

**CUMING COUNTY PUBLIC POWER DISTRICT**  
**WEST POINT, NEBRASKA**

**AGENDA**

**REGULAR BOARD MEETING**

**Wednesday July 10, 2019**

**6:00 PM**

**OPENING OF SUGGESTION BOX -**

- |    |   |
|----|---|
| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |
| 2. | ROLL CALL                                       |
| 3. | ACCEPTANCE OF AGENDA                            |
| 4. | ACCEPTANCE OF MINUTES                           |
| 5. | ACCEPTANCE OF TREASURER’S REPORT                |
| 6. | FINANCIAL AND STATISTICAL REPORT                |
| 7. | SAFETY COMMITTEE REPORT                         |
| 8. | SAFETY MEETING MINUTES                          |
| 9. | STAFF REPORTS                                   |

**KARI & SCOTT**

**ITEMS 3-9 CONSENT AGENDA**

**Motion**

- 10. DIRECTOR’S EXPENSE and REPORTS**  
Meeting Updates (NEG&T Quarterly)  
Director Assignments (NREA Quarterly)

- 11. PUBLIC COMMENT**  
Charlie Dvorak Youth Tour Report

- 12. MANAGER’S EXPENSE and REPORT**  
NREA Manager’s Group  
NEG&T Quarterly

- 13. OLD BUSINESS**  
Bluestem Update

- 14. NEW BUSINESS**
- |  |               |
|--|---------------|
| Cost of Service Study-JK Consulting-John Krajewski | <b>Motion</b> |
| Policy 327-Cellular/Smart Phone Use                | <b>Motion</b> |
| Policy 325-Aging Conductors                        | <b>Motion</b> |
| Policy 329-Social Media                            | <b>Motion</b> |
| NRECA Voting Delegate                              | <b>Motion</b> |
| Executive Session                                  | <b>Motion</b> |
| Next Board Meeting Date and Time                   |               |

- 15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**  
2018 KRTA Statistical Comparison  
GM Performance Appraisal Due at August Meeting

- 16. READING OF THE MOTIONS**

- 17. ADJOURN**

*The Board reserves the right to go into an executive session should an issue arise that would be for the protection of the public interest or to prevent needless injury to a person’s reputation.”*