

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

SEPTEMBER 2, 2025 – 9:00 A.M.

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MINUTES OF WORKING MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
AUGUST 26, 2025 – 9:00 A.M

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 19, 2025, and through legal publication in the Holdrege Daily Citizen, Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on August 19, 2025 giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A notice giving the time, date, and place of this meeting was mailed to each Director on August 8, 2025.

The following Directors were present:

Kyle Shepherd, President	Geoffrey K. Bogle	Roger D. Olson
Brent Soneson, Vice President	Bryant Knoerzer	Gary Robison
Tim Boyle, Secretary	David G. Nelson	David L. Rowe
Dudley L. Nelson, Treasurer		Matt Wells

The following Director was absent: Tom Jasnoch

Also present were the following:

Devin M. Brundage, General Manager	Alex Linden, Gov't & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Tyler Thulin, Civil Engineer
Eric R. Hixson, Electrical Project Ops Mgr.	Dusty Way, Irrigation Ops. Super.
Scott Dicke, Irrigation & Water Services Mgr.	Steve Osterbuhr, Irrigation Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Charles Brewster, Legal Counsel
Michael A. Drain, Nat. Ressources & Compliance Mgr.	Emily J. Anderson, Assistant Secretary

Others:

Carson Messersmith	Joe Bilka
Deb Jensen	Becky Kilpatrick
Kathy Larson	Joe Weaver
Nancy Garrelts	

* * * * *

Board President Shepherd announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Deb Jensen, Kathy Larson and Becky Kilpatrick expressed concerns over the District's plan to lower Johnson Lake after Labor Day on September 2, 2025 to prepare for the installation of a new concrete boat ramp at Medo's and other projects. Cory Steinke noted the plan to lower Johnson Lake for said projects has been delayed to September 8, 2025. Kathy Larson requested clarifications about the difference in lease transfer fees between Lakeview Acres and other Johnson Lake tenants.

CONSENT TO ASSIGNMENT SUMMARY: One consent was approved for Johnson Lake in August, 2025.

PERMIT TO CONSTRUCT SUMMARY: The following Permits to Construct were approved in August, 2025:

Permits to Construct Approved by General Manager or Designee 8/26/2025				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Johnson Canyon View LLC	NW1/4 2-6-19	Install three pivot bridges over the canal approximately at E65-23.7-18.5S 0.1 to 0.3.	08/15/2025
2.	Nextlink Internet	SE1/4 21-7-18	Install underground electrical service for connection to a nearby telecommunication tower.	08/15/2025 \$560.00
3.	Black Hills Energy	SE1/4 31-9-22; SW1/4 31-9-21	Install a natural gas distribution line and associated above ground appurtenant equipment.	08/15/2025 \$1340.00
Permits to Construct Approved by Land Administration Department 8/26/2025 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
4.	Swanson, Owen & Claudette	1 Northeast Cove Dr. 9	DWEL - Replace a portion of concrete slab and add curbing	07/15/2025
5.	Warren, Jeffrey	30 Mallard Cove Dr. 19B	ECS - Construct Dry Creek Bed	07/17/2025
6.	Ortegren, Jack & Margaret	128 Mallard Beach Dr. 22	DWEL - Replace existing walkway	07/24/2025
7.	Selby, Miachel & Donna	124 Mallard Beach Dr. 22A	DWEL - Construct new on grade concrete slab	07/25/2025
8.	Vosta, John	123 Mallard Beach Dr. 22a	DWEL - Construct new on grade concrete slab	07/25/2025
9.	Polito, Beverly	6 Park Lane Dr. 28	DWEL - Construct new extended pitched roof over the existing dwelling	07/25/2025
10.	Kopf, Jolene	1 Perch Bay Dr. 6	ECS - Bank stabilization (Riprap) for 52.00 linear feet on the shoreline	07/28/2025
11.	Zecha, Sandra	37 Mallard Cove Dr. 19B	ECS - Construct dry creek bed	07/28/2025
12.	Rabe, Riley & Rabe, Maura	Lot 6B, Merriweather Dr. 11	DWEL - Replace existing elevated deck and steps to grade and expand deck footprint	07/30/2025
13.	Philpot, Carole	4 Bass Bay Dr. 16	VEG - Tree removal	07/30/2025
14.	Berggren, Jeanne	Lot 23A, Merriweather Dr. 11	DWEL - Enclose screened porch	07/30/2025
15.	Seeger, William & Parker, Glenda	37 East Shore Dr. 1	VEG - Tree removal	07/31/2025
16.	Cosgrove, R. Ann	12 Lane Three Dr. 28	DWEL - Construct new on grade concrete sidewalk	08/01/2025
17.	Mazerall, Mark	55 Mallard Beach	DWEL ATF - Replace and enlarge on grade concrete	08/05/2025 \$100.00

