

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

SEPTEMBER 5, 2023 – 9:00 A.M.

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MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
AUGUST 25, 2023 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 21, 2023, and through legal publication in the Holdrege Daily Citizen on August 21, 2023, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on August 19, 2023, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard was mailed to each Director on August 15, 2023 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Geoffrey K. Bogle	David G. Nelson
Kyle Shepherd, Vice President	Tim Boyle	Dudley L. Nelson
William E. Knoerzer, Secretary	Robert B. Dahlgren	Roger D. Olson
K. Scott Olson, Treasurer	Martin E. Mueller	Brent Soneson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Ops Super.
Eric R. Hixson, Electrical Project Ops Mgr.	Steve Osterbuhr, Irrigation Superintendent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Dusty Way, Irrigation Operations Superintendent
Scott Dicke, Irrigation & Water Services Mgr.	Charles Brewster, Legal Counsel
Mike A. Drain, Nat. Resources & Compliance Mgr.	Megan Myers, Administrative Assistant

Others:

Jeff Buettner	Carson Messersmith
Gary Robison	Reed McClymont
Dave Dahlgren	

* * * * *

Board President Rowe announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Dave Dahlgren is tentatively planning to hold a Central District Water Users meeting on September 11, 2023.

CONSENT TO ASSIGNMENT SUMMARY: Two consents at Johnson Lake were approved in August, 2023.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of August, 2023:

Permits to Construct Approved by General Manager 8/25/2023				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Bullhead Point Area Association	Sec 5-8-22	Permit to Construct - Install removable speed bumps	07/17/2023 \$100.00
2.	Charter Comms		Relocation of communication lines that were attached to DPPD electrical distribution poles around Johnson Lake. Television, internet, and communication cables will be installed underground. Features include conduit with fiber and coax cables, fiber splice closures, and four pedestals.	07/17/2023 \$1,480.00
Permits to Construct Approved by Land Administration Department 8/25/2023 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
3.	Miller, Neil & Denise	129 Lakeview Acres Dr. 14D	DWEL - Install new 42" high chain link fence	07/20/2023
4.	Kristensen, Douglas & Harder, Terri	6 Bass Bay Dr. 16	DWEL - Adding crushed concrete across width of the back lot.	07/20/2023
5.	Robinson, Billy & Dallas	42 East Shore Dr. 1	DWEL - Construct new detached garage	07/21/2023
6.	Dexter, Rance	28 East Shore 1A	VEG - Removal of two trees	07/21/2023
7.	Muegerl, Jack & LeAnn	92 Lakeview Acres Dr. 14C	SWAF - Install 4'W x 24'L Dock	07/21/2023 \$50.00
8.	Green, Harold & Barbara	13 Kirby Point Dr. 2	SWAF - Install 8'W x 112'L Dock	07/25/2023 \$50.00
9.	Reynolds, Rod & Susan	33 Bass Bay Dr. 16	DWEL - Install a propane tank	07/28/2023
10.	Brown, Albert & Judy	14 East Shore Dr. 1B	DWEL - Install new HVAC	08/03/2023
11.	Fitzke, Scott	11 South Crappie Corner	VEG - Tree removal	08/03/2023
12.	McClintock, Cherie & Gavin	7 Mallard Beach Dr. 20	DWEL - Construct new 16' x 30' elevated wood deck	08/03/2023
13.	Vanderhoof, Jon & Linda	10 Merriweather Dr. 11	SWAF - Install 4'W x 96'L Dock Section, 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform	08/04/2023 \$50.00
14.	GLBAK LLC	5 & 6 South Crappie Corner Dr. 3	COMMON USE SWAF - Install 4'W x 24'L Dock, 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform, 4'W x 80'L Dock	08/07/2023 \$50.00
15.	Case, Todd	12 East Shore Dr. 1B	SWAF - Reconstruction of boat house	08/09/2023 Fee Waived for Storm Damage

