

APPROVED SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS - WHEAT BELT PPD
AUGUST 12, 2008

A special meeting of the Board of Directors of Wheat Belt Public Power District was called to order at 2:30 p.m., Tuesday, August 12, 2008, at the District Headquarters, 2104 Illinois Street, Sidney, Cheyenne County, Nebraska.

ROLL CALL

The following Directors were present:

Bernie Fehringer
Jim Hass
Stuart Morgan
Paul Robinson

Martin Petersen
Doug Smith
Dennis Zimmerman

President Smith, declared a quorum present.

A special meeting was held to consider the applications for the General Manager position.

Petersen moved to enter into executive session at 2:32 p.m. to discuss the general manager applications. Fehringer seconded the motion. Yea: All present. Motion carried.

The executive session ended at 3:35 p.m. After reviewing the resumes, eight applicants were selected for reference contact.

There being no further business to come before the Board, the President declared the special meeting adjourned at 3:40 p.m.

ATTEST:

Doug Smith, President

Stuart Morgan, Secretary