

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

REGULAR BOARD MEETING

Tuesday July 7, 2020

9:00 AM

OPENING OF SUGGESTION BOX -

- | | |
|-----|----------------------------------|
| 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 |

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KARI & SCOTT

ITEMS 3-9 CONSENT AGENDA

Motion

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

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

- 13. PUBLIC COMMENT**

- 14. OLD BUSINESS**

- 15. NEW BUSINESS**

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|--|---------------|
| Darin Bloomquist NEG&T Report | |
| Policy 520 – Irrigation | Motion |
| Policy 327-Cellular/Smart Phone Use | Motion |
| Policy 325-Aging Conductors | Motion |
| Policy 329-Social Media | Motion |
| Resolution 2020-03-HSA Adjustment | Motion |
| NRECA Voting Delegate (Regional meeting on-line) | Motion |

- 16. EXECUTIVE SESSION**

“for the protection of the public interest”

Motion

- 17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**

- 2019 KRTA Statistical Comparison
Tom Kent – CEO NPPD
GM Performance Appraisal Due at August Meeting

- 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.”