

Chairman Frank Landis called the regularly scheduled meeting to order at 10:01 a.m. with Commissioners Rod Johnson, Frank Landis, and Tim Schram present and Commissioners Anne Boyle and Gerald Vap excused. Chairman Landis invited the public to address the Commission and announced that a copy of the Nebraska Open Meetings Act was posted in the meeting room. No announcements were made.

#### GENERAL ADMINISTRATION

Notice was duly published June 3, 2014 on Page 6 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held June 10, 2014 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceeding:

Tuesday, June 10, 2014:

- 11:00 Commission Hearing Room, Lincoln. Commissioner Frank Landis presiding as Hearing Officer.
- NUSF-92.01 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Arapahoe Telephone Company.
- NUSF-92.02 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Cable TV Company of Stanton.
- NUSF-92.03 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Cambridge Telephone Company.
- NUSF-92.04 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from CenturyLink.
- NUSF-92.05 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Consolidated Telephone Company.

GENERAL ADMINISTRATION (Cont.)

Tuesday, June 10, 2014 (Cont.)

- NUSF-92.06 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Eastern Nebraska Telephone Company.
- NUSF-92.07 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Glenwood Telephone Company.
- NUSF-92.08 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Great Plains Communications.
- NUSF-92.09 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Inventive Wireless of Nebraska, LLC d/b/a Vistabeam.
- NUSF-92.10 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Nebraska Central Telephone Company.
- NUSF-92.11 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from N.E. Colorado Cellular, Inc., d/b/a Viaero Wireless.
- NUSF-92.12 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Pinpoint Wireless d/b/a Blaze Wireless.
- NUSF-92.13 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Raicom, Inc.

GENERAL ADMINISTRATION (Cont.)

Tuesday, June 10, 2014 (Cont.)

NUSF-92.14 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Rock County Telephone Company.

NUSF-92.15 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from United States Cellular Corporation.

NUSF-92.16 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from Windstream Communications of Nebraska.

COMMUNICATIONS DEPARTMENT

Cheryl Elton informed the Commission of complaints received in May 2014. She reported that there were a total of 35 complaints: 24 - wireline and 11 - wireless. The complaints were categorized as follows: 11 billing, 14 service and 10 miscellaneous issues.

C-4673 In the Matter of the Application of Onvoy, LLC, Plymouth, Minnesota, seeking approval of a Pro Forma Transfer of Direct Ownership from Zayo Group Holdings, Inc. to Communications Infrastructure Investments, LLC: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

C-4675 In the Matter of the Application of Ionex Communications North, Inc. d/b/a Birch Communications, Atlanta, Georgia, seeking approval of financing transactions: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

COMMUNICATIONS DEPARTMENT (Cont.)

E-2368 In the Matter of the Application of Loup River Public Power District, Columbus, seeking authority to construct, operate and maintain an electric transmission line in Boone County: Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT

911-020.08/ In the Matter of Sue Vanicek, Director of the Nebraska DC-86 Telecommunications Infrastructure and Public Safety Department of the Nebraska Public Service Commission, Complainant, v. BCN, Telecom, Inc., Comtech 21, LLC., Diller Telephone Company, NetTalk.com, Inc., Respondent(s). Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to enter an order dismissing the complaint, in part. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

911-024.50 In the matter of the Nebraska Public Service Commission, on its own motion, seeking to develop policies and process requests for access to GIS data and the GIS Repository: Douglas County GIS: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting access. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter orders approving funding requests in Dockets 911-042.02 thru 911-042.10, 911-042.12, 911-042.14, 911-042.16 thru 911-042.18, 911-042.20 thru 911-042.27, 911-042.29, 911-042.32, 911-042.33, 911-042.35, 911-042.39, 911-042.42, 911-042.47, 911-042.49 and 911-042.64. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

911-042.02 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Dodge County 911 Board

911-042.03 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Clay County

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

- 911-042.04 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Knox County
- 911-042.05 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of South Sioux City
- 911-042.06 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Grand Island
- 911-042.07 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Johnson County
- 911-042.08 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Falls City
- 911-042.09 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of McCook
- 911-042.10 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service Buffalo County
- 911-042.12 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Kimball County
- 911-042.14 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service City of Holdrege
- 911-042.16 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Cheyenne County

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

- 911-042.17 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Hitchcock County
- 911-042.18 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of North Platte
- 911-042.20 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Dawes County
- 911-042.21 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Cuming County
- 911-042.22 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Columbus
- 911-042.23 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Perkins County
- 911-042.24 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Fillmore County
- 911-042.25 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Keith County
- 911-042.26 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Dawson County
- 911-042.27 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Frontier County

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

- 911-042.29 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Hastings
- 911-042.32 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Boyd-Holt Counties
- 911-042.33 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Lincoln
- 911-042.35 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Burt County
- 911-042.39 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Cass County
- 911-042.42 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Furnas County
- 911-042.47 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Custer County
- 911-042.49 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Douglas County
- 911-042.64 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Sarpy County

TELECOMMUNICATIONS INFRASTRUCTURE AND PUBLIC SAFETY DEPARTMENT (Cont.)

