

MAY BOARD MEETING

(Reporting Business for April 2026)

Board of Directors of the Stanton County Public Power District

807 Douglas Street Stanton, Nebraska 68779

Thursday, May 28, 2026 at 8:30 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.** Take Action on Minutes of the regular meeting held on April 23, 2026.
- J.** Board Business Topics.
 - 1. Take action Board Policies
 - a. CWP-5 Service Calls and Resale Work
 - b. CWP-3 Electric Line Extension Policy
 - c. Job Shadowing Program Waiver
 - 2. Take Action on Resolution 2026-16 Hazard Mitigation Plan
 - 3. Take Action on Applications to the NREA Youth Energy Leadership Camp
 - 4. Discussion on leasing ground at new pole yard property
- K.** Management Reports.
 - 1. Operations Manager Report
 - 2. Assistant Operations Manager Report
 - 3. Administrative Manager Report
 - 4. General Manager Report
 - a. Governance Talk - Key Board Traits - Trust, Respect, and Openness
- L.** Board and Management Meetings
 - 1. NRECA Basic Benefits Training Course
 - 2. NREA Committee and Board Meetings
 - 3. SCPPD Meetings & Special Dates Schedule
 - 4. 2026 Work Plan Summary
- M.** Action on Monthly Financial Statements and Reports.
- N.** Legal Report
- O.** Strategic and Personnel Planning (**Closed session may be requested**)
 - 1. Discussion on borrowing for capital workplans
- P.** Directors' Comments and Questions
- Q.** 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.