18.	French, Ernie & Carol	94 Mallard Beach Dr. 22	SWAF - Install 4'W x 32'L Dock, 10'W x 10'L Shorestation	08/11/2025 \$50.00
19.	Brown Cabin LLC	17 Sandy Point Dr. 24	DWEL - Pour new on grade concrete slab	08/13/2025
20.	Hoehn, Crystal & Patrick	65 Mallard Beach So Bay Dr. 21	DWEL - Construct a new 38' x 40' x 19' attached garage	08/13/2025
21.	Farrell, Christopher & Terri	69 Mallard Beach Dr. 22	DWEL ATF - Construct privacy fence	08/13/2025 \$100.00
22.	Bellamy, Brian & Shelly	1 Northeast Bay, Dr. 4	DWEL - Construct a new two-story 43 x 46 x 34 dwelling	08/14/2025
23.	KL Family Roots LLC	11 Sandy Point Dr. 24	SWAF ATF - Construct 6'W Access to the shoreline	08/14/2025 \$200.00
24.	Krejdil, Jeffrey & Anita	12 Kirby Point Dr. 2	SWAF - Install new shore station	08/14/2025 \$50.00
25.	Ridder, Christine & Joseph	3 North Cove Dr. 10	VEG - Plant trees	08/15/2024
Permits to Construct Approved by Land Administration Department 8/26/2025 – Jeffrey Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
26.	Schuldt, Doug & Joyce	46 S Lakeview Rd	SWAF - Install shore station	08/11/2025 \$50.00
27.	Wessbecker, Mark & Gloria	11 Lakeview Rd	ECS - Bank Stabilization (Riprap) for 85.00 linear feet of the shoreline	08/18/2025
Permits to Construct Approved by Land Administration Department 8/26/2025 – Lake McConaughy				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
28.	Hahn, Mark & Brenda	49 K-1 Rd	VEG - Tree removal	07/03/2025
29.	Moul, Michael & Davanne	16 K-1 Rd	DWEL - Install new domestic well	07/15/2025

WATER SERVICE AGREEMENTS: None.

2025 WATER RIGHTS AUDIT: Dusty Way provided an overview of the audit report dated August 26, 2025.

2025 BUDGET AMENDMENT: Eric Hixson presented Amendment #7 to the 2025 Budget and explained the necessity to move this item from the O & M budget to the Capital budget, with a net difference of \$40,000 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
SCADA Servers	\$0	\$40,000	\$40,000

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson stated Supplemental Work Order No. 107499S for the 26.9 Site Refurbishment will require an edit as the information is not correct. He then presented the following:

- a. Work Order No. 107521 – SCADA Server Upgrade (\$40,082.06)
- b. Supplemental Work Order No. 107435S – Transformer Gas Monitors at Jeffrey and J2 (\$5,606)

MANAGEMENT REPORT (CORY STEINKE):

- a. 2025 FALL PROJECTS UPDATE: In response to the number of Johnson Lake tenants in attendance at this meeting, Steinke provided an update on the planned Johnson Lake drawdown from September 8-30, 2025 to perform the Jeffrey Hydro outage, Jeffrey return gate rehab, Medo's boat ramp, and Phillips Canyon Lake boat ramp projects.

Director Robison exited the meeting at 9:50 a.m.

