

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

MARCH 4, 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 February 5, 2024**
  - **Approval of Minutes of Special Committee Meeting (Board Retreat) of the Board of Directors held February 12, 2024**
  - **Approval of Minutes of Special Committee Meeting (Board Retreat) of the Board of Directors held February 13, 2024**
  - **Approval of Minutes of Committee Meeting of the Board of Directors held February 14, 2024**
  - **Approval of Minutes of Special Committee Meeting (Board Retreat) of the Board of Directors held February 14, 2024**
  - **Approval of the March Disbursements:**

Hydro Division:

Check # 8901224-VOID; Check #s 71871 through 72077 & \$1,965,386.75  
8901238 through 8901264 (Accounts Payable)

Payroll \$866,043.08

Kingsley Division:

Check #s 3638 through 3646 (Accounts Payable) \$301,185.46

Glendo Division:

Check # 1122 \$2,048.60

5. Water Service Agreements
6. Right-of-Way Transactions (Bridge Waivers)
7. Work Order/Purchase Requisition Summary
  - a. Purchase Requisition No. 21075 – Kroy Industries for Pipeline Replacement Installation (\$90,539.12)
  - b. Purchase Requisition No. 21627 – FNIC for 2024 Insurance Premiums (\$146,712.00)
  - c. Purchase Requisition No. 21631 – FNIC for 2024 Insurance Premiums (\$106,066.00)
  - d. Purchase Requisition No. 21624 – Marsh USA Inc. for 2024 Insurance Premiums (\$327,264.04)
8. Microwave Battery Banks for Holdrege, Bertrand, J1, J2, Jeffrey, and Kingsley Microwave Buildings/Rooms
  - a. Bid Tab
  - b. 2024 Budget Amendment
  - c. Work Order No. 107476 (\$68,790.00)
  - d. Work Order No. 2107191 (\$14,687.00)
9. Deep Well at J-1 Hydro
  - a. 2024 Budget Amendment
  - b. Supplemental Work Order No. 107453 (\$17,000.00)
10. Supply Canal 63.3 RTU Upgrade
  - a. 2024 Budget Amendment
  - b. Work Order No. 107474 (\$29,462.00)
11. Bid Tab – J1/J2 Hydro T1 Bushing Replacements
12. Bid Tab (Bid Groups 24-07, 24-08, 24-09, & 24-11) – Pickups for Gothenburg
13. Bid Tab – E-67 Water Screen
14. Land and Recreation Committee (2/14/24)
  - a. Permitting Procedures Amendments
  - b. Ivers Grazing Lease Bids at Lake McConaughy
15. Legislation
16. Workshops, Seminars and Conferences

17. Personnel
18. Directors' Attendance
19. Board Comments
20. Legal Update
21. 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
22. Committee Meeting of the Board – March 22, 2024, District Headquarters, Holdrege, NE
23. Adjournment