

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MAY 4, 2026 – 9:00 A.M.

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
APRIL 24, 2026 – 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 April 20, 2026, and through legal publication in the Holdrege Daily Citizen on April 16, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on April 18, 2026 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 April 10, 2026.

The following Directors were present:

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

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

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer (via Zoom)
Rochelle A. Jurgens, Controller	Alex Linden, Govt & Public Relations Mgr.
Scott Dicke, Irrigation & Water Services Mgr.	Anton Hassebrook, Hydroelectric Ops. Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Luke Ritz, Senior Land Administrator (via Zoom)
Eric R. Hixson, Electrical Project Ops Mgr.	Charles Brewster, Legal Counsel
Mike A. Drain, Nat. Res. & Compliance Mgr.	Emily J. Anderson, Assistant Secretary

Others:

Michael Placke, JEO	Sarah Rosenau, JEO (via Zoom)
Gary Haas, Garney	Jarrold Weber, Garney
Nancy Garrelts	Reed McClymont
Cathy Arterburn (via Zoom)	

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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. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

WATER SERVICE AGREEMENTS – NORTH PLATTE/GLENDO CANAL COMPANIES: Cory Steinke presented the 2026 agreements with Keith-Lincoln, Lisco, Paxton-Hershey, Platte Valley, and Suburban canal companies reflecting a 2.5% increase to the water service charge for the upcoming irrigation season.

It was moved by Director Olson and seconded by Director Boyle to approve the agreements with Keith-Lincoln, Lisco, Paxton-Hershey, Platte Valley, and Suburban canal companies with a 2.5% increase to the water service charge, as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Rowe and Soneson. The motion was declared carried.

JEFFREY 69KV TRANSFORMER CONSTRUCTION CONTRACT (BID GROUP 26-01): Anton Hassebrook presented a historical account of the aging transformer. He presented the sole bid received from Altitude Energy, LLC in the amount of \$1,124,898.41. Following a favorable reference check of Altitude Energy, staff recommended approval of Work Order No. 107539 in the amount of \$2,121,194.00 and Revision #6 to the 2026 Budget as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
Jeffrey T3 Installation	\$1,650,000	\$2,121,200	\$471,200

It was moved by Director Bogle and seconded by Director Jasnoch to accept the bid from Altitude Energy, LLC in the amount of \$1,124,898.41, to authorize the General Manager to execute any relevant contract documents (subject to legal review), and to approve Work Order No. 107539 in the amount of \$2,121,194.00 and Revision #6 to the 2026 Budget with a Net Difference of \$471,200.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Rowe and Soneson. The motion was declared carried.

E-65 SIPHON PROJECT: Scott Dicke presented Amendment No. 1 to the Engineering Agreement with JEO Consulting Group, Inc. and the Construction Manager At-Risk (CMAR) Contract with Garney Companies, Inc.

It was moved by Director Knoerzer and seconded by Director Jasnoch to approve Amendment No. 1 to the Engineering Agreement with JEO Consulting Group, Inc. and the Construction Manager At-Risk (CMAR) Contract with Garney Companies, Inc. (subject to legal review), and to authorize the General Manager to execute the contract documents. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Rowe and Soneson. The motion was declared carried.

DIRECTORS' ATTENDANCE: It was moved by Director Boyle and seconded by Director Knoerzer to excuse the absence of directors Rowe and Soneson from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Shepherd, and Wells. Absent were: Rowe and Soneson. The motion was declared carried.

ADJOURNMENT: It was moved by Director Jasnoch and seconded by Director Boyle to adjourn this meeting at 10:11 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. Absent were: Rowe and Soneson. The motion was declared carried.

MINUTES OF WORKING MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
APRIL 24, 2026 – 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 April 27, 2026, and through legal publication in the Holdrege Daily Citizen on April 30, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on April 28, 2026 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 April 10, 2026.

