

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, January 9, 2019

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. NEW BUSINESS

Adjourn Sine Die

Motion

Reconvene with Temporary Chairman

Oath of Office-Newly Elected Directors

Election of Officers and Delegates (NEG&T, NREA, NREC)

Motion

11. OLD BUSINESS

Bluestem Energy Proposal

Executive Session—Proprietary and Confidential Information

Motion

12. DIRECTOR’S EXPENSE and REPORTS

Meeting updates

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

13. PUBLIC COMMENT

14. MANAGER’S EXPENSE and REPORT

Inventory

15. OLD BUSINESS

2018 Uncollectible Write-off’s

Lincoln Premium Poultry Update

Continued Discussion on Line Extensions

Motion

16. NEW BUSINESS

Policy 118—Driver Qualifications

Executive Session

Next Board Meeting Date and Time

Motion

Motion

**17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –
2018 Year End Financials**

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.”