

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

DECEMBER 2, 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 November 4, 2024**
- **Approval of Minutes of Working Meeting of the Board of Directors held November 22, 2024**
- **Approval of the December Disbursements:**

Hydro Division:

Check #s 73848 through 74051 & 8901515 through 8901544 (Accounts Payable)	\$1,096,187.14
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Payroll	\$797,817.52
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Kingsley Division:

Check #s 3711 through 3718 (Accounts Payable)	\$91,011.17
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Glendo Division:

NONE	\$NONE
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- **Approval of Amendment #12 to the 2024 Budget as follows:**

<u>HYDRO DIVISION</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Gothenburg Capital</u>			
Diversion Dam Dredge – Pipe	\$500,000	\$1,800,00	\$1,300,000

- **Approval of Work Order No. 107496 – Purchase VMI Titan Dredge w/ HDPE Pipe \$1,792,140.00**
- **Approval of Progress Payment Estimate No. 1 (Final) – Nebraska Truck Center Inc. for 2025 Western Star Dump Truck w/ Bibeau Heavy Box (\$178,668.00)**
- **Approval of Cost Proposal from J.F. Brennan Company, Inc. for the Morning Glory Outlet Penstock Inspection in the amount of \$41,513.00**

- **Approval of 2025-2027 Insurance Bids from FNIC and Marsh**
- **Approval of Amendment No. 2 to the Water Leasing Agreement with the Platte River Recovery Implementation Program**

5. Personnel

- a. Employment Agreement – Don Kraus
- b. Employment Agreement & Personnel Action – Devin Brundage

6. Work Order/Purchase Requisition Summary

7. 2025 Budget

8. District Policies

9. Jeffrey Hydro Power Purchase Agreement

10. Legislation

11. Workshops, Seminars and Conferences

- a. NREA Annual Meeting – December 5-6, 2024, Kearney
- b. Four State Irrigation Council Annual Meeting – January 29-30, 2025, Thornton, CO
- c. 2025 Water and Natural Resources Tour – February 3-7, 2025, Phoenix, AZ

12. Directors' Attendance

13. Board Comments

14. Legal Update

15. 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

16. Board Sub-Committee Meetings and Other Important Upcoming Events
  - a. Land & Recreation Committee – December 4, 2024 at 9:00 a.m. in Gothenburg
  - b. Legislative Reception – January 21, 2025, Lincoln
17. Working Meeting of the Board – December 20, 2024 at 9:00 a.m. at District Headquarters, Holdrege
18. Adjournment