

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting January 8, 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 8th day of January 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, 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 - December (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:

Schneider	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 Schneider **to accept the 2019 Uncollectible Wrtie-Off's in the amount not to exceed \$1,745.80.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0).

- (3) After discussion, a motion was made by Director Schneider and seconded by Director Mostek **to approve the reviewed and revised By-Laws and policies and to suspend Robert's rules of order indefinitely as per Article III section six of the aforementioned By-Laws.**

After discussion, a roll call vote was as follows:

Schneider	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 Kaup **to accept Policy 118- Driver Qualification as reviewed.**

After discussion, a roll call vote was as follows:

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

Motion carried (6-0)

(5) After discussion, a motion was made by Director Schneider and seconded by Director Mostek **to enter into Executive Session at 11:15 am to discuss confidential issues.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluth	Yes	Weiler	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 11:39 am.

### **Manager's Expense and Report**

#### **NPPD Board Meeting**

Greg, Fred and Danny attended the meeting with General Manager McWhorter. NPPD Board approved the GFPS rates for 2020.

#### **NPPD Customer Meeting**

NPPD provided an update on their Safety Program, provided a Plan B update and an update on the ACE rule.

#### **Bancroft Sub**

The Village of Bancroft Board approved the permit for the sub rebuild.

#### **Bluestem**

There is an issue with the wind tower and meter reads. There are meters that are not pulling in reads. It is not the same ones all the time. Bluestem, Aclara and Sarah are working together to find a solution to get the problem fixed.

#### **Directors Per Diem**

Discussion was held on how the directors would like to be paid for their meeting per diem, since the change in insurance. The director's decision was to be paid 1/12<sup>th</sup> every month. Mileage and meal per diem will stay the same. The directors will also continue to receive dental insurance. It was asked that next month, McWhorter bring a resolution to the meeting stating the decision the board members made about health insurance for Board of Directors.

## **Directors' Expense and Reports**

Director expenses were presented.

Director Mostek asked that in a Newsletter we talk about the new Wind tower. He has customers asking questions about the wind tower. General Manager McWhorter said he would have Nicki get into contact with Bluestem and get the questions answered, with a write up in the Newsletter.

## **Director Assignments**

January 30<sup>th</sup> - Nebraska State Chamber Annual Meeting

- Greg, Danny and Fred will be attending the meeting with General Manager McWhorter.

February 4<sup>th</sup>- 6<sup>th</sup> - NREA Winter Meetings.

- General Manager McWhorter will attend the February 4<sup>th</sup> meetings with Director Greg Strehle. Directors Mostek, Schneider, Weiler, Kluthe and Kaup will come the evening of February 4<sup>th</sup> for the Banquet. On February 5<sup>th</sup>, directors Strehle, Kluthe, Mostek and Schneider will attend a NREA Directors class.

## **Public Comment**

None was given

## **Old Business**

### **2019 Uncollectible Write-Off's**

The board approved the 2019 Uncollectible Write-Off's not to exceed \$1,745.80.

### **By-Laws and Director Policies Discussion**

The By-Laws and policies listed below were discussed, some revised and some reviewed.

- Article I, Article II, Article III, Article IV, Article IV, Article V, Article VI
- Code of Ethics, Statement of Functions and Voting Procedure for Board Directors
- Policy 401, 403, 409, 417, 418, 419 & 420

## **New Business**

### **Compact Track Loaders**

Scott Haber brought paperwork reviewing the track skid loader the lineman are looking at purchasing. They brought in 4 different options with the lineman's recommendation on which one they would like to purchase. After reviewing the paperwork, the board had a different recommendation. The price is cheaper and CCPPD would be purchasing from a customer.

Scott Haber asked the board if they would like to see prices on the tree shedder and broom for the skid loader that they are looking at. Both items will be purchased locally, the board stated they did not need to see prices, as long as it was within the budget.

**Policy 118 - Driver Qualifications**

Policy was discussed and reviewed.

**The next regular meeting will be held Wednesday February 12th, 2020 at 9:00 am.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

2019 Year End Financials

Review 400 Policies

Resolution

The motion was made at 11:49 am. 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

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Secretary