

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

APRIL 1, 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 March 4, 2024**
- **Approval of Minutes of Special Meeting of the Board of Directors held March 22, 2024**
- **Approval of Minutes of Committee Meeting of the Board of Directors held March 22, 2024**
- **Approval of the April Disbursements:**

Hydro Division:

Check #s 72078 through 72299 & 8901265 through 8901298 \$1,787,758.79
(Accounts Payable)

Payroll \$582,148.00

Kingsley Division:

Check #s 3647 through 3656 (Accounts Payable) \$59,598.94

Glendo Division:

Check # 1123 \$372.87

- **Approval of the following Water Service Agreement:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
P	6180103 (1)	NE1/4 1-6-18	Tye Carlson	100	+41

*Add 41 acres to account

- (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 Work Order No. 2107192 – Replace Existing 115 kV Bus PT’s (\$74,734.00)**
 - **Approval of Progress Estimate No. 5 (Final) for Contract No. 0-723 with Tri-Cities Roofing & Sheet Metal for the Replacement of Roofs at Jeffrey, J1 and J2 Hydros in the amount of \$27,800.02**
 - **Approval of Closure of Contract No. 0-723 with Tri-Cities Roofing & Sheet Metal**
 - **Approval of proposal from Nebraska Truck Center Inc. for a 10-yard rear end dump truck with a Bibeau dump box in the amount of \$178,668.00**
 - **Approval of Work Order No. 107479 for a 10-yard rear end dump truck with a Bibeau dump box in the amount of \$200,000.00**
 - **Approval of Change in Location and Time of the April 26, 2024 Committee Meeting of the Board to the Lake McConaughy Visitor Center located at 1475 Highway 61 N, Ogallala, NE 69153 at 10:00 a.m. (MDT)**
5. Work Order/Purchase Requisition Summary
 6. Waterfowl Hunting Leases at Jeffrey Island
 7. Drone
 - a. 2024 Budget Amendment #4
 - b. Work Order No. 107478 – DJI Mavic 3E RTK Drone (\$6,987.31)
 8. Water Service Agreements - North Platte Canal Companies
 - a. Keith-Lincoln
 - b. Lisco
 - c. Paxton-Hershey
 - d. Platte Valley
 - e. Suburban
 9. Cedar Canyon NE, LLC - Real Estate Purchase Agreement
 - a. 2024 Budget Amendment #5

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. Committee Meeting of the Board – April 26, 2024 at Lake McConaughy Visitors Center at 10:00 a.m. (MDT)
18. Adjournment