

# Special Meeting Minutes

## Board of Directors – Wheat Belt PPD

### June 13, 2025

A special meeting of the Board of Directors of the Wheat Belt Public Power District was held June 13, 2025, at the Security First Bank at 1205 Jackson Street, Sidney Nebraska, pursuant to written notice to each of the Directors and publication in the Sidney Sun-Telegraph, on **June 5, 2025**. 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
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 and who established a quorum was present. Kendra Strommen recorded minutes at the request of Board Secretary Moe Moffat.

### Introduction of Guests:

Jean Brandt for NRECA Executive Search

### Approval of the Agenda

Milanuk moved to approve the agenda; motion was seconded by Anderson, and roll call vote with Directors voting 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
Collin Anderson	<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		

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### Executive Session:

The board entered the Executive session at 8:33 a.m. Gulbranson and Strommen were asked to stay to discuss personal issues specifically strategy on the executive search.

Moffat made a motion to enter the executive session at 8:33 a.m., Blomenkamp seconded. Roll call voting by the directors as follows:

Toni Blomenkamp	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Collin Anderson	<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
Stuart Morgan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Jennifer Eckhardt	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Eckhardt made a motion to end the executive session at 1:15 p.m.; Moffat seconded. Roll call voting by the directors 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
Collin Anderson	<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

### Future Meetings and Trainings

- June Safety Meeting – Tuesday, June 24, 2025
- June General Board Meeting– Friday, June 27, 2025

### Public Comment Period

No comments were received from the public.

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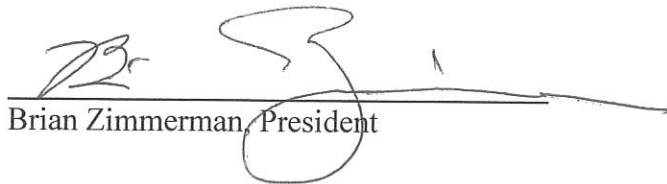
## Other Business

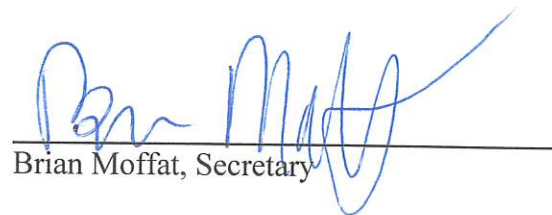
- The next regular board meeting is Friday, June 27, 2025, at 8:30 a.m. at the Wheat Belt office.

## Adjournment

With no further business, Zimmerman moved for adjournment at 1:16 p.m.

## Attest:

  
Brian Zimmerman, President

  
Brian Moffat, Secretary

