

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting August 12, 2020

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 12th day of August, 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen and staff members Doggett, Haber, and McWhorter. Guest in attendance Tom Kent, CEO of NPPD and Larry Arens from NPPD.

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		

Motion carried (5-0).

- 2) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept Arc Flash Proposal as presented.**

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 Kluthe and seconded by Director Mostek **to enter into Executive Session at 10:31 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 11:01 am.

New Business

Oath of Office - Brad Petersen was sworn in as a new director for Cuming County Public Power District.

Directors' Expense and Reports

Directors reported their expenses.

Director Kluthe asked about the Give, Get and Grow expense on the treasurer's report. General Manager McWhorter explained the program and how it helped out Cuming County.

Director Assignments

No new director assignments.

Managers Expense & Report

Chet had no expenses.

COVID 19

Fully staffed and a plan is in place for staff if an employee would get sick. Director Kaup asked if Chet was checking temperature every morning. Chet stated that employees are self-checking at home.

Bancroft Sub

Bids were awarded for the materials and steel package. RFP's for the construction will open towards the end of May. The construction will finalize this year, it is looking more in 2021. Lead times for material is taking longer than planned.

Director Kaup was curious if all the equipment is installed for the wind tower. Scott Haber told the board that we are waiting to install metering equipment in #12 sub. Equipment will not be installed until the loads in Beemer are lower and the circuit can tie in the town as well. Also, fiber needs to be installed at all 3 yet.

Kaup also asked how the discussion is going on the tree removal from the bridge move. The county removed trees for the bridge. Scott Haber said there are more tree that will be in the way of the Powerline that will need to be moved. There will be some expense for CCPPD but Kaup asked that Scott push the county to pay or take care of more tree removal.

Public Comment

No public comment

Old Business

No old business

New Business

Tom Kent, CEO of NPPD

Tom Kent introduced himself to the board and discussed the happenings at NPPPD.

Tom Kent and Larry Ahrens left the meeting at 10:13 am.

Arc Flash Proposal

Proposal was presented, discussed and approved.

Policy 303B - Injury Prevention

Policy was presented, discussed and approved.

The next regular meeting will be held Wednesday September 9th, 2020 at 9:00 a.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

General Manager Review
Mid-Year Financial Report

The motion was made at 11:07 a.m. 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