

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, November 9, 2022

9:00 AM

OPENING OF SUGGESTION BOX -

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| 1. | CALL TO ORDER BY THE PRESIDENT | |
| 2. | OPEN MEETINGS ACT POSTING | |
| 3. | ROLL CALL | |
| 4. | EXCUSE ABSENCE OF DANNY KLUTHE | Motion |
| 5. | ACCEPTANCE OF AGENDA | |
| 6. | ACCEPTANCE OF MINUTES | |
| 7. | ACCEPTANCE OF TREASURER'S REPORT | |
| 8. | FINANCIAL AND STATISTICAL REPORT | |
| 9. | SAFETY COMMITTEE REPORT | |
| 10. | SAFETY MEETING MINUTES | |
| 11. | STAFF REPORTS | |

KARI & SCOTT

ITEMS 5-11 CONSENT AGENDA Motion

11. DIRECTOR'S EXPENSE and REPORTS

Director Assignments (NEG&T Board Meeting, NREA Annual Meeting, NPPD Board Meeting on December 8, 2022)

12. MANAGER'S EXPENSE and REPORT

Discussion on Discount Rates
Discussion on Car Charger

13. PUBLIC COMMENT

14. OLD BUSINESS

15. NEW BUSINESS

Third Quarter Financial & Operational Review	Motion
2023 Budget Narratives	Motion
Policy 409 – Board Per Diem and Expense	Motion
Policy 220B – Professional Image/Business Wear	Motion
Policy 512- Security Lighting	Motion
Cumings County Fair Foundations Sponsorship	Motion
NRECA Governance Talk Video-Board Culture	

16. EXECUTIVE SESSION Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS

2023 Budget
Policy 504—Work for Others

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."