

McCook Public Power District
P.O. Box 1147
McCook, NE 69001

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December 6, 2024

Board of Directors
And
Project Attorney

A meeting of the Board of Directors will be held Tuesday, December 17, 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 November 19, 2024 regular board meeting
3. Adopt the agenda for the December 17, 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 Policy No. 545 – Board discussion/action is requested to amend Board Policy No. 545 “Employee Sick Leave”.
2. Board Policy No. 550 – Board discussion/action is requested to amend Board Policy No. 550 “Employee Vacations”.
3. Board Policy No. 710 – Board discussion/action is requested to amend Board Policy No. 710 “Injury Prevention Plan”.

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

4. Accounts Receivable to Bad Debt – Board review is requested for the Accounts Receivable to Bad Debt accounts.
5. NRECA Voting Delegate – Board discussion is requested to designate the NRECA Voting Delegate and Alternate for the NRECA Annual Meeting.
6. Executive Session – Executive session is requested to discuss the General Manager position.
7. Interim Manager’s Salary – Board discussion/action is needed to approve changes to the Interim Manager’s salary.
8. Board Vacancy – Board discussion is needed pertaining to the board vacancy for Subdivision 2.
9. 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 November.
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:

Dec 19	NPPD RRC/PRAB Meeting – Grand Island
Jan 16	NPPD Board Meeting
Jan 21	MPPD Board Meeting
Jan 23	NPPD RRC/PRAB – Grand Island

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

Jan 25-28	Directors Conference, Ponte Vedra Beach, FL
Feb 4	NREA Committee/Board meeting and Legislative Event, Embassy Suites-Lincoln
Feb 5-6	NREA Directors Update, Embassy Suites - Lincoln
Feb 18	MPPD Board Meeting
Feb 20	NPPD RRC/PRAB - Norfolk
Mar 9-12	NRECA PowerXChange Annual Meeting – Atlanta, GA