

# McCook Public Power District

P.O. Box 1147  
McCook, NE 69001

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*General Manager*

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April 7, 2023

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Tuesday, April 18, 2023 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. Approve the minutes of the March 21, 2023 regular board meeting
3. Adopt the agenda for the April 18, 2023 regular board meeting
4. Safety Director's Report
5. Staff Reports
6. Manager's Report
7. Board President's Report
8. Review Operating Statement and Form 7
9. Treasurer's Report
10. Past due accounts
11. Consumer's Open Forum
12. Bob Beran – Dana F. Cole CPA

II. UNFINISHED BUSINESS

1. Board Policy 430 – Board action is requested to update Board Policy 430 “Temporary Electric Service.”

III. NEW BUSINESS

1. MNB Signatures – Board discussion/action is requested to authorize MNB to update the signature cards, removing Josh Beideck and adding Dusty Tirrill to the general checking account effective May 1, 2023.
2. Audit Acceptance – Board discussion/action is requested regarding the 2022 Audit Report as prepared and submitted by Dana F. Cole & Company.

We reserve the right to adjust the order of items listed in this agenda.

3. Insurance Carrier – Board discussion is needed on MPPD’s liability insurance carrier for policy year beginning May 1, 2023.
4. Policy 475 – Board discussion/action is requested to update Board Policy 475 “Washington D.C. Youth Tour.”
5. Policy 585 – Board discussion/action is requested to update Board Policy 585 “Alcohol and Controlled Substance Testing.”
6. Legal Update – 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 March.
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:**

Todd Deatrich  
Raymond Tillotson

#### **Upcoming Meetings:**

May 3-4	NREA Committee/Board Mtg – Conference Center, Norfolk
May 9	MPPD Safety Meeting
May 11	NPPD Board Meeting
May 16	MPPD Board Meeting
Jun 6	MPPD Safety Meeting (NREA JT&S instructor)
Jun 16-22	NRECA Youth Tour, Washington, D.C.
Jun 19-21	CFC Forum, Seattle, WA

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Jun 20	MPPD Board Meeting
Jun 28	NE G&T Board Meeting - Kearney