

## **APPROVED SPECIAL MEETING MINUTES**

### **BOARD OF DIRECTORS - WHEAT BELT PPD JUNE 5, 2021**

A Special meeting of the Board of Directors of Wheat Belt Public Power District was called to order by President Brian Zimmerman, at 1:00 p.m., Saturday, June 5, 2021, at the District Headquarters, 11306 RD 32, Sidney, Cheyenne County, Nebraska.

#### **ROLL CALL**

The following Directors were present:

Sean Blackburn  
Jennifer Eckhardt  
Brian Moffat  
Brian Zimmerman

Toni Blomenkamp  
Marcus Milanuk  
Stuart Morgan

Also present was Kelli Chaon, Customer Engagement Manager.

Kelli Chaon recorded these Minutes at the request of the Board Secretary.

All stood for the Pledge of Allegiance to the Flag.

President Brian Zimmerman declared a quorum present.

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

#### **APPROVAL OF AGENDA**

Blackburn made a motion to approve the Agenda as presented. Milanuk seconded the motion. Roll call vote: Yea: All present. Motion carried.

#### **NOTICE OF MEETING**

Notice of the meeting was by publication in the Sidney Sun-Telegraph on Wednesday, June 2, 2021, and proof of publication showing such notice as published is attached and thereby made a part of these Minutes. Milanuk made a motion to waive the reading of the meeting notice. Morgan seconded the motion. Roll call vote: Yea: All present. Motion carried.

**INTRODUCTION OF GUESTS**

Bradley Kool – Candidate for the General Manager position.

**EXECUTIVE SESSION**

An Executive Session was called at 1:05 p.m. by Milanuk to conduct the General Manager interview and discussion regarding hiring of the General Manager. Eckhardt seconded the motion. Roll call vote: Yea: All present. Motion carried.

Chaon and Kool remained for the Executive Session.

Kool left the meeting at 1:45 p.m.

A motion was made by Eckhardt and seconded by Blomenkamp to resume the meeting at 2:22 p.m. Roll call vote: Yea: All present. Motion carried.

**GENERAL MANAGER SEARCH DECISION**

Moffat made the motion to offer the General Manager position to Lacey Gulbranson effective immediately. Milanuk seconded the motion. Roll call vote: Yea: All present. Motion carried.

**JUNE SPECIAL BOARD MEETING ADJOURNMENT**

There being no further business to come before the Board, the President declared the meeting adjourned at 2:31 p.m.

ATTEST:

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Brian Zimmerman, President

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Brian Moffat, Secretary