2026 BOARD MEETING SCHEDULE: A proposed working and board meeting schedule was presented for review and comment. President Shepherd asked the directors if they would like to consider moving meetings from Mondays and Fridays to Tuesdays and Thursdays and instructed them each to let him know if they had a preference.

2026 RETIREE PRESCRIPTION PLAN RENEWAL WITH UNITED HEALTHCARE: Rochelle Jurgens presented the Medicare prescription renewal rate for 2026 which will increase by 21% from \$290.48 to \$350.48. She has yet to receive the Medicare Supplement renewal rates and will present those later.

FINANCE COMMITTEE MEETING OF 8/4/2025: Rochelle Jurgens presented a summary of the minutes of the August 4, 2025 meeting.

SPECIAL PROJECTS COMMITTEE MEETING OF 8/11/2025: Scott Dicke and Devin Brundage provided a summary of the minutes of the August 11, 2025 meeting.

A break was taken at 10:13 a.m. The meeting resumed at 10:24 a.m.

ELWOOD DAM SEEPAGE REPAIR PROJECT: Scott Dicke is working with the project contractor to resolve an erosion issue and continues to finalize contractor requirements to close out the project.

E-65 SIPHON PROJECT: Scott Dicke reported the Request for Proposals (RFPs) for the CMAR contractors will be sent to the top five contractors who submitted RFQs once legal review has been completed. The contractors will have 30 days to respond to the RFP. He and Director Jasnoch are discussing potential members for a CMAR contractor selection committee.

KINGSLEY DAM REFACING PROJECT: Mike Drain reported on an email he received this morning from FERC ordering the District to create a Board of Consultants for the Kingsley Dam project.

INFRASTRUCTURE PLANNING AND FUNDING FOR MAINTENANCE, IMPROVEMENT & EXPANSION: Devin Brundage revisited a presentation titled Kingsley Dam Refacing Project which he gave to the Tri-Basin NRD board at their work meeting on August 20, 2025 in Kearney.

PERKINS COUNTY CANAL UPDATE: Devin Brundage's report under Infrastructure Planning and Funding for Maintenance, Improvement & Expansion above also covered this agenda item.

Director Robison entered the meeting at 10:51 a.m.

EXCESS FLOWS RECHARGE ACTIVITIES: Scott Dicke reported the June and July excess flow recharge events totaled 6,347.24-acre feet and \$325,674.17 in revenue.

SUPPLY CANAL BRIDGES: Cory Steinke and Charles Brewster continue working with Gosper County to negotiate an agreement. The Schilling Bridge should be completed next week.

LEGISLATION: Alex Linden reported interim studies will occur on Fridays over the coming months. On October 31, 2025, an interim study hearing will be held on a proposed Invasive Species Act introduced by Senator Ibach. He attended Governor Pillen's proclamation signing on August 19, 2025 at Lake McConaughy for Nebraska Hydropower Day and thanked the staff at Kingsley Dam for assisting with the event. He attended a Nebraska Chamber dinner this week at the Memorial Stadium and displayed a photo of the District's logo on the big screen in the stadium reflecting the District's contribution to the State Chamber as a Cornerstone Sponsor.

BOARD REPORTS AND COMMENTS: President Shepherd commented on the successful event held at Kingsley Dam for Governor Pillen's signing of the Proclamation for Nebraska Hydropower Day. Director Boyle gave a summary of the Four States tour he participated in earlier this month. Director Robison inquired about District liability related to people jumping off bridges into the canal system.

LEGAL UPDATE: Charles Brewster continues conversations with the Gosper County Attorney about a potential bridge agreement. He has been reviewing the CMAR process for the E-65 Siphon project and assisting Dicke with the RFP.

A break for lunch was taken at 11:32 a.m. The meeting resumed at 11:44 a.m.

