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Chairman Tim Schram called the regularly scheduled meeting to order at 10:02 a.m. with Commissioners Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present and Commissioner Crystal Rhoades excused. Chairman Schram stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published August 2, 2016 on Page 5 of <u>The Daily Record</u> that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on August 9, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceedings:

Wednesday, August 10, 2016:

10:00	Commission Hearing Room, Lincoln			
C - 4847/	In the Matter of the Commission, on its own motion, seeking			
NUSF-104	to conduct an inquiry into the operations of Total Call			
Mobile, LLC and to Show Cause why the Commission sho				
	suspend its Eligible Telecommunications Company			
	Designation: Commissioner Tim Schram presiding as Hearing			
	Officer.			

Monday, August 15, 2016:

11:00 Commission Hearing Room, Lincoln Wireless E911 Advisory Board Meeting

Tuesday, August 16, 2016:

10:00	Commission	Hearing	Room,	Lincoln
	Commission	Meeting		

11:00 Commission Hearing Room, Lincoln
MCC-3191 In the Matter of Mark J. Breiner, Director of the Motor
Transportation Department of the Nebraska Public Service
Commission, Complainant, vs. Kyle Christensen, Alda,
Defendant. Commissioner Jerry Vap presiding as Hearing
Officer.

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1:30 Commission Hearing Room, Lincoln NUSF-In the Matter of the Nebraska Public Service Commission, on 92.44 its own Motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received as a RLEC Joint Application from: Arlington Telephone Company, Blair Telephone Company, Eastern Nebraska Telephone Company, Rock County Telephone Company, HunTel CableVision, Consolidated Telephone Company, Consolidated Telco, Inc., Consolidated Telecom, Inc., The Curtis Telephone Company, Hamilton Telecommunications, Nebraska Central Telephone Company, Northeast Nebraska Telephone Company and Three River Telco/ NUSF-In the Matter of the Nebraska Public Service Commission, on 92.45 its own Motion, seeking to administer the Nebraska Universal Service Fund's Broadband Program: Application to the Nebraska Broadband Program received from: Cox Nebraska Telcom, LLC / Adoption. Commissioner Frank Landis presiding as Hearing Officer.

NATURAL GAS DEPARTMENT

NG-0078.2 In the Matter of the Application of SourceGas Distribution LLC, Golden, Colorado, seeking an order authorizing it to increase the System Safety and Integrity Rider Charge.

Commissioner Rod Johnson presiding as Hearing Officer; and NG-0086 In the Matter of the Application of Black Hills/Nebraska Gas Utility Company, LLC, d/b/a Black Hills Energy, Papillion, seeking Approval of its Cost of Service Gas Hedge Agreement With Black Hills Utility Holdings, Inc. Commissioner Frank Landis presiding as Hearing Officer:

Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to enter Assessment Orders BE-008 in Docket NG-0078.2 and BE-0016 in Docket NG-0086. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

RULES AND REGULATIONS

Rule and In the Matter of the Commission, on its own motion, seeking Regulation to amend Title 291, Chapter 3, Motor Carrier Rules and #182 Regulations, to rewrite the chapter in its entirety:

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order to amend the proposed rule and issue an amended certificate of adoption. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

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GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to approve the Deputy Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

Monster Worldwide Inc.	\$ 6,499.01
Voyager	836.77
Crystal Rhoades	125.75
Tim Schram	587.52

Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to approve the Deputy Director's recommendation to surplus vehicle #17253 (2011 Ford Escape). Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Deputy Director's recommendation to approve entering into the Consulting Services Agreement with Mission Critical Partners. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to approve the Deputy Director's recommendation to approve entering into the Master Plan Development Service Agreement with Mission Critical Partners. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to approve the Deputy Director's recommendation to approve entering into the Wireless Accuracy Integrity Testing and Operational Border Strategy Service Agreement with Mission Critical Partners. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to approve the Deputy Director's recommendation to approve entering into an Independent Contractor Agreement with Fred Massing, for the purposes of modular housing unit and manufactured home factory inspections. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

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GENERAL ADMINISTRATION (Cont.)

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to approve the Deputy Director's recommendation to make an offer of employment for a State 911 Department position. Motion passed with Commissioners Rod Johnson, Frank Landis, Tim Schram and Jerry Vap voting AYE, and Commissioner Crystal Rhoades excused not voting.

John Fecht informed the Commission that the exam of Wellington Technologies, LLC d/b/a Booth Seeds went well.

The meeting adjourned at 10:15 a.m. with Commissioners Rod Johnson, Frank Landis, Tim Schram and Gerald Vap present and Commissioner Crystal Rhoades excused. The next regularly scheduled meeting will be held on August 16, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on August 15, 2016.

Chairman

Deputy Director