The following Directors were present:

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

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

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer (via Zoom)
Rochelle A. Jurgens, Controller	Alex Linden, Govt & Public Relations Mgr.
Scott Dicke, Irrigation & Water Services Mgr.	Anton Hassebrook, Hydroelectric Ops. Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Luke Ritz, Senior Land Administrator (via Zoom)
Eric R. Hixson, Electrical Project Ops Mgr.	Charles Brewster, Legal Counsel
Mike A. Drain, Nat. Res. & Compliance Mgr.	Emily J. Anderson, Assistant Secretary

Others:

Michael Placke, JEO	Sarah Rosenau, JEO (via Zoom)
Gary Haas, Garney	Jarrold Weber, Garney
Nancy Garrelts	Reed McClymont
Cathy Arterburn (via Zoom)	Dan Sidoreus, Principal

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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 10:19 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: Three consents to assign at Johnson Lake were approved in April, 2026.

PERMIT TO CONSTRUCT SUMMARY: The following Permits to Construct were approved in April, 2026:

Permits to Construct Approved by General Manager or Designee 4/24/2026				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Viaero Fiber Networks, LLC	E1/2 11-6-16, NE1/4 14-6-16, SW1/4 14-6-16, NW1/4 20-6-16, SW1/4 29-6-17, SW1/4 24-6-16, NE1/4 19-6-15	INSTALL UNDERGROUND COMMUNICATION CABLES AND ABOVE GROUND EQUIPMENT	03/26/2026 \$6,000.00
2.	Charter Communications, LLC	E1/2 5-8-22	INSTALL UNDERGROUND COMMUNICATION CABLES AND ABOVE GROUND EQUIPMENT	03/30/2026 \$810.00

Permits to Construct Approved by Land Administration Department 4/24/2026 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
3.	Rohnert, Cheryl	2 North Cove Dr. 10	Permit to Operate – Vacation Rental	02/25/2026 \$1000.00
4.	Waterhouse, Linda	7 East Shore Dr. 1B	SWAF Permit to Construct - Install 4'x8' dock, 4'x6' concrete anchor pad	03/31/2026 \$50.00
5.	McKenzie, Derek & Erica	112 Lakeview Acres	SWAF - Install new dock and shorestation	03/13/2026 \$50.00
6.	Mid Nebraska Docks & Lifts LLC	3 Johnson Lake Dr. 30 – North side of Outlet	DWEL - Construct new 50' x 80' building	03/18/2026
7.	Hermann, Jason & Julie	52 Mallard Beach So Bay Dr. 21	DWEL - Construct new 32' x 70' dwelling with a basement and covered deck	03/18/2026
8.	Hanson, Bruce & Parker, Glenda	Lots 44 & 45 East Shore	VEG - Tree removal	03/20/2026
9.	Malcom, Zane & Joscelyn	22 Crappie Corner Dr. 5	SWAF - Install 9 - 4'x8' dock sections	03/23/2026 \$50.00
10.	Zinnel, Daniel & Kathryn	56 Lakeview Acres Dr. 14A	SWAF - Install new railing on steps	03/30/2026 \$50.00
11.	Epley, Jane & Jeffrey	96 Mallard Beach Dr. 22	DEF - Add fill	03/30/2026 \$50.00
12.	Nelson, Tim & Brenda	27 East Shore Dr. 1A	DWEL - Replace portions of existing on grade concrete	03/31/2026
13.	Fagot, Thomas	Bass Bay, Lot 21	VEG - Tree removal	04/01/2026
14.	Williams, John	8 Crappie Corner Dr. 5	VEG - Tree removal	04/01/2026
15.	Jane Kirby	North Point Area Association	VEG - Tree removal	04/01/2026
16.	Fagot, David & Margaret	21 Perch Bay Dr. 6	DEF - Place fill behind ECS-shoreline Protection	04/01/2026 \$50.00
17.	The J & S Company	13 Merriweather Dr. 11	SWAF - Install 18- 4'x8' dock sections	04/02/2026 \$50.00
18.	Murray, Robert	NE1/4 1-8-23	Johnson Lake Inlet – North Side - Agricultural Permit	04/07/2026 \$200.00

