

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting February 11, 2026

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 11th day of February 2026 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Bitghe, Mostek, Petersen, Kluthe, Arduser and staff Members Haber, Haase 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 shown hereafter 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. The meeting was opened with the Pledge of Allegiance.

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, White)- (Attached)

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

After discussion, a roll call vote was as follows:

Petersen	Yes	Mostek	Yes
Biteghe	Yes	Strehle	Yes
Kluthe	Yes	Arduser	Yes

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **to accept Policy 409 - Board Per Diem and Expenses, as presented.**

After discussion, a roll call vote was as follows:

Petersen	Yes	Mostek	Yes
Biteghe	Yes	Strehle	Yes
Kluthe	Yes	Arduser	Yes

Motion carried (6-0)

- (3) After discussion, a motion was made by Director Mostek and seconded by Director Biteghe **to accept 2025 Year End Financials as presented.**

After discussion, a roll call vote was as follows:

Petersen	Yes	Mostek	Yes
Biteghe	Yes	Strehle	Yes
Kluthe	Yes	Arduser	Yes

Motion carried (6-0).

- (4) A motion was made by Director Petersen and seconded by Director Mostek to enter into Executive Session at 11:07am for.

A roll call was as follows:

Petersen	Yes	Mostek	Yes
Biteghe	Yes	Strehle	Yes
Kluthe	Yes	Arduser	Yes

Motion carried (6-0).

President repeated the board will go into executive session to discuss Strategic Planning.

The board came out of executive session at 11:50 am.

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

Director's expenses were presented.

### **Public Comment**

No public comment.

### **Meeting Updates**

#### **NREA Quarterly and Legislative Event**

There was a long discussion about generation and behind the meter sizes of generation. NREA took position on 14 bills, James from the NREA will be busy this year. Having a difficult time getting people to run for political positions.

JT&S focused on stepping off the truck instead of jumping off, heat rules and emergency rules.

### **Director Assignments**

#### **NRECA Power Xchange**

Directors Petersen, Arduser and Strehle will be attending the meeting in March.

#### **Co-Bank**

Directors Strehle, Mostek and Biteghe will attend the meeting with General Manager McWhorter.

#### **Legislative Conference**

Conference will be held April 26<sup>th</sup> - 29<sup>th</sup>. McWhorter will touch base with the board before the session sign up.

#### **CFC Forum**

The Forum will be held in June, director Biteghe will be going for sure. The rest of the board will keep in touch with McWhorter.

## **Manager's Expense & Report**

Chet McWhorter reported his expenses.

US Postal Service is changing the way they post-mark items. For example, if you drop off in West Point, it won't be marked until it gets to Omaha which could take days.

NE Attorney General noted that hog facilities or chicken facilities no longer require electrical inspection. CCPPD will continue to require electrical inspection.

The four entities that haven't signed the NPPD contract have still not and probably are not going to.

NPPD will vote tomorrow on the New Era project: Greeley County wind and Burt County solar.

## **Old Business**

No old business to report.

## **New Business**

### **Policy 409 - Board Per Diem and Expense**

Policy was discussed and reviewed.

### **2025 Year End Financials**

Kari Haase presented the 2025 Year End Financials to the board.

**The board watched a video on Director's role in Grassroots.**

**During lunch discussion will be held on Strategic Planning.**

**The next regular meeting will be held Thursday March 12<sup>th</sup>, 2026, at 9:00 am.**

**Motions were read by Haase.**

**ITEMS FOR FUTURE BOARD MEETING:**

2025 Audit  
KRTA  
Strategic Planning

The motion was made at 11:57 am to adjourn the meeting by Director Petersen 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

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Secretary