

**McCook Public Power District**  
**P.O. Box 1147**  
**McCook, NE 69001**  
**(308)345-2500**

March 6, 2025

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Tuesday, March 18, 2025 at 9:00 am at the District headquarters' office 1510 N. Highway 83, McCook, Nebraska.

Items on the agenda will be:

I. OPENING BUSINESS

1. Call the meeting to order
2. Swear in the newly appointed board member
3. Approve the minutes of the February 18, 2025 regular board meeting
4. Adopt the agenda for the March 18, 2025 regular board meeting
5. Safety Director's Report
6. Staff Reports
7. Manager's Report
8. Attorney's Report
9. Board President's Report
10. Review Operating Statement and Form 7
11. Treasurer's Report
12. Past due accounts
13. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Policy No. 435 – Board discussion/action is requested to adopt Board Policy No. 435 “Vegetation Management, Right of Way Clearing, Controlled Burn Tree Removal.”
2. Board Policy No. 550 – Board discussion/action is requested regarding an amendment to Board Policy No. 550 “Employee Vacation Leave.”
3. Board Policy No. 555 – Board discussion/action is requested to adopt Board Policy No. 555 “Employment Status/Code of Conduct/Disciplinary Action.”
4. Board Policy No. 755 – Board discussion/action is requested regarding an amendment to Board Policy No. 755 “Working on Aged Conductors.”

5. Group Retention Agreement – Board discussion/action is requested regarding the Group Retention Agreement.
6. Executive Session – Executive session is requested to discuss the attorney position.
7. MPPD Attorney Vacancy – Board consideration/action is needed to appoint an attorney as provided by law.
8. Legal Update (if any) - District’s Attorney will give an update on legal matters pertaining to the District.

IV. CLOSING BUSINESS

1. Committee report on accounts payable and checks written in February.
2. Approve board per diem and expenses.
3. Approve manager's expenses.
4. Review disconnects, reconnects, construction, interruption, job order, employee safety meeting minutes, and loss control reports.

V. REPORTS AND ANNOUNCEMENTS

- |                     |           |          |
|---------------------|-----------|----------|
| 1. NRECA (National) | 3. NE G&T | 5. Other |
| 2. NREA (Statewide) | 4. CFC    |          |

**Check Committee:**

Jim Ruggles  
Todd Deatrich

**Upcoming Meetings:**

Mar 20	NPPD RRC/PRAB Customer Meeting – York
Mar 24-26	Dana F. Cole & Company audit
Mar 25	NE G&T Annual Membership & Board Meeting – Columbus
Apr 1	MPPD Employee Safety Meeting w/ NREA Safety Director @ 1:00 pm
Apr 10	NPPD Board Meeting - <a href="#">Live Streaming</a>
Apr 14	Nebraska Lineworker Appreciation Day
Apr 15	MPPD Board Meeting
Apr 23	NPPD RRC/PRAB Customer Meeting – Grand Island
Apr 27-29	NRECA Legislative Conference – Washington D.C.

Board reserves the right to adjust the order of items listed in this agenda. Board reserves the right go into executive session at any time if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Individuals attending this meeting are invited to make comments during “Consumer Open Forum.” Time for each speaker under “Consumer Open Forum” shall not exceed 5 minutes.