

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

SEPTEMBER 8, 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 August 3, 2026**
- **Approval of Minutes of Special Meeting of the Board of Directors held August 28, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held August 28, 2026**
- **Approval of the September Disbursements:**

Hydro Division:

Check #s 77405 & 78197-VOID; 78165 through 78384 & 8902166 through 8902198 (Accounts Payable)	\$2,861,308.93
---	----------------

Payroll	\$648,388.04
---------	--------------

Kingsley Division:

Check #s 3882 through 3886 (Accounts Payable)	\$76,391.42
---	-------------

Glendo Division:

NONE	\$NONE
------	--------

- **Approval of Revision #10 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO IRRIGATION DIVISION</u>			
Gate Operator & RTU (186481)	\$30,000	\$37,000	\$7,000
Gate Operator & RTU (186482)	\$30,000	\$34,400	\$4,400
RTU Replacement (186484)	\$16,000	\$18,400	\$2,400
		Net Change	\$13,800

- **Approval of Supplemental Work Order No. 186481 - Phelps 38.6-0.6-0.5-4.8-1.0 Gate Operator & RTU (\$6,967.00)**
 - **Approval of Supplemental Work Order No. 186482 – Phelps 38.6-0.6-0.5-4.8-2.5 Gate Operator & RTU (\$4,447.00)**
 - **Approval of Supplemental Work Order No. 186484 – E65 23.7-8.0 RTU Replacement (\$2,497.00)**
 - **Approval of Mead & Hunt’s proposal to conduct the Structural Analyses and Design Services for the Supply Canal Hydros in the amount of \$206,273.00**
 - **Approval of Final Progress Payment – Contract No. 0-741 (Bid Groups 26-03, 26-08 & 26-09) with Gene Steffy Auto Group for the 2026 fleet vehicles in the amount of \$148,874.00**
 - **Approval of 2026 Water Rights Audit Report, as presented**
 - **Approval of amendments to the Permitting Procedures related to Shoreline Setbacks for B and C Management Classifications and to update the Appendix A**
 - **Approval of extending Lots 49 and 51 at Mallard Beach, Johnson Lake, and authorization for staff to complete the replat and update the leases**
 - **Approval of 10-year term agricultural lease agreements in Lincoln County with Pamela R. Rice and Stephen L. Clymer**
 - **Approval of amendments to the Permitting Procedures to allow for the installation of a flagpole on SWAF features as an items or activity not requiring a permit, provided it does not create any undue visual obstruction**
5. Static Water Report from Tri-Basin NRD
 6. 2026 Budget Amendment
 7. Work Order/Purchase Requisition Summary
 - a. Supplemental Work Order No. 186486-2026 – Phelps Canal Headgate Radial Gate Replacement (\$53,000.00)
 - b. Supplemental Work Order No. 107542-2026 – Supply Canal MP 26.9 Radial Gate Replacement (\$53,000.00)
 - c. Amend Purchase Requisition No. 40520 – Eilers Machine & Welding for Phelps Headgate (from \$121,052.00 to \$172,237.77)
 - d. Amend Purchase Requisition No. 40521 – Eilers Machine & Welding for Supply Canal Steel Gate (from \$121,052.00 to \$172,237.77)
 - e. Purchase Requisition No. 45955 – Van Diest Supply Co. for 2027 Chemicals (\$118,383.10)

8. 2027 Board Meeting Schedule
9. Water Conservation Operations
10. 2027 Irrigation Rates and Schedule
11. Hiring Committee Update
12. Legislation
13. Workshops, Seminars and Conferences
 - a. NRD's 2026 Annual Conference – September 27-29, 2026 in Kearney, NE
 - b. 2026 Nebraska Governor's Summit – September 28-29, 2026 in Kearney, NE
 - c. 2026 Nebraska Water Conference – October 15-16, 2026 in Lincoln, NE
 - d. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
 - e. NWRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, NE
14. Personnel
15. Directors' Attendance
16. Board Member Reports & Comments
17. Legal Update
18. 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
19. Board Committee Meetings and Other Important Upcoming Events
20. Working Meeting of the Board – September 25, 2026 at 9:00 a.m. at District HQ
21. Adjournment