



Pete Ricketts
Governor

STATE OF NEBRASKA

STATE ELECTRICAL BOARD
Kevin Booker
Executive Director

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STATE ELECTRICAL BOARD- August 11, 2017

The meeting was held in the conference room located in the Country Inn & Suites located at 5353 N 27th Street, Lincoln, Nebraska. President Jim Brummer was absent so Stan Elsasser called the meeting to order at 9:00 A.M. Other members present, Tom Ourada, Ed Bergstraesser, and John Hiller. Also present was Mike Bouwens Chief State Electrical Inspector and Kevin Booker Executive Director.

Minutes of the July 14, 2017 meeting were read, John Hiller moved and Stan Elsasser seconded a motion to approve the minutes. Voting aye; Elsasser, Ourada, Bergstraesser, and Hiller; voting nay; none, motion carried.

FINANCIAL REPORT

Booker reported revenue for July 2017 was \$ 112,149.77 with expenses of \$105,858.84 which was a profit of \$6,290.93, this is about average for this time of year and there is nothing out of the ordinary to report.

EXAMINATION REPORT

The North Platte Exam was held on July 18, 2017 with 36 appearing. Of this number 15 passed and 21 failed for a 42% pass rate. The demographics had an interesting result, 20 of the attendees with no post high school education had a 67% pass rate. Attendees with a two year post high school education had a 33% pass rate, and the attendees completed a 4 - 5 year program had 75% pass rate.

POULTRY FARM REPORT

Discussion of upcoming Poultry farm and a old AG Opinion of a previous issue from that past.

SCHOOL INSPECTIONS

Merle Jobman will assist Dennis Carraher so he can get caught up with School Inspections.

CUSTOMER CONCERNS (Fridge left without power)

The board decided not to reimburse Mike Apple for food lost after an inspection was completed. Motion by Stan and seconded by Tom, all voting aye, Motion carried.

AGENCY AUDIT

The Auditors are almost complete with the audit. We have a meeting to discuss the result on August 23, ²⁰¹⁷ and we have 10 days after then to do a written response.

MILITARY TIME

One of the items discussed during the audit was Military time (DD-214) and extending time for those that are activate duty to renew their licenses, in the past we have allowed this however it was pointed out that we have nothing in writing.

DIRECTORS REPORT

Deborah Bartram will be out of the office while going in for surgery; Jamie Wilson will cover during that time. Report of miles traveled and cash flow.
We discovered that is definitions 81-2102 fire alarm installer is missing the word supervision, will add this to our list of thing to clarify when we update the Act and rules.

ADJOURNMENT

John Hiller moved and Ed Bergstraesser seconded a motion to adjourn. Voting aye; all; voting nay; none, motion carried. Meeting adjourned at 09:36 a.m.



Kevin Booker, Executive Secretary.