

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

JUNE 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 May 6, 2024**

➤ **Approval of Minutes of Committee Meeting of the Board of Directors held May 22, 2024**

➤ **Approval of the June Disbursements:**

Hydro Division:

Check # 72589-VOID; Check #s 72549 through 72738 & 8901331 through 8901364 (Accounts Payable) \$2,280,735.80

Payroll \$585,076.17

Kingsley Division:

Check #s 3663 through 3665 (Accounts Payable) \$48,577.99

Glendo Division:

NONE \$NONE

➤ **Approval of Purchase Requisition No. 23225 – Road Builders Machinery & Supply Co. Inc. to replace undercarriage on crawler dozer (\$50,237.41)**

➤ **Approval of Work Order No. 186594 – 330 CAT Excavator (\$377,763.00)**

➤ **Approval of Progress Estimate No. 1 (Final), Contract No. 0-728 – NMC Inc. for 330 CAT Excavator (\$366,760.00)**

➤ **Approval to Close Contract No. 0-728 – NMC Inc. for 330 CAT Excavator**

- **Approval of Work Order No. 107484 –CR75 Rock Crusher from Federal Surplus (\$5,200.00)**
- **Approval of Water Exchange Agreement with Nebraska Public Power District, subject to final legal review**
- **Approval of Water Exchange Agreement with Central Platte Natural Resources District, subject to final legal review**
- **Approval of Agreement with Ayres Associates Inc. for Comprehensive Assessment with Level 2 Risk Analysis of Kingsley Dam and FERC Part 12D Periodic Inspection of Johnson and Jeffrey Dams**
- **Approval of the After-the-Fact Variance Application by the Lessee of 6 South Crappie Corner, Johnson Lake for the step and handrail that extends into the Lot Line Construction Setback and waiver of the after-the-fact fee**
- **Approval to authorize staff to negotiate a grazing lease on the 255-acre parcel known as Valle Ranches, subject to final legal review**
- **Approval of contributing \$1,917.00 from the Lake Improvement Fund to the Cozad Fire & Rescue for the purchase of ice rescue equipment**

5. Work Order/Purchase Requisition Summary

- a. Work Order No. 107475 – 11.9 RTU Upgrade (\$19,985.00)
- b. Work Order No. 107486 – Purchase Soosan Excavator Rock Breaker (\$12,930.00)
- c. Purchase Requisition No. 20914 - Van Diest Supply for Chemicals (\$137,115.15)
- d. Purchase Requisition No. 21707 – Nutrien Ag Solutions Inc. for Chemicals (\$85,471.40)
- e. Purchase Requisition No. 23409 – United Rentals Inc. for Excavator Breaker (\$12,555.38)
- f. Purchase Requisition No. 18439 – Deere & Company for 6155M Cab Tractor (\$180,037.27)
- g. Purchase Requisition No. 18440 – Landmark Implement for Diamond Boom Mower (\$103,498.96)
- h. Purchase Requisition No. 23115 – L & S Electric Inc for Governor Pump Equipment for Jeffrey and J1 Hydros (\$83,020.00)

6. Water Service Agreements

7. Johnson Lake Development, Inc. Services Agreement – Request for Funding Increase

8. 1000 Plus, LLC – Shooting Range at Jeffrey Island

9. Legislation

10. Workshops, Seminars and Conferences

11. Personnel
  - a. Salaried Job Descriptions
12. Directors' Attendance
13. Board Comments
14. Legal Update
15. 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
16. Committee Meeting of the Board – June 21, 2024 at 9:00 a.m. at District Headquarters, Holdrege
17. Adjournment