

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

JULY 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 June 3, 2024**

- **Approval of Minutes of Committee Meeting of the Board of Directors held June 21, 2024**

- **Approval of the July Disbursements:**

Hydro Division:

Check #s 71802, 72654, 72659, & 8901341-VOID; Check #s 72739 through 72977 & 8901365 through 8901391 (Accounts Payable) \$1,122,196.04

Payroll \$664,839.15

Kingsley Division:

Check #s 3666 through 3671 (Accounts Payable) \$49,744.24

Glendo Division:

NONE \$NONE

- **Approval of Purchase Requisition No. 23677 – Paulsen Inc. for Base and Surfacing the Road to Phillips Canyon Boat Ramp (\$72,500.00)**

- **Approval of Amendment #7 to the 2024 Budget as follows:**

Gothenburg Division – Power Plants	Current Budget	Proposed Budget	Difference
<u>Capital</u>			
J1 Automatic Transfer Switch	\$0	\$18,600	\$18,600

➤ **Approval of Work Order No. 107487 – Replace J1 Automatic Transfer Switch (\$18,593.00)**

5. Bid Tab – Jeffrey 69kV Transformer
6. Work Order/Purchase Requisition Summary
 - a. Work Order No. 107488 - Jeffrey 69kV Transformer (\$1,641,334.00)
7. Bylaws Subcommittee Meeting (6/26/24)
8. Land and Recreation Committee Meeting (6/26/24)
 - a. 1000 Plus, LLC – Shooting Range, Jeffrey Island
 - b. North Shore Common Area Violations, Johnson Lake
 - c. Application for Variance – 127 Mallard Beach, Johnson Lake
 - d. Application for Variance – 1 South Crappie Corner, Johnson Lake
 - e. Johnson Lake Emergency Medical Services, Inc. – Lease Renewal
 - f. Land Administration Team Staffing and Public Interaction Policies
 - g. Other
9. Nebraska Game and Parks Commission - Wildlife Management Area Lease Extension
10. RJH Consultants, Inc. - Proposal for Additional Services to Support Rehabilitation of the Upstream Slope Revetment at Kingsley Dam
11. Legislation
12. Workshops, Seminars and Conferences
13. Personnel
 - a. Personnel Action for Supply Canal Operations Supervisor & Supply Canal Maintenance Superintendent
14. Directors' Attendance
15. Board Comments
16. Legal Update
17. 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

18. Committee Meeting of the Board – July 26, 2024 at 9:00 a.m. at District Headquarters, Holdrege

19. Adjournment