

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, April 26, 2022  
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

\* 4. Excused Absences

5. Approval of Minutes of March 22, 2022

6. Committees

Executive – Drozd  
District Water Issues  
Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

\* Payroll Changes  
Resolution No. 2022-03 – Neil Korus Retirement

Support Services – Zach  
Legislative Bill Watch  
2022-2023 Scholarships

BREAK

7. Vice Presidents Reports  
a. Accounting and Finance/CFO – Financial Report  
b. Engineering  
c. Operations  
d. Corporate Services/Human Resources

\* 8. Investment Letter

\* 9. Work Order Letter

10. Other Business

11. Adjournment