

Chairman Vap called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Boyle, Lowell Johnson, Rod Johnson, Landis and Vap present.

GENERAL ADMINISTRATION

Notice was duly published January 4, 2006 on Page 8 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held January 11, 2006 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Anne Boyle, to elect Commissioner Lowell Johnson as Commission Chairman. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

Motion made by Commissioner Frank Landis, seconded by Commissioner Anne Boyle, to elect Commissioner Rod Johnson as Commission Vice-Chairman. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

Attention was called to the following proceedings:

Wednesday, January 11, 2006:

- C-3480/ Commission Hearing Room, Lincoln.
NUSF-49 In the Matter of Mobius Communications Co., Hemingford,
1:30 seeking designation as an Eligible Telecommunications
Carrier that may receive federal and state universal
service support. Commissioner Jerry Vap presiding as
Hearing Officer.
- NUSF-47 Commission Hearing Room, Lincoln.
2:30 In the Matter of Orbitcom, Inc., Sioux Falls, South Dakota,
requesting universal service support for supported services
provided in Qwest exchanges. Commissioner Boyle presiding
as Hearing Officer.

Thursday, January 12, 2006:

- C-3469 Commission Hearing Room, Lincoln. Prehearing Conference.
10:00 In the Matter of Budget Phone, Inc., Shreveport, Louisiana,
seeking Designation as an Eligible Telecommunications
Carrier (ETC) in the state of Nebraska. Commissioner Jerry
Vap presiding as Hearing Officer.

COMMUNICATIONS DEPARTMENT

Cheryl Elton informed the Commission of the complaints received in the preceding month.

COMMUNICATIONS DEPARTMENT (Cont.)

C-3505/
PI-109 In the Matter of the Commission, on its own motion, seeking comment on the request by United Way of the Midlands to be assigned the use of "211" in Jefferson County for access to First Call for Help (FCFH), a comprehensive information and referral service: Motion made by Commissioner Rod Johnson, seconded by Commissioner Frank Landis, to enter an order designating the use of 211 in Jefferson County. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-3508 In the Matter of Dark Fiber Solutions, LLC, South Plainfield, New Jersey, seeking approval for a transfer of assets and certificate of authority to DFS Holding Corp., South Plainfield, New Jersey: Motion made by Commissioner Anne Boyle, seconded by Commissioner Jerry Vap, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-3512 In the Matter of the Blair Telephone Company, Blair, and Arlington Telephone Company, Blair, seeking to rescind the transfer of authority previously approved for the Blair Telephone Company, Blair, and Arlington Telephone Company, Blair, in Docket C-3404: Motion made by Commissioner Frank Landis, seconded by Commissioner Rod Johnson, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-3530 In the Matter of the Commission, on its own motion, seeking to determine the surcharge for the statewide Telecommunications Relay System to be effective July 1, 2006, in the state of Nebraska: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter an order opening the docket and scheduling a hearing for March 7, 2006, at 1:30 p.m. in the Commission Hearing Room, Lincoln. Commissioner Rod Johnson appointed as Hearing Officer. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

Gene Hand informed the Commission that the next TRS Advisory Committee Meeting was scheduled for January 26, 2006, at 1:30 p.m. in the Commission Library, Lincoln.

C-3507 In the Matter of ALLTEL Nebraska, Inc., Little Rock, Arkansas, seeking an interconnection agreement with MCImetro Access Transmission Services, LLC, Ashburn, Virginia: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order approving the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

COMMUNICATIONS DEPARTMENT (Cont.)

C-3510 In the Matter of Qwest Corporation, Denver, Colorado, seeking approval of triennial review order and triennial review remand order amendment to the interconnection agreement with Global Connection, Inc., Atlanta, Georgia, for the state of Nebraska, previously granted in Docket C-3311: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order approving the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-3513 In the Matter of Alltel Nebraska, Inc., Little Rock, Arkansas, seeking an interconnection agreement with Granite Telecommunications, Quincy, Massachusetts: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to enter an order approving the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-3497 In the Matter of Alltel Communications of Nebraska, Inc. Little Rock, Arkansas, seeking designation as an Eligible Telecommunications Carrier Pursuant to Section 214(e)(2) of the Communications Act of 1934: The Commission was informed that a Hearing Officer order was entered on January 3, 2006 canceling the January 3, 2006, oral argument on discovery objections and approving a joint discovery stipulation.

