

THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
DISTRICT HEADQUARTERS
HOLDREGE, NE

JANUARY 3, 2024 – 9:00 a.m.
BOARD MEETING AGENDA

1. Open Meetings Act
2. Roll Call
3. Public Input
4. Consent Agenda

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held December 4, 2023**
- **Approval of Minutes of Special Meeting of the Board of Directors held December 20, 2023**
- **Approval of Minutes of Committee Meeting of the Board of Directors held December 20, 2023**

- **Approval of the January Disbursements:**

Hydro Division:

Check # 71207-VOID; Check #s 71461 through 71646 & 8901173 through 8901201 (Accounts Payable) \$1,596,162.24

Payroll \$882,451.24

Kingsley Division:

Check #s 3620 through 3626 (Accounts Payable) \$288,713.23

Glendo Division:

NONE \$NONE

- **Approval of Supplemental Work Order No. 186817S – Additional security (keycard access and cameras) in the amount of \$15,591.00**
- **Approval of Supplemental Work Order No. 2107178S – Governor accumulator air compressors in the amount of \$14,666.00**

➤ **Approval of the 2024 Water Leasing Program Acres with the Platte River Recovery Implementation Program (61 agreements for a total of 1,053 acres at \$100.00 per acre)**

5. Work Order/Purchase Requisition Summary
6. Water Right Transfer and Termination
7. 2024 Legal Services Agreement with Anderson Klein Brewster & Brandt
8. Legislation
9. Workshops, Seminars and Conferences
10. Personnel
 - a. Employment Agreement – Trent Ringenberg
11. Directors' Attendance
12. Board Comments
13. Legal Update
14. Management Reports
 - a. Cory Steinke
 - b. Tyler Thulin
 - c. Mike Drain
 - d. Scott Dicke
 - e. Alex Linden
 - f. Rochelle Jurgens
 - g. Eric Hixson
 - h. Devin Brundage
15. Committee Meeting of the Board – January 26, 2024 at 9:00 a.m. in Holdrege
16. Adjournment