

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

**AGENDA**

**(Order of Agenda Subject to Change)**

**REGULAR BOARD MEETING**

**Wednesday, December 9, 2020**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 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 3-9 CONSENT AGENDA**

**Motion**

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

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

**12. MANAGER'S EXPENSE and REPORT**

**NREA Annual Meeting**

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**Discussion on Employee Recognition Options**

**15. NEW BUSINESS**

**2021 Capital & Expense Budget**

**Motion**

**Resolution 2020-3:**

**Board to consider a Resolution to authorize the issuance of NOT TO EXCEED \$1,950,000 of Electric System Refunding Bonds, Series 2021, to refund the District's Electric System Revenue Refunding Bonds, Series 2015, in order to achieve interest cost savings.**

**Motion**

**Approval of Replacement Auditor**

**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 –**

**Swearing in of Directors**

**Uncollectible Accounts**

**NRECA Annual Meeting February**

## **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.”*