

LOUP RIVER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS BOARD MEETING  
2404 15<sup>th</sup> Street  
Columbus, Nebraska 68601  
Wednesday, December 28, 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 November 22, 2022

6. Committees

Executive – Drozd

- \* Appoint Assistant Secretary and Deputy Treasurer
- \* Committee Appointments
- \* Discuss and Take Possible Action on District By-Laws
- District Water Issues
- Further Discussion on Broadband in Loup-Cornhusker Area

Rates – Langemeier

- \* 2023 Retail Rates
- \* 2023 Wholesale Rates

Finance and Budget – Fleming

Personnel, Safety, and Insurance – Aerni

- \*\* Payroll Changes
- \*\* President/CEO Wages and Performance Evaluation – Executive Session
- \* Resolution No. 2022-08 – Appreciation for Ross Knott’s Years of Service on Board

Support Services – Zach

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