

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

APRIL 6, 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 March 2, 2026**
 - **Approval of Minutes of Working Meeting of the Board of Directors held March 27, 2026**
 - **Approval of the April Disbursements:**

Hydro Division:

Check #s 77166 through 77730 & 8902004 through 8902039 (Accounts Payable)	\$1,868,057.62
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Payroll	\$602,648.18
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Kingsley Division:

Check #s 3834 through 3850 (Accounts Payable)	\$801,838.88
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Glendo Division:

Check # 1127	\$2,579.13
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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>
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Water Service Agreements:

Phelps	7173003	NW1/4 SE1/4 30-7-17	Black Velvet, Inc.	10	-60
	(1)(2)(3)	*Completed 10 year termination, resigned 10 acres			

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
Phelps	6172305	W1/2NW1/4 23-6-17 (7) *10 year termination	Heath and Sidney Robinson	0	-48
Phelps	6171203	NE1/4 12-6-17 (1)(2) *Added 14 acres to existing water service agreement	Brian and Jenice Bergstrom	28	+14

- (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 Application to Close Lateral by Brian and Jenice Bergstrom at the NE1/4 of 12-T6N-R17W in Phelps County**

➤ **Approval of Revision #4 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
Jeffrey Lodge Heat Pump	\$0	\$21,100	\$21,100

➤ **Approval of Work Order No. 107538 – Replace Jeffrey Lodge Heat Pump (\$21,093.00)**

➤ **Approval of Purchase Requisition No. 38723 – Charles River Associates, Inc. for FERC Tariff Update (\$83,990.00)**

➤ **Approval of Proposal 26C05 from Landmark Implement for a 2026 6M180 John Deere Tractor in the amount of \$183,380.81 (\$210,080.81 minus trade-in value of \$26,700.00)**

➤ **Approval of Purchase Requisition No. 38774 – Landmark Implement (\$183,380.81)**

➤ **Approval of Proposal 26C06 from Central Nebraska Bobcat for a 2026 Bobcat E55 in the amount of \$73,643.88**

➤ **Approval of Purchase Requisition No. 38775 – Central Nebraska Bobcat (\$73,643.88)**

➤ **Approval of Application for Variance by 20 Mallard Cove, Johnson Lake to replace the fence/railing on the roof of the boathouse due to the unique safety concerns of the lot and boathouse, and subject to the customer obtaining approval from the adjacent neighbors**

- **Approval of the use of Lake Improvement Funds to purchase two new buoys for the Lakeview Acres Area Association at Johnson Lake, on the condition that the buoys become the property of Lakeview Acres through the District's Permitting Process and the future upkeep and maintenance of the buoys shall be the responsibility of the Association**
- 5. 2026 Budget Amendment
- 6. Rubicon WaterSmart Grant Application
- 7. Work Order/Purchase Requisition Summary
 - a. Purchase Requisition No. 33563 – Sorensen Group, Inc. for Phillips Boat Ramp Concrete (\$129,525.00)
 - b. Work Order No. 2107195 – Thrust Oil Coolers for Kingsley (\$69,475.00)
- 8. Proposal Tab 26C30 – Semi Tractor w/ Day Cab
 - a. Purchase Requisition No. 38778 – Sahling Kenworth, Inc. (\$185,300.00)
- 9. Proposal Tab 26C31 – 55-Ton Lowboy Trailer
 - a. Purchase Requisition No. 38779 – Hawk Equipment Co (\$124,624.00)
- 10. Proposal Tab 26D01 – 1-Ton Single Axle Pickup
 - a. Purchase Requisition No. 38780 – Janssen & Sons (\$55,624.00)
- 11. Agricultural Leases (near Jeffrey Lake and Jeffrey Island)
 - a. Ward David (5.7 acres of pasture in NE1/4 Sec. 4-T11-R27W & SE1/4 Sec. 33-T12-R27W, Lincoln County)
 - b. Donald Burks (27 acres of dryland and pasture in Secs. 1 & 2-T8N-R21W, Gosper County)
- 12. Lower Republican NRD Augmentation Wells
- 13. Bullhead Point Development Feasibility Proposal from JEO Consulting Group, Inc.
- 14. Supply Canal Bridges
 - a. Interlocal Agreement with Gosper County for Inlet Bridge #C003702305P and Supply Canal Bridges #C003733720 and #C003744110
- 15. Modification to Agreement with the Nebraska Game and Parks Commission (State Recreation Areas along the Supply Canal)
- 16. North Platte Diversion Dam Real Estate

17. Amendment and Restatement of District Charter
18. Executive Search Process – Woods Aitken
19. Legislation
20. Workshops, Seminars and Conferences
21. Personnel
22. Directors' Attendance
23. Board Member Reports & Comments
24. Legal Update
25. 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
26. Board Committee Meetings and Other Important Upcoming Events
27. Working Meeting of the Board – April 24, 2026 at 9:00 a.m. at District HQ
28. Adjournment