

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

**AGENDA**

(Order of Agenda Items Subject to Change)

**REGULAR BOARD MEETING**

**Wednesday, September 14, 2022**

**9:00 am**

**OPENING OF SUGGESTION BOX -**

- |     |                                  |
|-----|----------------------------------|
| 1.  | OPEN MEETING ACT POSTING         |
| 2.  | CALL TO ORDER BY PRESIDENT       |
| 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—NEG&T Board Meeting, NPA Annual Meeting, NREA Board Meeting, NPPD Annual Meeting  
Director Assignments—NRECA Regional Meeting

**12. MANAGER'S EXPENSE AND REPORT**

NPPD Annual Meeting, NEG&T Board Meeting, NPA Annual Meeting, NREA Board Meeting

**13. PUBLIC COMMENT**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

Resolution 2022-F R&S/401k Restatements

**Motion**

Rate Adjustments (Multiple Rate Policies)

**Motion**

Policy 117 Safety

**Motion**

Policy 211 Military Leave

**Motion**

NRECA Governance talk video-Setting Rates

**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—**Wednesday, October 12, 2022**

**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."*