

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting December 9, 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 9th day of December 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Petersen, 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 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 - November (Attached)

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

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

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Kluthe and seconded by Director Kaup **to accept the Expense and Capital Budget for 2021,**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (3) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept Resolution 2020-3: Board to consider a Resolution to authorize the issuance of NOT TO EXCEED \$1,950,000 of Electric System Refunding Bonds, Series 2021, to refund the District's Electric System Revenue Refunding Bonds, Series 2015, in order to achieve interest cost savings.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept Eide Bailly as the new Auditor for 2020-2022 audit.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to accept Policy 205 - Insurance, Retirement and Savings Plan as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (6) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to accept Policy 503 - Line Extension as reviewed,**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (7) After discussion, a motion was made by Director Petersen and seconded by Director Weiler **to accept Policy 105 - Equal Employment Opportunity as reviewed,**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (8) After discussion, a motion was made by Director Kaup and seconded by Director Mostek **to accept Policy 220A - Uniforms with changes as presented,**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (9) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept Policy 330 - Telecommuting/Work from Home as presented.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (10) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to enter into Executive Session at 10:53 am to discuss confidential and proprietary issues.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

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

The board came out of executive session at 11:43 am.

Directors' Expense and Reports

Director expenses were presented.

Watched the public comment section from the NPPD Board Meeting.

Meeting Updates

NREA Annual Meeting

The meeting was held online, director Strehle and General Manager McWhorter attended the meeting. Very well attended for being a virtual meeting.

NREC

General Manager McWhorter attended the meeting. Discussion was held on the fault wizard and capital credits. Director Kaup made mention of maybe disbanding this board. So many districts own their own equipment.

NEG&T

Director Mostek and General Manager McWhorter were on the phone call for the meeting. Discussion was held on NPPD and rates. A presentation was given regarding the SPP and continued growth of wind energy. Director Mostek said financially they are doing well and the budget for 2021 looks good. The board asked General Manager McWhorter to send a letter to the board president of the NEG&T and CEO Darin, regarding their position on an issue at the NEG&T.

2020 Census

McWhorter received an e-mail to be aware of the 2020 census. It could affect the districting for our voting borders. McWhorter wanted the board to be aware.

Managers Expense & Report

Chet McWhorter reported his expenses.

Solar

Solar is going well since we implemented the cleaning the panels. For the year, we are ahead of the average.

Bancroft

Concrete work is underway and soon the staking steel will be as well. On schedule to have the substation ready by late January.

Public Comment

None was given

Old Business

Employee Recognition Dinner

With COVID this year, General Manger McWhorter is not comfortable having the annual dinner. He asked the board for allowing to do to something else for the employees. He would use the funds that were budgeted for the dinner. The board agreed to the request.

New Business

2021 Capital & Expense Budget

Kari Haase presented the board members with the Capital and Expense Budget for 2021. The board approved the 2021 budget.

Resolution 2020-03

Board approved Resolution 2020-03 to authorize the issuance of NOT TO EXCEED \$1,950,000 of Electric System Refunding Bonds, Series 2021, to refund the District's Electric System Revenue Refunding Bonds, Series 2015, in order to achieve interest cost savings.

Approval of Replacement Auditor

The board approved Eide Bailly as the new auditors for 2020-2022 audit.

Policy 205

Policy was discussed and reviewed.

Policy 503

The board reviewed a letter from a customer, affecting this policy. Policy was discussed and reviewed.

Policy 105

Policy was discussed and reviewed.

Policy 220A

Policy was discussed and changes were presented.

Policy 330

Policy was presented, discussed, and reviewed.

The next regular meeting will be held Wednesday January 13th, 2021 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

Write-Off of Uncollectible

Swearing in of Directors

NRECA Annual Meeting in February

The motion was made at 11:52 a.m. to adjourn the meeting by Director Weiler and seconded by Director Mostek.

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