

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Tuesday, September 28, 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 August 24, 2021

6. Committees

Executive – Knott

Further Discussion on Broadband Study in Loup-Cornhusker Area  
District Water Issues  
Discussion and Possible Action on Director Subdivisions

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Rates – Donoghue

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

Payroll Changes  
Set Time for Personnel, Safety, and Insurance Committee Meeting in October

Support Services – Zach

Executive Session – Discussion and Possible Action  
on Option for Sale of Ground in East Industrial Park

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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