

THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

RODEWAY INN
HOLDREGE, NE 68949

MARCH 5, 2018 – 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 5, 2018**
 - **Approval of Minutes of Special Meeting of the Board of Directors held February 23, 2018**
 - **Approval of Minutes of Committee Meeting of the Board of Directors held February 23, 2018**
 - **Approval of Minutes of Special Meeting of the Board of Directors held February 27, 2018**
 - **Approval of Minutes of Special Committee Meeting of the Board of Directors held February 27-28, 2018**
 - **Approval of the March Disbursements:**

<i>Hydro Division:</i>	\$913,576.61
Check # 56290-VOID; Check #s 56395 through 56573 and 8899564 through 8899579 (Accounts Payable)	\$344,682.88
Check #s 9914474 through 9914582 (Payroll)	
<i>Kingsley Division:</i>	\$98,142.93
Check #s 2994 through 2997 (Accounts Payable)	
<i>J-2 Regulating Reservoir Construction Fund:</i>	NONE
Check # NONE (Accounts Payable)	
<i>Glendo Division:</i>	\$951.12
Check #1110	
<i>Flex Spending Account:</i>	\$1,360.86
Check #s 8111 through 8113	

- **Approval of Work Order No. 107384 – New 2018 Pickup (\$30,312.17)**
- **Approval of Work Order No. 186553 – Two New 2018 Pickups (\$55,312.19)**
- **Approval of Work Order No. 186808 – New 2018 Ford Fusion SE (\$20,515.59)**
- **Approval of Work Order No. 186809 – New 2018 Pickup (\$27,861.43)**
- **Approval of an after-the-fact Variance for the customer at 3 Perch Bay, Johnson Lake for the privacy fence installed near their hot tub**
- **Approval that the encroachment agreement between Lots 14 and 15 (K-3) Lake McConaughy is consistent with and applies to the alternate lease**
- **Approval of partnering with the Nebraska Game and Parks Commission for the construction of the Inlet Memorial Angler Access Improvement Project using Lake Improvement Funds of \$4,000.00**
- **Approval of expanding Lots 8-15 Mallard Beach, Johnson Lake through a corrective replat, with the cost of the survey being split between the tenants and the District**
- **Approval of Agreement for Professional Services – Oak Creek Engineering, LLC for Bridge Replacements on Snell Canyon Road, Lincoln County and Steam Plant-Road 435, Gosper County**

5. Water Service Agreements

6. Work Order/Purchase Requisition Summary

- a. Work Order No. 107383 – Two New 2018 Pickups (\$59,123.41)
- b. Work Order No. 186552 – Used CAT Multi Terrain Loader and Concrete Hammer (\$99,787.44)
- c. Work Order No. 107385 – Replace Supply Canal Bridge at MP 74.4 (\$587,201.00)
- d. Purchase Requisition No. G-3983 – B's Enterprises Inc. for Bridge Piling (\$57,595.53)

7. Lake McConaughy Leases

8. Personnel

9. Legislation

10. Workshops, Seminars and Conferences

11. Director's Attendance

12. Board Comments

13. Operations Report

14. Committee Meeting of the Board – March 23, 2018 at 9:00 a.m., Holdrege, NE