C-3351 In the Matter of Dieca Communications, Inc., d/b/a Covad Communications Company, seeking arbitration of an interconnection agreement with Qwest Corporation: The Commission discussed the filing of the arbitrator's decision, the January 9, 2006, letter from John M. Devaney and reviewed the next steps mandated by the Arbitration Policy.

Gene Hand discussed the comments filed on December 30, 2005, with the Federal Communication Commission regarding the Technical Number Administration requirements.

Gene Hand updated the Commission on Frontier Communications of Nebraska and the upcoming Triennial Depreciation Review. By letter dated December 23, 2005, Frontier indicated an application for review would be filed in the first quarter of 2006.

Gene Hand informed the Commission that on January 5, 2006, Brad Hedrick provided notification to the Commission regarding the proposed separation and merger of ALLTEL wireline business with Valor Communications Group, Inc.

Gene Hand updated the Commission on the Verizon and MCI Merger.

COMMUNICATIONS DEPARTMENT (Cont.)

Gene Hand shared with the Commission information from the December 28, 2005, Business Week online article predicting what may happen relative to telecom mergers in 2006.

Gene Hand informed the Commission that three OPPD public hearings regarding the Nebraska City 2 Transmission Line have been set to begin at 7:00 p.m. on the following dates and locations:

Tuesday, March 7, 2006:	Lincoln Christian High School 5801 South 84 th Street, Lincoln
Thursday, March 9, 2006:	Syracuse High School, 1500 Education Drive, Syracuse
Thursday, March 16, 2006:	Nebraska City High School, 141 Steinhart Park Road, Nebraska City

UNIVERSAL SERVICE FUND

NUSF-37.56 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, vs. Telstra, Incorporated, Respondent: Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to enter an order dismissing the complaint. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE. The hearing previously scheduled for a date later to be determined was cancelled.

NUSF-37.66 In the Matter of Jeffrey L. Pursley, Director, Universal Service Fund Department, Complainant, vs. Bullseye Telecom, Inc. Commissioner Rod Johnson presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Anne Boyle to deny Bullseye Telecom's waiver request of all administrative fines and late fees totaling \$750.00 and to affirm the hearing scheduled for January 18, 2006 at 1:30 p.m. in the Commission Hearing Room, Lincoln. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

C-1628/
NUSF In the Matter of the Commission, on its own motion, seeking to conduct an investigation into intrastate access charge reform and intrastate universal service fund: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to grant a request from Glenwood Telephone Membership Corporation, subjecting them to NUSF earnings limitation on intrastate earnings only, prior to the filing of the 2005 NUSF EARN. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

UNIVERSAL SERVICE FUND (Cont.)

NUSF-1/
PO #5 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Frank
Landis, seconded by Commissioner Jerry Vap, to grant Alltel's request
for an extension to complete and file the Nebraska USF EARN-form audit
that was due December 31, 2005. Audit findings were filed January 6,
2006. Motion passed with Commissioners Anne Boyle, Lowell Johnson,
Rod Johnson, Frank Landis and Jerry Vap voting AYE.

NUSF-1/
PO#5 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Frank
Landis, seconded by Commissioner Jerry Vap, to grant Consolidated
Telephone Company's request for an extension to complete and file the
Nebraska USF EARN-form audit that was due December 31, 2005. Audit
findings were filed January 5, 2006. Motion passed with Commissioners
Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap
voting AYE.

NUSF-1/
PO #5 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Frank
Landis, seconded by Commissioner Jerry Vap, to grant the request of
Northeast Nebraska Telephone Company's for an extension to complete
and file the omitted Audit Finding Item #4 of the Nebraska USF EARN-
form audit that was due December 31, 2005. Motion passed with Com-
missioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and
Jerry Vap voting AYE.

NUSF-1/
PO #5 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Frank
Landis, seconded by Commissioner Jerry Vap, to grant Dalton Telephone
Company's request for an extension to file a revised USF EARN-form
audit to meet Commission requirements. Motion passed with Commis-
sioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and
Jerry Vap voting AYE.

NUSF-1/
PO #5 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Frank
Landis, seconded by Commissioner Jerry Vap, to grant Elsie Telephone
Company's request for an extension to file a revised USF EARN-form
audit to meet Commission requirements. Motion passed with Commis-
sioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and
Jerry Vap voting AYE.

