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

JULY 7, 2025 – 9:00 a.m.

<u>BOARD MEETING AGENDA</u>

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 June 5, 2025**

   ➢ **Approval of Minutes of Special Working Session (Board Retreat) of the Board of Directors held June 5, 2025**

   ➢ **Approval of Minutes of Working Meeting of the Board of Directors held June 27, 2025**

   ➢ **Approval of the July Disbursements:**

Hydro Division:	
Check #s 74518, 75349 & 75351-VOID; Check #s 75308 through 75582 & 8901719 through 8901751 (Accounts Payable)	$3,754,923.06
Payroll	$607, 741.17
Kingsley Division:	
Check #s 3776 through 3783 (Accounts Payable)	$155,897.21
Glendo Division:	
None	$NONE

   ➢ **Approval of Purchase Requisition No. 31950 – Rehabilitation of Kingsley Generator Breaker ($40,517.00)**

   ➢ **Approval of Progress Estimate No. 5 (Final), Contract No. 0-737, Group No. 24-16 – VMI Inc. for Diesel Powered Mobile Cutter Suction Dredge ($7,955.34)**

5. Work Order/Purchase Requisition Summary

    a. Purchase Requisition No. 31892 – Beveridge Inc. for Diversion Dam Road Upgrade ($76,361.71)

6. Kingsley Dam Refacing Project

7. Legislation

8. Workshops, Seminars and Conferences

    a. Four States Irrigation Council Tour, August 6-7, 2025, starting at Lake McConaughy
    b. 2025 Water & Natural Resources Tour, November 2-7, 2025, Phoenix, AZ

9. Personnel

10. Directors' Attendance

11. Board Member Reports & Comments

12. Legal Update

13. 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

14. Board Committee Meetings and Other Important Upcoming Events

    a. Land & Recreation Committee Meeting – July 14, 2025 at 9:00 a.m. in Gothenburg

15. Working Meeting of the Board – July 25, 2025 at 9:00 a.m. at District HQ

16. Adjournment