

LOUP RIVER PUBLIC POWER DISTRICT
BOARD OF DIRECTORS BOARD MEETING
2404 15th Street
Columbus, Nebraska 68601
Tuesday, June 29, 2021
9:00 A.M.

1. Roll Call Preliminary

2. Open Meetings Law

3. Introduction of Guests

* 4. Excused Absences

5. Approval of Minutes of May 25, 2021

6. Committees

Executive – Knott

District Water Issues

Further Discussion on Director Subdivisions

Further Discussion on Broadband Study in Loup-Cornhusker Area

Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Payroll Changes

* Discussion and Possible Action – Information Technology Manager Position

Support Services – Zach

Legislative Bill Watch

High Hazard Area Safety and Regulatory Compliance Report

* Take Action – Resolution No. 2021-07 – Fishing Piers at Lake North

7. Vice Presidents Reports

a. Accounting and Finance/CFO – Financial Report

b. Engineering

c. Operations

d. Corporate Services/Human Resources

* 8. Work Order Letter

9. Other Business

10. Adjournment