

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JUNE 3, 2024 – 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  
MAY 22, 2024 – 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 May 16, 2024, and through legal publication in the Holdrege Daily Citizen, Kearney Hub and North Platte Telegraph on May 16, 2024, and the Lexington Clipper-Herald on May 18, 2024, 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 May 9, 2024 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*	

*\*participated in the meeting via Zoom*

The following Director was absent: Brent Soneson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Luke Ritz, Senior Land Administrator
Eric R. Hixson, Electrical Project Ops Mgr.	Haley Munson, Purchasing Agent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Meredith Pierce, Assistant Controller
Scott Dicke, Irrigation Division Manager	Steve Osterbuhr, Irrigation Superintendent
Mike A. Drain, Nat. Resource & Compliance Mgr.	Carson Messersmith, Legal Counsel
Alex Linden, Gov't & Public Relations Mgr.	Emily J. Anderson, Assistant Secretary

Others:

Pete Haug, Ayres Associates	Seth Burrows
Sierra Burrows	Lonnie Meyer
Amy Meyer	Jeff Buettner
Reed McClymont	Matt Wells
Abby Dobson, Forvis	Bruce Remington, Principal

\* \* \* \* \*

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: None.

CONSENT TO ASSIGNMENT SUMMARY: There were three consents to assign at Johnson Lake during the month of May, 2024.

PERMIT TO CONSTRUCT SUMMARY: The following Permits to Construct were presented for May, 2024:

Permits to Construct Approved by General Manager 5/22/2024				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
1.	RDW Family LLC (Nick Wells)	SE1/4 25-7-17	Install 36"x40' HP storm plastic pipe for pivot swing tower to cross.	05/07/2024 \$0.00
2.	Robert & Mary Wallander	NE1/4 24-7-20	Bury an electric line in 2.5" conduit a minimum of 5 feet under the canal at E65-23.7-9.1.	05/07/2024 \$0.00
3.	Nelson Tri Delta LLC	SW1/4 18-7-19	Bury a 10" PVC pipe, 1 1/4" water line and control wire a minimum of 2 feet under the District's pipeline.	05/09/2024 \$0.00
4.	Jim Webb	NW1/4 10-7-19	Bore an electric line in 2.5" conduit a minimum of 5 ft below the bottom of the canal on the Phelps canal.	05/15/2024 \$0.00
Permits to Construct Approved by Land Administration Department 5/22/2024 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
5.	Houseman, Eric & Latisha	46 Bass Bay Dr 16	DWEL - Install 4' high open picket vinyl fence	04/19/2024
6.	Second Chance Cabin LLC	2 North Point Dr. 13	SWAF - Install 8'W x 8'L Swim Platform, 4'W x 50'L Dock, 10'W x 28'L Shorestation	04/23/2024 \$50.00
7.	Fagot, Mitchell & Jessica	72 Lakeview Acres Dr. 14A	SWAF - Install 4'W x 24'L Access, 4'W x 50'L Parallel Sidewalk, 10'W x 20'L Shorestation	04/23/2024 \$50.00
8.	Peyok, Todd & Ann	68 Lakeview Acres Dr. 14A	SWAF - Install 11'W x 11'L Shorestation	04/23/2024 \$50.00
9.	Gibson, Dale & Patricia	8 Kirby Point Dr 2	VEG - Removal of trees	04/24/2024
10.	Atwood, Steven	45 North Point Dr 13A	DWEL - Remove existing surface asphalt/concrete and replace with new on grade concrete slab	04/25/2024
11.	Druse, Thomas & Lori	78 Mallard Beach Dr 22	DWEL - Construct elevated deck	04/25/2024
12.	Hunke, Logan	1 North Cove Dr 10	SWAF - Install 4'W x 112'L Dock, 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform	04/29/2024 \$50.00
13.	VandenBerge, Leon & Jodi	21 North Shore Dr 8	SWAF - Install new 4'W x 72'L Dock, 6'W x 9'L Jet-Ski Lift, 8'W x 8'L Swim Platform, 10'W x 12'L Shorestation	04/30/2024 \$50.00
14.	Peden, Cody & Debra	155 Lakeview Acres Dr 14F	SWAF - Construct 4'W x 13'L Access to the shoreline	04/30/2024 \$50.00

