

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

MAY 6, 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 April 1, 2024**

➤ **Approval of Minutes of Special Meeting of the Board of Directors held April 26, 2024**

➤ **Approval of Minutes of Committee Meeting of the Board of Directors held April 26, 2024**

➤ **Approval of the May Disbursements:**

Hydro Division:

Check #s 72300 through 72548 & 8901299 through 8901330
(Accounts Payable) \$1,283,203.33

Payroll \$585,043.26

Kingsley Division:

Check #s 3657 through 3662 (Accounts Payable) \$396,242.84

Glendo Division:

NONE \$NONE

➤ **Approval of the following Right-of-Way Transactions:**

<u>System</u>	<u>Tract Number</u>	<u>Legal Description</u>	<u>Landowner</u>
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Applications for Removal of Bridge or Crossing

Phelps Canal	A38.6#31	SE1/4 17-6-16	Judith L. Anderson
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*Remove timber farm bridge, located at approximate milepost 38.6-0.6-0.5 on the Phelps Canal system, that is no longer needed or used.

Phelps Canal A38.6#34 E1/2SW1/4 16-6-16 Rhoda Seiler
**Remove timber farm bridge, located at approximate milepost 38.6-1.6 on the Phelps Canal system, that is no longer needed or used.*

➤ **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>
<u>Water Service Agreements:</u>					
SC	12273601(1)	S1/2SE1/4 36-12-27 <i>*New account</i>	Thanel Farm No. 1, Inc.	40	+40
SC	12273302(1)	S1/2NW1/4N1/2SW1/4 33-12-27 <i>*Transferred Out 12 acres to account 12273602</i>	W.S. David, LLC	20	-12
SC	12273302	S1/2NW1/4N1/2SW1/4 33-12-27 <i>*10 Year Termination, account will terminate following the 2033 irrigation season</i>	W.S. David, LLC	0	-20
SC	12273602(1)	NE1/4SW1/4 & N1/2SE1/4 36-12-27 <i>*Transferred In 12 acres from account 12273302</i>	W&P David, LLC	42	+12
Phelps	8192001(1)	NE1/4NW1/4 and S1/2NW1/4 20-8-19 <i>*New WSA due to ownership change, original agreement split per new ownership</i>	LJJ, LLC	75	0
Phelps	8192002(1)	W1/2NE1/4 20-8-19 <i>*New WSA due to ownership change, original agreement split per new ownership</i>	Winkler, Inc and David Winkler	39	0
Phelps	8192002	W1/2NE1/4 20-8-19 <i>*10 Year Termination, account will terminate following the 2033 irrigation season</i>	Winkler, Inc and David Winkler	0	-39

- (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 Amendment #6 to the 2024 Budget as follows:**

Gothenburg Division	Current Budget	Proposed Budget	Difference
<u>Capital</u>			
Excavator Thumb	\$8,000	\$18,000	\$10,000
Mobile Air Compressor	\$15,000	\$29,000	\$14,000

- **Approval of Work Order No. 186593-2024 for Irrigation Pickup Trucks (\$295,442.00)**
- **Approval of Work Order No. 107477-2024 for Electrical Crew Pickup Trucks (\$169,371.00)**
- **Approval of Work Order No. 107480-2024 for Gothenburg Pickup Trucks (\$210,713.00)**
- **Approval of Work Order No. 107482 for Hydraulic Excavator Thumb (\$18,300.00)**
- **Approval of Work Order No. 107483 for Purchase of Mobile Air Compressor (\$28,540.00)**
- **Approval of Purchase Requisition No. 22765 – Pearce Midwest to repair and rebuild dredge pump (\$54,145.39)**
- **Approval of Bid/Proposal (Group 024-12) from L & S Electric, Inc. in the amount of \$83,020.00 for the Governor Pump Unloader Equipment for Jeffrey & J1**
- **Approval to construct a Chemical Storage Building in Holdrege**
- **Approval of updated 2024 District Strategic Plan**
- **Approval of the revised District Mission Statement as follows:**

MISSION STATEMENT

The mission of The Central Nebraska Public Power and Irrigation District is to sustainably serve the region by utilizing our natural resources for irrigation, energy, and recreation while enhancing our quality of life and environment.

5. Work Order/Purchase Requisition Summary
6. Change Order No. 2 – BSB Construction, Inc. for Elwood Dam Seepage Mitigation Project (\$82,522.50)
7. MEAN Contract Amendment (for Jeffrey Hydro Generation)
8. Legislation

9. Workshops, Seminars and Conferences
10. Personnel
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 – Wednesday, May 22, 2024 at 9:00 a.m. at District Headquarters, Holdrege
16. Adjournment