19.	Steffens, Bill & Cory	19 Bass Bay Dr. 16	VEG - Tree removal	04/08/2026
20.	Zinnel, Daniel & Kathryn	56 Lakeview Acres Dr. 14A	DWEL - Construct a new 42' Fence	04/09/2026
21.	Squiers, Richard & Kimberley	5 Northeast Bay Dr. 4	DWEL - Construct new 36' tall chain link fence	04/10/2026
22.	Westesen, Jay	20 Merriweather Drive 11	VEG - Tree removal	04/13/2026
23.	McConnell, David	31 Mallard Cove Dr. 19B	DWEL - Install a fence gate and additional small portion of privacy fence	04/15/2026

Permits to Construct
Approved by Land Administration Department
4/24/2026 – Jeffrey Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
24.	Wessbecker, Mark & Gloria	11 Lakeview Rd	SWAF - Install 4'W x 24'L Dock and 4'W x 4'L Anchor Pad	03/17/2026 \$50.00
25.	Rickett, Mitchel & Hecox, John	JLDI Leased Area near Lots 54 & 55	VEG - Tree removal	03/25/2026
26.	Wells, Kurt & Tammy	78 Pelican Dr.	SWAF - Install 12'x28 Shorestation, 8'x12' dock, 4'x14' ramp.	03/25/2026 \$50.00
27.	Tetley, Paul & Judith	33 S Lakeview Rd	DWEL - Construct 10'x12' addition	04/02/2026
28.	Mann, James	67 S Lakeview Rd	VEG - Tree removal	04/07/2026
29.	Miller, Bart	108 S Shore Drive	VEG - Tree removal	04/13/2026
30.	Stienike, Nathan & Daphne	74 Pelican Dr.	SWAF - Replace shorestation	04/16/2026 \$50.00
31.	Brady Bunch LLC	69 S Lakeview Rd	DWEL - Construct on grade concrete slab	10/01/2025

Permits to Construct
Approved by Land Administration Department
4/24/2026 – Midway Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
32.	Thies, Tony	14 Burkholder Dr.	VEG - Tree removal	04/08/2026

Permits to Construct
Approved by Land Administration Department
4/24/2026 – Plum Creek

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
33.	Ackerson, Amber	42351 Rd 750	VEG - Tree removal	03/26/2026
34.	DTM Real Estate LLC	3 Plum Creek Canyon Dr. 12A	DWEL - Pour new on grade 40'x60 concrete	04/02/2026

WATER SERVICE AGREEMENTS: None.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson presented the following:

- a. Purchase Requisition No. 39088 – Charles River Associates for FERC Tariff Update Services for March (\$50,970.00)

JOHNSON LAKE INLET BRIDGE: Cory Steinke presented a bridge replacement cost estimate of \$3,362,751.92, a contract with Oak Creek Engineering to conduct the survey, design, bidding, and

construction observation in the amount of \$346,790.00, and Work Order No. 107540 in the amount of \$3,000,000.00.

HIRING COMMITTEE MEETING (4/13/26): President Shepherd informed the directors that the General Manager/CEO job ad will be posted next week. There was discussion about conducting a thorough review of the job description.

SPECIAL PROJECTS COMMITTEE MEETING (4/21/26): The minutes of the April 21, 2026 meeting were presented.

CHANGE DATE OF MAY WORKING MEETING FROM MAY 20, 2026 TO MAY 21, 2026: Due to staff scheduling conflicts, Brundage suggested moving this meeting from May 20 to May 21, 2026 at 9:00 a.m. in Holdrege.

SEMI-ANNUAL DEFINED BENEFIT PENSION PLAN REPORT BY PRINCIPAL: Dan Sidoreus updated the Board on Principal's investment strategies and balances.

AMENDMENT AND RESTATEMENT OF DISTRICT CHARTER (PER POWER REVIEW BOARD'S RECOMMENDATION TO AMEND CHARTER TO ADDRESS REVENUE BONDING DEFECT): Devin Brundage continues conversations with legal counsel about this matter.

E-65 SIPHON PROJECT: None.

KINGSLEY DAM REFACING PROJECT: Mike Drain is sending data packets to the Board of Consultants today. Brundage has a meeting scheduled with Senator Ricketts in Washington, D.C. next week to discuss legislation to fund this project.

PERKINS COUNTY CANAL UPDATE: Plans continue to arrange tours of the project to educate senators and stakeholders.

