

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

JULY 7, 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 June 1, 2026**
 - **Approval of Minutes of Special Meeting of the Board of Directors held June 26, 2026**
 - **Approval of Minutes of Working Meeting of the Board of Directors held June 26, 2026**
 - **Approval of the July Disbursements:**
 - Hydro Division:*

Check #s 77756 through 77981 & 8902099 through 8902128 (Accounts Payable)	\$2,037,998.55
--	----------------
 - Payroll \$631,873.80
 - Kingsley Division:*

Check # 3687-VOID; Check #s 3866 through 3872 (Accounts Payable)	\$105,729.36
--	--------------
 - Glendo Division:*

Check # 1128	\$13,181.90
--------------	-------------
- **Approval of Purchase Requisition No. 40471 – Ayres Associates, Inc. – FERC Part 12D Services (\$42,407.70)**
5. Work Order/Purchase Requisition Summary
 - a. Work Order No. 107544 – Purchase Crack Filler Machine and Saw (\$55,200.00)
 - b. Purchase Requisition No. 42051 - Crack Filler Machine and Saw (\$45,569.71)
6. Dawson County Supply Canal Bridge – MP 44.9 (Ide Bridge)

7. Requests for Proposals for Structural Engineering Work at the Supply Canal Hydros
8. Glendo Water Supply
9. Kingsley Dam Refacing Project
10. Hiring Committee Update
11. Legislation
12. Workshops, Seminars and Conferences
 - a. 2026 Nebraska Governor's Summit – September 28-29, 2026 in Kearney, NE
 - b. 2026 Nebraska Water Conference – October 15-16, 2026 in Lincoln, NE
 - c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
 - d. NWSRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, NE
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. Hiring Committee Meeting – July 28, 2026
 - b. Special Projects Committee Meeting – late-July (date to be determined)
19. Working Meeting of the Board – July 24, 2026 at 9:00 a.m. at District HQ
20. Adjournment