

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

JANUARY 9, 2025 – 9:00 a.m.  
BOARD MEETING AGENDA

1. Open Meetings Act
2. Roll Call
3. Public Input
4. Qualifications of Elected Directors
5. Appointment of Teller
6. Appointment of Temporary Chairman
7. Nomination and Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
8. Assistant Treasurer
9. Assistant Secretary
10. Authorization to Sign Checks – Corporate Authorization Resolution No. 25-01
11. Committee Appointments
12. Consent Agenda
  - **Approval of Minutes of Regular Business Meeting of the Board of Directors held December 2, 2024**
  - **Approval of Minutes of Special Meeting of the Board of Directors held December 20, 2024**
  - **Approval of Minutes of Working Meeting of the Board of Directors held December 20, 2024**
  - **Approval of the January Disbursements:**

Hydro Division:

Check # 73896-VOID; Check #s 74052 through 74230 & 8901545 through 8901575 (Accounts Payable) \$2,085,807.88

Payroll \$690,195.60

Kingsley Division:

Check #s 3719 through 3731 (Accounts Payable) \$91,054.14

Glendo Division:

NONE \$NONE

- **Approval of Purchase Requisition No. 26156 – FNIC for 2025 Insurance in the amount of (\$341,251.00)**

- **Approval of the following Water Service Agreement:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
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Water Service Agreement:

Phelps	6161306(1)	NW1/4 13-6-16 *Re-sign 15 Acres	Donna Bamford	15	-51
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(1) IPP Amendment to Water Service Agreement for the 2025 irrigation season accompanies new WSA.

- **Approval of Progress Estimate No. 1 (Final), Clean Air and Water Systems, Inc. for Canal Lining (\$525,344.53)**
- **Approval of an after-the-fact variance for the customer of 4 Dry Bay at Johnson Lake for the fence constructed within the roadway construction setback, subject to approval by the county or is otherwise not precluded by county requirements, and the District's after-the-fact permitting process and fees**
- **Approval to authorize staff to pursue the acquisition of the Rocky Peterson property located in northeastern Gosper County along the south portion of the Platte River**
- **Approval of the Proposal from RJH Consultants, Inc. for Additional Construction Services for the Elwood Dam Seepage Mitigation Project in the amount of \$156,000.00**

13. Work Order/Purchase Requisition Summary

- Purchase Requisition No. 24963 – GPS System Upgrade (\$55,360.00)
- Purchase Requisition No. 27355 – Insurance (\$342,046.65)
- Work Order No. 107493 – GPS System Upgrade (\$57,020.80)
- Work Order No. 186451 – Cat 330 Excavator (\$397,838.00)
- Work Order No. 186452 – Hydrovac Ditch Witch (\$72,100.00)
- Work Order No. 186453 – Forklift (\$51,500.00)

14. 2025 Legal Services Agreement – Klein, Brewster, Brandt & Messersmith

15. Real Estate Transaction and Work Order No. 107502
16. Jeffrey Hydro Power Purchase Agreement
17. Legislation
18. Workshops, Seminars and Conferences
  - a. South Central Water Conference – January 23, 2025, Phelps County Ag Center
  - 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
19. Directors' Attendance
20. Board Comments
21. Legal Update
22. 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
23. Board Committee Meetings and Other Important Upcoming Events
  - a. Land & Recreation Committee – Tentative – January 16, 2025 (location/time TBD)
  - b. Legislative Reception – January 21, 2025, Lincoln
24. Working Meeting of the Board – January 24, 2025 at 9:00 a.m. at District Headquarters, Holdrege
25. Adjournment