

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting January 13, 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 13th day of January 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler, Petersen 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 Mostek and seconded by Director Kluthe **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 Petersen **to Adjourn Sine Die.**

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 Mostek and seconded by Director Weiler **to reconvene with Chet McWhorter as Temporary Chair.**

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).

**Voting was held for officers and delegates.**

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Weiler **to accept the Election of Officers, Delegates and Alternates.**

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 Mostek and seconded by Director Kaup **to readjourn.**

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 Kaup and seconded by Director Kluthe **to accept the 2020 Uncollectible Write-Off's in the amount not to exceed \$1,479.87.**

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 Mostek and seconded by Director Weiler **to accept Chet McWhorter as the NRECA delegate.**

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 118- Driver Qualification 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)

### **Adjourn Sin Die**

Tisha Wilson gave the Oath of Office to Director Kluthe and Director Mostek.

## Election of Officers

**President:** Greg Strehle (First Ballot)

**Vice President:** Leroy Mostek (First Ballot)

**Secretary:** Brad Petersen (Petersen, Weiler) (Petersen, Weiler)  
(Petersen, Weiler) (Third Ballot)

**Treasurer:** Ed Kaup (First Ballot)

**NEG&T:** Leroy Mostek

**NREA:** Danny Kluthe (Kluthe, Strehle) (Kluthe, Strehle) (Kluthe, Strehle)  
(Coin Toss - Kluthe calls Head. Heads Wins - Danny Kluthe)

**Fault Van:** Greg Strehle (Strehle, Kluthe) (Strehle, Kluthe)  
(Strehle, Kluthe) Fourth Ballot

**Alternante for NE G&T :** Chet McWhorter

**Fault Van Alternante :** Chet McWhorter

## Directors' Expense and Reports

Director expenses were presented.

Greg noticed that CCPPD purchased life jackets. General Manager McWhorter stated that Greg Nelson, JT&S trainer, informed CCPPD if the guys are working around water it is a good idea to have a life jacket on their truck.

Director Kluthe asked about two items on the treasurer report. Wilco Life Insurance reimbursement and paying Colfax County Clerk. Kari Haase said that the cancer insurance reimbursement was an old policy, and those two employees are paying a 100%. Colfax county clerk payment is always paid during the election years.

Director Kluthe informed Operation Manager Haber that there is static on road 17 in Colfax county.

Director Petersen said the substation build in Bancroft is going well. Randy Bargmann is a customer who has adjourning property to the substation. He has contact Board President Greg Strehle multiple times about his concerns with the new substation. Some of his concerns are as follows: not enough room for the new trees to be planted, the new drainage will flow right to his garage, the substation is taller than he was told it would be and just recently a crane truck left tire marks in his yard.

General Manage McWhorter told the board that new trees will be planted and there is room for those new trees. The drainage will not affect Randy or his garage. The substation height is smaller than normal but there are things that must be up to code while building. McWhorter did go to look at the tire tracks. It is two tracks, a truck slid off the road and was pulled to safety afterwards. They will fix the yard for Randy and there should be no issues.

Discussion was held on the COVID vaccine for CCPPD employees.

### **Director Meeting Updates**

Director Petersen took four new director courses. They were all on Zoom and Petersen stated very well done. He will need one more course to complete the new director courses. McWhorter will e-mail him when the class is available.

### **Director Assignments**

NREA New Director Orientation will be available virtually. NREA Board and Committee meeting will also be held virtually. NPPD Board Plan B Meeting will be held in Columbus.

### **Manager's Expense and Reports**

Chet McWhorter had no expenses to report.

Tisha Wilson is finishing up the last little touches to inventory. It was a decent year and always looking at how to make it better.

Chet attended the NREA Northeast Manager meeting in Battle Creek. Discussion was helps on the Monolith project, Plan B, NE Legislative session, Net metering and COVID.

Solar is doing well, cleaning the panels has been a big adjustment in helping the solar numbers.

President's Day the office will be closed for an all-staff training.

NRECA Annual Meeting will be held virtually February 23<sup>rd</sup> through March 4<sup>th</sup>.

### **Public Comment**

None was given

### **Old Business**

#### **2020 Uncollectible Write-Off's**

The board approved the 2020 Uncollectible Write-Off's not to exceed \$1,479.87.

### **New Business**

#### **Elections of Delegates for NRECA, CFC and NRTC**

Board approved Chet McWhorter as the voting delegate and Greg Strehle as the alternate.

**Policy 118 - Driver Qualifications**

Policy was discussed and reviewed.

**The next regular meeting will be held Wednesday February 10th, 2021 at 9:00 am.**

**Motions were read by Doggett.**

**ITEMS FOR FUTURE BOARD MEETINGS:**

2020 Year End Financials

The motion was made at 10:48 am. 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

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Secretary