

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday July 14, 2021

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | OPEN MEETING ACT POSTING |
| 2. | CALL TO ORDER BY PRESIDENT |
| 3. | ROLL CALL |
| 4. | ACCEPTANCE OF AGENDA |
| 5. | ACCEPTANCE OF MINUTES |
| 6. | ACCEPTANCE OF TREASURER'S REPORT |
| 7. | FINANCIAL AND STATISTICAL REPORT |
| 8. | SAFETY COMMITTEE REPORT |
| 9. | SAFETY MEETING MINUTES |
| 10. | STAFF REPORTS |

KARI & SCOTT

ITEMS 3-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NEG&T Quarterly)

Director Assignments (NREA Quarterly, NE Advanced Nuclear Forum, NRECA Regional Meeting)

12. MANGAER'S EXPENSE and REPORT

NREA Manager's Group

NEG&T Quarterly

13. PUBLIC COMMENT

14. OLD BUSINESS

Lineman Program Scholarship

Motion

15. NEW BUSINESS

Darin Bloomquist NEG&T Report

Policy 327-Cellular/Smart Phone Use

Motion

Policy 325-Aging Conductors

Motion

Policy 329-Social Media

Motion

NRECA Voting Delegate (Scottsbluff Director election)

Motion

Health Insurance Discussion

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

2020 KRTA Statistical Comparison

GM Performance Appraisal Due at August Meeting (9th or 13th due to NREA)

18. READING OF THE MOTIONS

19. 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."