

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting April 8, 2020

A regular meeting of the Board of Directors of Cuming County Public Power District was held on the 8th day of April 2020 commencing at 9:00 o'clock a.m. In order to comply with the Centers for Disease Control and Prevention's guidance of social distancing due to the novel coronavirus (COVID-19) outbreak, the meeting took place by teleconference.

Present, via teleconference, were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler and staff members Doggett, Haase, Haber and McWhorter.

Notice of the meeting was given in advance thereof by publications attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Directors and acknowledgment of receipt of notice and the agenda confirmed at this meeting.

Availability of the agenda was communicated in the advance notice and in the notice to the members of the Board of Directors. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Strehle publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the entrance to the meeting room where meetings are normally held.

Acceptance of Consent Agenda Items:

Suggestion Box Contents: None

Call to Order

Roll Call

Agenda as Amended - Attached

Minutes of the Previous Meeting:

Treasurer's Report - Attached - All questions were addressed.

Financial & Statistical Report - Attached

Safety Committee Report:

Operating Safety Committee Minutes (Attached) All questions were addressed.

Outage Reports - March (Attached)

Staff Reports: (Haase, Haber)- (Attached)

- (1) After discussion a motion was made by Director Kluthe and seconded by Director Mostek **to accept the consent agenda items as presented.**

A roll call was as follows:

Mostek	Yes	Strehle	Yes
Kaup	Yes	Weiler	Yes
Kluthe	Yes		

Motion carried (5-0).

- (2) After discussion a motion was made by Director Kluthe and seconded by Director Kaup **to accept the 2019 Audit as presented, via teleconference, by Ron Freeman.**

A roll call was as follows:

After discussion, a roll call vote was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (3) After discussion a motion was made by Director Kluthe and seconded by Director Mostek **to accept Policy 220A - Uniforms as reviewed.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (4) After discussion a motion was made by Director Mostek and seconded by Director Kluthe **to accept Policy 512 - Security Light as revised.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

Directors' Expense and Reports

Director expenses were presented.

Director Kluthe inquired about an item on the treasures report. General Manager McWhorter stated that was the yearly in house training for the employees.

Meeting Updates

NE G&T Meeting

Director Mostek and McWhorter attended the meeting by phone call. Discussion was held on NPPD financials, policies and by-laws, 2019 audit and election for nominations. Next meeting hopefully will be in Kearney, NE.

Director Assignments

With the COVID-19 going around, many meetings have been cancelled. NRECA has cancelled all meetings until the end of June. The NREA spring meeting most likely will be cancelled, but there is still a discussion. Director Strehle will keep the board informed. Director Strehle also discussed the NREA manager search. There will be a phone conference to discuss how to continue to handle the search and narrow down the applicants who have already applied.

Managers Expense & Report

Chet McWhorter had no expenses to report.

COVID 19 Response

CCPPD is still split into two teams to keep everyone healthy and safe. CCPPD will continue to monitor Elkhorn Public Health and the Governor's office in the decisions that will be made.

McWhorter wanted the boards thoughts on disconnects during the COVID-19. The board decided to go case by case, continue to work with customers during this difficult time but employees can also look back at the customers history to make a decision on the disconnect.

Solar

Solar at the CCPPD office produced very well in March. It was the 2nd best March the office has had.

McWhorter let the board know Erv Eisenmenger is installing 4 25 kW systems at the West Point Implement, West Point Design and Hwy 275 mobile court. Erv is working with AJ Kush. Spenner Electric has their panels installed and are in now operation.

Bluestem

Mitch continues to work on our Aclara AMI system. Bluestem and CCPPD are in the process of ordering the parts to install distribution side collectors. Until the parts are installed, Bluestem will be shutting down the turbine and only running between the hours of midnight and 10 am, during load control season. CCPPD will be in constant contact with Mitch and bluestem during the irrigation season.

Old Business

No old business to discuss.

New Business

2019 Audit

Ron Freeman presented the 2019 Audit via teleconference.

Ron joined the meeting at 9:20 am and left the meeting at 9:58 am.

Policy 220- A Uniforms

Policy was discussed and reviewed.

Policy 512 - Security Light

Policy was discussed and revised as presented.

The next regular meeting will be held May 13th, 2020 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

First Quarter Recap

Appointing a new Director to fill the vacant spot.

The motion was made at 10:21 am to adjourn the meeting by director Weiler and seconded by director Kaup.

I the undersigned, Secretary for the Board of Directors of Cuming County Public Power District hereby certify that all of the subjects included in the foregoing proceedings are contained in the agenda for the meeting, kept continually current and available for public inspection at the District Office, 500 South Main Street, West Point, Nebraska; that subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes were in written form and available for inspection within ten working days and prior to the next meeting of said body.

SEAL

Secretary