15.	Bauer, Dennis	130 Lakeview Acres Dr 14D	SWAF - Install 10'W x 12'L Shorestation, 5'W x 10'L Floating Dock, 3'W x 10'L Gangway, 3'W x 5'L Dock Section	05/01/2024 \$50.00
16.	Kassing, Mark & Debra	66 Lakeview Acres Dr 14A	SWAF - Install 4'W x 8'L Dock, 10'W x 24'L Shorestation	05/01/2024 \$50.00
17.	Lathrop, Kurtis & Amanda	115 Lakeview Acres Dr 14C	SWAF - Install Hand Railing	05/01/2024 \$50.00
18.	Rowe, Timothy & Susan	10 Crappie Corner Dr 5	SWAF - Install 6'W x 6'L Dock Anchor Pad	05/01/2024 \$50.00
19.	Silva, Alberto & Polito, Beverly	8 Park Lane Dr. 28	DWEL - Construct a new privacy fence along the north and south lot boundaries.	05/03/2024
20.	Norwood, Nancy	47 Mallard Beach South Bay	VEG - Removal of trees	05/07/2024
21.	West, Scott & Keri	19 North Cove Dr 10	DWEL - New concrete pad and sidewalk	05/08/2024
22.	Tournor, Gary & Susan	24 Bass Bay Dr 16	SWAF - Install 8'T Residential Slide	05/09/2024 \$50.00
23.	Sheets, Rodney & Brenda	57 Mallard Beach Dr 21	SWAF - Construct 12'W x 20'L On-Grade Patio, Install 8'W x 6'L Dock Anchor Pad	05/16/2024 \$50.00
24.	Sheets, Rodney & Brenda	57 Mallard Beach Dr. 21	DEF - Grade and Fill	05/16/2024 \$50.00
25.	Olsen, Kenneth & Diane	4 Lane One Dr 28	VEG - Removal of trees	08/15/2024

Permits to Construct  
Approved by Land Administration Department  
5/22/2024 – Jeffrey Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
26.	Canfield, Jeffrey & Sara	91 Pelican Dr	ECS - Construct 55'L x 3'W On-grade drainage swell	04/22/2024
27.	Dobbs, Denise & Chester	27 Lakeview Rd	DWEL - Remove existing concrete and pour new on grade 4" thick concrete	05/01/2024
28.	Kissel, Greg	115 Anchor Bay Dr	SWAF - Install 3'W x 27'L Dock, 12'W x 12'L Shorestation	05/14/2024 \$50.00

AGREEMENT WITH AYRES FOR COMPREHENSIVE ASSESSMENT WITH LEVEL 2 RISK ANALYSIS OF KINGSLEY DAM AND AGREEMENT FOR FERC PART 12D PERIODIC INSPECTION OF JOHNSON AND JEFFREY DAMS: Pete Haug from Ayres was present to discuss the comprehensive assessment which is a new FERC requirement and will be due in 2027. The contract for the Kingsley Dam assessment is for \$752,000.00 and \$81,000.00 for the Johnson and Jeffrey inspections. Mike Drain reported he plans to seek approval of the contracts with Ayres at the June 3, 2024 Regular Business Meeting, subject to final legal review.

WATER SERVICE AGREEMENTS: None.

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following were presented and discussed:

- a. Purchase Requisition No. 23225 – Road Builders Machinery & Supply Co. Inc. to Replace Undercarriage on Crawler Dozer (\$50,237.41)
- b. Work Order No. 186594 – 330 CAT Excavator (\$377,763.00)
- c. Work Order No. 107484 – Purchase CR75 Rock Crusher from Federal Surplus (\$5,200.00)

PROGRESS ESTIMATE NO 1 (FINAL), CONTRACT NO. 0-728 – NMC INC. FOR 330 CAT EXCAVATOR (\$336,760.00): Scott Dicke reported the excavator was delivered, inspected, and found to be satisfactory. Staff recommends making the final payment to NMC Inc.

A break was taken at 10:04 a.m. The meeting resumed at 10:14 a.m.

2023 FINANCIAL AUDIT REPORT – FORVIS: Abby Dobson of Forvis was present to review the Audit Report and Financial Statements and Disclosures for the year ending December 31, 2023.

