

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

MAY 1, 2023 – 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 3, 2023**
- **Approval of Minutes of Special Meeting of the Board of Directors held April 21, 2023**
- **Approval of Minutes of Committee Meeting of the Board of Directors held April 21, 2023**
- **Approval of the May Disbursements:**

Hydro Division:

Check # 69512-VOID; Check #s 69688 through 69888 & 8900933 through 8900961 (Accounts Payable) \$1,346,967.88

Payroll \$528,668.39

Kingsley Division:

Check #s 3536 through 3546 (Accounts Payable) \$205,452.56

Glendo Division:

NONE \$

- **Approval of Work Order No. 107461 – Purchase 2022 CAT 330 GC Track Excavator (\$369,600.00)**
- **Approval of the Bid from Nebraska Machinery Co. for a 2023 CAT Wheeled Excavator in the amount of \$320,910.00**
- **Approval of Work Order No. 186585 for a 2023 Wheeled Excavator in the amount of \$348,140.00**
- **Approval of the Bid (Bid Group 23-2) from Nebraska Truck Center Inc. for a 2024 Western Star Truck with BiBeau rear dump body in the amount of \$170,320.00**

- **Approval of the Bid (Bid Group 23-3) from Nebraska Truck Center Inc. for a 2024 Western Star Truck with Side Dump Industries side dump body in the amount of \$167,700.00**
- **Approval of Work Order No. 107462 for the purchase of four (4) Western Star Dump Trucks (3 rear dump, 1 side dump) in the amount of \$793,800.00**
- **Approval of an amendment to “Section 4.3.3. Fuel.” of the District’s Permitting Procedures regarding new or replacement liquid propane tanks being limited in size to less than 125 gallons**
- **Approval of the variance request by the lessees of 24 Mallard Cove, Johnson Lake for the construction of a fence within the Shoreline Construction Setback due to the unique safety hazards associated with the lot**
- **Denial of the variance request by the lessees of 5 Park Lane, Bullhead Point, Johnson Lake**
- **Approval to authorize staff to enter into real estate negotiations to acquire land in the vicinity of Phillips Canyon Lake, consistent with the terms and conditions as presented in staff’s recommended course of action**
- **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>					
E65	7210803 (1)	NE1/4 and SE1/4 8-7-21	Kimberli & Robert Dawson	256	+56
		<i>*Add acres</i>			
E67	8222303 (1)	E1/2NW1/4, NE1/4 23-8-22	Frederick & Andrea Nisley	175	+25
		<i>*Add acres</i>			

- (1) IPP Amendment to Water Service Agreement for the 2023 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2023 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2022, 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 2022.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

5. Bid Tab (Bid Group 23-7) – Hydro Roofs
6. 2023 Budget Amendment
7. Work Order/Purchase Requisition Summary
 - a. Purchase Requisition No. 17089 – Ritchie Bros Auctioneers – Dragline Bid Deposit (\$100,000.00)
 - b. Purchase Requisition No. 17309 – Ritchie Bros Auctioneers – Balance Due on Dragline (\$10,892.66)

8. Central Platte Natural Resources District – EA Exchange Agreement
9. Nebraska Public Power District – EA Exchange Agreement
10. Consolidation with Dawson Public Power District
11. Legislation
12. Workshops, Seminars and Conferences
13. Personnel
14. Director Attendance
15. Board Comments
16. Legal Update
17. 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
18. Committee Meeting of the Board – Wednesday, May 24, 2023 at 9:00 a.m. in Holdrege
19. Adjournment