Charger
- C. Wildfire Mitigation Plan
- D. VCAP Discussion

Meeting adjourned at 11:50 AM by President Scow.

Approved:

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Jeff Scow", written over a horizontal line.

Jeff Scow, President

A handwritten signature in cursive script, appearing to read "Judy Rieken", written over a horizontal line.

Judy Rieken, Secretary

