

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

MAY 4, 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 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

Payroll \$608,253.44

Kingsley Division:

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

Glendo Division:

None \$NONE

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

5. Work Order/Purchase Requisition Summary
6. Power & Facilities Committee Meeting (5/4/26)
  - a. Dawson County Bridge (SC MP 44.9)
  - b. Gosper and Lincoln County Bridges Update
  - c. Diversion Dam Update
7. Hiring Committee Meeting (4/29/26)
  - a. General Manager Job Description
8. Amendment and Restatement of District Charter
9. Legislation
10. 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
11. Personnel
12. Directors' Attendance
13. Board Member Reports & Comments
14. Legal Update
15. 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
16. Board Committee Meetings and Other Important Upcoming Events
17. Working Meeting of the Board – May 21, 2026 at 9:00 a.m. at District HQ
18. Adjournment