

UNAPPROVED SPECIAL BOARD MEETING MINUTES

BOARD OF DIRECTORS - WHEAT BELT PPD

NOVEMBER 7, 2008

A special meeting of the Board of Directors of Wheat Belt Public Power District was called to order at 3:00 p.m., Friday, November 7, 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

Doug Smith
Dennis Zimmerman - Joined the
meeting by phone @ 3:35 p.m.
for 44 minutes.

The following Directors were absent:

Martin Petersen

President Smith, declared a quorum present.

Attention of the Directors and attendees was directed to the Open Meetings poster.

One item agenda only: Communication Tower Location

Reilly reported on the distributed information on the costs and expenses incurred to date on the tower and the additional costs that would be incurred if the tower is moved.

A lengthy question and answer discussion followed.

Fehringer made a motion to move the tower to another location. Hass seconded the motion. Motion failed due to a tie vote.

Following extensive discussion, Fehringer moved to defer the construction of the communications tower until the November 21, 2008, Board meeting. Morgan seconded the Motion. Yea: Morgan, Fehringer, Robinson and Zimmerman. Nay: Smith and Hass. Motion carried.

Board Minutes – November 7, 2008

Page 2

Fehringer asked the staff to determine if the tower could possibly be moved to a different location on the Hopkins' land; the cost of removal at the present location on the Hopkins' land; and if the tower is moved to any place else, a letter be signed by Mr. Beyer that this is the end of the contesting of the location. Staff is to report at the November 21, 2008, Board meeting.

There was discussion on "public hearings" and guidelines. Staff was asked to check on the legalities of the "telecommunications" issue for the future. Also, a suggestion was made to notify adjoining landowners on future projects.

Morgan was concerned with the impact on Wheat Belt in the future from a PR standpoint.

Lengthy discussion followed.

There being no further business to come before the Board, the President declared the special meeting adjourned at 4:38 p.m.

ATTEST:

Doug Smith, President

Stuart Morgan, Secretary