

Loup Power District March 22, 2006 Board Summary

Dan Schaecher was a guest at the meeting. Mr. Schaecher is running for a seat on the District's board of directors along with Steve Johnson.

Jim Scow presented the findings of the 2005 audit. Mr. Scow informed the Board the District had received a clean audit again for 2005. The audit report was approved.

The Clarkson proposal was discussed. JEO is meeting with the Clarkson mayor and one member of the city council this afternoon. Robert White and Neal Suess will make a presentation to the Clarkson city council at a later date.

The ADM expansion project was reviewed. ADM is moving forward as the issues on rezoning for the expansion have been resolved. The City of Columbus has rezoned the 40 acres west of ADM from agriculture to industrial to facilitate the expansion project.

Administrative Services Manager Kim Grubaugh attended the NPPD wholesale customers' meeting and informed the Board of the events of the meeting.

After much discussion on the Heat Helper Program, the Board tabled the matter until August to give the staff time to check out agencies in the outer towns.

A meeting had been held with the Harrison group to discuss the sand pile at the Headworks.

President/CEO Neal Suess discussed his trip to Washington D.C. where he attended the APPA Legislative Rally and had a meeting with Mary Jane Graham. Mr. Suess stated he had been well received by each member of the Nebraska delegation. Ms. Graham will be in Nebraska on March 30th and will attend a special Loup board meeting to meet the directors. Director Merrill had been nominated for the APPA board of directors but the nomination failed.

Lake North was opened to the public two weeks ago. There have been numerous eagles using the lake this winter.

The District has purchased tables for the annual Chamber of Commerce recognition dinner. The Directors are invited to attend.

The following work orders were approved.

W.O. No.	Description
01930	<u>Responsibility Area 923 Budget Code 1492 Item No. 3</u> This work will consist of converting an existing single phase line to 3PH and extending a new 3PH line, building two new 3PH transformer mountings and stringing 14,112 ft. of 4 ACSR conductor and neutral wire. This work is being done to provide service to a 60HP well and two 100HP wells located west of Cedar Rapids in Sections 16 and 21, T18N, R8W.

- 01932 Responsibility Area 923 Budget Code 1492 Item No. 3
This work will consist of installing nine new poles, stringing 7248 ft. of 4 ACSR conductor and neutral wire and building a 3PH transformer mounting. This work is being done to provide service to the Bob and Dale Hemmer irrigation wells located west of Humphrey in Platte County.
- P.O. No. Responsibility Area 921 Budget Code 2192 Item No. 3
38419 This purchase order will authorize the purchase of a new HP9000 server for billing and accounting. The old server will no longer be supported by HP and will be inadequate to support future SEDC software releases.
- P.O. No. Responsibility Area 921 Budget Code 2192 Item No. 4
38419 This purchase order will authorize the purchase of an Oracle license that is required to operate future versions of SEDC software releases.
- 01931 Responsibility Area 923 Budget Code 1492 Item No. 3
This work will include setting seven new poles, stringing 5376 ft. of 4 ACSR conductor and neutral wire and building a 3PH transformer mounting. This work is being done to provide service to a new 100HP irrigation well for Jerry Carder in Boone County.
- P.O. 38423 Responsibility Area 923 Budget Code 2292 Item No. 6
This purchase order will authorize funds for the purchase of a reel trailer for hauling wire and petro-flex conduit for URD installations.
- P.O. 38422 Responsibility Area 923 Budget Code 2292 Item No. 9
This purchase order will authorize funds for the purchase of a replacement trailer for hauling the District's trenchers. The existing trailer will be sold at auction.
- P.O. 38446 Responsibility Area 923 Budget Code 2192 Item No. 5
This purchase order will authorize funds for the purchase of a replacement pressure washer for use at the Columbus Service Center.
- P.O. 38447 Responsibility Area 926 Budget Code 2192 Item No. 11
This purchase order will authorize funds for the purchase of a replacement metal turning lathe for the shop at the Columbus Service Center.
- P.O. 38448 Responsibility Area 926 Budget Code 2192 Item No. 12
This purchase order will authorize funds for the purchase of a replacement horizontal metal cutting band saw for use in the Columbus Service Center Shop.

President/CEO Neal Suess showed the awards the District had received from NPPD. One for being 'Prospect Ready' and another for 'Successful Business and Industry Expansion'.