

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

NOVEMBER 3, 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
OCTOBER 24, 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 October 20, 2025, and through legal publication in the Holdrege Daily Citizen on October 16, 2025, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on October 18, 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 October 9, 2025.

The following Directors were present:

Kyle Shepherd, President	Geoffrey K. Bogle	Roger D. Olson
Tim Boyle, Secretary	Tom Jasnoch	Gary Robison
	Bryant Knoerzer	Matt Wells
	David G. Nelson	

The following Directors were absent: Dudley L. Nelson, David L. Rowe and Brent Soneson

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
Scott Dicke, Irrigation & Water Services Mgr.	Dusty Way, Irrigation Ops Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Steve Osterbuhr, Irrigation Super.
Michael A. Drain, Nat Res and Compliance Mgr.	Charles Brewster, Legal Counsel
Anton Hassebrook, Hydroelectric Ops Super.	Emily J. Anderson, Assistant Secretary

Others:

Carson Messersmith	Reed McClymont
Nolan Little, Tri-Basin NRD	

* * * * *

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: Nolan Little reported on Tri-Basin’s Nitrogen Reduction Incentive Program.

CONSENT TO ASSIGNMENT SUMMARY: Four consents were approved for Johnson Lake in October, 2025.

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

Permits to Construct Approved by General Manager or Designee 10/24/2025				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Dahlgren Cattle Co Inc	S1/2 21-7-20	Bury a wire at a depth of 14" at approximately 3 feet over Centrals pipeline at E65-23.7-0.9-2.1-0.1 and 1.0 for electric fence.	10/03/2025
Permits to Construct Approved by Land Administration Department 10/24/2025 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
2.	Widick, Andrew & Karen	27 Kirby Point Dr. 2	DWEL - Construct new two-story dwelling	09/16/2025
3.	Keefe, Robert & Theresa	7 Perch Bay Dr. 6	DWEL - Pour on-grade 14' x 28' concrete patio	09/18/2025
4.	Fish, Richard & Claire	59 Mallard Beach So Bay Dr. 21	DWEL - Construct privacy fence	09/22/2025
5.	Melville, Wanda	49 Mallard Beach So Bay Dr. 21	SWAF - Install concrete patio and sidewalk	09/22/2025 \$50.00
6.	Nickel, Steve & Cindi	36 Lakeview Acres Dr. 14A	SWAF - Install 4'W x 14'6" Access to the shoreline	10/06/2025 \$50.00
7.	Nickel, Steve & Cindi	36 Lakeview Acres Dr. 14A	DEF - Excavate and fill	10/06/2025 \$50.00
8.	Benson, Neil	35 Lakeview Acres Dr. 14A	SWAF - Construct 4'W x 14'6"L Access	10/08/2025 \$50.00
9.	Benson, Neil	35 Lakeview Acres Dr. 14A	DEF - Excavate and fill	10/08/2025 \$50.00
10.	Wilkins, Norman & Heather	37 Lakeview Acres Dr. 14A	SWAF - Install 4'W x 14'6" Access to the shoreline	10/13/2025 \$50.00
11.	Wilkins, Norman & Heather	37 Lakeview Acres Dr. 19A	DEF - Excavate behind the seawall and fill	10/13/2025 \$50.00
12.	Henninger, Collene	34 Lakeview Acres Dr. 14A	SWAF - Install 4'W x 21'L Access	10/15/2025 \$50.00
13.	Henninger, Collene	34 Lakeview Acres Dr. 14A	DEF - Excavate 2'6" behind the seawall and fill	12/31/2025 \$50.00
14.	Landrigan, Donald & Charlotte	116 Mallard Beach Dr. 22	DWEL - Construct detached deck	91/17/2025
Permits to Construct Approved by Land Administration Department 10/24/2025 – Jeffrey Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
15.	Brady Bunch LLC	69 S Lakeview Rd	DWEL - Install new septic system	10/01/2025
16.	Kotsiopoulos, Peter & Jane	35 S Lakeview Rd	ECS - Bank Stabilization (Riprap) for 40.00 linear feet of the shoreline.	10/07/2025
17.	Kotsiopoulos, Peter & Jane	35 S Lakeview Rd	SWAF ATF - Installed 4'W x 23'L Parallel Sidewalk	10/07/2025 \$200.00

WATER SERVICE AGREEMENTS: None.

