

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

AUGUST 3, 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 July 7, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held July 24, 2026**
- **Approval of the August Disbursements:**

Hydro Division:

Check # 77983-VOID; Check # s 77982 through 78164 & 8902129 through 8902165 (Accounts Payable)	\$971,904.96
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Payroll	\$989,758.78
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Kingsley Division:

Check #s 3873 through 3881 (Accounts Payable)	\$69,050.04
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Glendo Division:

NONE	\$NONE
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- **Approval of Revision #9 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115kV Potential Transformers-Jeffrey	\$47,000	\$53,800	\$6,800
Heat Pump – Jeffrey Lodge	\$21,100	\$15,300	(\$5,800)

- **Approval of Supplemental Work Order No. 107541 – Jeffrey Hydro 115kV Bus PTs (\$6,773.00)**

5. Work Order/Purchase Requisition Summary
6. 2027 Retiree Prescription Plan Medicare Renewal
7. Water Service Agreement with Paxton-Hershey and Suburban Canal Companies
8. Dawson County Supply Canal Bridge – MP 44.9
9. Hiring Committee Update
10. Legislation
11. 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. NWRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, 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. Land and Recreation Committee Meeting – August 19, 2026 at 1:00 p.m., District HQ
18. Working Meeting of the Board – August 28, 2026 at 9:00 a.m. at District HQ
19. Adjournment