

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

MARCH 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 February 3, 2025**
- **Approval of Minutes of Special Meeting of the Board of Directors held February 21, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held February 21, 2025**
- **Approval of the March Disbursements:**

Hydro Division:

Check # 73286-VOID; Check #s 74429 through 74635 & 8901603 through 8901630 (Accounts Payable)	\$1,555,926.64
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Payroll	\$590,528.19
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Kingsley Division:

Check #s 3739 through 3749 (Accounts Payable)	\$466,956.55
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Glendo Division:

Check # 1125	\$2,174.38
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- **Approval of Amendment #1 to the 2025 Budget as follows:**

<u>Kingsley Hydro Division</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Capital</u>			
Transformer Gas Monitor	\$11,602	\$13,605	\$2,003

- **Approval of Supplemental Work Order No. 2107183 for Kingsley Hydro Transformer Gas Monitor (\$2,003.00)**
- **Approval of Proposal from NMC CAT Power Systems for a 125kW Diesel Generator with Automatic Transfer Switch for the Gothenburg Control Center in the amount of \$61,605.00**

- **Approval of Purchase Requisition No. 28998 for Standby Diesel Generator for Gothenburg Control Center (\$62,805.00)**
 - **Approval of Proposal from Nebraska Machinery Company for a 2025 CAT 950 Wheel Loader in the amount of \$390,550.00**
 - **Approval of Purchase Requisition No. 28999 for 2025 CAT 950 Wheel Loader (\$390,550.00)**
 - **Approval of Work Order No. 107509 for 2025 CAT 950 Wheel Loader w/ Grappler Bucket (\$402,300.00)**
 - **Approval of Proposal from RDO Truck Center for 2026 Mack Granite Cab & Chassis w/ Side Dump in the amount of \$183,163.00**
 - **Approval of Purchase Requisition No. 28997 for 2026 Mack Granite Cab & Chassis w/ Side Dump (\$183,163.00)**
 - **Approval of Work Order No. 107507 for 2026 Mack Granite Cab & Chassis w/ Side Dump (\$201,900.00)**
 - **Approval of a Variance at 37 East Shore, Johnson Lake for a second story addition in the Lot Line Construction Setback**
 - **Denial of an After-the-Fact Variance at 10 K-4, Lake McConaughy for the installation of a sprinkler system that lies outside of the leased boundary and in the “B” lot designated for septic use only pursuant to the Lake McConaughy Lease Agreement and recorded plat**
 - **Approval of a Modification to the FGJ Enterprises, Inc. (Medo’s) Leased Concession Area and a Modification to the Concession Lease Agreement to add the necessary language to include the operation of the marina as an approved use**
 - **Approval of a lease fee of \$600/year plus tax for Jeffrey Island Deer Hunting Leases for 2025-2027**
5. 2025 Budget Revision
 6. Work Order/Purchase Requisition Summary
 - a. Supplemental Work Order No. 186456 – Phelps 29.1 RTU (\$13,200.00)
 - b. Supplemental Work Order No. 186457 – Phelps 38.6-0.6 RTU (\$13,200.00)
 7. Water Service Agreements
 8. Bid Tab - Gallagher Canyon Agricultural Lease
 9. Jeffrey Hydro Power Purchase Agreement
 10. Legislation

11. Workshops, Seminars and Conferences
 - a. Tri-Basin NRD's Agriculture Industry Symposium – March 12, 2025 from 8:00 a.m. to 3:30 p.m., Phelps County Ag Center, Holdrege
 - b. NHA Waterpower Week – March 31-April 2, 2025, Washington, D.C.
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 - March 7, 2025 (meet at 9:00 a.m. at Kirk's at Lexington)
18. Working Meeting of the Board – March 28, 2025 at 9:00 a.m. at District Headquarters, Holdrege
19. Adjournment