

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA

AGENDA

(Order of Agenda Subject to Change)

REGULAR BOARD MEETING

Wednesday, December 8, 2021

6:00 PM

OPENING OF SUGGESTION BOX -

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| 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 |

KARI & SCOTT

ITEMS 3-10 CONSENT AGENDA

Motion

11. DIRECTOR'S EXPENSE and REPORTS

Meeting Updates (NREA Annual, NREC, NE G&T)

12. MANAGER'S EXPENSE and REPORT

NPPD Sub T Planning Meeting

NREA Annual Meeting

Tony Anderson Video from NRECA regional

13. PUBLIC COMMENT

14. OLD BUSINESS

Discussion on Employee Recognition Options—Supper, Other?

15. NEW BUSINESS

2022 Capital & Expense Budget

Motion

Resolution 2021-F

Motion

Policy 205—Insurance, Retirement, and Savings Plans

Motion

Policy 503—Line Extension

Motion

Policy 105—EEO/Non-Discrimination

Motion

Policy 220A—Uniforms

Motion

Policy 330—Telecommuting/Work from Home

Motion

16. EXECUTIVE SESSION

Motion

17. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Uncollectible Accounts

NRECA Annual Meeting March 6-9

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."