

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

MAY 5, 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 April 7, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held April 25, 2025**
- **Approval of the May Disbursements:**

Hydro Division:

Check #s 74873 through 75068 & 8901661 through 8901689 (Accounts Payable)	\$1,312,317.37
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Payroll	\$587,275.08
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Kingsley Division:

Check #s 3757 through 3769 (Accounts Payable)	\$352,196.29
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Glendo Division:

None	\$NONE
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- **Approval of Amendment #5 to the 2025 Budget with a net reduction of \$27,000 as follows:**

<u>Hydro Division Capital</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
Gothenburg Lathe	\$125,000	\$151,000	\$26,000
Mobile Fume Extractor	\$12,000	\$9,000	(\$3,000)
6x12 Enclosed Trailer	\$5,000	\$0	(\$5,000)
7x14 Enclosed Trailer	\$0	\$8,000	\$8,000
SUV – Land Team	\$40,000	\$47,000	\$7,000
Scout RTU Replacement-J1	\$60,000	\$0	(\$60,000)
		Net Change	(\$27,000)

- **Approval of Proposal for 25D03 CNC/Manual Operation Combination Lathe Machine from Sominn Machinery Sales in the amount of \$146,210.00**
- **Approval of Work Order No. 107516 for the CNC/Manual Operation Combination Lathe in the amount of \$150,596.00**
- **Approval of Purchase Requisition No. 30913 for the CNC/Manual Operation Combination Lathe from Sominn Machinery Sales in the amount of \$146,210.00**
- **Approval of Proposal for 25D21 Land Team SUV from Woodhouse CDJR in the amount of \$42,356.00**
- **Approval of Work Order No. 107515 for the 2025 Jeep Grand Cherokee in the amount of \$46,681.00**
- **Approval of Purchase Requisition No. 30914 for the 2025 Jeep Grand Cherokee from Woodhouse CDJR in the amount of \$42,356.00**
- **Approval of a Variance at 1 North Point, Johnson Lake for the lessee to construct a roof modification of the grandfathered existing flat room to a pitched roof centered on the construction and located approximately 2.5' from the lot line, subject to written approval by the neighbors, which will align with the upcoming amendments to the District's Permitting Procedures**
- **Approval of a 20-year concession lease with Chipper Co. for the term of June 1, 2025 through May 31, 2045**
- **Approval of authorization for staff to work towards the development of lots at Bullhead Point, Johnson Lake**
- **Approval of the following Water Service Agreements with the North Platte/Glendo canal companies, with a 2.5% rate increase and a termination date of December 31, 2025**
 - **Keith Lincoln**
 - **Lisco**
 - **Paxton-Hershey**
 - **Platte Valley**
 - **Suburban**

5. **Work Order/Purchase Requisition Summary**
6. **Permitting Procedure Amendments**
7. **Resolution No. 25-03 – Utilize Construction Manager At Risk (CMAR) Delivery Method for E-65 Siphon Project**
8. **Schedule a One-Day Board Retreat (Potential Change of Venue for June Business Meeting or Consider Alternate Dates)**
9. **Kingsley Dam Refacing Project**

10. Diversion Dam Sand Removal Agreement
11. Strategic Marketing Innovations, Inc. Proposal
12. Legislation
13. Workshops, Seminars and Conferences
14. Personnel
15. Directors' Attendance
16. Board Member Reports & Comments
17. Legal Update
18. 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
19. Board Committee Meetings and Other Important Upcoming Events
 - a. Land and Recreation Committee – May 19, 2025 (location and time to be determined)
20. Working Meeting of the Board – Wednesday, May 21, 2025 at 9:00 a.m. at District HQ
21. Adjournment