MANAGEMENT REPORTS: The following reports were provided:

- a. Mike Drain will conduct a tabletop exercise for the Emergency Action Plans with stakeholders at Lake McConaughy tomorrow and a functional exercise will be held at District Headquarters in October. FERC continues to review the structural analysis reports of the hydroplants. He has attended several out of state conferences recently and will attend a FERC Project Comprehensive Assessment PFMA session in Wisconsin in October with McKinley Harm.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,222.8, 733,500-acre feet and 42.3% capacity. The inflows to Lake McConaughy are approximately 675 cfs and outflows are 2,200 cfs.
- c. Scott Dicke has been focusing his efforts on developing the RFP for CMAR contractors for the E-65 Siphon project. He would like to hold a Water Services Committee meeting the afternoon of September 16, 2025. The irrigation season will end on September 5, 2025. The Irrigation Service Specialists are communicating with irrigators about end-of-season irrigation delivery needs.
- d. Dusty Way stated final scheduled irrigation deliveries will occur on August 31, 2025. He expects the WaterSmart grants to be announced next month, and he hopes the District's application for the Rubicon automated system is awarded.
- e. Steve Osterbuhr reported on the efforts this irrigation season to control aquatic growth in the canals. The new chemical building is nearing completion. Crews have been replacing pipelines and preparing for lining projects this fall. He announced the hiring of Levi Landin as the new mechanic in Holdrege to replace Jeff Richardson upon his retirement.
- f. Rochelle Jurgens and the accounting department are preparing for the annual employee benefit renewals and beginning work on the 2026 budget. The auditors from NPPD were in the office last week.
- g. Eric Hixson reported the electrical crew and system control operators participated in a switchman and Blackstart scenario training recently.
- h. Alex Linden has been busy with tours and assisting with presentations about the Kingsley Dam Refacing Project and the Perkins County Canal.

- i. Cory Steinke fielded numerous phone calls and emails from Johnson Lake tenants about the projected drawdown in September. Dredging efforts have been successful enough at the Diversion Dam that he is eliminating Sundays as a workday for the dredge crew.
- j. Devin Brundage participated in the Phelps County Development Corporation tour, attended the Governor’s Summit in Kearney, and provided presentations to several public power districts about the Perkins County Canal project. He also participated in Water Quality & Quantity Task Force (WQQTF) subcommittee meetings last week.

PERSONNEL: None.

OUT OF STATE TRAVEL: The general manager approved the following list of travel for September, 2025:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Mike Drain	Association of State Dam Safety Officials	Cleveland, OH	September 22-25, 2025

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2025 Water & Natural Resources Tour, November 2-7, 2025, Phoenix, AZ

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Water Services Committee – September 16, 2025 at 1:00 p.m. in Holdrege
- b. Land and Recreation Committee Meeting – September 22, 2025 at 10:00 a.m. in Holdrege

At 12:09 PM it was moved by Director Knoerzer and seconded by Director Boyle to enter Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. Absent was: Jasnoch. None voted no and the motion was declared carried. President Shepherd announced the reason for entering into Closed Session is for the discussion of the following agenda items: Negotiations of contracts for Excess Flows Recharge Activities and threatened/pending litigation. The reason for entering into Closed Session was for discussion of contract negotiations, to discuss threatened/pending litigation, and to receive legal advice.

C L O S E D S E S S I O N

Director Robison exited the meeting at 12:25 p.m.

At 12:47 PM it was moved by Director Rowe and seconded by Director Knoerzer to exit Closed Session to reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, David Nelson, Dudley Nelson, Olson, Rowe, Shepherd, Soneson, and Wells. Absent were: Jasnoch and Robison. None voted no and the motion was declared carried. President Shepherd stated the discussion held in Closed Session was limited to the following agenda items: Negotiations of contracts for Excess Flows Recharge Activities and threatened/pending litigation.

The meeting adjourned at 12:49 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
SEPTEMBER 2, 2025 – 9:00 A.M

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 26, 2025, and through legal publication in the Holdrege Daily Citizen, Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on August 26, 2025, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard was mailed to each Director on August 8, 2025 giving the time, date, and place of this meeting.

