

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

AUGUST 5, 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 July 1, 2024**
  - **Approval of Minutes of Committee Meeting of the Board of Directors held July 26, 2024**
  - **Approval of the August Disbursements:**

<i>Hydro Division:</i>	
Check # 72890-VOID; Check #s 72978 through 73230 & 8901392 through 8901424 (Accounts Payable)	\$2,122,036.70
Payroll	\$604,976.74
<i>Kingsley Division:</i>	
Check #s 3672 through 3686 (Accounts Payable)	\$89,955.81
<i>Glendo Division:</i>	
Check # 1124	\$8,626.44
  - **Approval of Bid from MCO Trucks for 2013 Peterbilt Semi-Truck (\$205,000.00)**
  - **Approval of Bid from Intellicom Computer Consulting Inc. for Gothenburg/Hydro Telecommunications System (\$75,620.00)**
  - **Approval of Progress Estimate (Final) – Pony Express Chevrolet for Irrigation Pickups (\$43,473.00)**
  - **Approval of Elwood Seepage Repair Project Work Change Directive #3 (WCD#3) - Schedule Extension**

5. 2024 Budget Amendments
6. Work Order/Purchase Requisition Summary
  - a. Purchase Requisition No. 23943 – International Water Screens for E67 Water Screen (\$144,319.00)
  - b. Work Order No. 186595 – E67 Water Screen (\$150,000.00)
  - c. Work Order No. 186589 – Replace E65-29.6-1.3 to 1.4 Pipelines (\$93,255.00)
  - d. Work Order No. 107471 – Schilling Bridge Replacement (\$684,600.00)
  - e. Supplemental Work Order No. 107404 – Annunciator Panel Upgrades at J1/J2 (\$10,933.00)
  - f. Supplemental Work Order No. 107475 – Supply Canal RTU 11.9 Upgrade (\$7,497.00)
  - g. Purchase Requisition No. 24296 – MDO Trucks for Semi-Truck for Gothenburg (\$205,000.00)
  - h. Work Order No. 107490-2024 – MDO Trucks for Semi-Truck for Gothenburg (\$225,930.50)
7. Hail Damaged Trucks – Pony Express Chevrolet
8. Elwood Seepage Repair Project
  - a. Work Change Directive #4
9. District Bylaws & Associated Policies
10. Legislation
11. Workshops, Seminars and Conferences
  - a. Clean Currents by National Hydropower Assoc. – October 7-10, 2024, Portland, OR
  - b. Nebraska Wind & Solar - October 22-23, 2024, Lincoln
  - c. Nebraska Power Association Annual Conference - October 29-30, 2024, Kearney
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 – August 23, 2024 at 9:00 a.m. at District Headquarters, Holdrege
- 18. Adjournment