

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting June 10, 2020

A regular meeting of the Board of Directors of Cuming County Public Power District was held on the 10th day of June 2020 commencing at 9:04 o'clock a.m. In order to comply with the Centers for Disease Control and Prevention's guidance of social distancing due to the novel coronavirus (COVID-19) outbreak, the meeting took place by teleconference.

Present, via teleconference were: President Strehle; Members: Directors Kaup, Kluthe, Mostek, Weiler and staff members Doggett, Haber, Haase and McWhorter. Guest in attendance: Brad Petersen from Bancroft.

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 - May (Attached)

Staff Reports: (Haase, Haber)- (Attached)

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

A roll call was as follows:

Mostek	Yes	Weiler	Absent
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (4-0).

- (2) After discussion a motion was made by Director Mostek and seconded by Director Kluthe **to accept Policy 501-A-Disconnect Capable Meters, with changes as presented.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes		

Motion carried (5-0).

- (3) After discussion a motion was made by Director Mostek and seconded by Director Kluthe **to name Ed Kaup as treasurer for the remainder of the term, which ends January 2021.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Abstain	Strehle	Yes
Kluthe	Yes		

Motion carried (4-0).

Dennis Weiler joined the meeting at 9:09 a.m.

Directors' Expense and Reports

Directors expenses were reported.

Treasure report, director Kluthe asked about the loan repay. McWhorter stated that is when an employee borrows against their 401k and is repaying the loan back.

Director Kluthe asked about an Incident in the board book involving a gravel truck, curious if we knew what gravel truck took down the line. Operations Manager Haber said that CCPPD did know who took it down and most gravel companies will let CCPPD know what has happened.

Director Assignment

June 11th - NPPD Zoom meeting that both Greg Strehle and Chet McWhorter will attend.

June 30th - NEG&T Quarterly meeting via teleconference that Leroy Mostek and Chet McWhorter will attend.

Brad Petersen from Bancroft joined the meeting at 9:14 a.m.

Public Comment

None was given.

Managers Expense & Report

Chet reported his expenses.

NPPD

Chet attended the May board meeting via Zoom. It was Tom Kent's first meeting as CEO. Chet indicated to NPPD that he would like to see the rates hold steady for the 2020 or early 2021. Discussion was held on the rates and the outlook so far is rates will be decided and implemented February 1st. NPPD is not recommending an increase in production but transmission is still being figured.

COVID Response

Cuming County is still seeing an increase in COVID cases and will determine the best date to get everyone back together. Barriers have been purchased to protect the front desk. Hopefully looking at reopening to the public, after a few weeks of getting the office back together.

Director Replacement

Look below in Old business.

Solar

So far, the year we are at an average output.

Old Business

New Director Discussion

Two directors mentioned they had a few people interested and inquire about the position. Director Kaup stated that he felt like the ad was too small. All the directors agree that they would like to have the interview face to face. The questions in the board book all look good.

New Business

Policy 501-A - Remote Disconnect Meters

Policy was discussed and passed with changes presented.

Assignment for Treasurer for 2020-2021

Leroy nominated Ed Kaup to finish the year as treasurer. Motion passed.

The next regular meeting will be held July 8, 2020 at 9:00 a.m. Due to conflict it was decided through e-mail to switch the meeting date to July 7th at 9:00 a.m.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

2019 KRTA Statistical Analysis

Review Applications for New Director

The motion was made at 9:35 am to adjourn the meeting by Director Kaup 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