

HTML contains invalid UTF-8 character(s)**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****January 19, 2001**

The regular meeting of the Board of Directors of Wells Rural Electric Company was held in Wells, Nevada in the Boardroom of the Wells office and called to order Friday, January 19, 2001 at 9:00 am. The meeting was presided over by President D. Vernon Dalton.

Directors present were: Gerald Anderson, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Orlin Kidner, Lois Nannini, Paul Neff, Jerry Parkin, Vernon Scott, Howard Wright and Mary A. Wright.

Staff members present were Clay R. Fitch, Chief Executive Officer. Also present was Amanda Moffitt, Executive Secretary.

ACTION ITEMS:**APPROVAL OF MINUTES:**

The minutes of the regular meeting of December 15, 2001 were approved as written.

ADDITIONS TO AGENDA:

There were no objections to add the following:

- Wells Professional Building as action item
- Electric Service to Jackpot, Nevada

SAFETY FIRST VERSE:

If you are "safety minded" encourage others to be "safety minded" as well. This results in lower insurance costs and fewer accidents.

ACTION ITEM REPORT:

Policy 4-4 **[[#150]]** Following a discussion, IT WAS ON MOTION BY PAUL NEFF, SECONDED BY JERRY PARKIN TO AMEND AND ADOPT POLICY 4-4 WITH PROPOSED CHANGES. MOTION WAS PASSED UNANIMOUSLY. (Attachment A)

10 Year Forecast **[[#150]]** IT WAS ON MOTION BY ORLIN KIDNER, SECONDED BY GERALD ANDERSON AND PASSED UNANIMOUSLY TO APPROVE THE 10-YEAR FORECAST AS PRESENTED.

Scholarship Report **[[#150]]** The board discussed a number of ways to administer the scholarships awarded to students each year. IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY DARYL ERIKSEN TO OFFER THREE \$1,000.00 SCHOLARSHIPS TO STUDENTS ENROLLING IN A TWO-YEAR VOCATIONAL SCHOOL.

Discussion continued as to limiting the scholarships to the electrical field only. MOTION AND SECOND WAS WITHDRAWN.

IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY DARYL ERIKSEN TO DROP SCHOLARSHIPS FROM FOUR - \$4,000.00 SCHOLARSHIPS TO THREE - \$1,000.00 SCHOLARSHIPS AND TO LIMIT THEM TO STUDENTS ATTENDING A ELECTRICAL/TECHNICAL/VOCATIONAL SCHOOL. MOTION FAILED WITH THREE FOR AND SEVEN AGAINST.

IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY MARY WRIGHT TO AWARD FOUR - \$2,000.00 SCHOLARSHIPS TO STUDENTS ENROLLING IN THE ELECTRICAL FIELD.

PAUL NEFF MOVED, MARY WRIGHT SECONDED TO AMEND THE PREVIOUS MOTION TO INCLUDE ALL VOCATIONAL STUDENTS. MOTION PASSED WITH SEVEN FOR, 2 AGAINST AND 1 ABSTAINED.

Staff and Scholarship Committee will draft a proposed policy revision for the boards review.

Summary of Minutes in Ruralite **[[#150]]** Following a discussion on the "Summary of the Minutes" which takes two pages of the Ruralite, it was the consensus of the board to continue including the summary.

Strategic Plan Implementation **[[#150]]** The board reviewed staffs implementation plan to the Strategic Plan. Following a discussion, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE THE STRATEGIC PLAN IMPLEMENTATION WITH THE PROPOSED AMENDMENTS.

February Board Meeting **[[#150]]** It was asked to change the regularly scheduled February 16th board meeting due to a conflict in scheduling. IT WAS ON MOTION BY PAUL NEFF, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE HOLDING THE REGULARLY SCHEDULED BOARD MEETING ON THURSDAY, FEBRUARY 8TH, 9:00 AM IN THE WELLS BOARD ROOM.

The board recessed at 11:25 am. The meeting was called back to order at 11:28 am.

Wells Professional Building **[[#150]]** Clay presented the board with papers sent from the County Commissioners office for signature. The first was the "Grant, Bargain and Sale Deed, the second was the "Bill of Sale". The county will pay the entire \$175,000.00 rather than carrying a note. IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO ACCEPT THE "GRANT, BARGAIN AND SALE DEED" AND THE "BILL OF SALE" FROM THE COUNTY COMMISSIONERS OFFICE FOR THE WELLS PROFESSIONAL BUILDING.

The board discussed assigning all leases to the county. IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE "ASSIGNMENT OF LIEN" HELD BETWEEN WELLS RURAL ELECTRIC COMPANY AND THE CURRENT TENANTS OF THE WELLS PROFESSIONAL BUILDING TO THE COUNTY OF ELKO.

Electric Service to Jackpot **[[#150]]** Clay provided the board with information regarding Idaho Power wanting to sell their Nevada service territory. The board discussed at length the advantages/disadvantages of purchasing the service territory. IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO NOTIFY IDAHO POWER OF OUR INTEREST IN JACKPOT ONLY, IF IT WOULD BECOME AVAILABLE.

HOWARD WRIGHT ABSTAINED.

A lunch recess was called at 12:10 pm. The meeting was called back to order at 1:12 pm.

SAFETY MINUTES:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES AS WRITTEN.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE 49 NEW MEMBERSHIPS AS REVIEWED: WELLS **[[#150]]** 8; CARLIN **[[#150]]** 11; WENDOVER, NV **[[#150]]** 21 AND WENDOVER, UT **[[#150]]** 9.

INFORMATIONAL ITEMS:

DEPARTMENT OR OTHER REPORTS

The following reports were included as information in the agenda:

- Strategic Plan
- Outage
- Finance and Administration
- Member Services
- Office Services
- Operations
- Marketing and Diversified Services
- Articles of Incorporation

The Ruby Valley outage was discussed.

The board discussed the Articles of Incorporation. Following a lengthy discussion, it was the consensus of the board to list the proposed article changes separately with a "yes" or "no" vote. It was asked that staff put information together for the February board meeting on how Wells Rural might educate the members on the proposed amendments.

POWER SUPPLY - A report was mailed with the agenda. A discussion on the Governor **[[#146]]**'s Report was held.

BOARD REPORTS

There were no reports given.

CEO **[[#146]]**'S REPORT:

The following reports were included in the agenda:

- Key Accounts
- Rule 9
- Future Board Meetings
- February - Operations Planning Report

- March **[[#150]]** Approval of Rule 9

OTHER BUSINESS

There was no further business to discuss.

As there was no further information to discuss, the meeting was adjourned at 2:32 pm.

D. Vernon Dalton, President
Lois Nannini, Secretary/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE NEXT DOLLAR FOUNDATION

January 19, 2001

The special meeting of the Board of Directors of was held in Wells, Nevada in the Boardroom of the Wells office and called to order Friday, January 19, 2001 at 11:25 am. The meeting was presided over by President D. Vernon Dalton.

Directors present were: Gerald Anderson, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Orlin Kidner, Lois Nannini, Paul Neff, Jerry Parkin, Vernon Scott, Howard Wright and Mary A. Wright.

Old Business:

There was no old business.

New Business:

The matter of a vacancy in District 2, Seat 3 was brought before the board. IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY HOWARD WRIGHT AND PASSED UNANIMOUSLY TO ELECT AND APPOINT JIM GUNNELS OF CARLIN TO FILL DISTRICT 2, SEAT 3.

As there was no further information to discuss, the meeting was adjourned at 11:28 am.

D. Vernon Dalton, President

Lois Nannini, Secretary/Treasurer

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