UNIVERSAL SERVICE FUND (Cont.)

NUSF-1/
PO #7 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Jerry
Vap, seconded by Commissioner Frank Landis, to grant Alltel's request
for an extension to complete and file the Nebraska USF Remittance
Worksheet audit that was due December 31, 2005. Audit findings were
filed January 6, 2005. Motion passed with Commissioners Anne Boyle,
Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

NUSF-1/
PO #7 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for administration of the Nebraska
 Universal Service Fund: Motion made by Commissioner Jerry
Vap, seconded by Commissioner Frank Landis, to grant AT&T Wireless/New
Cingular Wireless' Motion for an extension to complete and file the
Nebraska USF Remittance Worksheet audit that was due December 31,
2005. Motion passed with Commissioners Anne Boyle, Lowell Johnson,
Rod Johnson, Frank Landis and Jerry Vap voting AYE.

NUSF-2 In the Matter of the Commission, on its own motion, seeking
 to establish guidelines for the administration of the
Nebraska Telephone Assistance Program (NTAP): Jeff Pursley discussed
NTAP and toll blocking.

NUSF-44/
DC-69 In the Matter of Jeffrey L. Pursley, Director, Universal
 Service Department, Complainant, vs. AT&T Communications of
 the Midwest, Inc., Defendant. Commissioner Frank Landis
presiding as Hearing Officer: Jeff Pursley discussed the Hearing
Officer's Order entered January 9, 2005, scheduling a hearing for
January 19, 2006 at 9:00 a.m. in the Commission Hearing Room, Lincoln.
The hearing will be continued to a date later to be determined by a
Hearing Officer's Order to be entered January 12, 2006.

 Jeff Pursley discussed a credit due Norlight for the over-
payment of NUSF Remittance for the data periods of April and May,
2005: Motion made by Commissioner Jerry Vap, seconded by Commissioner
Anne Boyle, to approve a \$9,296.98 credit due Norlight, Inc. to be
taken on future Remittance Worksheets. Motion passed with Commis-
sioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and
Jerry Vap voting AYE.

 Jeff Pursley discussed a credit due Alltel for the over-
payment of NUSF Remittances for the data period of August, 2001
through August, 2002, as verified in their audit findings for the
July, 2001 through December, 2002 audit period: Motion made by
Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to
approve a \$394,791.00 credit due Alltel to be taken on future
Remittance Worksheets. Motion passed with Commissioners Anne Boyle,
Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

UNIVERSAL SERVICE FUND (Cont.)

Jeff Pursley discussed the Late-Filed Carrier Remittance Report: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to open a new complaint against Bullseye Telecom's for the late-filed October, 2005 worksheet; to file a complaint against LDMI Telecommunications and, to file a complaint against Trinsic Communications for the late-filed November, 2005, worksheet. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

E911 DEPARTMENT

911-10.1 In the Matter of the Commission, on its own motion, seeking to establish the policy regarding required quarterly submissions from wireless carriers: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to grant an order approving forms for quarterly submissions from wireless carriers. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-041.1 In the Matter of Seward County PSAP, Seward, seeking approval of additional funding for costs of Wireless E911 implementation: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson, to amend an order previously entered by the Commission. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-008.2 In the Matter of Cuming County PSAP, West Point, seeking approval for recurring and non-recurring costs of Wireless E-911 implementation: Motion made by Commissioner Frank Landis, seconded by Commissioner Anne Boyle, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-014.2 In the Matter of Howard County PSAP, St. Paul, seeking approval for recurring and non-recurring costs of Wireless E-911 implementation: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-021.2 In the Matter of Holt-Boyd PSAP, O'Neill, seeking approval for recurring and non-recurring costs of Wireless E-911 implementation: Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to enter an order granting the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

E911 DEPARTMENT (Cont.)

PSAP-GISD- In the Matter of Chase County PSAP, Imperial, seeking
009 approval of funding for development of GIS data: Motion
made by Commissioner Jerry Vap, seconded by Commissioner
Anne Boyle, to enter an order granting \$21,800 for base map develop-
ment and MSAG comparison and \$5,400 for annual GIS maintenance.
Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod
Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-GISD- In the Matter of Perkins County PSAP, Grant, seeking
032 approval of funding for development of GIS data: Motion
made by Commissioner Jerry Vap, seconded by Commissioner
Frank Landis, to enter an order granting \$19,700 for base map develop-
ment and MSAG comparison and \$5,400 for annual GIS maintenance.
Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod
Johnson, Frank Landis and Jerry Vap voting AYE.