16.	Franzen, Dianne	27 Perch Bay Dr. 6	ECS - Bank Stabilization (RipRap) for 37 linear feet of the shoreline	08/15/2023
17.	Carlson, Lanny & Karen	16 North Cove Dr. 10	SWAF - Install 12' x 12' Shorestation	08/16/2023 \$50.00
Permits to Construct Approved by Land Administration Department 8/25/2023 – Jeffrey Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
18.	McKenna, Jack	24 Lakeview Road	VEG - Tree Removal	08/07/2023
Permits to Construct Approved by Land Administration Department 8/25/2023 – Lake McConaughy				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
19.	Tuttle, Michael & Rozanne	68 K-1 Rd	ECS - Construct 3' Tall Retaining Wall	08/16/2023
Permits to Construct Approved by Land Administration Department 8/25/2023 – Midway Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
47.	Schellenberg, BJ	29 Hagadone Circle	SWAF - Install 3'W x 32'L Dock, 12'W x 12'L Shorestation	08/04/2023 \$50.00

WATER SERVICE AGREEMENTS: None.

WORK ORDERS/PURCHASE REQUISITIONS: The following were presented:

- a. Purchase Requisition No. 19258 – Central Nebraska Bobcat for Mini Excavator (\$75,768.28)
- b. Supplemental Work Order No. 107453 – Deep Well at J-1 (\$21,000.00)

2023 WATER RIGHTS AUDIT: Dusty Way and Cory Steinke provided an overview of the audit report dated August 25, 2023.

AMENDMENT NO. 1 TO WATER LEASING AGREEMENT WITH PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM/NEBRASKA COMMUNITY FOUNDATION: Scott Dicke presented a draft amendment to the water leasing agreement due to PRRIP's desire to extend the program for one more year through December 31, 2024. The pricing addendum will remain unchanged with a maximum number of 3,000 acres to be leased in 2024 and a lease payment of \$100.00 per acre.

LAND AND RECREATION COMMITTEE (8/17/23): Mike Drain presented the following items which the subcommittee acted on recently:

- a. Application for Variance – 3 Plum Creek Canyon Dr. 12A, Plum Creek Lake: The subcommittee voted to recommend Board approval to defer this item to the next Land and Recreation Committee Meeting as Director Shepherd was absent from the meeting on August 17, 2023 in Ogallala.
- b. Application for Variance – 90 Mallard Beach, Johnson Lake: The subcommittee voted to recommend Board approval of a variance at 90 Mallard Beach, Johnson Lake for the second story addition as it will be constructed over the current footprint of the house, and there is ample space between it and the neighboring lessee's house.

WATER SERVICES COMMITTEE (8/21/23): Director Knoerzer and Scott Dicke provided a summary of the recent meeting. The Water Services Committee will plan to meet with the Central District Water Users on September 11, 2023 to discuss 2024 irrigation rates.

FINANCE COMMITTEE (8/21/23): Rochelle Jurgens provided a summary of the discussions held and actions taken at the recent meeting.

A break was taken at 10:05 a.m. The meeting resumed at 10:22 a.m.

KINGSLEY DAM REFACING PROJECT: Mike Drain provided a status update on the project and the recent steps taken by the working group formed to evaluate the best method of refacing the dam, including soil testing, agency consultations, and financing/grant options.

IRRIGATION ON-DEMAND AUTOMATION: Scott Dicke discussed his efforts to seek grant funding opportunities to assist with the costs to automate the Phelps and E65 canal systems.

E-65 SIPHON AND ELWOOD SEEPAGE REPAIR PROJECTS: Scott Dicke continues to meet with legal counsel and landowners for the E-65 Siphon project and the consultant continues their modeling work. He reported the contractor is mobilizing to begin repairing the seepage issue at Elwood Dam in September. Elwood Reservoir has reached elevation 2,582 which is the elevation necessary to begin the seepage repairs. A permit was granted to remove an eagle nest near the construction site and the Nebraska Game and Parks Commission issued an erroneous press release stating Elwood Reservoir would be drawn down too low to accommodate boat access over Labor Day.

2024 BOARD MEETING SCHEDULE: A draft of the board and committee meeting schedule for 2024 was presented for consideration.

LEGISLATION: Devin Brundage reported on behalf of Alex Linden who continues efforts to arrange tours of the proposed South Platte canal project with state senators.

BOARD COMMENTS: Director Boyle discussed highlights of the Four States Irrigation Council tour in Wyoming earlier this month.

