

# McCook Public Power District

P.O. Box 1147  
McCook, NE 69001

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*General Manager*

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September 5, 2024

Board of Directors  
And  
Project Attorney

A meeting of the Board of Directors will be held Thursday, September 19, 2024 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 August 20, 2024 regular board meeting
3. Adopt the agenda for the September 19, 2024 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

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Resolution 2024-1 – Board discussion/action is requested regarding the resolution to increase the Health FSA participant contribution limit.
2. NRECA Annual Dues – Board discussion/action is requested regarding approval of the NRECA Annual Dues.
3. CFC Voting Delegate – Board discussion is requested regarding the CFC voting delegate for Region VII meeting in Sacramento, CA.
4. Director Compensation – Board discussion/action is requested regarding Director Compensation.

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

5. Executive Session – Executive session is requested to discuss Manager’s Performance Appraisal.
6. Wage and Salary Increase – Board action is needed to approve the wage and salary increase for 2025.
7. Manager’s Salary – Board discussion/action is needed to approve any changes to the manager’s salary.
8. Attorney Retainer – Board discussion/action is requested for the attorney retainer.
9. 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 August.
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:**

Darren Pollmann  
Jim Ruggles

**Upcoming Meetings:**

Sep. 24-26	NRECA Region VII Meeting – Sacramento, CA
Oct 3	NREA/BWJ Law Group Webinar
Oct 10	NPPD Board Meeting
Oct 15	MPPD Board Meeting
Oct 17	NPPD RRC/PRAB Meeting – York
Nov 13	NPPD Board Meeting
Nov 19	MPPD Board Meeting

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