PSAP-GISD- In the Matter of Nemaha County PSAP, Auburn, seeking
034 approval of funding for development of GIS data: Motion
made by Commissioner Frank Landis, seconded by Commissioner
Rod Johnson, to enter an order granting \$21,500 for base map develop-
ment and MSAG comparison and \$5,400 for annual GIS maintenance.

Joan Raffety discussed with the Commission names of poten-
tial persons to be recommended to the Governor's office for appoint-
ment on the Wireless E-911 Advisory Board. Motion made by Commis-
sioner Jerry Vap, seconded by Commissioner Anne Boyle, to recommend
that Sheriff Neil Miller of Buffalo County and Bob Howard of the
Department of Administrative Services be reappointed and Pete Peterson
of Keith County and Bill Ashburn of Alltel be appointed. Motion
passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson,
Frank Landis and Jerry Vap voting AYE.

NATURAL GAS DEPARTMENT

NG-0004.1 In the Matter of Aquila, Inc., d/b/a Aquila Networks
(Aquila), Omaha, seeking a waiver of the 30-day notice
period under *Neb. Rev. Stat.* 66-1854 and to recover the gas cost
portion of uncollectible accounts through its Gas Cost Adjustment
tariff. Frank Landis presiding as Hearing Officer: Motion made by
Commissioner Frank Landis, seconded by Commissioner Anne Boyle, to
enter Assessment Order No. HSD-005. Motion passed with Commissioners
Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap
voting AYE.

NATURAL GAS DEPARTMENT (Cont.)

NG-0013 In the Matter of the Commission, on its own motion, seeking to evaluate and establish, on a quarterly basis, an assessment for jurisdictional utilities pursuant to the State Natural Gas Regulation Act [LB 790, 2003]. Frank Landis presiding as Hearing Officer: Motion made by Commissioner Anne Boyle, seconded by Commissioner Jerry Vap, to enter Progression Order No. 10. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

NG-0030/ In the Matter of the Commission, on its own motion, seeking
PI-98 to conduct an investigation of alternative rate design for commercial and industrial ratepayers. Commissioner Vap presiding as Hearing Officer: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order closing the docket. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

NG-0031 In the Matter of Aquila, Inc., d/b/a Aquila Networks (Aquila), Omaha, seeking authority for Limited Cost Recovery in the State of Nebraska. Commissioner Landis presiding as Hearing Officer: Motion made by Commissioner Frank Landis, seconded by Commissioner Jerry Vap, to enter Assessment Order Nos. GDS-001, GDS-002 and HSD-004. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

A public workshop was scheduled for Kinder Morgan Rockies Express Pipeline presentation on January 18, 2006, at 2:00 p.m. in the Commission Hearing Room, Lincoln.

Laura Demman reported on the number and nature of natural gas consumer inquiries and complaints received during the previous month.

RULES AND REGULATIONS

Rule and In the Matter of the Commission, on its own motion, seeking
Regulation to amend Title 291, Chapter 8, Grain Warehouse and Grain
#166 Dealer Rules and Regulations, to adopt rules in accordance with Nebraska Legislative Bills 52, 439 and 492 [2005]. Commissioner Jerry Vap presiding as Hearing Officer: Angela Melton informed the Commission that the rules were signed by the Governor, filed by the Secretary of State and became effective December 27, 2005.

LEGISLATIVE REPORT & ACTION

Angela Melton reported on bills introduced in the Legislature.

TRANSPORTATION DEPARTMENT

B-1661 In the Matter of Heartland Gondolas, Inc., Omaha, seeking authority as a common carrier in open class service over irregular routes in the transportation of passengers and their baggage between points in the city of Omaha using vintage and replica antique automobiles. RESTRICTION: The transportation of railroad train crews and their baggage is not authorized: Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to enter an order granting the application as amended. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

B-1673 In the Matter of TF-CF, Inc., dba Touch of Class Limousine, Morrill, seeking to acquire, by transfer, the authority granted to Terry and Dessie Schaub, dba Touch of Class Limousine, in Certificate B-1475: Motion made by Commissioner Anne Boyle, seconded by Commissioner Frank Landis, to enter an order granting the application and revoking Certificate B-1475. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