LEGAL UPDATE: Charles Brewster received notice of a law suit filed in Dawson County by the tenants of 11 and 12 Perch Bay at Johnson Lake. He has been working on a flooding complaint in the Crappie Corner area at Johnson Lake and landowner agreements for the E-65 Siphon Project. The Phelps County District Court case filed by the Citizens Opposed to the Merger has been dismissed.

PERSONNEL: A draft of an employment agreement with Duane Cernousek was presented. Cernousek is retiring in late September and he is agreeable to providing training to his replacement.

OUT OF STATE TRAVEL: The following travel was approved by the General Manager for September:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Luke Ritz	2023 Shoreline Managers Wksp	Hot Springs, AR	September 11-15, 2023
DeAnna Ernstmeyer	2023 Shoreline Managers Wksp	Hot Springs, AR	September 11-15, 2023
Dustin Ehlers	2023 Shoreline Managers Wksp	Hot Springs, AR	September 11-15, 2023
McKinley Harm	ASDSO Dam Safety Conference	Palm Springs, CA	September 17-22, 2023
Tyler Thulin	ASDSO Dam Safety Conference	Palm Springs, CA	September 17-22, 2023

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: The Water Services Committee will tentatively plan to meet on September 11, 2023 at 9:30 a.m. with the Central District Water Users.

MANAGEMENT REPORTS:

- a. Devin Brundage attended the NPA Annual Conference last week in Kearney.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,231.1, 898,100 acre-feet, and 51.5% capacity. Inflows to Lake McConaughy are approximately 550 cfs and outflows are around 2,700 cfs. Irrigation season ends on September 8, 2023 upon closing the headgates.
- c. Cory Steinke stated the new dump truck was received at the Gothenburg location.
- d. Mike Drain is in discussions with NPPD for the 2024 Annual Operating Plan.
- e. Soctt Dicke reported irrigation releases this past week were 450 cfs on the E-65 and 615 cfs on the Phelps. The end of scheduled irrigation deliveries is September 1, 2023. The headgates will be closed on September 8th and the usual drain down water quantities will be available to irrigators after that date.
- f. Rochelle Jurgens reported on potential investments options through the Nebraska Public Agency Investment Trust (NPAIT) which offers favorable return rates.
- g. Eric Hixson has been conducting interviews for a Purchasing Agent to replace Duane Cernousek. He continues negotiations with MEAN for a new power purchase agreement and is working to ensure the District complies with NERC cyber security regulations.
- h. Steve Osterbuhr stated the used backhoe sold for \$39,000 on Big Iron and two new tractors were purchased.
- i. Anton Hassebrook presented before and after photos of the work on Jeffrey Penstock, along with a video taken with the District's drone showing an aerial view of the completed project. He also displayed photos of crews constructing a concrete pad for the new booster pump at the Diversion Dam.

The meeting adjourned at 11:41 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
SEPTEMBER 5, 2023 – 9:00 A.M

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 29, 2023, and through legal publication in the Holdrege Daily Citizen, Kearney Hub and North Platte Telegraph on August 29, 2023, and the Lexington Clipper-Herald on September 2, 2023, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard was mailed to each Director on August 15, 2023 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Geoffrey K. Bogle	David G. Nelson
Kyle Shepherd, Vice President	Tim Boyle	Dudley L. Nelson
William E. Knoerzer, Secretary	Robert B. Dahlgren	Roger D. Olson
K. Scott Olson, Treasurer	Martin E. Mueller	

The following Director was absent: Brent Soneson

Also present were the following:

Devin M. Brundage, General Manager	Anton Hassebrook, Hydroelectric Operations Super.
Rochelle A. Jurgens, Controller	Luke Ritz, Senior Land Administrator
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Jim Brown, Compliance Coordinator
Scott Dicke, Irrigation & Water Services Mgr.	Charles Brewster, Legal Counsel
Alex Linden, Gov't and Public Relations Manager	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith	Remington Slama
John Thorburn, Tri-Basin NRD	Joe Bilka
Brad Lundeen	

