

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

SEPTEMBER 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 August 5, 2024**

➤ **Approval of Minutes of Working Meeting of the Board of Directors held August 23, 2024**

➤ **Approval of the September Disbursements:**

Hydro Division:

Check #s 62778, 71655, 71889, 72874, & 73135-VOID; 73231 through 73421 & 8901425 through 8901457
(Accounts Payable) \$1,107,566.14

\$916,427.00

Payroll

Kingsley Division:

Check #s 3687 through 3693 (Accounts Payable) \$98,858.00

Glendo Division:

NONE \$NONE

➤ **Approval of Work Order No. 107491 – Gothenburg/Jeffrey/J1/J2 Phone System (\$96,421.00)**

➤ **Approval of Purchase Requisition No. 24693 – Intellicom – Gothenburg/Jeffrey/J1/J2 Phone System (\$75,620.00)**

➤ **Approval of Purchase Requisition No. 24337 – Action Battery Wholesalers – 24 Cell Batteries (\$52,913.66)**

➤ **Approval of Work Order No. 107492 – Kingsley Phone System (\$13,559.00)**

- **Approval of Work Order No. 2107193 – Kingsley Governor Upgrade (\$242,100.00)**
- **Approval of 2024 Water Rights Audit dated August 23, 2024**
- **Approval of Progress Estimate No. 4 (Final), Contract No. 0-731 – Pony Express Chevrolet for Pickups (\$102,580.00)**
- **Approval of Progress Estimate No. 3 (Final), Contract No. 0-719 – Nebraska Truck Center for Western Star Dump Truck (\$524,930.00)**
- **Approval to Renew Two Agricultural Leases with Robert Murray for a 10-Year Term**
- **Approval to Publicize a Notice to Bidders for the 81-Acres of Irrigated Cropland at Gallagher Canyon for a 5-Year Term**
- **Approval of a 15-Year Concession Lease with Mid Nebraska Docks and Lifts, the specifics of which will be negotiated by staff, and shall include no RVs or camping of any kind will be allowed**

➤ **Approval of Amendment #9 to the 2024 Budget as follows:**

<u>HYDRO DIVISION</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>FERC Chicago (Dam Safety)</u>			
Contracted Services 1-33-53700-227-20 Emergency Spillway Investigation	\$250,000	\$350,000	\$100,000
<u>Kingsley Hydro</u>			
Capital – Governor Upgrade	\$121,000	\$242,100	\$121,100

- **Approval of Bid (Bid Group 24-13) from L & S Electric, Inc. for Governor Control Equipment for Kingsley Hydro (\$170,498.00)**
- **Approval of Agreement with RJH Consultants, Inc. for the Kingsley Dam Emergency Spillway Erodibility Evaluation**
- **Approval of the 2024/2025 Working Meeting and Regular Business Meeting Schedule as follows:**

<u>Regular Working Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, September 27, 2024	Monday, October 7, 2024
Friday, October 25, 2024	Monday, November 4, 2024
Friday, November 22, 2024	Monday, December 2, 2024
Friday, December 20, 2024	Monday, January 13, 2025
Friday, January 24, 2025	Monday, February 3, 2025
Friday, February 21, 2025	Monday, March 3, 2025

Friday, March 28, 2025
Friday, April 25, 2025
Wednesday, May 21, 2025
Friday, June 27, 2025
Friday, July 25, 2025
Friday, August 22, 2025
Friday, September 26, 2025
Friday, October 24, 2025
Friday, November 21, 2025
Friday, December 19, 2025

Monday, April 7, 2025
Monday, May 5, 2025
Monday, June 2, 2025
Monday, July 7, 2025
Monday, August 4, 2025
Tuesday, September 2, 2025
Monday, October 6, 2025
Monday, November 3, 2025
Monday, December 1, 2025
Monday, January 5, 2026

5. Work Order/Purchase Requisition Summary
 - a. Work Order No. 186596 – Axtell Canal Lining Project (\$412,000.00)
 - b. Work Order No. 186598 – Chemical Storage Building (\$412,000.00)
 - c. Work Order No. 186599 – Smithfield Canal Lining Project (\$103,000.00)
 - d. Purchase Requisition No. 24798 – Van Diest Supply Co to Pre-Buy 2025 Chemicals (\$101,972.75)
6. LRE Colors of Water Dashboard for Lake McConaughy
7. Retiree Prescription Drug Renewal for 2025
8. Legislation
9. Workshops, Seminars and Conferences
 - a. NARD 2024 Annual Conference – September 23-24, 2024, Kearney (registration deadline is 9/3/24)
 - b. Clean Currents by National Hydropower Assoc. – October 7-10, 2024, Portland, OR
 - c. Nebraska Wind & Solar - October 22-23, 2024, Lincoln
 - d. Nebraska Power Association Annual Conference - October 29-30, 2024, Kearney
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. Working Meeting of the Board – September 27, 2024 at 9:00 a.m. at District Headquarters, Holdrege

16. Adjournment