

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting January 11, 2023

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 January 2023 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. Guest in attendance was Matt Kalin, with JEO.

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 Petersen **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 Mostek 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 Kluthe 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 Kaup **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 Weiler and seconded by Director Petersen **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 Kluthe and seconded by Director Mostek **to approve the JEO 3-year construction work plan.**
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 Petersen and seconded by Director Mostek **to accept the 2022 Uncollectible Write-Off's in the amount not to exceed \$1,444.57.**
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 Kaup and seconded by Director Mostek **to approve the REDLEG loan up to \$20,000 providing other participants contribute to the program.**
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).

(9) After discussion, a motion was made by Director Weiler and seconded by Director Petersen **to accept Leroy Mostek as the NRECA delegate and Danny Kluthe as the CFC and NRETC 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).

(10) After discussion, a motion was made by Director Kluthe and seconded by Director Petersen **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 Strehle and Director Petersen.

Election of Officers

President: Greg Strehle (First Ballot)

Vice President: Leroy Mostek (First Ballot)

Secretary: Brad Petersen (Petersen, Kluthe, Kaup) (Petersen)
Second Ballot

Treasurer: Ed Kaup (Kluthe, Kaup) (Kaup) (Second Ballot)

NEG&T: Leroy Mostek (Mostek, Kluthe, Kaup) (Mostek) Second
Ballot

NREA: Greg Strehle (First Ballot)

Fault Van: Danny Kluthe (Petersen, Kluthe) (Kluthe) Second
Ballot

Alternate for NE G&T, NREA, and Fault Van : Chet McWhorter

Directors' Expense and Reports

Director expenses were presented.

Discussion was held on the security cameras that are installed at the pole yard and about the outages that occurred last week.

Director Kaup asked about the electric car payment to the customer. It was a one-time payment and NPPD no longer offers that incentive.

Director Meeting Updates

Director Mostek attended the NEG&T strategic plan meeting. Mostek was disappointed in the attendance. There were more managers attending than directors. Discussion was held on Tri State being brought in and how it would double the volume for NEG&T. A discussion was held on the idea of NEG&T working in partnership on the placement/ownership of Small Modular Nuclear Reactors. This might open up some opportunities utilizing the Cooperative Governance model of NEG&T.

Director Assignments

NREA Winter Meeting will be held in Lincoln. Director Mostek will be taking the two classes that are offered. Director Strehle, Kluthe, Weiler and Kaup will be attending the dinner Tuesday evening.

NE State Chamber Meeting will also be held in Lincoln. Director Mostek will attend the meeting with General Manager McWhorter.

Co Bank is in Omaha February 20th - 21st. Director Strehle, Petersen and Mostek plan to attend the event.

NRECA DC Event will be held in April. Director Petersen, Strehle and General Manager McWhorter plan on attending the event. Director Mostek will get back to McWhorter on if he could attend.

Manager's Expense and Reports

Chet McWhorter expenses were presented.

Inventory

With weather and outage, we are about a week behind on the inventory process. At the next board meeting we will have the correct numbers.

Solar

Solar was above average for the month of December. Cuming County did not receive any new inquires for solar in December.

Supply Chain

Tisha has added two new suppliers to our group. They have given her more flexibility in finding and getting materials. Tisha continues to stay on top of items as this will be a concern for a while.

NE Legislative

The unicameral is in session and will run until June. There will be bill introductions, rules and so on. McWhorter will be paying close attention to all the new bills.

USDA Rural Economic Development Land and Grant Program

After last months meeting McWhorter learned that CCPPD does not need to fund the entire \$60,000, but we will need to be the custodian of the loan fund. There is an opportunity to share in the initial \$60,000 with other interested entities. McWhorter recommended the board pass a motion that states CCPPD will participate in the REDLG with a contribution of up to \$20,000 providing that the other participants are making up the rest of the \$60,000. The board passed the motion.

Public Comment

None was given.

Old Business

2022 Uncollectible Write-Off's

The board approved the 2022 Uncollectible Write-Off's not to exceed \$1,444.57.

New Business

Construction Work Plan - JEO

Matt with JEO gave a report on the 3-year work plan for Cuming County PPD.

Matt left the meeting at 10:55 am.

Elections of Delegates for NRECA, CFC and NRTC

Board approved Leroy Mostek as the voting delegate for NRECA and Danny Kluthe as the alternate.

Board approved Danny Kluthe as the voting delegate for CFC and NRTC with Leroy Mostek as the alternate.

Policy 118 - Driver Qualifications

Policy was discussed and reviewed.

Director Petersen will discuss the Substation in Bancroft at lunch.

The next regular meeting will be held Wednesday February 8th, 2023, at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2022 Year End Financials

The motion was made at 11:57 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