2025 BUDGET AMENDMENT: Cory Steinke presented Revision #10 to the 2025 Budget as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
Side Dump Truck – WO107507	\$202,000	\$193,000	(\$9,000)
Fume Extractor – WO107511	\$7,300	\$10,300	\$3,000
Skid Steer Brush Hog – WO107414	\$9,150	\$11,150	\$2,000
Enclosed Trailer – WO107517	\$7,600	\$11,600	\$4,000
		Net Change	\$0

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

- a. Supplemental Work Order No. 2107193 – Kingsley Governor Upgrade (\$96,873.00)
- b. Supplemental Work Order No. 107511 – Portable Fume Extractor (\$2,400.00)
- c. Supplemental Work Order No. 107514 – Brush Hog for Skid Steer (\$2,060.00)
- d. Supplemental Work Order No. 107517 – Enclosed Trailer (\$3,000.00)

L & S ELECTRIC, INC. – CHANGE ORDER NO. 3 TO CONTRACT NO. 0-734 – REPLACE SOLENOID VALVES, UNLOADER VALVES & STRAINERS OF 3 GOVERNOR PUMPS AT KINGSLEY HYDRO (\$81,290.00):
Anton Hassebrook received an email from NPPD confirming they approve of the cost and the work associated with this change order.

AMENDMENT NO. 1 TO OLSSON CONTRACT FOR JEFFREY TRANSFORMER 3 REPLACEMENT:
Anton Hassebrook presented the contract amendment for Olssons to develop a new 69kV H-Frame structure in an amount not to exceed \$36,560.00.

2026 WATER YEAR ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain presented a copy of the annual operating plan with NPPD for 2026 which remains the same as the 2025 plan. He noted that no board action is required on this matter unless a director wants to bring the annual operating plan up to be considered for an action to change or reject.

E-65 SIPHON PROJECT: Scott Dicke reported the Request for Proposals (RFPs) for the CMAR contractors are due by November 13, 2025 and site visits with contractors will occur in the coming weeks. He expects contract negotiations to be underway by the end of this year.

KINGSLEY DAM REFACING PROJECT: Mike Drain is in the process of negotiating contracts with the individuals selected for the Board of Consultants.

SUPPLY CANAL BRIDGES: Cory Steinke and Charles Brewster continue working with Gosper and Dawson counties to negotiate an agreement. Tyler Thulin closed four farm bridges on the E-65 system.

At 9:34 AM it was moved by Director Jasnoch and seconded by Director Boyle to enter Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Dudley Nelson, Rowe and Soneson. None voted no and the motion was declared carried. President Shepherd announced the reason for entering into Closed Session is for the discussion of contract negotiations and to receive legal advice regarding the following agenda item: Supply Canal Bridges.

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

At 10:16 AM it was moved by Director Jasnoch and seconded by Director Bogle to exit Closed Session to reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Dudley Nelson, Rowe and Soneson. None voted no and the

motion was declared carried. President Shepherd stated the discussion held in Closed Session was limited to the following agenda item: Supply Canal Bridges.

A break was taken at 10:16 a.m. The meeting resumed at 10:25 a.m.

PERKINS COUNTY CANAL UPDATE: Devin Brundage and Alex Linden continue their outreach and education efforts with senators and others. Brundage let the directors know they were emailed an article from the October 15, 2025 edition of the North Platte Telegraph regarding Colorado's response to the U.S. Supreme Court case.

2026 BUDGET AND WATER SERVICES RATES: Rochelle Jurgens and each manager presented highlights from the budget, including operations and maintenance expenses, estimated hydro generation, a breakdown of revenue sources, and large capital projects for 2026. Brundage noted the current version of the budget reflects a 0% increase in irrigation rates and employee wages. Copies of the draft budget were supplied to the directors, and it was also made available on their website.

