

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

**REGULAR BOARD MEETING**

**Wednesday, August 14, 2019**

**6:00 PM**

**OPENING OF SUGGESTION BOX -**

- |    |   |
|----|---|
| 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**  
NREA Quarterly Meeting

**11. PUBLIC COMMENT**

**12. MANAGER’S EXPENSE and REPORT**  
NPPD Customer Meeting  
NREA Quarterly

**13. OLD BUSINESS**  
COSS Rate Review

**14. NEW BUSINESS**

Darin Bloomquist—NEG&T Report

Mid-Year Review

KRTA Ratios Review

Policy 303-B—Injury Prevention

Executive Session

Next Board Meeting Date and Time

Wednesday, September 11, 2019 6:00 pm

**Motion**

**Motion**

**15. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**  
GM Performance Review

**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.”*