

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

DECEMBER 1, 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 November 3, 2025**
 - **Approval of Minutes of Working Meeting of the Board of Directors held November 21, 2025**
 - **Approval of the December Disbursements:**
 - Hydro Division:

Check #s 76419 through 76601 & 8901875 through 8901905 (Accounts Payable)	\$1,337,788.46
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Payroll	\$784,766.05
 - Kingsley Division:

Check #s 3814 through 3817 (Accounts Payable)	\$59,346.18
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 - Glendo Division:

None	\$0
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 - **Approval of Work Order No. 186463 – Replace E65-13.8 Underdrain Pipes (\$51,489.00)**
 - **Approval of the extension of Lots 11-25 in the Northeast Cove Area at Johnson Lake, to authorize staff to conduct the necessary replat and lease updates, and to sell the leasehold interests at a rate of \$2.00 per square foot, to be paid by the lessees over five (5) equal annual installments**
5. Work Order/Purchase Requisition Summary
 - a. Purchase Requisition No. 34079 – VMI, Inc. for Assorted Dredge Parts (\$61,465.78)
 - b. Purchase Requisition No. 33598 – Siemens Industry for GMI Vacuum Circuit Breaker (\$54,411.00)

6. Land Administration Policies
 - a. LA-02-Alcohol Consumption on District Lakes
 - b. LA-04-Hardship Relief (for Johnson Lake and Plum Cree Lessees)
 - c. LA-10-Lake Lot Consolidation Policy
7. Land Acquisition from North Platte Regional Airport
8. Supply Canal Bridges
9. 2026 Water Service Rates
10. 2026 Employee Wages and Benefits
11. 2026 Budget
12. Legislation
13. Workshops, Seminars and Conferences
 - a. NSIA/NWRA Joint Convention, November 24-25, 2025, Younes Conference Center South, Kearney, NE
 - b. NREA Annual Meeting, December 4, 2025, Younes Conference Center North, Kearney, NE
 - c. Four States Irrigation Council – January 14-15, 2026, Northglenn, CO
 - d. Water Power Week – March 9-13, 2026, Washington, D.C.
14. Personnel
 - a. General Manager Compensation
15. Directors' Attendance
16. Board Member Reports & Comments
17. Legal Update
18. 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

19. Board Committee Meetings and Other Important Upcoming Events
 - a. Public Relations Committee Meeting – December 1, 2025 at 8:30 a.m., Holdrege
 - b. Finance Committee Meeting – December 1, 2025 at 10:30 a.m., Holdrege
 - c. Christmas Party – December 5, 2025 at 5:30 p.m. at Holiday Inn Express, Lexington, NE
20. Working Meeting of the Board – December 19, 2025 at 9:00 a.m. at District HQ
21. Adjournment