

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

JUNE 1, 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 May 4, 2026**
- **Approval of Minutes of Special Meeting of the Board of Directors held May 21, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held May 21, 2026**
- **Approval of the June Disbursements:**

Hydro Division:

Check #s 77596 through 77755 & 8902071 through 8902098 (Accounts Payable)	\$1,344,740.43
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Payroll	\$613,492.33
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Kingsley Division:

Check #s 3861 through 3865 (Accounts Payable)	\$55,503.51
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Glendo Division:

None	\$NONE
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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.</u> <u>Acres</u>	<u>Total</u> <u>Acres</u> <u>Chg'd</u>
<u>Water Service Agreements:</u>					
E65	7193503	NE1/4SE1/4 & SW1/4SE1/4 35-7-19	Ronald E. Florell	0	-50
	(7)	* 10 year termination			

<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	7183103	NW1/4 31-7-18	Ronald E. Florell	0	-140
	(7)	*10 year termination			
Phelps	7183104	SW1/4 31-7-18	Ronald Florell and Randy Florell	0	-120
	(7)	*10 year termination			
Phelps	7183005	NW1/4 30-7-18	Shawn & Heather Florell	0	-150
	(7)	*10 year termination			
E65	7201201	N1/2SW1/4 12-7-20	Rocky & DeAnne Peterson	0	-25
	(5)	*Immediate Termination, acres moved to Sweeney Land WSA			
E65	8203106	S1/2SW1/4 & SW1/4SE1/4	Sweeney Land Company, LLC	25	+25
	(1)(2)	31-8-20 *New account			

- (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 #7 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115 kV Bus Potential Transformers- Jeffrey	\$0	\$47,000	\$47,000
Radial Gate Replacement – MP 26.9	\$500,000	\$165,000	(\$335,000)
<u>HYDRO IRRIGATION DIVISION</u>			
Radial Gate Replacement – Phelps Headgate	\$500,000	\$165,000	(\$335,000)

- **Approval of Work Order No. 107541 – Replace 115kV Bus PTs in Jeffrey Substation (\$46,317.00)**
- **Approval of Work Order No. 186486-2026 – Phelps Canal Headgate Radial Gate Replacement (\$165,000.00)**
- **Approval of Work Order No. 107542-2026 – Supply Canal MP 26.9 Radial Gate Replacement (\$165,000.00)**

- **Approval of Purchase Requisition No. 40520 – Eilers Machine & Welding for Phelps Headgate (\$121,052.00)**
 - **Approval of Purchase Requisition No. 40521 – Eilers Machine & Welding for Supply Canal Steel Gate (\$121,052.00)**
 - **Approval of the offer from East Shore Area Association to extend their lots at Johnson Lake**
 - **Approval of an Agreement with JEO Consulting for the Kirby Point/South Crappie Corner Development Feasibility Study for a cost of \$33,000.00**
 - **Approval of the FERC Part G Proposal from Kleinschmidt in an amount not-to-exceed \$59,300.00, and to authorize staff to spend up to \$71,160.00**
 - **Approval of a contribution to the Nebraska Prairie Museum’s exhibit “Project: Prairie Power” in an amount totaling \$30,000.00, with \$10,000.00 being paid each year for the next three (3) years, the first installment to be paid in 2026, and the balance to be included in the 2027 and 2028 budgets**
5. Work Order/Purchase Requisition Summary
 6. Consider Date to Hold Future Meeting at Lake McConaughy
 7. Kingsley Dam Refacing Project
 - a. Board of Consultants - Initial Report
 8. Hiring Committee Update
 9. Amendment and Restatement of District Charter
 10. Legislation
 11. 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
 - c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
 12. Personnel
 13. Directors’ Attendance
 14. Board Member Reports & Comments
 15. Legal Update

16. 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

17. Board Committee Meetings and Other Important Upcoming Events

- a. NPPD's Social & Dinner – June 10, 2026 at 6:00 p.m. at Kearney Holiday Inn, 110 2nd Avenue, Kearney

18. Working Meeting of the Board – June 26, 2026 at 9:00 a.m. at District HQ

19. Adjournment