A break for lunch was taken at 11:42 a.m. The meeting resumed at 11:58 a.m.

LEGISLATION: Alex Linden is following hearings set for various Legislative Resolutions and paying close attention to potential changes to the Open Meetings Act and publication requirements. He and Brundage attended the Wind & Solar Conference in Lincoln earlier this week and will participate in the NPA retreat next week.

NEBRASKA LOAD AND CAPABILITY REPORT: Devin Brundage presented slides from the Nebraska Power Association's 2025 Load and Capability Report. The full report will be made available to the directors on their website.

BOARD REPORTS AND COMMENTS: Director Jasnoch continues conversations with LMLI president, Jeff Kletzmayer, regarding the recent fee increase for lease transfers and renewals.

LEGAL UPDATE: Charles Brewster continues conversations with the Gosper County Attorney about a potential bridge agreement. He settled the ATC matter and is conversing with legal counsel for the Chapel of the Lake regarding their creation of a non-profit organization. He researched the Open Meetings Act and reported the District's August 4, 2025 Regular Business Meeting Agenda was specific regarding the approval of changes to various Land Administration policies.

MANAGEMENT REPORTS: The following reports were provided:

- a. Mike Drain reported on the October 8, 2025 Emergency Action Plan Functional Exercise of Kingsley Dam in Holdrege. The State of Nebraska will require a similar exercise to be conducted of Elwood Dam now that it has received a High Hazard Dam designation. He attended the NHA conference last week in Pittsburg, PA with McKinley Harm and Anton Hassebrook. McKinley Harm won the Rising Star award during the conference. He will travel to Wisconsin next week to observe a comprehensive assessment on the Potential Failure Mode for a project for educational purposes, and he intends to meet consultants from Mead & Hunt during this trip. The Secretary of the Department of Energy issued a recommendation today on potential rule changes for the FERC commissioners to consider.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,224.8, 778,000-acre feet and 44.4% capacity. The inflows to Lake McConaughy are approximately 1,125 cfs and outflows are 300 cfs. The hydrocycling period ends November 10, 2025 and Johnson Lake could see fluctuations up to 2.0' during this time. He has been conducting inspections of siphons, roads and bridges over the past 6 weeks. He closed four of nine irrigation bridges that were inspected.
- c. Cory Steinke displayed progress photos of the construction of the concrete boat ramp, road and parking lot at Phillips Canyon Lake. Tyler Thulin identified a few structures needing concrete repairs. Crews have been painting gates, dredging and performing fall maintenance projects.

- d. Scott Dicke displayed photos and videos of the 9.7 Siphon repair work and commended the District’s equipment operators for their work on the project. He believes the project will be under the budget of \$250,000.00 previously approved by the board. He displayed photos of cracks in the E-65 siphon found during a recent inspection.
- e. Rochelle Jurgens has been working on employee benefit renewals and fielding calls from retirees about increases in their insurance rates. Mike Klaus, Meredith Pierce and she attended a software users group meeting last week.
- f. Alex Linden and Devin Brundage met the new executive director of Phelps County Development Corporation (PCDC), Jeff Hofaker, last week. Linden plans to assist the Phelps County Museum in gathering information to create a water exhibit. He continues offering and scheduling tours of the District to various groups.
- g. Steve Osterbuhr stated the concrete removed at the 9.7 Siphon will be stockpiled and used along sandy areas of the canal system. He complimented the crew who worked on the project.
- h. Anton Hassebrook reported on the replacement of an RTU at 75.4 on the Supply Canal and two kwh meters at the hydros. An outage at J-1 will occur next week to perform cleaning and maintenance of the governor.
- i. Dusty Way is working on several requests from customers for terminations of their water service agreements. He assisted Tyler Thulin with the inspection of several bridges.
- j. Devin Brundage attended a Farm Bureau meeting in Keith County on October 16, 2025 and presented information related to the Perkins County Canal project and the Kingsley Dam refacing project. He and other management met with the Employee Advisory Committee on October 20, 2025 and displayed charts and graphs from that meeting.

