

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, August 29 2023
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of July 25, 2023

6. Committees

Personnel, Safety, and Insurance – Aerni

* Resolution No. 2023-05 – Chris Langemeier Resignation

* Resolution No. 2023-06 – Lance Ferris Retirement

Payroll Changes

* Discussion and Action – Health Insurance Renewal

Executive – Heesacker

District Water Issues

Broadband Update

** Executive Session – Discussion and Possible Action – Subdivision 5 Vacancy

Rates – Aerni

Finance and Budget – Zach

2024 Budget Preparation Schedule

Support Services – Drozd

Payments Made to Communities

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