LEGISLATION: Alex Linden discussed the bills that he continues to follow and supplied a list of legislative candidates seeking election or re-election.

BOARD REPORTS AND COMMENTS: None.

LEGAL UPDATE: Charles Brewster has been occupied with the E-65 Siphon Project contracts, drafting a complaint, and working on lease transfer issues with the Land Administration team.

MANAGEMENT REPORTS: The following reports were provided:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,230.2, 880,000-acre feet and 50.6% capacity. The inflows to Lake McConaughy are approximately 350 cfs and outflows are 940 cfs. Hydrocycling was suspended due to the lack of whooping cranes in the river. He attended a bridge conference a couple weeks ago where he learned about LB1126 which was signed into law by the Governor on April 10, 2026. The bill creates the Infrastructure Development Investment Program Act to provide financial assistance for transportation infrastructure projects in Nebraska.
- b. Cory Steinke commented on the historically record lows of snowpack in the mountains. He is hiring a general maintenance position in Gothenburg. The dredging crew will decrease operations to six days per week to reduce overtime and fuel costs.
- c. Mike Drain provided a confidential memo to the directors dated April 21, 2026 regarding the recommendation to hire Kleinschmidt as the FERC relicensing consultant.
- d. Scott Dicke reported on efforts to remove corn shucks from the canals, replacing and repairing pipelines, and a property boundary and fencing matter at Elwood Reservoir. A Central District Water Users meeting was held on April 5, 2026. He is hiring for an Irrigation Service Specialist in Holdrege.

- e. Alex Linden will attend the Water Jamboree at Harlan County Reservoir next week.
- f. Eric Hixson reported on the protection relay upgrade earlier this week at the J-2 Hydro in conjunction with NPPD.
- g. Rochelle Jurgens is awaiting the final audit from Forvis and she hopes they will present their annual report at the May Working Meeting. An invoice was sent to the Nebraska Game and Parks Commission for the Phillips Canyon Lake Boat Ramp Project. She presented graphs on the projected 2026 hydro generation totals.
- h. Anton Hassebrook reported on a planned outage at J-1 Hydro last week to mitigate the concentration of manganese in the water.
- i. Devin Brundage advised the directors of recent conversations with the Central Platte NRD, Platte Program and NPPD about water exchange agreements.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 NRD Basin Tour – June 8-9, 2026
- b. 2026 Water and Natural Resources Tour (Republican Basin) – June 22-24, 2026

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: None.

The meeting adjourned at 11:56 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
MAY 4, 2026 – 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 April 27, 2026, and through legal publication in the Holdrege Daily Citizen on April 30, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on April 28, 2026, 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 April 10, 2026 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 Manager
Eric R. Hixson, Electrical Project Ops. Mgr.	Luke Ritz, Sr. Land Administrator
Rochelle A. Jurgens, Controller & Finance Mgr.	Jeremy Hendricks, Supply Canal Ops. Super.
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation Division Manager	Emily J. Anderson, Assistant Secretary
Michael A. Drain, Natural Resource & Compliance Mgr.	

Others:

Carson Messersmith	Reed McClymont
Nolan Little, 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: Nolan Little reported on a successful Water Jamboree last week with area 6th grade students. He thanked the board for their continued support of the event that is in its 33rd year.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed during the April 24, 2026 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. Robison asked to remove the following item:

- **Approval of Agreement with Oak Creek Engineering for Johnson Lake Inlet Bridge Survey, Design, Bidding, and Construction Observation in the amount of \$346,790.00**

The modified Consent Agenda was presented for approval:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held April 6, 2026**
- **Approval of Minutes of Special Meeting of the Board of Directors held April 24, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held April 24, 2026**
- **Approval of the May Disbursements:**

Hydro Division:

Check #s 77431 through 77595 & 8902040 through 8902070 (Accounts Payable)	\$1,343,367.84
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Payroll	\$608,253.44
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Kingsley Division:

Check #s 3851 through 3860 (Accounts Payable)	\$129,389.07
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Glendo Division:

