

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

**AGENDA**

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

**REGULAR BOARD MEETING**

**Wednesday, September 10, 2025**

**9:00 am**

**OPENING OF SUGGESTION BOX -**

- |     |   |
|-----|---|
| 1.  | OPEN MEETING 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 and Director Assignments—NEG&T Board Meeting, NRECA Regional Meeting

**12. MANAGER’S EXPENSE AND REPORT**

NPPD Annual Meeting and Contract Discussions  
NREA Retirement Seminar

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

NPPD Contract, Addendum, and Resolution

**Motion**

**15. NEW BUSINESS**

IT Report—Monte Draper

CCPPD Board Participation—Trolley at the Cuming County Fair

Policy 117 Safety

**Motion**

Policy 211 Military Leave

**Motion**

Robert Bryce: Sunblock Documentary

**16. EXECUTIVE SESSION**

**Motion**

GM Review

**17. ADDITIONAL NEW BUSINESS**

GM Compensation

**Motion**

**18. ITEMS FOR DISCUSSION AT FUTURE BOARD MEETINGS –**

Next Board Meeting Date and Time—**Monday, October 13, 2025**

NEG&T/NPPD Wholesale Power Contract

**19. READING OF THE MOTIONS**

**20. 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.”*