

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting February 13, 2019

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 13th day of February 2019 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Mostek, Schneider 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 - January (Attached)

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

- (1) After discussion, a motion was made by Director Mostek and seconded by Director Schneider **to excuse directors Danny Kluthe and Dennis Weiler from the February board meeting.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Absent	Weiler	Absent

Motion carried (4-0).

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

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Absent	Weiler	Absent

Motion carried (4-0).

- (3) After discussion, a motion was made by Director Schneider and seconded by Director Mostek **to enter into Executive Session at 9:53 am to discuss proprietary/confidential issues.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Absent	Weiler	Absent

Motion carried (4-0).

- (4) After discussion, a motion was made by Director Kaup and seconded by Director Schneider **to accept 2018 Year End Financials as presented.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Absent	Weiler	Absent

Motion carried (4-0).

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

The board came out of executive session at 10:26 am.

Public Comment

None was given.

Directors' Expense and Reports

Director expenses were presented.

Director Mostek asked when CCPPD would be getting the FEMA money. Kari Haase and Scott Case had a phone call with FEMA on Monday February 11th, 2019. It has now moved to NEMA and the money should be getting to CCPPD within the month.

Director Schneider gave McWhorter a business card from Ted Hughes with Hughes Brothers. Hughes Brothers is a plant that produces wood products such as crossarms, braces, wood guy guards and ground wire moulding. If CCPPD would be interested in a tour they would be happy to accommodate.

Discussion was held on the skid steer. Scott Haber thought CCPPD would be able to rent one for the year \$40.00 per hour and budgeted \$8,000. After checking into it more, CCPPD would have to purchase the machine at around \$60,000. It was decided that the amount in the budget would be enough to rent a skid steer for the 2019 year and budget to purchase one for 2020.

Meeting Updates

NREA Quarterly and Legislative Event/ State Chamber of Commerce

General Manager McWhorter and the directors all agreed it was a great event. The Governor was in attendance along with Senators, who stayed longer this year compared to the last couple of years.

Director Assignments

NPPD Board Forum Lunch in Norfolk (February 21st)

General Manager McWhorter and directors Strehle, Kaup, Mostek, Kluthe and Schneider will attend the event.

Co-Bank Regional Meeting in Omaha (February 21-22nd)

General Manager McWhorter and directors Strehle, Mostek, Schneider and Kluthe will attend the evening event on February 21st. McWhorter, Strehle and Schneider will attend the meeting on February 22nd.

NRECA Annual Meeting in Orlando (March 9th - 14th)

General Manager McWhorter and Directors Strehle and Schneider will be attending the meeting. Along with their wives.

LB 509 - Net Metering Hearing in Lincoln (March 14th)

General Manager McWhorter will keep in touch with the directors. He will be coming back from the NRECA Annual Meeting that day and will see if the Net Metering Bill will be going anywhere. If needed, he will ask directors to attend.

2019 NRECA Legislative Conference - Washington DC (April 28-30)

Directors and Chet will wait to see what bills will be before they decide if they will attend the event.

Managers Expense & Report

Chet McWhorter reported his expenses.

NPPD Board Meeting

Chet will be attending the board meeting, with certain topics on the agenda it is important to have CCPPD attend. More will be discussed at the March Board Meeting.

Strategic Plan

CCPPD will need to update the strategic plan in the next year. There was a Research group that put a bid in for this year, but it was not in the budget. The board ask that it be put in the 2020 budget but done early in the year.

Old Business

Lincoln Premium Poultry

Another customer had interest in a Breeder and Boiler. Scott Haber gave the customer the information on the line extension policy and cost the customer could expect.

Line Extension

Directors looked at a guide that is associated with Policy 503. The guide explains when CCPPD will cover the cost and when the customer is responsible. Director Kaup would like the guide to continue to go by case to case. Kaup suggested that CCPPD look at three things when a new customer is interested in a service. Look at the hours, revenue and if CCPPD could recoup the cost of building the service. Kari Haase will look into a Cost Benefit Analysis for future customers and bring it to the next board meeting.

Bluestem

Discussed in Executive Session.

New Business

2018 Year End Financials

Kari Haase presented the 2018-year end financials to the board.

The next regular meeting will be held Friday March 15th, 2019 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETING:

- Auditors Report
- Bluestem
- Cost of Service Update
- Line Extension

The motion was made at 10:50 am to adjourn the meeting by Director Schneider 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