E-65 SIPHON AND ELWOOD DAM SEEPAGE REPAIR PROJECTS: Scott Dicke announced the District was unsuccessful in obtaining the WaterSMART grant through the Bureau of Reclamation for the E-65 Siphon Project. There were over 100 applications for the grant and only 40 projects were awarded. The Bureau encouraged the District to reapply in the next application period which opens next month. He is working on modifications to the grant application that should make it more competitive. A substantial amount of fieldwork has been completed and he expects the 50% engineering design work to be completed by the end of July.

The Elwood Dam seepage repair project has fallen slightly behind schedule due to the rainy conditions which might necessitate a change order to extend the project completion date. Overall, he is pleased with the engineering and project oversight being conducted by RJH.

LAND AND RECREATION COMMITTEE (5/20/24): Mike Drain presented a summary of the recent meeting and the items the subcommittee acted on as follows:

- a. JLDI Services Agreement – Funding Increase Request: The subcommittee voted to recommend Board approval of a contribution of \$4,350.00 from Lake Improvement Funds to fulfill one-half of JLDI's request for 2024.
- b. 1000 Plus, LLC – Shooting Range at Jeffrey Island: The subcommittee voted to recommend Board approval of a 10-year lease with 1000 Plus, LLC for the Jeffrey Island shooting range.
- c. Application for Variance – 6 South Crappie Corner, Johnson Lake: The subcommittee voted to recommend Board approval of the after-the-fact variance application by 6 South Crappie Corner, Johnson Lake for the step and handrail that extends into the Lot Line Construction Setback and waiving the after-the-fact fee.
- d. Valle Ranches Grazing Lease: The subcommittee voted to recommend Board approval to authorize staff to negotiate a grazing lease on the 255-acre parcel, subject to legal review.
- e. Request for Lake Improvement Funds by Cozad Fire & Rescue: The subcommittee voted to recommend Board approval of a contribution of \$1,917.00 from Lake Improvement Funds to the Cozad Fire & Rescue for the purchase of ice rescue equipment.

**At 11:23 AM it was moved by Director Bogle and seconded by Director Shepherd 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. President Rowe announced the reason for entering into Closed Session was for the discussion of the 1000 Plus, LLC Shooting Range at Jeffrey Island for purposes of contract and real estate negotiations and to receive legal advice.**

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

At 12:13 PM it was moved by Director Knoerzer and seconded by Director S. Olson 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 contract and real estate negotiations related to the 1000 Plus, LLC Shooting Range at Jeffrey Island.

A break for lunch was taken at 12:13 pm.

Director Dahlgren exited the meeting during lunch.

The meeting resumed at 12:41 p.m.

SEMI-ANNUAL DEFINED PENSION PLAN REPORT BY PRINCIPAL: Bruce Remington of Principal was present to update the Board on his investment strategies relating to the District's defined benefit pension plan.

KINGSLEY DAM REFACING PROJECT: Mike Drain reported RJH continues to gather information and consult with a coastal engineering firm to determine if a concrete faced soil cement would be a viable option to repair the dam.

DISTRICT BYLAWS UPDATE: Devin Brundage will call a meeting of the Bylaws Subcommittee soon to conduct a final review of additional draft edits to the bylaws developed with the assistance of legal counsel from Rembolt Ludtke LLP. He anticipates potential adoption of the new bylaws in July.

LEGISLATION: Alex Linden reported on the outcome of the 2024 Primary Election and he will conduct a tour of the District with Lieutenant Governor Joe Kelly tomorrow. Next week he will take several senators and staff from the Attorney General's and Governor's office on a tour of the South Platte Canal.

BOARD COMMENTS: None.

LEGAL UPDATE: None.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: Devin Brundage will arrange a Bylaws Subcommittee meeting soon.

MANAGEMENT REPORTS:

- a. Mike Drain has been busy with dam inspections and dam safety work.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,242.6, 1,145,700 acre-feet, and 65.7% capacity. Inflows to Lake McConaughy are around 1,200 cfs and releases are around 1,025 cfs, of which 400 cfs is from the Environmental Account (EA). He expects the EA releases to increase to around 1,000 cfs by June to achieve a flow of at least 1,500 cfs in the Platte River near Grand Island.