The following Directors were present:

Kyle Shepherd, President	Geoffrey K. Bogle	Roger D. Olson
Brent Soneson, Vice President	Tom Jasnoch	Gary Robison
Tim Boyle, Secretary	Bryant Knoerzer	David L. Rowe
Dudley L. Nelson, Treasurer	David G. Nelson	Matt Wells

Also present were the following:

Devin M. Brundage, General Manager	Alex Linden, Gov't & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Tyler Thulin, Civil Engineer
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation Division Manager	Emily J. Anderson, Assistant Secretary
Michael A. Drain, Nat. Ressources & Compliance Mgr.	

Others:

Joe Bilka	John Thorburn, Tri-Basin NRD
Reed McClymont	Nolan Little, Tri-Basin NRD
Carson Messersmith	

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Board President Shepherd announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. Board President Shepherd announced the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported on Husker Harvest Days being held September 9-11, 2025 and Tri-Basin's 78th Annual Rainwater Basin Conservation Day scheduled on September 18, 2025 for area 8th grade students.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed during the August 26, 2025 Working Meeting of the Board.

The Board President asked the Directors if there were any items they wished to remove from the Consent Agenda for individual discussion and voting. Hearing none, the following Consent Agenda was presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held August 4, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held August 26, 2025**
- **Approval of the September Disbursements:**

<u>Hydro Division:</u>		
Check #s 75598 & 75607-VOID; Check #s 75785 through 75969 & 8901781 through 8901807 (Accounts Payable)		\$1,079,268.10
Payroll		\$620,972.39
<u>Kingsley Division:</u>		
Check #s 3796 through 3800 (Accounts Payable)		\$80,670.98
<u>Glendo Division:</u>		
None		\$NONE

- **Approval of Amendment #7 to the 2025 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
SCADA Servers	\$0	\$40,000	\$40,000

- **Approval of Work Order No. 107521 – SCADA Server Upgrade (\$40,082.06)**
- **Approval of Supplemental Work Order No. 107435S – Transformer Gas Monitors at Jeffrey & J2 Hydros (\$5,606.00)**
- **Approval 2026 Retiree Prescription Plan Renewal with United Healthcare in the amount of \$350.48**
- **Approval of 2025 Water Rights Audit dated August 26, 2025**

It was moved by Director Dudley Nelson and seconded by Director Boyle to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following was presented:

- a. Supplemental Work Order No. 107499S – 26.9 Site Refurbishment (\$19,829.00)

It was moved by Director Rowe and seconded by Director Bogle to approve Supplemental Work Order No. 107499S for the 26.9 Site Refurbishment as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

PROGRESS PAYMENT ESTIMATE (FINAL) AND CLOSURE OF CONTRACT NO. 0-738 – PONY EXPRESS CHEVROLET (\$45,786.00): Scott Dicke stated all pickup trucks were received, inspected and found to meet specifications and be satisfactory. Staff recommended final payment and closure of the contract.

It was moved by Director Rowe and seconded by Director Knoerzer to approve Progress Payment Estimate (Final) in the amount of \$45,786.00 and Closure of Contract No. 0-738 with Pony Express Chevrolet as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

HUSKER STEEL CONTRACT FOR SCHILLINGS BRIDGE (MP62.5): Cory Steinke presented videos of crews driving steel piling and completing construction at Schilling’s Bridge and reported the county is finalizing some road work along the approaches to the bridge. He expects the bridge to be reopened later this week. He presented an amended material bid from Husker Steel for additional steel piling and pile splicers totaling \$22,208.00. Staff recommended final payment to Husker Steel in the amount of \$26,459.40 and closure of Contract No. 0-729.

