

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

**AGENDA**

(Order of Agenda Items Subject to Change)

**REGULAR BOARD MEETING**

**Monday, October 13, 2025**

**9:00 am**

**OPENING OF SUGGESTION BOX -**

- |     |   |
|-----|---|
| 1.  | OPEN MEETING ACT POSTING                        |
| 2.  | CALL TO ORDER BY PRESIDENT—PLEDGE OF ALLEGIANCE |
| 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 4-10 CONSENT AGENDA**

**Motion**

**11. DIRECTOR’S EXPENSE and REPORTS**

Meeting updates—NEG&T Board Meeting, NRECA Regional Meeting  
Director Assignments—Strategic Planning Session, NREA Annual Meeting

**12. MANAGER’S EXPENSE AND REPORT**

NPPD Contract Discussions

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

Contract Resolution 2025-05

**Motion**

**15. NEW BUSINESS**

Policy 307—Sexual Harassment

**Motion**

Policy 318—Anti Harassment

**Motion**

NRECA Governance Talk: Confidentiality Matters

**16. EXECUTIVE SESSION**

**Motion**

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

Next Board Meeting Date and Time—**Wednesday November 12, 2025**

Departmental Budget Narratives

Cost of Service Study

**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.”*