PERSONNEL: None.

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

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Devin Brundage	Family Farm Alliance	Reno, NV	October 30-31, 2025

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. NSIA/NWRA Joint Convention, November 24-25, 2025, Younes Conference Center South, Kearney, NE (registrations due by 11/1)

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Power and Facilities Committee – November 3, 2025 at 10:30 am, Holdrege
- b. Land and Recreation Committee – November 19, 2025 at 1:30 pm (MDT), Lake McConaughy (Tentative)

The meeting adjourned at 1:18 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
NOVEMBER 3, 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 October 27, 2025, and through legal publication in the Holdrege Daily Citizen on October 30, 2025, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on October 28, 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 October 9, 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.	Katlyn Cavanaugh, Safety Director
Scott Dicke, Irrigation Division Manager	Charles Brewster, Legal Counsel
Michael A. Drain, Natural Resource & Compliance Mgr.	Emily J. Anderson, Assistant Secretary
Eric R. Hixson, Electrical Project Ops. Mgr.	

Others:

Reed McClymont	Carson Messersmith
Joe Bilka	Bruce Bader
Glenn Hofman	Gary Lerdall
Micah Huyser	Kelly Lehmann
Beverly Bogle	John Thorburn, Tri-Basin NRD

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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 Tri-Basin's trees available for shelter belts, wildlife areas, etc. They will participate in the Gateway Farm Expo later this month. Micah Huyser, Executive Director of the Nebraska Prairie Museum, described a new interactive exhibit titled "Project Prairie Power" that would focus on turn of the century industrialization of agriculture, the electrification of the prairie, and include a modern-day agronomy component. He would like the museum to form a partnership with the District to assist in collecting data, cultural resources, historical information, and photos. The museum is half-way to their funding goal of \$450,000 and it has employed Museum

Fabrication Group to design and construct the exhibit. Gary Lerdall, a Gosper County Commissioner, introduced the two other commissioners, Bruce Bader and Glenn Hofman, Gosper County Attorney, Beverly Bogle, and Gosper County Highway Superintendent, Kelly Lehmann, who all attended this meeting to hear more about Supply Canal Bridges. They indicated their intent to participate in the Power and Facilities Committee meeting being held immediately after this meeting.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed during the October 24, 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 October 6, 2025**
- **Approval of Minutes of Working Meeting of the Board of Directors held October 24, 2025**
- **Approval of the November Disbursements:**

<u>Hydro Division:</u>	
Check #s 76217 through 76418 & 8901842 through 8901874 (Accounts Payable)	\$1,553,013.61
Payroll	\$582,294.46
<u>Kingsley Division:</u>	
Check #s 3808 through 3813 (Accounts Payable)	\$57,986.24
<u>Glendo Division:</u>	
None	\$0

- **Approval of Amendment #10 to the 2025 Budget with a net difference of \$0 as follows:**

	Current <u>Budget</u>	Proposed <u>Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION CAPITAL</u>			
Side Dump Truck – WO107507	\$202,000	\$193,000	(\$9,000)
Fume Extractor – WO107511	\$7,300	\$10,300	\$3,000
Skid Steer Brush Hog – WO107414	\$9,150	\$11,150	\$2,000
Enclosed Trailer – WO107517	\$7,600	\$11,600	\$4,000

- **Approval of Supplemental Work Order No. 2107193 – Kingsley Governor Upgrade (\$96,873.00)**
- **Approval of Supplemental Work Order No. 107511 – Portable Fume Extractor (\$2,400.00)**
- **Approval of Supplemental Work Order No. 107514 – Brush Hog for Skid Steer (\$2,060.00)**
- **Approval of Supplemental Work Order No. 107517 – Enclosed Trailer (\$3,000.00)**
- **Approval of L & S Electric, Inc. Change Order No. 3 to Contract No. 0-734 to Replace Solenoid Valves, Timing Vales and Strainers of Three Governor Pumps at Kingsley Hydro (\$81,290.00)**
- **Approval of Amendment No. 1 to Olsson Contract for Jeffrey Transformer 3 Replacement (not to exceed \$36,560.00)**

It was moved by Director Rowe and seconded by Director Soneson 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.