It was moved by Director Bogle and seconded by Director Soneson to approve the amended Materials Bid in the amount of \$22,208.00, Progress Payment Estimate (Final) in the amount of \$26,549.40, and Closure of Contract No. 0-729 with Husker Steel as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

2026 BOARD MEETING SCHEDULE: The proposed 2026 schedule was presented as follows:

<u>Regular Working Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, September 26, 2025	Monday, October 6, 2025
Friday, October 24, 2025	Monday, November 3, 2025
Friday, November 21, 2025	Monday, December 1, 2025
Friday, December 19, 2025	Monday, January 5, 2026
Friday, January 23, 2026	Monday, February 2, 2026
Friday, February 20, 2026	Monday, March 2, 2026
Friday, March 27, 2026	Monday, April 6, 2026
Friday, April 24, 2026	Monday, May 4, 2026
Wednesday, May 20, 2026	Monday, June 1, 2026
Friday, June 26, 2026	Tuesday, July 7, 2026
Friday, July 24, 2026	Monday, August 3, 2026
Friday, August 28, 2026	Tuesday, September 8, 2026
Friday, September 25, 2026	Monday, October 5, 2026
Friday, October 23, 2026	Monday, November 2, 2026
Friday, November 20, 2026	Monday, December 7, 2026
Monday, December 21, 2026	Thursday, January 7, 2027

It was moved by Director R. Olson and seconded by Director Jasnoch to approve the 2026 Board Meeting Schedule as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

LEGISLATION: Alex Linden had nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: Devin Brundage notified the directors of meetings today in Lexington and tomorrow in Holdrege about potential sites for NPPD to construct a new nuclear reactor facility.

- a. 2025 Water & Natural Resources Tour, November 2-7, 2025, Phoenix, AZ

PERSONNEL: None.

DIRECTORS’ ATTENDANCE: All directors were present.

BOARD MEMBER REPORTS & COMMENTS: Directors Boyle and Jasnoch commented on the number of boats on Johnson Lake and Lake McConaughy over the Labor Day weekend.

LEGAL UPDATE: Charles Brewster provided information to the board related to liability around District owned bridges.

MANAGEMENT REPORTS: The following were presented:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,220.0, 722,40000 acre-feet and 41.4% capacity. The inflows to Lake McConaughy are approximately 1,300 cfs and outflows are 1,400 cfs. The drawdown of Jeffrey Reservoir for the hydroplant outage that is scheduled for September 9-15 begins today and the elevation will drop by 7-8'. The Johnson Lake drawdown will begin September 8, 2025 for the boat ramp construction project at Medo's and the elevation will decrease by 8-9'. He expects water levels to return to normal by early October.
- b. Cory Steinke reported on preparations for the Supply Canal 26.9 gate painting. The bid for the Medo's boat ramp concrete project was received. He plans to reduce the number of days that crews operate the Diversion Dam dredge from 6 days a week to 5 days. Riprap is being installed along areas of the Supply Canal as part of routine maintenance.
- c. Alex Linden announced that Ogallala was named the Best Lake Town in the U.S. for 2025 by Travel + Leisure Magazine.
- d. Rochelle Jurgens is working on the 2026 budget, and she will present a preliminary overview of it at the September Working Meeting.
- e. Scott Dicke reported that the weekend rains put an end to the 2025 irrigation season. The headgates will be closed by the end of the week, and water will be available to irrigators as the drawdown in the canal system occurs.
- f. Mike Drain reported on the tabletop exercise for the Kingsley Dam Emergency Action Plan (EAP) at Lake McConaughy last week. He received final reports from HDR on the wave runup analysis and slope stability studies. Those reports were filed with FERC last week. He displayed the Kingsley Dam Resurfacing Project GANTT bar chart estimated schedule.
- g. Devin Brundage discussed next steps in investigating methods to increase revenues for the Kingsley Dam Refacing Project, which includes underground storage revenue, bonding, recreation fees, and a potential infrastructure loan program. He would like to work with the Finance Committee in developing a Request for Proposals (RFP) for a fiduciary firm to help guide the District with Kinsley Dam Refacing financing plans.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Water Services Committee – September 16, 2025 at 1:00 p.m. in Holdrege
- b. Land and Recreation Committee Meeting – September 22, 2025 at 10:00 a.m. in Holdrege

ADJOURNMENT: It was moved by Director Dudley Nelson and seconded by Director Jasnoch to adjourn this meeting at 9:47 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

Tim Boyle, Secretary

By _____
Kyle Shepherd, President