

DECEMBER BOARD MEETING

(Reporting Business for November 2024)

Board of Directors of the Stanton County Public Power District

807 Douglas Street

Stanton, Nebraska 68779

Thursday, December 19, 2024 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. Take Action on Minutes of the November 25, 2024 Regular Board Meeting.
- J. 2025 SCPPD Capital and Operating Budget Public Hearing (Informational Item) [9:15 a.m.]
- K. Board Business Topics.
 - 1. Take Action on Proposed 2025 SCPPD Capital and Operating Budget
 - 2. Employee Handbook - Section 4 Review
 - 3. Take Action on amendments to the SCPPD Safety Standards Manual
 - 4. Take Action on Proposed SCPPD Safety Improvement Plan
 - 5. Take Action on 2024 accounts in consideration for write-off
 - 6. Consider adoption of SCPPD Resolution 2024-21
- L. 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
- M. Board and Management Meetings Reports.
- N. Take Action on Monthly Financial Statements and Reports.
- O. Legal Report
- P. Strategic and Personnel Planning (**Closed session may be requested**)
 - 1. Facilities expansion needs of the District
 - 2. Demand Response Program discussion
- Q. Directors' Comments and Questions
- R. 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.