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

NOVEMBER 2, 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 October 5, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held October 23, 2026**
- **Approval of the November Disbursements:**

Hydro Division:	
Check # 78458-VOID; Check #s 78538 through 78721 & 8902228 through 8902256 (Accounts Payable)	$1,582,355.33
Payroll	$619,043.84
Kingsley Division:	
Check #s 3894 through 3898 (Accounts Payable)	$128,675.20
Glendo Division:	
NONE	$NONE

- **Approval of Revision #13 to the 2026 Budget as follows:**

	Current Budget	Proposed Budget	Difference
HYDRO IRRIGATION DIVISION			
Pipeline Replacement E65-23.7-0.9-3.2	$31,600	$35,400	$3,800
Replace Underdrain E54-13.8	$51,500	$73,300	$21,800
		Net Change	**$25,600**

- **Approval of Purchase Requisition No. 46035 – Ayres Associates, Inc. for FERC Part 12D Services ($42,295.27)**

- **Approval of Purchase Requisition No. 46548 – Apex Sand & Gravel LLC for Riprap ($210,957.80)**

- **Approval of Supplemental Work Order No. 107534S – NPPD Expenses for Relay Settings and Commissioning at J-2 ($20,236.00)**

- **Approval of Supplemental Work Order No. 186463 – Replace E65-13.8 Underdrain ($21,820.00)**

- **Approval of Supplemental Work Order No. 186478 – E65-23.7-0.9-3.2 Pipeline Replacement ($3,797.00)**

- **Approval of Supplemental Work Order No. 186598 – Chemical Building ($120,650.00)**

- **Approval of Progress Estimate No. 3 (Final) – Contract No. 0-741 – Pony Express Chevrolet for 2026 Fleet Vehicles ($108,675.00)**

5. Work Order/Purchase Requisition Summary

    a. Purchase Requisition No. 38896 – Thermofin – Thrust Oil Coolers for Kingsley Hydro ($62,650.00)
    b. Purchase Requisition No. 47641 – Ayres Associates Inc. – FERC Part 12D Services ($101,281.85)

6. Retirement Plan Amendments

    a. Resolution No. 26-02 – Amended and Restated Defined Contribution Retirement Plan
    b. Resolution No. 26-03 – Amended and Restated Retirement Plan

7. Forvis Agreement Amendment

8. Supply Canal Bridges

    a. Lincoln County
    b. Dawson County

9. Real Estate Sale (41346 Road 757, Cozad, NE)

10. 2027 Employee Wage and Benefit Review

11. 2027 Budget

12. Legislation

13. Workshops, Seminars and Conferences

    a. 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

    a. Land and Recreation Committee – November 16, 2026 at 1:00 p.m., Holdrege

20. Working Meeting of the Board – November 20, 2026 at 9:00 a.m. at District HQ

21. Adjournment