911-060/ In the Matter of the Commission, on its own motion, seeking  
PI-191 to investigate and determine whether additional funds from  
the Enhanced Wireless 911 Fund should be made available to  
public safety answering points for costs to implement text to 911  
solutions. Commissioner Jerry Vap presiding as Hearing Officer:  
Motion made by Commissioner Tim Schram, seconded by Commissioner Rod  
Johnson, to enter an order rescheduling the July 8, 2014 hearing to  
July 7, 2014 at 1:30 p.m. in the Commission Hearing Room, Lincoln.  
Motion passed with Commissioners Rod Johnson, Frank Landis and Tim  
Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused  
not voting.

NUSF-92.09 In the Matter of the Nebraska Public Service Commission, on  
its own motion, seeking to administer the Nebraska  
Universal Service Fund's Broadband Program: Application to the  
Nebraska Broadband Program received from Inventive Wireless of Neb  
raska, d/b/a Vistabeam. Commissioner Landis presiding as Hearing  
Officer: Sue Vanicek discussed the Hearing Officer Orders entered  
May 29, 2014, granting the motion to withdraw formal intervention and  
granting the petition for informal intervention by Charter Communica-  
tions.

NATURAL GAS DEPARTMENT

NG-0072.1 In the Matter of SourceGas Distribution LLC, Golden, Colo-  
rado, seeking approval to adjust an infrastructure system  
replacement cost recovery charge, pursuant to Sections 66-1865 and  
66-1866 of the State Natural Gas Regulation Act. Commissioner Rod  
Johnson presiding as Hearing Officer: Motion made by Commissioner Tim  
Schram, seconded by Commissioner Rod Johnson, to enter an order grant-  
ing formal intervention. Motion passed with Commissioners Rod John-  
son, Frank Landis and Tim Schram voting AYE, and Commissioners Anne  
Boyle and Jerry Vap excused not voting. Joselyn Luedtke discussed a  
Protective Order entered by the Hearing Officer on June 9, 2014.

NG-0078 In the Matter of the Application of SourceGas Distribution  
LLC, Golden, Colorado, seeking an order authorizing it to  
put into effect a system safety and integrity rider tariff and a sys-  
tem safety and integrity rider charge. Commissioner Rod Johnson pre-  
siding as Hearing Officer: Motion made by Commissioner Rod Johnson,  
seconded by Commissioner Tim Schram, to enter an order granting formal  
intervention. Motion passed with Commissioners Rod Johnson, Frank  
Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and  
Jerry Vap excused not voting. Joselyn Luedtke discussed details of a  
Protective Order and an order scheduling a planning conference for  
June 13, 2014, at 1:00 p.m. in the Niobrara Conference Room and pro-  
posing a progression schedule entered June 9, 2014 by the Hearing  
Officer.



NATURAL GAS DEPARTMENT (Cont.)

NG-0079 In the Matter of the Application of SourceGas Distribution LLC, Golden, Colorado, seeking authority to reflect changed depreciation rates on its Nebraska Books of Account effective May 1, 2014, without impacting existing rates. Rod Johnson presiding as Hearing Officer: Joselyn Luedtke discussed details of a Protective Order and an order scheduling a planning conference for June 13, 2014, at 1:00 p.m. in the Niobrara Conference Room and proposing a progression schedule entered June 9, 2014 by the Hearing Officer.

Joselyn Luedtke reported a total number of 7 consumer complaints and inquiries received at the Commission during May. For each company: Black Hills - 3; SourceGas - 1; NorthWestern - 1; and Other Entities - 2.

TRANSPORTATION DEPARTMENT

B-1850 In the Matter of Tyson Hinrichsen Enterprises dba Shorty's Party Bus Services, Grand Island, Nebraska: Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to enter an order sustaining the Order To Show Cause and dismissing the application in B-1850. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

M-14227 In the Matter of Magnificent Movers, LLC, Omaha, Nebraska, seeking authority as a common carrier in Nebraska intra-state commerce in the transportation of household goods between all points in Nebraska over irregular routes: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

M-14228 In the Matter of NCM Transport, Inc., Omaha, seeking authority as a common carrier in Nebraska intrastate commerce in the transportation of household goods between points within Douglas and Sarpy Counties. RESTRICTION: Restricted to the use of two vehicles per day: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

TRANSPORTATION DEPARTMENT (Cont.)

