

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, January 8, 2020

9:00 AM

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. MANAGER’S EXPENSE and REPORT
Inventory

11. DIRECTOR’S EXPENSE and REPORTS
Meeting updates

Director Assignments (Legislative Banquet, Director Class, NE Chamber)

12. PUBLIC COMMENT

13. OLD BUSINESS

2019 Uncollectible Write-off’s

By-Laws and Director Policies Discussion

(Motion to accept reviewed By-Laws and Policies)

Motion

Motion

14. NEW BUSINESS

Policy 118—Driver Qualifications

Executive Session - Discuss items of confidential nature

Motion

Motion

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

2019 Year End Financials

Next Meeting—February 12, 2020 9am

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.”