

Meeting Minutes
Board of Directors – Wheat Belt PPD
April 15, 2025

A Special Meeting of the Board of Directors of the Wheat Belt Public Power District was held virtually on April 15, 2025, at the District Headquarters at 11306 Road 32, Sidney Nebraska, pursuant to written notice to each of the Directors. The agenda was emailed to the directors and posted in the 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
Collin Anderson	<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

Attorney: Kendra Strommen present

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. Lacey Gulbranson recorded minutes at the request of Board Secretary Moe Moffat.

Executive Session:

Milanuk made a motion to enter the Executive Session for personnel issues at 8:35 a.m., Moffat seconded. Vote was taken and was unanimous. Motion carried.

The board entered the Executive session, Gulbranson and Strommen were asked to stay.

Moffat made a motion to end the executive session at 8:59 a.m.; Anderson seconded. Vote was taken and was unanimous. Motion carried.

Adjournment

With no further business, Zimmerman moved for adjournment at 9:01 a.m.

Attest:



Brian Zimmerman, President



Brian Moffat, Secretary