

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

MARCH 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 February 2, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held February 20, 2026**
- **Approval of the March Disbursements:**

Hydro Division:

Check # 8901971-VOID; Check #s 76994 through 77165 & 8901971 through 8902003 (Accounts Payable)	\$1,152,080.05
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Payroll	\$599,374.47
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Kingsley Division:

Check #s 3829 through 3833 (Accounts Payable)	\$5,575.75
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Glendo Division:

None	\$0
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- **Approval of the following Water Service Agreements:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
Phelps	6172905	SW1/4 29-6-17	D&B Wohlgemuth Farms, LLC	0	-130
	(7)	<i>*10 Year Termination</i>			
E65	8201907	S1/2NE1/4 and SE1/4 19-8-20	Peterson, Rocky & Deanne	205	205
	(1)	<i>*Combined accounts 8201905 and 8201904</i>			

- (1) IPP Amendment to Water Service Agreement for the 2026 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2026 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2025, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2025.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.
- (7) 10 Year Termination - Last Irrigation Season 2035.

➤ **Approval of Revision #3 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO IRRIGATION DIVISION</u>			
Root Bucket w/ Grapple	\$8,000	\$28,000	\$20,000

- **Approval of bid from Blake Gengenbach in the amount of \$25,591 for the Johnson Lake Dry Land 5-Year Agricultural Lease**
- **Approval of the Executive/CEO Search Proposal from Woods Aitken in the amount of \$80,000.00 and approval of the agreement with Woods Aitken to conduct the same, subject to final legal review**
- **Approval to eliminate the following policies (as they are no longer relevant to District operations):**
- Clearing Account Rates (adopted July 5, 1994)
  - Vacation and Floating Holiday Transfer Policy (adopted September 18, 2026)

5. Work Order/Purchase Requisition Summary

6. Used CAT Excavator and Thumb

- a. Work Order No. 107533-2026 – Used 349E CAT Excavator and Thumb w/ 10,000 hrs (\$130,000.00)
- b. Purchase Requisition No. 37808 – Purchase Used CAT Excavator and Thumb from David L. Rowe, d/b/a Darr Grain, Inc. (\$130,000.00)

*(Purchase Agreement and Bill of Sale are available for inspection at District Headquarters)*

7. Dymax Grapple Bucket

- a. Proposals (26B04)
- b. Work Order No. 107535-2026 (\$63,100.00)
- c. Purchase Requisition No. 38279 – NMC Exchange LLC (\$57,250.00)

8. Wheeled Excavator

- a. Proposals (26B17)
- b. Purchase Requisition No. 38282 – NMC Exchange LLC (\$381,000.00)

9. High Track Dozer

- a. Proposals (26B18)

- b. Work Order No. 107536-2026 (\$555,000.00)
  - c. Purchase Requisition No. 38283 – NMC Exchange LLC (\$629,300.00)
- 10. Bid Tab (Groups 26-02 through 26-09) – 2026 Fleet Vehicles
  - a. Contract Change Order #1 for Bid Groups 26-06 and 26-07
- 11. Legislation
- 12. Workshops, Seminars and Conferences
  - a. Water Power Week – March 9-13, 2026, Washington, D.C.
- 13. Personnel
- 14. Directors' Attendance
- 15. Board Member Reports & Comments
- 16. Legal Update
- 17. 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
- 18. Board Committee Meetings and Other Important Upcoming Events
  - a. Land and Recreation Committee – March 25, 2026 at 10:00 a.m., Holdrege
- 19. Working Meeting of the Board – March 27, 2026 at 9:00 a.m. at District HQ
- 20. Adjournment