

JANUARY BOARD MEETING

(Reporting Business for December 2024)

Board of Directors of the Stanton County Public Power District

807 Douglas Street Stanton, Nebraska 68779

Thursday, January 23, 2025 at 9:00 A.M.

AGENDA

(Order of agenda items subject to change.)

- A.** Call to Order.
- B.** Pledge of Allegiance recitation.
- C.** Roll call and finding of quorum.
- D.** Statement by the Presiding Officer on the enforcement and posting Nebraska State Statute 84-1407 to 84-1414.
- E.** Statement by the Presiding Officer on the enforcement of Nebraska State Statute 69-2441.
- F.** Statement by the Presiding Officer requesting Board Comments.
- G.** Statement by the Presiding Officer requesting Public Comments.
- H.** Statement by the Presiding Officer requesting Emergency Business.
- I.** Newly Elected Director Oath of Office
- J.** Take Action on Minutes of the previous meeting(s).
 - 1. December 19, 2024 Regular Board Meeting
 - 2. December 30, 2024 Special Board Meeting
- K.** Election of Officers.
- L.** Discussion with Nebraska Rural Electric Association Board President and Interim General Manager
- M.** Board Business Topics.
 - 1. Take action on adoption of fifteen 2025 Annual Resolutions
 - 2. Take action on adoption of SCPPD Resolutions 2025-16, 2025-17 and 2025-18
 - 3. Consider bids for the Eagle Ridge 2-Way Feed Distribution Line
- N.** Director and Management Reports.
 - 1. Director Reports
 - 2. Management Reports
 - a. Operations Manager Report
 - b. Assistant Operations Manager Report
 - c. Administrative Manager Report
 - d. General Manager Report
- O.** Board and Management Meetings Reports.
- P.** Take Action on Monthly Financial Statements and Reports.
- Q.** Legal Report
- R.** Strategic and Personnel Planning **(Closed session may be requested)**
- S.** Directors' Comments and Questions
- T.** Adjourn Meeting

PUBLIC NOTICE -- Nebraska State Statute 69-2441 makes it is unlawful for any person to carry a concealed weapon in any public meeting of a political subdivision and the violation is a Class III misdemeanor for the first violation and a Class I misdemeanor for any subsequent violation.