

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

AUGUST 4, 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 July 7, 2025**
- **Approval of Minutes of Special Meeting of the Board of Directors held July 27, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held July 25, 2025**
- **Approval of the August Disbursements:**

Hydro Division:

Check #s 75459, 75563, 75585, & 8901762-VOID; 75583 through 75784 & 8901752 through 8901780 (Accounts Payable) \$1,481,628.58

Payroll \$934,514.37

Kingsley Division:

Check #s 3784 through 3795 (Accounts Payable) \$63,157.60

Glendo Division:

None \$NONE

- **Approval of Work Order No. 107499 – Supply Canal 26.9 Site Refurbishment (\$79,527.00)**
- **Approval of the following District Policies:**
 - **LA-03 – Delinquent Residential Lease Payments**
 - **LA-09 – Johnson Lake Subleasing Policy (approved August 3, 2020)**
 - **LA-12 - Lake McConaughy Residential Lease Transfer, Renewal and Rental Schedule Policies (approved October 27, 2017)**
 - **LA-13 - Johnson Lake, Merriweather, Lakeview Acres, and Plum Creek Reservoir Residential Lease Transfer, Renewal and Rental Schedule Policies (approved July 5, 2017 and amended February 5, 2024)**

➤ **Approval of the date change for the August Working Meeting from August 22, 2025 to August 26, 2025 at 9:00 a.m. at District Headquarters**

5. Work Order/Purchase Requisition Summary
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 Governor's Summit: Growing Nebraska, August 13-14, 2025, Kearney
 - c. 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. Finance Committee – August 4, 2025 (immediately following this meeting)
 - b. Special Projects Committee – August 11, 2025 at 11:00 a.m., Holdrege
 - c. Tri-Basin Work Session – August 20, 2025 at 12:00 p.m. at Younes Conference Center-South, Kearney
15. Working Meeting of the Board – August 26, 2025 at 9:00 a.m. at District HQ
16. Adjournment