

Notice was duly published May 16, 2017 on Page 6 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on May 23, 2017 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chairman Tim Schram called the regularly scheduled meeting to order at 10:01 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. 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.

Attention was called to the following proceedings:

Tuesday, May 23, 2017:

11:00 Commission Hearing Room, Lincoln
 MR-1009/ In the Matter of the Nebraska Public Service Commission, on
 PI-70 its own motion, initiating and investigation on range
 uniformity in the Official Intracity Household Goods Tariff
 22, and to develop procedures for efficiently processing
 household goods mover tariff amendments. Commissioner
 Crystal Rhoades presiding as Hearing Officer.

Wednesday, May 31, 2017:

10:00 Commission Hearing Room, Lincoln
 Commission Meeting

11:00 Commission Hearing Room, Lincoln
 NUSF-4 In the Matter of the Commission, on its own motion, seeking
 PO #23 to determine the level of the fund necessary to carry out
 the Nebraska Telecommunications Universal Service Fund Act
 beginning July 1, 2017. Commissioner Frank Landis presiding
 as Hearing Officer.

COMMUNICATIONS DEPARTMENT

C-4905 In the Matter of the Application of Bruce A. Bedient,
 Hampton, seeking authority to receive advanced
 telecommunications service from the Hordville Exchange of Hamilton
 Telephone Company: Motion made by Commissioner Rod Johnson, seconded
 by Commissioner Mary Ridder, to enter a Nunc Pro Tunc order. Motion
 passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder,
 Crystal Rhoades and Tim Schram voting AYE.

C-4915 In the Matter of the Application of Alliance Connect, LLC,
 West Des Moines, Iowa, seeking approval of a name change to
 Aureon Communications, LLC: Motion made by Commissioner Frank Landis,
 seconded by Commissioner Rod Johnson, to enter an order granting the
 application. Motion passed with Commissioners Rod Johnson, Frank
 Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

COMMUNICATIONS DEPARTMENT (Cont.)

C-4917 In the Matter of Hershey Cooperative Telephone Company, Hershey, Nebraska, seeking a residential rate increase: Motion made by Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to enter an order approving the stipulation. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

NEBRASKA 911 DEPARTMENT

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 Joint E911: Motion made by Commissioner Mary Ridder, seconded by Commissioner Frank Landis, to enter an order approving use of funding. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

911-060.64 In the Matter of the Commission, on its own motion, seeking 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: Sarpy County: Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to enter an order modifying funding. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

NATURAL GAS DEPARTMENT

NG-0090 In the Matter of Black Hills/Nebraska Gas Utility, LLC, d/b/a Black Hills Energy, Papillion, seeking approval of a Farm Tap Safety Proposal and Associated Tariff. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to enter Assessment BE-008. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

LEGISLATIVE

Nichole Mulcahy stated that the Governor's vetoes were not overridden by the Legislature, and that the Legislature would be adjourning today. She also informed the Commission that she would discuss the interim studies before the Commission at a later date.

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HOUSING AND RECREATIONAL VEHICLE DEPARTMENT

Mark Luttich recommended to the Commission that a complaint be opened against Cavalier Homes, Inc., d/b/a Clayton Tiny Homes, Addison, Alabama, for violation of the Nebraska Modular Housing Unit Program: Motion made by Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to approve opening a complaint. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

GENERAL ADMINISTRATION

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

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

Latimer Reporting	\$	2,903.50
Sprint Relay		26,440.32
Crystal Rhoades		107.00

Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to approve the Executive Director's recommendation to approve the Commission Minutes for March, 2017. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve the Executive Director's recommendation to authorize Commissioner Tim Schram to travel to and attend the Mid-America Regulatory Conference (MARC) 2017 Annual Meeting in Chicago, Illinois, from June 18 through June 20, with one thousand dollars (\$1,000.00) to be reimbursed by MARC and the remaining expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to approve Chairman Tim Schram's recommendation to go into closed session to discuss personnel matters, the closed session being necessary for the protection of public interest or the prevention of needless injury to the reputation of an individual. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

GENERAL ADMINISTRATION (Cont.)

The Chairman restated that the purpose of the closed session is to discuss personnel matters. The closed session discussion will be so limited. The time was noted as: 10:17 a.m.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to approve Chairman Tim Schram's recommendation to return to open session. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE. The time was noted as 10:58 a.m.

The meeting adjourned at 10:58 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. The next regularly scheduled meeting will be held on May 31, 2017 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on May 30, 2017.


Chairman


Executive Director