

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting December 8, 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 8th day of December 2021 commencing at 6:00 o'clock p.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 Mostek **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 Mostek and seconded by Director Weiler **to accept the Expense and Capital Budget for 2022,**

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 Kaup **to accept Resolution 2021-F.**

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 Petersen and seconded by Director Kluthe **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).

- (5) After discussion, a motion was made by Director Petersen and seconded by Director Kaup **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).

- (6) 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).

- (7) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept Policy 220A - Uniforms 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).

- (8) After discussion, a motion was made by Director Petersen and seconded by Director Mostek **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).

## **Directors' Expense and Reports**

Director expenses were presented.

Leroy inquired about Incident #26; sidewalk being damaged. Lineman had to drive on the sidewalk to fix the triplex. Sidewalk was only about ½ thick. Will avoid sidewalk next time, customer had not contacted CCPPD about the damage.

Director Strehle is on the NRECA board. He was in Washington this week attending the orientation.

## **Meeting Updates**

### **NREA Annual Meeting**

Directors Mostek, Kluthe, Petersen and Strehle all attended the meeting with General Manager McWhorter. Speakers were good, the Acre auction went well, and the budget passed. Scott Haber is Head of the JT&S committee and Chet was voted back on the Acre board.

### **NREC**

McWhorter attended the meeting. Discussion was held on the bylaws and the fault locator. The fault locator from Cuming County PPD will move to O'Neil and CCPPD will share with Burt PPD.

### **NEG&T**

Director Mostek attended the meeting and stated it was a straightforward meeting with nothing new to report.

Director Strehle attended a meeting in Washington for the NRECA orientation.

## **Managers Expense & Report**

Chet McWhorter reported his expenses.

Watched Tony Anderson video on Commitment to Safety.

### **Solar**

Solar was great this month and it is right now at the second highest annual output with one month to go. There are still two panels not producing. There are a few solar projects in the queue.

### **NPPD Sub T Planning**

Changes were made in the switching orders/processes and transmission line extension policies that NPPD is putting in place.

## **NEMA/FEMA State Hazard Mitigation Plan**

Plan has been in the works for many years. It was approved prior to the expiration of the State Annex in 2019 and it will need to be approved again.

Discussion was held on the accident in Bancroft, that CCPPD lineman assisted in.

## **Public Comment**

None was given

## **Old Business**

### **Employee Recognition Dinner**

Discussion was held on the options for the employee dinner for 2022. The board asked McWhorter to talk to the employees and see what works for the employees.

## **New Business**

### **2022 Capital & Expense Budget**

Kari Haase presented the board members with the Capital and Expense Budget for 2022. The board approved the 2022 budget.

### **Resolution 2021- F**

Board approved Resolution 2021-F.

### **Policy 205**

Policy was discussed and reviewed.

### **Policy 503**

Policy was discussed and reviewed.

### **Policy 105**

Policy was discussed and reviewed.

### **Policy 220A**

Policy was discussed and reviewed.

### **Policy 330**

Policy was discussed and reviewed.

**The next regular meeting will be held Wednesday January 12th, 2022 at 9:00 am.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

Write-Off of Uncollectible

NRECA Annual Meeting in March

The motion was made at 7:46 p.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

---

Secretary