

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

OCTOBER 6, 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 September 2, 2025**

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

➤ **Approval of the October Disbursements:**

Hydro Division:

Check # 75993-VOID; Check #s 75970 through 76216 & 8901808 through 8901841 (Accounts Payable)	\$912,655.98
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Payroll	\$597,549.84
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Kingsley Division:

Check #s 3801 through 3807 (Accounts Payable)	\$219,601.80
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Glendo Division:

Check # 1126	\$9,515.45
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➤ **Approval of Amendment #8 to the 2025 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
Gothenburg Control Center A/C	\$0	\$21,000	\$21,000
Site Refurbishment 75.4	\$0	\$65,000	\$65,000

➤ **Approval of Work Order No. 107523 – 75.4 Site Refurbishment (\$64,405.00)**

➤ **Approval of Work Order No. 107500 – Replace Control Center AC Unit (\$21,461.00)**

➤ **Approval of Progress Payment Estimate No. 2 (Final), Contract No. 0-736 with Gingerich Structures for Chemical Building (\$163,200.00)**

- **Approval of the 2026 Irrigation Schedule of June 6, 2026 to August 30, 2026**
 - **Approval of the addition of the Johnson Lake Community Playground – Pickleball Project under the Memorandum of Agreement for the Construction and Maintenance of Publicly Available Amenities at Johnson Lake, which was executed October 6, 2023, and to require the committee to closely coordinate with the East Shore Association and obtain their written approval**
 - **Approval of a contribution of \$10,000 in Lake Improvement Funds to the Johnson Lake Community Playground – Pickleball Project, to require the committee to closely coordinate with the District’s Public Relations Manager, and to receive recognition as a donor on a plaque**
 - **Approval of the addition of the Bronze Sculpture Project near North Point at Johnson Lake under the Memorandum of Agreement for the Construction and Maintenance of Publicly Available Amenities at Johnson Lake, which was executed October 6, 2023**
 - **Approval of the following Land Administration Policies:**
 - **LA-11 – Lease Ownership**
 - **LA-18 – Signs**
 - **Approval to Extend Lots 47, 48 and 50 Mallard Beach South Bay Drive 21, Johnson Lake, thereby eliminating the “Preexisting Garages Constructed Outside of Leased Lots at Johnson Lake” policy previously adopted by the Board of Directors on December 2, 2002**
 - **Approval of Amendment No. 18 to the Mead & Hunt Contract for the Kingsley Dam Design Flood Report**
 - **Approval of the 2026 Medicare Supplement Renewal Rate of \$275.20**
5. Work Order/Purchase Requisition Summary
 6. Progress Estimate No. 9 (Final), BSB Construction, Inc. for Elwood Dam Seepage Mitigation Project (\$445,095.08)
 7. Phelps 9.7 Repair
 8. Water Rate for Cooling or Other Power Purposes
 9. JEO Contract Amendment (No Cost) for E-65 Siphon Project
 10. Legislation
 11. Workshops, Seminars and Conferences
 - a. 2025 Nebraska Wind & Solar Conference, October 20-22, 2025, Lincoln, NE
 - b. NSIA/NWRA Joint Convention, November 24-25, 2025, Younes Conference Center South, Kearney, NE

12. Personnel
13. Directors' Attendance
14. Board Member Reports & Comments
15. Legal Update
16. 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
17. Board Committee Meetings and Other Important Upcoming Events
18. Working Meeting of the Board – October 24, 2025 at 9:00 a.m. at District HQ
19. 2026 Budget Workshop
20. Adjournment