2025 BUDGET AMENDMENT: Mike Drain presented Revision #11 to the 2025 Budget with a net difference of \$24,000 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION</u>			
Eagle Viewing Building Siding (Job Order No. 191192)	\$0	\$24,000	\$24,000

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

2026 WATER YEAR ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Drain presented a copy of the signed annual operating plan with NPPD for 2026 which remains the same as the 2025 plan. He noted that no board action is required on this matter unless a director wants to bring the annual operating plan up to be considered for an action to change or reject.

SUPPLY CANAL BRIDGES: Cory Steinke reported the Power and Facilities Committee will meet later this morning to discuss these bridges and invited the Gosper County commissioners, county attorney and highway superintendent to join the meeting.

2026 BUDGET: Devin Brundage and Rochelle Jurgens presented another draft of the 2026 budget reflecting no cost-of-living increase for employees and no increase in irrigation rates.

INFRASTRUCTURE PLANNING AND FUNDING FOR MAINTENANCE, IMPROVEMENT & EXPANSION: Brundage continued discussions related to the budget, including methods to increase revenues and decrease expenses.

LEGISLATION: Alex Linden noted the District’s annual legislative reception will be held on February 10, 2026 in Lincoln. The State’s Economic Forecasting Board projected a \$355M deficit for 2026. Brundage, Drain and Linden continue to work closely with lobbyists on the federal level to support passing tax credit legislation to help fund repairs to Kingsley Dam. The District will host a legislative luncheon at the Governor’s mansion in January.

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. NSIA/NWRA Joint Convention, November 24-25, 2025, Younes Conference Center South, Kearney, NE

PERSONNEL: Scott Dicke introduced Katlyn Cavanaugh as the District’s newly appointed Responsible Safety Officer. Cavanaugh has worked for the District as an Irrigation Service Specialist and Equipment Operator since July, 2023. He will continue his duties as an Equipment Operator in addition to the Safety Officer duties.

DIRECTORS’ ATTENDANCE: All directors were present.

BOARD MEMBER REPORTS & COMMENTS: None.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following were presented:

- a. Scott Dicke reported on the continued efforts to repair the concrete at the 9.7 Siphon.
- b. Rochelle Jurgens has been working on the 2026 budget and compiling benefit information for the employee advisory committee.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,225.3, 780,000 acre-feet and 45.1% capacity. Inflows to Lake McConaughy are 1,125 cfs and outflows are around 300 cfs. Hydrocycling will continue until November 10th and cause elevation fluctuations of up to 2’ at Johnson Lake. A maintenance outage for the J-2 hydroplant is scheduled for

November 17, 2025 and Johnson Lake will be lowered 2-3’ prior to the outage.

- d. Cory Steinke stated the dredge was removed from the Diversion Dam for the season. He is seeking opinions from consultants and estimates from metal fabricators to consider replacing the radial gates at the Jeffrey and J-2 returns with stainless steel.
- e. Mike Drain had nothing new to report.
- f. Eric Hixson discussed the annual inspection last week of the J-2 Hydro and reported no major problems were identified.
- g. Alex Linden, Cory Steinke and Rochelle Jurgens attended the Phelps County Development Corporation’s (PCDC) annual banquet last week. He will attend the State Chamber meeting next week.
- h. Devin Brundage reported on the NPA retreat and his attendance at the Family Farm Alliance conference last week.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Power and Facilities – November 3, 2025 at 10:30 a.m., Holdrege
- b. Land and Recreation Committee – November 10, 2025 at 12:00 p.m. (MST), Lake McConaughy

ADJOURNMENT: It was moved by Director Jasnoch and seconded by Director Boyle to adjourn this meeting at 10:28 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