

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

OCTOBER 5, 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 September 8, 2026**
 - **Approval of Minutes of Special Meeting of the Board of Directors held September 25, 2026**
 - **Approval of Minutes of Working Meeting of the Board of Directors held September 25, 2026**
 - **Approval of the October Disbursements:**
 - Hydro Division:
Check # 78392-VOID; Check #s 78385 through 78537
& 8902199 through 8902227 (Accounts Payable) \$1,753,994.74
 - Payroll \$626,936.85
 - Kingsley Division:
Check #s 3887 through 3893 (Accounts Payable) \$166,933.54
 - Glendo Division:
NONE \$NONE
5. 2026 Budget Amendment
6. Work Order/Purchase Requisition Summary
 - a. Work Order No. 107456 – KWH Meters for Jeffrey, J1 & J2 (\$78,326.00)

7. Real Estate Sale (41346 Road 757, Cozad, NE)
8. Legislation
9. Workshops, Seminars and Conferences
 - a. 2026 Nebraska Water Conference – October 15-16, 2026 in Lincoln, NE
 - b. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
 - c. NWRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, NE
10. Personnel
 - a. General Manager's Retirement
11. Directors' Attendance
12. Board Member Reports & Comments
13. Legal Update
14. 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
15. Board Committee Meetings and Other Important Upcoming Events
16. Working Meeting of the Board – October 23, 2026 at 9:00 a.m. at District HQ
17. Adjournment