

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

FEBRUARY 3, 2025 – 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 January 9, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held January 24, 2025**
- **Approval of the February Disbursements:**

Hydro Division:

Check #s 74231 through 74428 & 8901576 through 8901602
(Accounts Payable) \$2,728,678.34

Payroll \$897,692.99

Kingsley Division:

Check #s 3732 through 3738 (Accounts Payable) \$698.58

Glendo Division:

NONE \$NONE

- **Approval of Proposal from NMC, Inc. for a 2025 CAT 330 Excavator in the amount of \$372,800.00**
- **Approval of Purchase Requisition No. 27574 for a 2025 CAT 330 Excavator from NMC, Inc. in the amount of \$372,800.00**
- **Approval of Proposal from Ditch Witch for a HX30G Hydro Vac Excavator in the amount of \$68,500.00**
- **Approval of Purchase Requisition No. 27575 for a Hydro Vac Excavator from Ditch Witch in the amount of \$68,500.00**
- **Approval of Proposal from Van Diest for the 2025 Chemicals in the amount of \$191,615.68**
- **Approval of Purchase Requisition No. 27576 for the 2025 Chemicals from Van Diest in the amount of \$191,615.68**

- **Approval of the Bid from Pony Express Chevrolet Buick (Bid Groups 25-01, 25-02, 25-03, & 25-04) for ten pickups in varying sizes in the amount of \$492,827.00**
- **Approval of Work Order No. 186459 for the Irrigation Pickups from Pony Express Chevrolet Buick in the amount of \$311,105.00**
- **Approval of Work Order No. 107505 for the Gothenburg Pickups from Pony Express Chevrolet Buick in the amount of \$232,039.00**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-727 with Sunbelt Solomon Services, LLC to Replace Bushings and Re-Gasket the 25MVA Transformers at J1 and J2 in the amount of \$84,410.00**

5. Used Pickup for Cory Steinke
 - a. Review of Proposals
 - b. Purchase Requisition No. 27704
 - c. Work Order No. 107506
6. Work Order/Purchase Requisition Summary
7. Irrigation Water Management Specialist Report – Curtis Scheele, NRCS
8. Memorandum of Understanding with the Nebraska Department of Natural Resources for the Perkins County Canal
9. Jeffrey Hydro Power Purchase Agreement
10. Legislation
11. Workshops, Seminars and Conferences
 - a. NWRA Water Roundtable re: Kingsley Dam Project – February 13, 2025 at 8:00 a.m., 1233 Lincoln Mall, Lower Level (Lincoln Room), Lincoln
12. Personnel
13. Directors' Attendance
14. Board Member Reports & 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 Committee Meetings and Other Important Upcoming Events

- a. Director Tour of Jeffrey Island and Johnson Lake (date TBD – 2/19, 2/26, 3/5, or 3/7)

18. Working Meeting of the Board – February 21, 2025 at 9:00 a.m. at District Headquarters, Holdrege

19. Adjournment