* * * * *

Board President Rowe announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. Board President Rowe announced the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported on the Platte to Republican Diversion Project hearing last week before the Nebraska Supreme Court. He expects a decision will take up to six months. Tri-Basin staff will participate in Husker Harvest Days, a range judging competition on September 20, 2023, and the Rainwater Basin Conservation Day for area 8th grade students on September 29, 2023. Brad Lundeen discussed the economic benefits of surface water deliveries to the area for irrigation and encouraged the board to continue working collaboratively with various agencies to ensure future water supplies.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the August 25, 2023 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove from the Consent Agenda for individual discussion and voting. Hearing none, the following items were presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held August 7, 2023**
- **Approval of Minutes of Committee Meeting of the Board of Directors held August 25, 2023**
- **Approval of the September Disbursements:**

Hydro Division:

Check #s 68844, 70520 & 70569-VOID; Check #s 70605 through 70800 & 8901052 through 8901085 (Accounts Payable) \$1,386,676.42

Payroll \$865,111.20

Kingsley Division:

Check #s 3572 through 3578 (Accounts Payable) \$5,491.49

Glendo Division:

NONE \$NONE

- **Approval of Purchase Requisition No. 19258 – Central Nebraska Bobcat for Mini Excavator (\$75,768.28)**
- **Approval of Supplemental Work Order No. 107453 – Deep Well at J-1 (\$21,000.00)**
- **Approval of 2023 Water Rights Audit dated August 25, 2023**
- **Approval of Amendment No. 1 to Water Leasing Agreement with Platte River Recovery Implementation Program and Nebraska Community Foundation**
- **Approval to defer consideration of the variance application by 3 Plum Creek Canyon Dr. 12A, Plum Creek Lake to the next Land and Recreation Committee meeting**
- **Approval of variance application by 90 Mallard Beach, Johnson Lake for the second story addition as it will be constructed over the current footprint of the house, and there is ample space between it and the neighboring lessee’s house**
- **Approval of Employment Agreement with Duane Cernousek through December 31, 2023**
- **Approval of Resolution 23-03 to Adopt and Enter into the Declaration of Trust and Participate in the Nebraska Cooperative Liquid Assets Securities System Trust (Nebraska CLASS Trust)**
- **Approval of Resolution 23-04 (Enabling Resolution) to Adopt and Enter into the Declaration of Trust and Participate in the Nebraska Public Agency Investment Trust (NPAIT) and Fixed Term Investment Service**

It was moved by Director Dudley Nelson and seconded by Director Boyle to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent: Soneson. None voted no and the motion was declared carried.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

2024 BOARD/COMMITTEE MEETING SCHEDULE: The following schedule was presented:

<u>Regular Committee Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, September 22, 2023	Monday, October 2, 2023
Friday, October 27, 2023	Monday, November 6, 2023
Friday, November 17, 2023	Monday, December 4, 2023
Wednesday, December 20, 2023	Wednesday, January 3, 2024
Friday, January 26, 2024	Monday, February 5, 2024
Friday, February 23, 2024	Monday, March 4, 2024
Friday, March 22, 2024	Monday, April 1, 2024
Friday, April 26, 2024	Monday, May 6, 2024
Wednesday, May 22, 2024	Monday, June 3, 2024
Friday, June 21, 2024	Monday, July 1, 2024
Friday, July 26, 2024	Monday, August 5, 2024
Friday, August 23, 2024	Tuesday, September 3, 2024
Friday, September 27, 2024	Monday, October 7, 2024
Friday, October 25, 2024	Monday, November 4, 2024
Friday, November 22, 2024	Monday, December 2, 2024
Friday, December 20, 2024	Thursday, January 9, 2025

It was moved by Director Knoerzer and seconded by Director R. Olson to approve the 2024 Board/Committee Meeting Schedule as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent: Soneson. None voted no and the motion was declared carried.

IVERS LAND AUCTION AT LAKE MCCONAUGHY: Devin Brundage reported on an upcoming auction for various tracts of land near Lake McConaughy.

LEGISLATION: Alex Linden continues to follow several legislative resolutions which are scheduled for hearings in October. Several new candidates have filed for the 2024 election.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

DIRECTORS' ATTENDANCE: **It was moved by Director Bogle and seconded by Director Mueller to excuse the absence of Director Soneson from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent: Soneson. None voted no and the motion was declared carried.**

BOARD COMMENTS: Director S. Olson complimented the work performed this season by the irrigation department. Director Boyle heard several comments at Johnson Lake about the upcoming drawdown and suggested supplying more information about it through press releases and social media outlets.

