

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting August 9, 2021

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in the District Office, 500 South Main Street, West Point, Nebraska on the 9th day of August, 2021 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members Haase, Haber, and McWhorter. Also present were Brian Meiergerd and Tim Rolf for the Cuming County Fair Board.

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 the meeting was being 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 - July (Attached)

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

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

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes
Weiler	Yes	Petersen	Yes

Motion carried (6-0).

- 2) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek contribute \$12,500 for corporate sponsorship for the Fairgrounds Reroute

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes
Weiler	Yes	Petersen	Yes

Motion carried (6-0).

- 3) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler to accept Policy 303B Injury Prevention, as reviewed.

A roll call was as follows:

Mostek	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes
Weiler	Yes	Petersen	Yes

Motion carried (6-0).

- 4) After discussion, a motion was made by Director Weiler and seconded by Director Mostek to enter into Executive Session at 10:35 am for discussion of Strategy.

After discussion, a roll call vote was as follows:

Mostek	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes
Weiler	Yes	Petersen	Yes

Motion carried (6-0).

President repeated the board will go into executive session to discuss confidential issues.

The board came out of executive session at 10:58 am.

### **Directors' Expense and Reports**

Directors reported their expenses.

### **Director Assignments**

No new director assignments.

### **Managers Expense & Report**

Chet had no expenses.

NPPD - 2021 they had 70 million in surplus that giving back. Proposed for 2022 is only 10 million which for CCPPD would mean a rate increase of 9%. With the high surplus from February 2021 that could be applied in 2023, negotiations are taking place to take some of that surplus for 2022.

NPPD - doing a decarbonization survey. The question was posed to our directors about how we want to inform our customers to go out and voice their opinion. The direction from the board was to be very direct about the consequences could be if coal is totally removed from the equation.

NPPD - the R line is currently dead in the water, but will be addressed again probably in 2025. There is no back up plan.

McWhorter and Strehle were among a group that met with Fortenberry. It was a good, productive visit.

### **Public Comment**

No public comment

### **Old Business**

#### **Fairgrounds Reroute Discussion**

Brian Meiergerd and Tim Rolf presented their request for assistance with the build. McWhorter asked if it could be used as our corporate sponsorship and carry it over for multiple years. They confirmed that would be appropriate.

Meiergerd and Rolf left the meeting at 9:26am.

#### **NRECA VCAP Discussion**

Haase presented the VCAP option as an update from last fall. The board directed staff to see what a \$100,000 over a 10 year period would look like. This will be brought to the next meeting.

**New Business**

**Policy 303B - Injury Prevention**

Policy was presented, discussed and approved.

**Mid-Year Review**

Kari Haase gave the report to the board.

**Bancroft Sub Discussion**

**The next regular meeting will be held Tuesday September 7<sup>th</sup>, 2021 at 9:00 a.m.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

General Manager Review

The motion was made at 11:03 a.m. to adjourn the meeting by Director Weiler and seconded by Director Petersen.

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

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Secretary