

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Special Meeting July 30th, 2020

A special 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 30th day of July 2020 commencing at 8:00 o'clock am.

Present were: President Strehle of Cuming County Members: Directors Kaup, Kluthe, Weiler, Mostek, and staff members 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 hereafter shown were taken while the convened meeting was open to the attendance of the public.

Cuming County Public Power District 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:

Call to Order

Roll Call

Agenda as Amended - Attached

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

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Kluthe	Yes
Strehle	Yes		

Motion carried (5-0).

- (2) A motion was made by Director Mostek and seconded by Director Weiler **to enter into Executive Session at 8:00 am to prevent needless injury to a person's reputation.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

President repeated the board will go into executive session to prevent needless injury to a person's reputation.

The board came out of executive session at 12:15 pm.

- (3) After discussion **a ballot vote was conducted to reduce the number of candidates to two. Then a second ballot vote was conducted to choose the candidate, Brad Petersen was appointed the new director to fill out the remainder of Fred Schneider's term.**

A ballot vote was taken, results as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Kluthe	Yes
Strehle	Yes		

Motion carried (5-0).

Public Comment

None

The motion was made at 12:20 pm to adjourn the meeting by director Kluthe and seconded by director Weiler.

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 Main 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