

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

**REGULAR BOARD MEETING**

**Wednesday, February 13, 2019**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |    |   |        |
|----|---|--------|
| 1. | CALL TO ORDER BY PRESIDENT – <i>OMA posting</i> |        |
| 2. | EXCUSE DENNIS WEILER AND DANNY KLUTHE           | Motion |
| 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                          |        |
|    | STAFF REPORTS                                   |        |
|    | KARI & SCOTT                                    |        |
|    | ITEMS 3-9 CONSENT AGENDA                        | Motion |

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

Meeting Updates (NREA Quarterly and Legislative event, State Chamber)  
Director Assignments—CoBank Regional, NPPD Customer/Board Forum at Norfolk, NRECA Legislative Conference

**11. PUBLIC COMMENT**

**12. MANAGER’S EXPENSE and REPORT**

**13. OLD BUSINESS**

Lincoln Premium Poultry  
Line Extension

Bluestem **(Confidential and/or proprietary information will be discussed in Executive Session)**

**14. NEW BUSINESS**

2018 Year End Financials  
Executive Session

Motion  
Motion

**15. NEXT BOARD MEETING DATE AND TIME**

**16. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS**

**17. READING OF THE MOTIONS**

**18. 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.”*