

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

FEBRUARY 5, 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 January 3, 2024**
- **Approval of Minutes of Committee Meeting of the Board of Directors held January 26, 2023**

- **Approval of the February Disbursements:**

Hydro Division:

Check #s 71647 through 71870 & 8901202 through 8901237 (Accounts Payable)	\$1,914,563.48
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Payroll	\$556,794.87
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Kingsley Division:

Check #s 3627 through 3637 (Accounts Payable)	\$57,168.51
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Glendo Division:

NONE	\$NONE
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- **Approval of Work Order No. 107472 – Jeffrey/J1/J2 Entry Doors & Site Cameras (\$80,000.00)**
- **Approval of Revision #2 to the 2024 Budget as follows:**

Irrigation Division	Current Budget	Proposed Budget	Difference
<u>Capital</u>			
Phelps Repeaters & Seven RTU Upgrades	\$0	\$61,000	\$61,000

- Approval of Work Order No. 186592 – Phelps Repeater & 7 RTU Upgrades (\$60,431.00)
- Approval of Work Order No. 2107189 – Kingsley Exciter Upgrade (\$57,826.00)
- Approval of Purchase Requisition No. 21538 – Dawson County Department of Roads for Project BRO-7024 (\$79,863.56)
- Approval of the following Water Service Agreements:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
P	7173302 (1)	Pt. NW1/4NW1/4; Pt. NE1/4NW1/4; Pt. SW1/4NW1/4; NE1/4 33-7-17 *Combined with account 7173307	Michael A. Soneson, TTEE	194	+44
P	7191501 (1)	E1/2E1/2NW1/4, NE1/4 15-7-19 *Combined with account 7191505	Sweeney Land Company, LLC	174	+74
E65	7202304 (1)	E1/2SE1/4 23-7-20 *New Account	Eileen Peterson	30	+30

- (1) IPP Amendment to Water Service Agreement for the 2024 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2024 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2023, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2023.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

- Approval of Bid from NMC, Inc. for a 2024 CAT 330-07 Excavator in the amount of \$366,760.00
- Approval of Bid from Pony Express Chevrolet Buick for two ¾ ton pickups and four ½ ton pickups in the amount of \$271,672.00
- Approval of Bid from Husker Steel Company for the Bridge Materials for Supply Canal MP 62.5 Bridge in the amount of \$442,157.96
- Approval of Bid from Kleinschmidt for the Jeffrey 69kV Transformer Consulting Services in the amount of \$14,300.00
- Approval of Extension No. 8 to the Kingsley Hydro Blackstart Agreement with Nebraska Public Power District

- **Approval of a Board Retreat from February 12-14, 2024 at the Lied Lodge located at 2700 Sylvan Road, Nebraska City, Nebraska**
  - **Approval of a Change in Date/Time/Location of the February Committee Meeting of the Board to Coincide with Board Retreat as follows: February 14, 2024 at 8:00 a.m. at the Lied Lodge (Steinhart Room) located at 2700 Sylvan Road, Nebraska City, Nebraska**
5. Irrigation Water Management Specialist Report – Curtis Scheele, NRCS
  6. Work Order/Purchase Requisition Summary
  7. Bid Tab – 2024 Chemicals
  8. Land and Recreation Committee (1/31/24)
    - a. 1000 Plus, LLC – Shooting Range, Jeffrey Island
    - b. Lake Improvement Fund Request – Johnson Lake Playground Committee, Johnson Lake
    - c. Merriweather Lease Discussion, Johnson Lake
    - d. Merriweather and Lakeview Acres Lease Transfer Policy Discussion, Johnson Lake
    - e. Application for Variance – 12 East Shore, Johnson Lake
    - f. Johnson Lake Concession Lease – Bullhead Point Floating Boat Dock Association
    - g. Other
  9. Lake Improvement Fund Request – Johnson Lake EMS for Life Saving Device Installation (previously approved by the Land and Recreation Committee on 4/18/23)
  10. Legislation
  11. Workshops, Seminars and Conferences
  12. Personnel
  13. Directors’ Attendance
  14. Board Comments
  15. Legal Update
  16. 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

17. Board Retreat and Committee Meeting of the Board – February 12-14, Nebraska City, NE

18. Adjournment