None	\$NONE
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- **Approval of Purchase Requisition No. 39088 – Charles River Associates for FERC Tariff Update Services for March (\$50,970.00)**
- **Approval of Work Order No. 107540 for Johnson Lake Inlet Bridge (\$3,000,000.00)**
- **Approval to Change the Date of the May Working Meeting from May 20, 2026 to May 21, 2026 at 9:00 a.m. at District Headquarters in Holdrege**

It was moved by Director Boyle and seconded by Director Dudley Nelson 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, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

AGREEMENT WITH OAK CREEK ENGINEERING FOR JOHNSON LAKE INLET BRIDGE SURVEY, DESIGN, BIDDING, AND CONSTRUCTION OBSERVATION IN THE AMOUNT OF \$346,790.00: It was moved by Director Bogle and seconded by Director Jasnoch to approve the Agreement with Oak Creek Engineering for the Johnson Lake Inlet Bridge survey, design, bidding, and construction observation in the amount of \$346,790.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

POWER AND FACILITIES COMMITTEE MEETING OF MAY 4, 2026: Director Soneson reported on the meeting held earlier this morning and noted the committee voted to act on the following item:

- Dawson County Bridge (Supply Canal MP 44.9 – Ide Bridge): The committee voted to recommend Board approval of performing the minimal repairs needed to satisfy the State of Nebraska’s repair requirements, and for staff to negotiate the relinquishment and sale of the bridge to Mr. Ide.

HIRING COMMITTEE MEETING OF APRIL 29, 2026: President Shepherd announced Director Wells was added to the committee and participated in the meeting on April 29, 2026. A draft of the general manager’s job description was presented and reviewed.

It was moved by Director Olson and seconded by Director Dudley Nelson to approve the General Manager Job Description as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

AMENDMENT AND RESTATEMENT OF DISTRICT CHARTER: There was nothing new to report.

LEGISLATION: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 NRD Basin Tour – June 8-9, 2026
- b. 2026 Water and Natural Resources Tour (Republican Basin) – June 22-24, 2026

PERSONNEL: None.

DIRECTORS' ATTENDANCE: All directors were present.

BOARD MEMBER REPORTS & COMMENTS: Director Jasnoch stated the construction of a new campground in Martin Bay at Lake McConaughy appears to be progressing. Director Boyle saw several fishermen utilizing the new boat ramp at Phillips Canyon Lake this weekend.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,229.3, 868,000 acre-feet and 49.5% capacity. Inflows to Lake McConaughy are approximately 244 cfs and outflows are around 736 cfs. The next two days could bring significant snowfall to the mountains and rain is expected throughout parts of the District.
- b. Mike Drain displayed a photo of the Phillips Canyon Lake boat ramp reflecting several boats utilizing the area. He stated it appears someone moved the barricades from the road as the ramp had not been officially opened by the Nebraska Game & Parks Commission. He will start meeting with the Board of Consultants of the Kingsley Dam Refacing Project next week.
- c. Scott Dicke stated the canals are full down to Minden and the side laterals will begin to fill soon. He announced the hiring of new Irrigation Service Specialist, Wyatt O'Brien. During his attendance of a recent Natural Resources Committee meeting, it was announced they will fund up to \$5M in projects this year.
- d. Rochelle Jurgens continues to await the final 2025 audit report.
- e. Alex Linden stated 17 schools attended the Water Jamboree held at Harlan County Reservoir last week. The Nebraska State Chamber of Commerce released the findings of their energy and economic growth study.
- f. Devin Brundage attended a NRECA conference in Washington, D.C. Don Kraus was also in D.C. attending a NWRA conference. They worked together on the Water Resources Development Act language and met with Senators Ricketts and Fisher and Congressman Smith's offices. He also attended a presentation by the Senior Policy Advisor of the National Energy Dominance Council. Last Friday, he met in Lincoln with representatives of the Department of Water, Energy and Environment to discuss water resource management and economic development projects.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Land and Recreation Committee – May 19, 2026 at 9:00 a.m. in Holdrege (Tentative)

ADJOURNMENT: It was moved by Director Wells and seconded by Director Soneson to adjourn this meeting at 9:35 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, 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