

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
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 - Payroll \$626,936.85
 - Kingsley Division:

Check #s 3887 through 3893 (Accounts Payable)	\$166,933.54
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 - Glendo Division:

NONE	\$NONE
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- **Approval of 2027 Retiree Medicare Supplement Renewal Rate Premium of \$320.26**
- **Approval of an Annual 3.0% CPI Increase to the Retiree HRA Funds**
5. 2026 Budget Amendment
6. Work Order/Purchase Requisition Summary
 - a. Work Order No. 107546 – KWH Meters for Jeffrey, J1 & J2 (\$78,326.00)
 - b. Purchase Requisition No. 46226 – Electro Industries for KWH Meters for Hydros (\$58,811.20)

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