

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Thursday, March 12, 2026**

**9:00 AM**

**OPENING OF SUGGESTION BOX -**

- |     |   |
|-----|---|
| 1.  | OPEN MEETINGS ACT POSTING                       |
| 2.  | CALL TO ORDER BY PRESIDENT—PLEDGE OF ALLEGIANCE |
| 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 4-10 CONSENT AGENDA**

**Motion**

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

Meeting Updates-NRECA Annual Meeting, CoBank Midwest Mtg.  
Director Assignments- NEG&T Board Meeting, NRECA Legislative Rally, CFC Forum

**12. MANAGER’S EXPENSE and REPORT**

NPPD Rate Outlook  
Strategic Planning

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

2025 Audit Report—Eide Bailly	<b>9:30 AM</b>	<b>Motion</b>
Braxton Seibrandt Scholarship		<b>Motion</b>
Policy 306-A—CDL Drug & Alcohol Clearinghouse		<b>Motion</b>
Policy 337 – Wire Authorization		<b>Motion</b>
Policy 323A– Cyber Security		<b>Motion</b>
KRTA Overview		
Rates Discussion		

**16. EXECUTIVE SESSION**

Strategic Planning

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

Strategic Plan, Rates, Next Meeting Date: **April 8 or 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.”*