LEGAL UPDATE: Charles Brewster stated the lawsuit regarding the Dawson County tax sale certificates was dismissed without prejudice.

MANAGEMENT REPORTS: The following were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,229.1, 860,000 acre feet, and 49.2% capacity. The inflows to Lake McConaughy are approximately 600 cfs and releases are currently 2,400 cfs. He reported on a plan to lower Johnson Lake approximately 13' in early November to prepare for the J-1 outlet inspections and shoreline clean-up while the hydro is in a maintenance outage. He displayed photos and video of construction on

the Midway Bridge and of a bridge south of Maxell that suffered multiple broken stringers caused by overweight equipment, requiring immediate attention by maintenance personnel. Tyler Thulin had previously inspected the bridge last October and found it to be in good condition, but the State of Nebraska performed a random inspection recently and discovered the new damage. Steinke also played a video of the new dragline in operation.

- b. Anton Hassebrook and Eric Hixson completed the interview process for a new Electrical/Mechanical Technician and made an offer to a candidate.
- c. Devin Brundage reported on behalf of Mike Drain that a notice of intent was submitted to the Nebraska and Federal emergency management agencies for potential grant funding opportunities for the Kingsley Dam upstream slope protection project.
- d. Scott Dicke stated the irrigation headgates will be closed on September 8, 2023 and the usual drawdown quantities of surface water will be available to irrigators. The contractor for the Elwood Dam Seepage Mitigation Project is mobilizing and excavation around the pump station will begin soon. Recharge occurred in all available areas throughout the District this season. Director Shepherd asked if all available excess flows were taken advantage of for delivery. Dicke reported that they were not, and that Tri-Basin requested recharge be stopped into Funk Lagoon. Dicke indicated that he understood Tri-Basin NRD's request to cease recharge efforts was to evaluate the water table. Regarding recharge as Tri-Basin NRD's primary groundwater management tool, Director Dave Nelson suggested that all groundwater wells regulated by Tri-Basin be metered so that pumping could be measured, thus serving as an effective means of managing the artificially high water table. A District employee was hit in his truck this morning by someone running a stop sign at an intersection. Both trucks were totaled but the employee and the other individual were uninjured.
- e. Alex Linden is arranging to provide lunch tickets to area high school students attending Husker Harvest Days. He has received quotations from web designers to update the District's website.
- f. Rochelle Jurgens is starting on the 2024 budget. She is working with NRECA to evaluate potential financial benefits of moving the defined benefit retirement plan to NRECA.
- g. Jim Brown and Cory Steinke met with the Nebraska Department of Transportation last week regarding the Kingsley Dam refacing project. He is assisting Mike Drain with researching potential funding sources for the project. Steinke commented that the Kingsley Dam refacing project is in the preliminary design phase and the concepts and costs to reface the dam are fluid at this stage.
- h. Devin Brundage reported on behalf of Eric Hixson and the continued work on the power purchase contracts with MEAN. He continues researching options to maximize Jeffrey hydro generation revenue to the District. He will attend a Governance Committee's quarterly meeting in Kearney on September 18-19, 2023. He reported on a couple small steps in progressing toward a unified water plan in the region.

At 9:50 AM it was moved by Director Mueller and seconded by Director S. Olson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Soneson. None voted no and the motion was declared carried. The reason for entering Closed Session was to discuss the purchase or sale of real estate, to receive legal advice, and for a personnel matter.

C L O S E D S E S S I O N

At 10:38 AM it was moved by Director R. Olson and seconded by Director Knoerzer to exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following

Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Soneson. None voted no and the motion was declared carried. President Rowe stated the discussion held in Closed Session was limited to the purchase or sale of real estate, to receive legal advice, and for a personnel matter.

REAL ESTATE: It was moved by Director Bogle and seconded by Director Mueller to authorize management to purchase real estate, consistent with the terms and conditions discussed in Closed Session, subject to legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Soneson. None voted no and the motion was declared carried.

PERSONNEL: It was moved by Director David Nelson and seconded by Director Dudley Nelson to approve the Addition to Payroll for Haley Munson as Purchasing Agent. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Soneson. None voted no and the motion was declared carried.

ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 10:40 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Soneson. None voted no and the motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

William E. Knoerzer, Secretary

By _____
David L. Rowe, President