- c. Cory Steinke announced the upcoming retirement of two employees by the end of this year. He is currently seeking replacement employees for those two positions. Crews are conducting regular maintenance work.
- d. Rochelle Jurgens reported the audit fees for 2022 were \$42,000 and the contract allows for an increase each year.
- e. Alex Linden stated the Johnson Lake cabin owner tours are already booked for July and August. He will consider adding more tour dates if cabin owners express interest. He published a new edition of The Communicator last week and the District will help sponsor a fishing tournament at Johnson Lake this summer.
- f. Eric Hixson reported the bids for the Jeffrey 69kV transformer work at Jeffrey are due next week. A retirement party for Ken Christensen will be held in Gothenburg at noon on June 6, 2024.
- g. Devin Brundage offered the directors a presentation on the South Platte Canal by the Nebraska Department of Natural Resources at an upcoming meeting. A public hearing on the Platte to Republican Diversion Project will be held in Bertrand tomorrow morning. He and Alex Linden met recently with a lobbyist from Water Strategies. He attended an NPA meeting last week where he learned about a failure on a unit at Gerald Gentlemen Station and the replacement parts will take 12-18 months to manufacture. He attended a JLDI meeting last night at Johnson Lake.

The meeting adjourned at 1:41 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
JUNE 3, 2024 – 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 May 28, 2024, and through legal publication in the Holdrege Daily Citizen, Kearney Hub and North Platte Telegraph on May 28, 2024, and the Lexington Clipper-Herald on June 1, 2024, 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 May 9, 2024 giving the time, date, and place of this meeting.

The following Directors were present:

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

*\*participated via Zoom*

The following Director was absent: David L. Rowe

Also present were the following:

Devin M. Brundage, General Manager	Dave Zorn, Senior District Biologist
Rochelle A. Jurgens, Controller	Haley Munson, Purchasing Agent
Eric R. Hixson, Electrical Project Ops Mgr.	Tyler Thulin, Civil Engineer
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation Division Manager	Emily J. Anderson, Assistant Secretary
Mike A. Drain, Nat. Resource & Compliance Mgr.	

Others present were:

Carson Messersmith	Seth Burrows
Lonnie Meyer	Amy Meyer
Reed McClymont	Dave Ford
Gary Robison	Jeff Buettner

\* \* \* \* \*

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

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

PUBLIC INPUT: Amy Meyer commented on a letter she e-mailed late Friday evening regarding the 1000 Plus, LLC shooting range and indicated she had paper copies available for the directors.



CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the May 22, 2024 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. Director S. Olson asked that the following item be removed from the Consent Agenda:

**Approval of Agreement with Ayres Associates Inc. for Comprehensive Assessment with Level 2 Risk Analysis of Kingsley Dam and FERC Part 12D Periodic Inspection of Johnson and Jeffrey Dams**

The following Consent Agenda was presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held May 6, 2024**
- **Approval of Minutes of Committee Meeting of the Board of Directors held May 22, 2024**
- **Approval of the June Disbursements:**

Hydro Division:

Check # 72589-VOID; Check #s 72549 through 72738 & 8901331 through 8901364 (Accounts Payable) \$2,280,735.80

Payroll \$585,076.17

Kingsley Division:

Check #s 3663 through 3665 (Accounts Payable) \$48,577.99

Glendo Division:

NONE \$NONE

- **Approval of Purchase Requisition No. 23225 – Road Builders Machinery & Supply Co. Inc. to replace undercarriage on crawler dozer (\$50,237.41)**
- **Approval of Work Order No. 186594 – 330 CAT Excavator (\$377,763.00)**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-728 – NMC Inc. for 330 CAT Excavator (\$366,760.00)**
- **Approval to Close Contract No. 0-728 – NMC Inc. for 330 CAT Excavator**
- **Approval of Work Order No. 107484 –CR75 Rock Crusher from Federal Surplus (\$5,200.00)**
- **Approval of Water Exchange Agreement with Nebraska Public Power District, subject to final legal review**
- **Approval of Water Exchange Agreement with Central Platte Natural Resources District, subject to final legal review**
- **Approval of the After-the-Fact Variance Application by the Lessee of 6 South Crappie Corner, Johnson Lake for the step and handrail that extends into the Lot Line Construction Setback and waiver of the after-the-fact fee**
- **Approval to authorize staff to negotiate a grazing lease on the 255-acre parcel known as Valle Ranches, subject to final legal review**

