

THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

DISTRICT HEADQUARTERS
HOLDREGE, NE 68949

AUGUST 7, 2017 – 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 July 5, 2017**
- **Approval of Minutes of Special Meeting of the Board of Directors held July 28, 2017**
- **Approval of Minutes of Committee Meeting of the Board of Directors held July 28, 2017**
- **Approval of the August Disbursements:**

Hydro Division:

| | |
|--|----------------|
| Check #s 49029, 51084, 52125, 54621, and 54744-VOID; Check #s 54853 through 55104 and 8899432 through 8899452 (Accounts Payable) | \$1,860,306.55 |
| Check #s 9913729 through 9913839 (Payroll) | \$365,419.99 |

Kingsley Division:

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|---|-------------|
| Check #s 2952 through 2957 (Accounts Payable) | \$46,052.78 |
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J-2 Regulating Reservoir Construction Fund:

| | |
|---------------------------------|------|
| Check # NONE (Accounts Payable) | NONE |
|---------------------------------|------|

Glendo Division:

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| Check # 1109 | \$6,669.00 |
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Flex Spending Account:

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|----------------------------|----------|
| Check #s 8090 through 8091 | \$232.80 |
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- **Approval of Work Order No. 107378 – Video Surveillance at Johnson 1 and Jeffrey (\$75,149.05)**
- **Approval of Work Order No. 2107174 – Video Surveillance at Kingsley Hydro (\$23,834.09)**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-675 – Road Builders for 2017 Komatsu Crawler Dozer (\$297,433.25)**
- **Approval of Closure of Contract No. 0-675 – Road Builders for 2017 Komatsu Crawler Dozer (\$297,433.25)**

- **Approval of a corrective replat to the Perch Bay Addition Lots 1, 2, 3, 4, 5, and 6 and North Shore Lot 53, Johnson Lake**
- **Approval of staff working cooperatively with Midway Wildlife and Recreation Club to perform a corrective replat of the entire cedar point area at Midway Lake, pending legal counsel review and approval**
- **Approval of a replat of lot 94 Mallard Beach to remove the portion necessary to operate and maintain the area water system, conditional upon receipt of written acknowledgment and consent from the current lessee of 94 Mallard Beach**
- **Approval of Hydro Division Budget Revision #7 as follows:**

| | <u>Current Budget</u> | <u>Proposed Budget</u> | <u>Difference</u> |
|--------------------------------------|-----------------------|------------------------|-------------------|
| Phelps Weed & Pest Control/Chemicals | \$130,000 | \$170,000 | \$40,000 |

- **Approval of Annual Hospital Medical Trust Report**
The report provides the required accruals for 2017 to the Hospital /Medical Trust Fund and the activity in the fund for 2016 as required by Nebraska State Statute 13-1620
 - **Approval of Retiree Group Prescription Drug Plan Renewal for 2017/2018**
5. Groundwater Levels – Nolan Little, Tri-Basin NRD
 6. Lake McConaughy Lessees, Inc.
 7. Water Service Agreement - Platte to Republican High Flow Diversion Project
 8. Water Service Agreement – Cottonwood Ranch Diversion Project
 9. Real Estate Negotiations – Peck
 10. Personnel
 11. Legislation
 12. Workshops, Seminars and Conferences
 13. Director’s Attendance
 14. Board Comments
 15. Operations Report
 16. Committee Meeting of the Board – Friday, August 25, 2017 at 9:00 a.m., Holdrege, NE