

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

FEBRUARY 2, 2026 – 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 January 5, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held January 23, 2026**
- **Approval of the February Disbursements:**

Hydro Division:

Check #s 76798 through 76993 & 8901942 through 8901970 (Accounts Payable)	\$2,399,502.55
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Payroll	\$627,613.94
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Kingsley Division:

Check #s 3822 through 3828 (Accounts Payable)	\$16,711.19
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Glendo Division:

None	\$0
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- **Approval of Revision #2 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO IRRIGATION DIVISION</u>			
Phelps 9.7 Repair (2-38-54300-512-23)	\$250,000	\$287,000	\$3,700

- **Approval of Purchase Requisition No. 37627 – Paulsen Inc. for 9.7 Concrete Repair (\$286,644.76)**
- **Approval of Work Order No. 107532-2026 – Mudjack Trailer Unit (\$76,000.00)**
- **Approval of Purchase Requisition No. 37735 – HMI for Mudjack Trailer Unit (\$73,775.57)**

- **Approval of 2026 Services Agreement with Johnson Lake Development, Inc. in the amount of \$64,917.00**
- **Approval of edits to LA-12 and LA-13 to increase the written notification requirement (to the LMLI & JLDI presidents) from a 60-day notice to a 90-day notice, as presented**
 - LA-12 – Lease Transfer, Renewal & Rental Schedule Policy for Lake McConaughy
 - LA-13 – Lease Transfer, Renewal & Rental Schedule Policy for Johnson Lake, Plum Creek, Lakeview Acres, and Merriweather
- **Approval to eliminate the following land administration policies (as they are no longer relevant to District operations):**
 - Johnson Lake Lot Consolidation Policy
 - Multiple Lot lease Policy
 - Waiver of Setback Policy
 - Policy Statement on Shoreline Projects and Access
 - Permit Policy for Construction on District Property
- **Approval of Extension No. 9 to the Kingsley Hydro Blackstart Resource Agreement with Nebraska Public Power District**
- **Approval of the Board of Consultants Agreement with John W. France**
- **Approval of the Board of Consultants Agreement with David L. Kriebel/Coastal Analytics LLC**
- **Approval of the Board of Consultants Agreement with Riley Consulting LLC**
- **Approval of the Agreement with Eric Halpin/Halpin Consulting, LLC for Facilitator Services for the Kingsley Dam Comprehensive Assessment**

5. Work Order/Purchase Requisition Summary

- a. Work Order No. 107533-2026 – Used 349E CAT Excavator (\$130,000.00)
- b. Purchase Requisition No. 37808 – Darr Grain Inc. for Used CAT 349EL Excavator (\$130,000.00)

6. Jeffrey T3 H-Frame Dead End Structure

- a. Proposal Tabulation
- b. Purchase Requisition No. 37961

7. 2026 Chemicals

- a. RFP 26A28 Proposal Tabulation
- b. Purchase Requisition No. 37989

8. Pipeline Replacements – E65 & Phelps Sections
 - a. RFP 26A29 Proposal Tabulation
 - b. Purchase Requisition No. 37990
9. Tree Cutter Grappler for Excavator
 - a. RFP 26A30 Proposal Tabulation
 - b. Purchase Requisition No. 37991
10. Bid Tab (Groups 26-02 through 26-09) – Fleet Vehicles
11. Amendment #2 to Agreement with Olsson, Inc. for Jeffrey Transformer 3 Replacement
12. E-65 Siphon Project
13. Legislation
14. Workshops, Seminars and Conferences
 - a. South Central Water Conference – February 5, 2026 at 9:30 a.m., Phelps County Ag Center
 - b. Water Power Week – March 9-13, 2026, Washington, D.C.
15. Personnel
16. Directors' Attendance
17. Board Member Reports & Comments
18. Legal Update
19. 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
20. Board Committee Meetings and Other Important Upcoming Events
 - a. Legislative Reception – February 10, 2026 at 5:30 p.m., Lincoln, NE
 - b. Special Projects Committee – February 26, 2026 at 10:00 a.m., Holdrege
21. Working Meeting of the Board – February 20, 2026 at 9:00 a.m. at District HQ
22. Adjournment