

CUMING COUNTY PUBLIC POWER DISTRICT
WEST POINT, NEBRASKA
AGENDA

REGULAR BOARD MEETING

Wednesday, December 11, 2019

9:00 AM

OPENING OF SUGGESTION BOX -

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| 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. DIRECTOR’S EXPENSE and REPORTS

Meeting Updates (NREA Annual, NREC, NE G&T)
Director Assignments (NRECA Annual Mtg)

11. PUBLIC COMMENT

12. MANGER’S EXPENSE and REPORT

NREA Annual Meeting

13. OLD BUSINESS

Large Power Rate Procedure

14. NEW BUSINESS

Election of Delegates—NRECA	Motion
2020 Capital & Expense Budget	Motion
Policy 205—Insurance, Retirement, and Savings Plans	Motion
Policy 503—Line Extension	Motion
Policy 105—EEO/Non-Discrimination	Motion
Executive Session	Motion
Next Board Meeting Date and Time	

15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –

Uncollectible Accounts

16. READING OF THE MOTIONS

17. 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.”