Rate Division

BR-453 In the Matter of Price's Party Patrol, LLC, Lexington, seeking authority to set its rates and charges: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

TR-198 In the Matter of Bluffs Taxi, Council Bluffs, Iowa, seeking authority to set its rates and charges: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE and Commissioners Anne Boyle and Jerry Vap excused not voting.

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish fuel surcharge in Nebraska Official Goods Tariff 7F and Tariff 22: The Tariff 7F fuel surcharge was decreased to \$1.10 per mile and the Tariff 22 to \$7.36 per truck per trip.

HOUSING AND RECREATIONAL VEHICLE DEPARTMENT

Mark Luttich provided an update on the financial status of the department; information on his testimony tomorrow at the National Fire Protection Agency's annual conference regarding two motions for recreational vehicle safety; and an update on the recent changes to HUD manufactured home inspection agency factory monitoring.

GRAIN WAREHOUSE DEPARTMENT

GD-2934 In the Matter of the Expiration of the Grain Dealer License of Clark Specialty Grains LLC, Gothenburg, Nebraska: Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to enter an order canceling the hearing previously scheduled for June 18, 2014. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

GW-2127 In the Matter of the application of The Scoular Company, Omaha, NE requiring a \$25,000.00 deductible on its stock insurance: Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to enter an order granting authority to increase its insurance deductible. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

GRAIN WAREHOUSE DEPARTMENT (Cont.)

GW-2136/ In the Matter of Pierce Elevator, Inc., Pierce: Nichole  
GD-2136/ Mulcahy provided an update on the elevator closure and  
GWC-441 discussed a Hearing Officer order entered on May 28, 2014,  
continuing the hearing previously scheduled for June 4-5,  
2014 to July 8-9, 2014 at the Pierce County Fairgrounds Pavilion,  
Pierce.

GD-2947 In the Matter of Green Plains Central City LLC, Central  
City, NE: Nichole Mulcahy discussed the license cancella-  
tion, per applicant request, effective May 23, 2014.

GD-2948 In the Matter of Green Plains Ord LLC, Ord, NE: Nichole  
Mulcahy discussed the license cancellation, per applicant  
request, effective May 23, 2014.

GENERAL ADMINISTRATION

Motion made by Commissioner Rod Johnson, seconded by Com-  
missioner Tim Schram, to approve the Executive Director's recommenda-  
tion to approve Commission invoices. Motion passed with Commissioners  
Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners  
Anne Boyle and Jerry Vap excused not voting.

Foss	\$	746.00
Office Depot		875.85
Ted Burkey		295.50
Ted Burkey		6,600.00
Voyager		2,497.75
Tim Schram		609.28

NEBRASKA EQUIPMENT DISTRIBUTION PROGRAM

Accessibility dot Net, Inc.	\$	698.17
A.G.N. Sales		333.84
Beltone		1,385.12
Complete Hearing Solutions		305.69
Grand Island Hearing Aid Center		205.33
Harris Communications		327.90
Carl A. Johnson		1,462.69
Thomas Tambling		430.58
Teltex, Inc.		1,544.25
U-Save Pharmacy & Medical Supply		117.65
Weitbreicht Communications		497.85
Western ENT Associations PC		235.35
Western Hearing Solutions		320.85

GENERAL ADMINISTRATION (Cont.)

The following invoices were paid between May 28, 2014 and June 9, 2014 and should be ratified:

Fred Massing	\$	3,240.00
Ken Stadler, Architect		1,600.00
Kent Pribyl		873.17

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve the posting of a Staff Accountant I position for the Wireless E911 Department. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to approve the Executive Directors recommendation to ratify an amendment to the independent contractor agreement with Jeff Hartman for assisting the Grain Warehouse Department with the disposition of grain in relation to the closure of Pierce Elevator. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to approve the Executive Director's recommendation to purchase one ArcGIS Spatial Analyst for Desktop Concurrent Use License at a cost of \$2,250 for use in analysis of Mobile Pulse point and raster data (broadband coverage data) to be paid for out of federal funds. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve the release of a Request for Proposal (RFP) to develop a Nebraska Telephone Assistance Program (NTAP) database. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Tim Schram, to approve the Executive Director's recommendation to enter into closed session to discuss personnel issues. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting. The Commission entered into closed session at 10:30 a.m.

GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to return to open session. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting. The Commission returned to open session at 10:38 a.m.

Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to authorize an employee to go into a negative vacation and sick leave balance. Motion passed with Commissioners Rod Johnson, Frank Landis and Tim Schram voting AYE, and Commissioners Anne Boyle and Jerry Vap excused not voting.

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The meeting adjourned at 10:39 a.m. with Commissioners Rod Johnson, Frank Landis, and Tim Schram present and Commissioners Anne Boyle and Gerald Vap excused. The next regularly scheduled meeting will be held on June 17, 2014 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on June 16, 2014.

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Chairman

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Executive Director