

CUMING COUNTY PUBLIC POWER DISTRICT  
West Point, Nebraska

Regular Meeting May 13, 2020

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in District Office, 500 South Main Street, West Point, Nebraska on the 12<sup>th</sup> day of May 2021 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, via Teams, Aaron Clayton from Eide Bailly.

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 - April (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.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Petersen	Yes	Kluthe	Yes

Motion carried (6-0).

- (2) After discussion a motion was made by Director Kluthe and seconded by Director Petersen **to accept 2020 Audit from Eide Bailly as presented.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Petersen	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes

Motion carried (6-0).

- (3) After discussion a motion was made by Director Mostek and seconded by Director Weiler **to accept the First Quarter Financials and Operating Report.**

A roll call vote was as follows:

Mostek	Yes	Weiler	Yes
Petersen	Yes	Kluthe	Yes
Kaup	Yes	Strehle	Yes

Motion carried (6-0).

- (4) After discussion a motion was made by Director Kluthe and seconded by Director Kaup **to accept Policy 315-Safety and Occupational Health, as reviewed.**

A roll call was as follows:

Mostek	Yes	Weiler	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Petersen	Yes

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Strehle and seconded by Director Mostek **to enter into Executive Session at 11:25 am for protection of the public interest or to prevent needless injury to a person's reputation.**

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).

**President repeated the board will go into executive session for protection of the public interest or to prevent needless injury to a person's reputation.**

**The board came out of executive session at 11:32 am.**

#### **Directors' Expense and Reports**

Director expenses were presented.

Director Kluthe asked about an item on the Treasurers Report, the Member Services Camera. General Manager McWhorter said that the camera is used by Nicki White. The old camera was outdated, and it was in the budget for 2021.

Director Petersen stated the new Bancroft substation looks nice. Director Strehle had gotten a phone call from a concerned customer that the trees have not been planted yet. He reassured him that they trees would be planted soon.

Director Strehle attended the Legislative Meeting with General Manager McWhorter; the meeting was virtual. Five topics were discussed: Expansion of Rural Broadband, Tax Credits for Private companies installing solar, Lower Carbon, Maintaining Tax Exempt Bonds, and the RUS Loan Pricing.

Strehle and McWhorter attended the NREA Quarterly meeting in person. Things are going well; two main discussion were the NREA magazine and retirements for JT&S. A task force has been put together to hire new instructors for JT&S.

#### **Director Assignments**

Two possible travel dates. Region 9 meeting will be held in Las Vegas, September 28-30<sup>th</sup>. Fly into Washington DC will be October 25-27<sup>th</sup>. Will not book flight yet, will wait to see what happens.

## **Managers Expense & Report**

Chet reported his expenses.

### **Solar**

Had our best April since putting in the Solar Panels. There are 5 solar projects in the que.

### **Policies**

Will be doing a systematic review of the policies. Dave Jarecke will be reviewing the drafts of the policies. The clean up will be ongoing for some time.

### **NPPD Sub T Planning**

The plan was approved. NPPD provided an overview of their plans for the Transmission.

### **NPPD Retail Demand Response**

NPPD is working on demand response for various loads. They are creating the rate for their retail customer and will provide information as it comes out.

Director Kaup asked how the Beemer Bridge was moving on. IES was approved the bid and it could be done around August.

Director Kaup inquired about the fairground talk was going. McWhorter said that CCPPD is still working with Matt. Kaup stated that he is really worried about underground in the fairgrounds and would like McWhorter to check with insurance.

## **Public Comment**

None was given

## **Old Business**

No old business to report.

## **New Business**

### **2020 Audit with Eide Bailly**

Aaron Clayton presented the 2020 Audit via Zoom. He joined the meeting at 10:00. He left the meeting at 11:00. The board approved the 2020 Audit as it was presented.

### **First Quarter Financials**

Kari Haase discussed the First Quarter Financials for 2020. Board approved the First Quarter Financials.

### **Policy 315 - Safety & Occupational Health**

Policy was discussed and reviewed

The next regular meeting will be held June 9th, 2021 at 9:00 a.m.

Motions were read by Doggett.

**ITEMS FOR FUTURE BOARD MEETINGS:**

The motion was made at 11:35 am to adjourn the meeting by Director Weiler and seconded by Director Kaup.

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

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Secretary