

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

SEPTEMBER 2, 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 August 4, 2025**

➤ **Approval of Minutes of Working Meeting of the Board of Directors held August 26, 2025**

➤ **Approval of the September Disbursements:**

Hydro Division:

Check #s 75598 & 75607-VOID; Check #s 75785 through 75969 & 8901781 through 8901807 (Accounts Payable)	\$1,079,268.10
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Payroll	\$620,972.39
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Kingsley Division:

Check #s 3796 through 3800 (Accounts Payable)	\$80,670.98
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Glendo Division:

None	\$NONE
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➤ **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**

5. Work Order/Purchase Requisition Summary
 - a. Supplemental Work Order No. 107499S – 26.9 Site Refurbishment (\$19,829.00)
6. Progress Payment Estimate (Final) and Closure of Contract No. 0-738 – Pony Express Chevrolet (\$45,786.00)
7. Progress Payment Estimate (Final) and Closure of Contract No. 0-729 – Husker Steel for Canal MP62.5 Bridge (\$26,459.40)
8. 2026 Board Meeting Schedule
9. Legislation
10. Workshops, Seminars and Conferences
 - a. 2025 Water & Natural Resources Tour, November 2-7, 2025, Phoenix, AZ
11. Personnel
12. Directors' Attendance
13. Board Member Reports & Comments
14. Legal Update
15. 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
16. Board 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
17. Working Meeting of the Board – September 26, 2025 at 9:00 a.m. at District HQ
18. Adjournment