

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting July 7th, 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 7th day of July, 2020 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Kaup, Kluthe, Mostek and staff members Doggett, Haber, Haase and McWhorter. Guest in attendance Darin Bloomquist from NEG&T.

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 - June (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.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (2) After discussion a motion was made by Director Mostek and seconded by Director Kluthe **to accept Policy 520 - Irrigation Rates, with changes as presented.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (3) After discussion a motion was made by Director Kluthe and seconded by Director Kaup **to accept Policy 327 - Cellular/Smart Phone Use, as reviewed.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (4) After discussion a motion was made by Director Kluthe and seconded by Director Weiler **to accept Policy 325 - Aging Conductors, as reviewed.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (5) After discussion a motion was made by Director Kluthe and seconded by Director Mostek **to accept Policy 329 - Social Media, as reviewed.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (6) After discussion a motion was made by Director Kluthe and seconded by Director Kaup **to accept Resolution 2020-03-HSA Adjustment.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (7) After discussion a motion was made by Director Kaup and seconded by Director Mostek **to accept the NRECA Voting Delegate, Greg Strehle and Chet McWhorter as an alternate.**

A roll call was as follows:

Weiler	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (8) After discussion a motion was made by Director Mostek and seconded by Director Weiler **to enter into Executive Session at 10:46 am, for the protection of the public interest.**

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 discuss proprietary issues.

The board came out of executive session at 11:10 a.m.

Directors' Expense and Reports

Directors reported their expenses.

Director Kluthe inquired about two items on the treasurer report. The reimbursement for the NPPD advertising and the Bluestem TWACS reimbursement. Director Kaup asked how the turbine is affecting readings. Scott Haber stated that it still affects readings and the turbine gets shut down for CCPPD to get correct readings.

Director Kaup noticed that the line loss is getting step. General Manage McWhorter said the SCADA is not working right. Will see what June is like before looking at fixing the issue.

Director Kluthe asked Scott Haber to checks the lines in Dodge, he has static on his radio.

Director Assignments

Director Strehle has statewide manager interviews this week.

August 3rd through the 6th is NREA Committee meetings on Zoom. It is open to everyone.

Public Comment

None was given

Managers Expense & Report

McWhorter had no expenses for the month.

NPPD - Attended the board meeting through Zoom. The meeting was smooth. Main topics was awarding the RFP for consultancy on Plan B. There are two companies that are working on Carbon reduction options for NPPD. By the end of 2020, they will be providing their input to the Plan B group for consideration.

NREA Managers - Attended the meeting through Zoom. Great speakers, but the main topics of discussion was human trafficking and FEMA/NEMA.

NREA Quarterly Meeting - August meeting will be held in a virtual environment.

COVID - Everyone in the office is back to normal work schedule. Barriers are in the place in the front office. CCPPD will limit the ability for folks to wander around the office.

Director Replacement - Interviews for the directors will happen during the week of July 27th.

Bancroft Sub - Bids are open and will need to be returned by July 17th. Still on schedule to have sub built and energized by the end of 2020.

Old Business

No old business was discussed

New Business

Darin Bloomquist - Gave his NEG&T Report. Darin left the meeting at 10:20 am.

New Business

Policy 520 - Irrigation

Policy was discussed and reviewed.

Policy 327 - Cellular/Smart Phone

Policy was discussed and reviewed.

Policy 325 - Again Conductors

Policy was discussed and reviewed.

Policy 329 - Social Media

Policy was discussed and reviewed.

Resolution 2020-03-HSA Adjustment

General Manager McWhorter discussed the resolution.

NRECA Voting Delegate

The board accepted Greg Strehle as the delegate and Chet McWhorter as the alternate.

The next regular meeting will be held August 12th, 2020 at 9:00 a.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2019 KRTA Statistical Comparison

Tom Kent - CEO NPPD

GM Performance Appraisal Due at August Meeting

The motion was made at 11:16 am to adjourn the meeting by director Mostek 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 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