

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting January 12, 2022

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 12th day of January 2022 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 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 Kaup and seconded by Director Mostek **to accept the 2021 Uncollectible Write-Off's in the amount not to exceed \$2,825.17.**

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 Petersen and seconded by Director Kluthe **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)

Directors' Expense and Reports

Director expenses were presented.

Director Kluthe inquired about the laminated poles on the treasurer's report. General Manager McWhorter stated that the laminated poles are for the Fairground project.

Director Kaup asked that McWhorter have a discussion with the General Manager at Burt County PPD about looking at CCPPD taking over part of south end of their county.

Director Meeting Updates

No meetings to update.

Director Assignments

Directors Mostek, Kluthe, Weiler and Kaup will be attending the NREA Legislative Banquet. Director Strehle and McWhorter will already be in attendance for the meetings.

Co Bank meeting will be February 16th and 17th. Directors will let Chet know what they can attend.

Manager's Expense and Reports

Chet McWhorter expenses were presented.

NRECA Close Up

The meeting was held in Phoenix and was a great meeting. McWhorter opened the meeting giving a presentation on the Commitment to Zero as part of the role out of phase two.

Solar

CCPPD has achieved the best annual output in 2021 and this is with two panels still not working. Credit the cleaning maintenance to the panels for working so well this year. There are a few solar projects in the que and several others have been in contact with CCPPD about installations.

December Storm

CCPPD was hit with 6 tornado touch downs across our service territory on December 15th. Our crews with the help from Stanton, Northeast, Elkhorn and Burt were able to have everyone back on by Friday December 17th. Kari Haase and Scott Case are working on getting estimates and details for FEMA.

Public Comment

None was given

Old Business

2021 Uncollectible Write-Off's

The board approved the 2021 Uncollectible Write-Off's not to exceed \$2,825.17.

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 9th, 2022 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2021 Year End Financials

The motion was made at 10:19 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

Secretary