

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

APRIL 7, 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 March 3, 2025**
- **Approval of Minutes of Special Working Meeting of the Board of Directors held March 3, 2025**
- **Approval of Minutes of Special Meeting of the Board of Directors held March 28, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held March 28, 2025**
- **Approval of the April Disbursements:**

Hydro Division:

Check # 74596-VOID; Check #s 74636 through 74872 & 8901631 through 8901660 (Accounts Payable) \$1,212,285.04

Payroll \$585,514.23

Kingsley Division:

Check #s 3750 through 3756 (Accounts Payable) \$86,872.55

Glendo Division:

None \$NONE

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

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
Phelps	6170802	W1/2SW1/4 8-6-17	Vander Warp, LLC	0	-40
	(7)	*10 Year Termination			

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
Phelps	6152003	SW1/4 20-6-15	Vander Warp, LLC	0	-133
	(7)	<i>*10 Year Termination</i>			
Phelps	7153204	SE1/4 32-7-15	Vander Warp, LLC	0	-152
	(7)	<i>*10 Year Termination</i>			

- (1) IPP Amendment to Water Service Agreement for the 2025 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2025 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2024, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2024.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.
- (7) 10 Year Termination - Last Irrigation Season 2034

➤ **Approval of Amendment #4 to the 2025 Budget as follows:**

<u>Hydro Division Capital</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
Gothenburg Mechanic Tools	\$45,000	\$47,000	\$2,000
Irrigation Mechanic Tools	\$0	\$25,000	\$25,000
Gooseneck Dump Trailer	\$40,000	\$30,000	(\$10,000)
Automotive Scan Tool	\$15,000	\$7,000	(\$8,000)
Crew Cab Pickups – ½ Ton 4WD	\$60,000	\$51,000	(\$9,000)

➤ **Approval of Work Order No. 107513 – Purchase Tool Sets and Boxes for Gothenburg Mechanics (\$46,600.00)**

➤ **Approval of Irrigation Operations Policy – Pumping of Excess Water (IO-01)**

5. Work Order/Purchase Requisition Summary
6. 2025 Water Leasing Program Agreements
7. Kingsley Dam Refacing Project
8. Legislation
9. Workshops, Seminars and Conferences
10. Personnel
11. Directors' Attendance
12. Board Member Reports & Comments
13. Legal Update

14. 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

15. Board Committee Meetings and Other Important Upcoming Events

- a. Land & Rec Committee – April 21, 2025 at 10:00 a.m. at Jeffrey Lodge

16. Working Meeting of the Board – April 25, 2025 at 9:00 a.m. at District Headquarters, Holdrege

17. Adjournment