

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

OCTOBER 7, 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 September 3, 2024**

➤ **Approval of Minutes of Working Meeting of the Board of Directors held September 27, 2024**

➤ **Approval of the October Disbursements:**

Hydro Division:

Check # 71984-VOID; Check #s 73422 through 73637 & 8901458 through 8901486 (Accounts Payable) \$1,947,757.67

Payroll \$604,820.15

Kingsley Division:

Check #s 3694 through 3703 (Accounts Payable) \$138,214.63

Glendo Division:

NONE \$NONE

➤ **Approval of the 2025 Medicare Supplement Renewal Rate of \$229.33**

➤ **Approval of Bid (Group 24-15) from Gingerich for the Chemical Storage Building in the amount of \$401,100.00**

➤ **Approval of Bid (Group 24-16) from VMI Inc. for a 2024 VMI Titan Diesel Powered Mobile Cutter Suction Dredge with 1,500' of 12" Floating HDPE Pipe and Accessories in the amount of \$1,722,540.88**

- **Approval of Proposal from CSM-Sahling Kenworth for a 2025 Kenworth Semi-Tractor in the amount of \$202,365.00**

- **Approval of a 2.5% Increase to the Irrigation Rates for 2025 as follows:**

Incremental Pricing Program, 9" base fee	\$43.86	per acre
IPP Acre-inch fee from 9" to 18" of use	\$ 1.53	per acre inch
Non IPP rate 12" contracts	\$48.45	per acre
Non IPP rate 18" contracts	\$57.63	per acre
Over 18" rate	\$57.63	per acre foot

- **Approval of the 2025 Irrigation Schedule Starting the Week of June 9, 2025 and Ending the Week of August 31, 2025**

5. 2024 Budget Amendment
6. Work Order/Purchase Requisition Summary
 - a. Work Order No. 107494 – Purchase CAT Excavator Bucket for DR17 (\$6,700.00)
7. Pony Express Chevrolet Pickups
 - a. Supplemental Work Order No. 107480-2024 – Gothenburg Pickups (\$309,692.00)
 - b. Contract Change Order No. 1, Contract 0-731 (Groups 24-7 & 24-8) with Pony Express Chevrolet (\$91,010.00)
 - c. Progress Estimate No. 5 (Final), Contract No. 0-731, Pony Express Chevrolet (\$91,010.00)
8. Amendment No. 16 to Contract with Mead & Hunt for Kingsley Dam PMF Study
9. Water Rate for Cooling or Other Power Purposes
10. District Financial Update
11. Jeffrey Hydro RFPs
12. Legislation
13. Workshops, Seminars and Conferences
 - a. Nebraska Wind & Solar - October 22-23, 2024, Lincoln
 - b. Nebraska Dam Owner Workshop by NDNR – October 24, 2024, North Platte
 - c. Nebraska Power Association Annual Conference - October 29-30, 2024, Kearney
 - d. NSIA/NWRA Joint Annual Conference – November 25-26, 2024, Kearney
 - e. Four State Irrigation Council Annual Meeting – January 29-30, 2025, Thornton, CO

14. Personnel
15. Directors' Attendance
16. Board Comments
17. Legal Update
18. 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
19. Board Sub-Committee Meetings and Other Important Upcoming Events
 - a. Kingsley Dam Refacing Project Committee (meeting with RJH 10/24/24 at 1:00 pm in Holdrege)
20. Working Meeting of the Board – October 25, 2024 at 9:00 a.m. at District Headquarters, Holdrege
21. Adjournment