

Strategic Planning Meeting Minutes
Board of Directors – Wheat Belt PPD
January 19 – 20, 2022

The 2022 Strategic Planning meeting for the Wheat Belt Public Power District Board of Directors, Chief Executive Officer and Key Staff was held on January 19-20, 2022, at the District Headquarters at 11306 Road 32, Sidney Nebraska, pursuant to written notice to each of the Directors and publication in the Sidney Sun-Telegraph, Legal Notice #L22-013, on January 12, 2022. The agenda was emailed to the directors, posted in the lobby and board room at Wheat Belt’s headquarters, and the availability of the agenda at the District office was part of legal notice.

Directors present at the meeting:

Brian Zimmerman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Moe Moffat	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Stuart Morgan	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jennifer Eckhardt	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Toni Blomenkamp	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Sean Blackburn	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Marcus Milanuk	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

Employees present at times throughout the meeting: Lacey Gulbranson, Earl Reilly, Ryan Borges, Sharrell Keane, Jim Weeda, and Kelli Chaon.

Guests: CFC Representatives Aaron Stallings and Mike Lewis

The meeting was called to order at 8:30 a.m. by board President Brian Zimmerman, who noted the posting of a copy of the Open Meetings Law in the boardroom and who established a quorum was present. All stood for the Pledge of Allegiance. Sharrell Keane recorded minutes at the request of Board Secretary Moe Moffat.

Approval of the Agenda

Blackburn moved to approve the agenda; seconded by Milanuk, and roll call vote with Directors voting as follows:

Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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Reading of the Meeting Notice

Morgan moved to waive the reading of the meeting notice; Milanuk seconded with roll call vote as follows:

Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Introduction of Guests –

Introduction was made of Strategic Planning Facilitators Aaron Stallings and Mike Lewis from CFC.

Executive Session:

A motion was made by Milanuk to go into Executive Session to discuss the District's Strategic Planning. Moffat seconded the motion with roll call vote as follows:

Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Sean Blackburn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marcus Milanuk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Brian Zimmerman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Moe Moffat	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

The board entered Executive session for Strategic Planning at 8:33 a.m. All present stayed for the Strategic Planning Session.

Adjourn for day at 4:01 p.m.

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Vice - President Stuart Morgan called the meeting to order on January 20, 2022, at 8:32 a.m. to resume the Executive Session. All were present from the prior day, except for Directors Brian Zimmerman and Moe Moffat.

Adjournment –

There being no further business, the Vice - President declared the meeting adjourned at 12:25 p.m.

Attest:

Brian Zimmerman, President

Brian Moffat, Secretary