Rate Division

BR-309 In the Matter of Berniklau Education Solutions, Lincoln, seeking authority to adjust its rates and charges: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to table the application until the Commission meeting on January 18, 2006. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

LR-264 In the Matter of Steven L. Devening, dba Devening Trucking, Tekamah, seeking authority to establish limousines rates for its use: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to enter an order granting the application on an emergency basis. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

MR-930 In the Matter of Movers and Warehouse Division, Nebraska Motor Carriers Association, Lincoln, seeking authority to establish a fuel surcharge in Nebraska Official Household Goods Tariff 7-F: The fuel surcharge was retained at 54 cents per mile.

GRAIN WAREHOUSE DEPARTMENT

GW-153 In the Matter of Farmers Cooperative Company, Waverly, seeking to buy the grain represented on lost receipt B666232: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson to grant the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

GRAIN WAREHOUSE DEPARTMENT (Cont.)

GW-1777 In the Matter of Belden Grain & Feed, Inc., Belden, seeking to buy the grain presented on lost receipt B678968: Motion made by Commissioner Jerry Vap, seconded by Commissioner Rod Johnson to grant the application. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

Moisture Meter Division

In the Matter of the request for destruction of 2005 unused moisture meter stickers 49291 through 49300 and 49596 through 49700: Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to grant the request. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE.

GENERAL ADMINISTRATION

Commissioner Frank Landis exited the Commission Hearing Room.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Jerry Vap, to approve the following Commission invoices. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

Robert Bowman	\$ 551.75
Fred Massing	659.12
Kent Pribyl	775.44
Voyager	1,248.61
Anne Boyle	465.60
Lowell Johnson	205.68
Rod Johnson	531.29
Gerald Vap	227.96

NEBRASKA EQUIPMENT DISTRIBUTION:

Aksarben TDD Service	534.30
Alternative Hearing	427.00
Associated Hearing Health Care	187.50
Audex, Inc.	308.99
B Hear Inc.	1,023.80
Beltone Hearing Aid Center	1,847.15
Bosler Hearing Aid Center	181.30
Grand Island Hearing Aid	998.30
Hearing Aid Specialists	366.00
Carl A. Johnson	640.95
K-D Communications	6,872.95
McCook Pharmacy & Medical Supply	560.56

GENERAL ADMINISTRATION (Cont.)

Sherard's Hearing Aid Center	\$ 318.00
Teltex	1,080.29
WCI	21,013.49

The following documents were paid between December 21, 2005 and January 10, 2006 and should be ratified:

HHS Finance & Support	\$ 799.40
HHS Finance & Support	615.20
Liberty Consulting	853.92
DAS Communications	4,126.09

Motion made by Commissioner Jerry Vap, seconded by Commissioner Anne Boyle, to approve the Commission minutes for the month of December, 2005. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson and Jerry Vap voting AYE.

Commissioner Frank Landis returned to the Commission Hearing Room.

Upon agreement of all Commissioners, authorization was granted for Bob Bowman to travel to Clay Center, Kansas on January 11, 2006 to conduct a modular housing unit factory inspection at Wardcraft Homes with all expenses, including time, to be reimbursed by Wardcraft Homes.

Upon agreement of all Commissioners, authorization was granted for Commissioners to attend the National Association of Regulatory Utility Commissioners Winter Conference to be held in Washington, DC from February 11-15, 2006.

Upon agreement of all Commissioners, authorization was granted for Gene Hand and Jeff Pursley to attend the National Association of Regulatory Utility Commissioners Winter Conference to be held in Washington, DC from February 11-15, 2006.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to go into closed session to discuss personnel and investigatory matters. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE. The Commission went into closed session at 11:24 a.m.

Motion made by Commissioner Jerry Vap, seconded by Commissioner Frank Landis, to return to open session. Motion passed with Commissioners Anne Boyle, Lowell Johnson, Rod Johnson, Frank Landis and Jerry Vap voting AYE. The Commission returned to open session at 11:36 a.m.

The meeting adjourned at 11:36 a.m. with Commissioners Boyle, Lowell Johnson, Rod Johnson, Landis and Vap present. The next regularly scheduled meeting will be held on Wednesday, January 18, 2005, at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on January 17, 2005.

Chairman

Executive Director