

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

NOVEMBER 4, 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 October 7, 2024**
- **Approval of Minutes of Special Meeting of the Board of Directors held October 25, 2024**
- **Approval of Minutes of Working Meeting of the Board of Directors held October 25, 2024**
- **Approval of the November Disbursements:**

Hydro Division:

Check # 73210-VOID; Check #s 73638 through 73847 & 8901487 through 8901514 (Accounts Payable)	\$1,966,311.42
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Payroll	\$565,466.59
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Kingsley Division:

Check #s 3704 through 3710 (Accounts Payable)	\$67,171.47
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Glendo Division:

NONE	\$NONE
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- **Approval of Work Order No. 186820-2024 – 2024 Ford Escape (S58) (\$41,155.80)**
- **Approval of Work Order No. 107489-2024 – 2024 Jeep Grand Cherokee (S57) (\$43,976.10)**
- **Approval of Supplemental Work Order No. 107441 – Midway Bridge Replacement (\$198,000.00)**
- **Approval of Revision #11 to the 2024 Budget as follows:**

<u>HYDRO DIVISION</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Capital</u>			
Midway 51.3 Bridge Replacement	\$517,400	\$715,400	\$198,000

- **Approval of a 30-year lease agreement with an appropriate entity for the Chapel of the Lake, subject to the entity being able to meet insurance and legal requirements prior to the execution of said lease, and subject to final legal review**
- **Approval of a 7-year recreational lease agreement with Peck's Pits, LLC for \$2,500 with a 3% annual inflator**
- **Approval of the 2025 Johnson Lake Development Inc. Services Agreement in the amount of \$62,947.00**
- **Approval to remove Section 5.3.5.2.3. of the Permitting Procedures and an edit to Section 2.3. Items, Practices, Activities, and Uses NOT Requiring a Permit to add "2.3.13. In "A" management classifications, the installation of artificial turf that allows for water permeation within a tenant's or subtenant's leased lot boundaries."**
- **Approval of the Permitting Procedure Amendments as presented to significantly reduce the number of permitting requirements outside of the shoreline setback, with an effective date determined by staff in 2025 to facilitate a coordinated rollout of the new Permitting Procedures**
- **Approval of a Contract Amendment with RJH (not to exceed \$500,000) for continued analyses of the Kingsley Dam Refacing Project**

5. Work Order/Purchase Requisition Summary

- a. Work Order No. 107497 – Hog Farm Bridge (SC MP 53.5/Cozad South BRO 7296) (\$776,000.00)

6. District Rental House Rates

7. District Sediment

8. Central/NPPD 2025 Annual Operating Plan

9. Elwood Seepage Repair Project

10. Legislation

11. Workshops, Seminars and Conferences

- a. NSIA/NWRA Joint Annual Conference – November 25-26, 2024, Kearney
- b. Four State Irrigation Council Annual Meeting – January 29-30, 2025, Thornton, CO

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. Board Sub-Committee Meetings and Other Important Upcoming Events
 - a. Administration Committee – November 11, 2024 at 1:00 p.m. in Holdrege
 - b. Land & Recreation Committee – December 4, 2024 at 9:00 a.m. in Gothenburg
 - c. Legislative Reception – January 21, 2025, Lincoln
18. Working Meeting of the Board – November 22, 2024 at 9:00 a.m. at District Headquarters, Holdrege
19. Adjournment