- **Approval of a contribution of \$1,917.00 from the Lake Improvement Fund to the Cozad Fire & Rescue for the purchase of ice rescue equipment**

It was moved by Director R. Olson and seconded by Director Dahlgren 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, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

AGREEMENT WITH AYRES ASSOCIATES INC. FOR COMPREHENSIVE ASSESSMENT WITH LEVEL 2 RISK ANALYSIS OF KINGSLEY DAM AND FERC PART 12D PERIODIC INSPECTION OF JOHNSON AND JEFFREY DAMS: It was moved by Director Dudley Nelson and seconded by Director S. Olson to approve the Agreement with Ayres Associates Inc. for the Comprehensive Assessment with Level 2 Risk Analysis of Kingsley Dam and FERC Part 12D Periodic Inspection of Johnson and Jeffrey Dams, subject to final 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, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Staff presented the following items:

- a. Work Order No. 107475 – 11.9 RTU Upgrade (\$19,985.00)
- b. Work Order No. 107486 – Purchase Soosan Excavator Rock Breaker (\$12,930.00)
- c. Purchase Requisition No. 20914 - Van Diest Supply for Chemicals (\$137,115.15)
- d. Purchase Requisition No. 21707 – Nutrien Ag Solutions Inc. for Chemicals (\$85,471.40)
- e. Purchase Requisition No. 23409 – United Rentals Inc. for Excavator Breaker (\$12,555.38)
- f. Purchase Requisition No. 18439 – Deere & Company for 6155M Cab Tractor (\$180,037.27)
- g. Purchase Requisition No. 18440 – Landmark Implement for Diamond Boom Mower (\$103,498.96)
- h. Purchase Requisition No. 23115 – L & S Electric Inc for Governor Pump Equipment for Jeffrey and J1 Hydros (\$83,020.00)

It was moved by Director S. Olson and seconded by Director Knoerzer to approve the entire Work Order/Purchase Requisition Summary 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, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

WATER SERVICE AGREEMENTS: Scott Dicke presented the following:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
E65	8201901(1)	NW1/4 19-8-20	Sargent Enterprises, LLC	150	+13

*\*Add 13 acres to account*

- (1) IPP Amendment to Water Service Agreement for the 2024 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2024 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2023, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2023.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

It was moved by Director Dahlgren and seconded by Director Knoerzer to approve the Water Service Agreement with Sargent Enterprises, LLC 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, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

JOHNSON LAKE DEVELOPMENT, INC. SERVICES AGREEMENT – REQUEST FOR FUNDING INCREASE: It was moved by Director S. Olson and seconded by Director Soneson to approve a contribution of \$4,350.00 from Lake Improvement Funds to fulfill one-half of Johnson Lake Development, Inc.’s request for additional funding. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Shepherd voted no. Absent was: Rowe. The motion was declared carried.

1000 PLUS, LLC – SHOOTING RANGE AT JEFFREY ISLAND: Devin Brundage presented a brief overview and history of the Jeffrey Island complex and background on why the District acquired it as part of operations and the District’s future FERC license needs.

It was moved by Director Bogle and seconded by Director David Nelson to authorize staff to negotiate the terms of an acceptable lease agreement to allow 1000 Plus, LLC to continue operating the shooting range, with the final lease agreement being subject to approval by the Board of Directors. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, and Soneson. The following Directors voted no: Mueller, S. Olson and Shepherd. R. Olson abstained. Absent was: Rowe. The motion was declared carried.

LEGISLATION: Jeff Buettner reported the South Platte Canal tour that was planned for senators on May 30, 2024 was postponed. Mike Drain testified at a public hearing in Bertrand on May 23, 2024 about Central’s role in the Platte to Republican Diversion Project. Devin Brundage and Alex Linden provided a tour of the District to Lieutenant Governor Joe Kelly last week.

A break was taken at 10:17 a.m. The meeting resumed at 10:32 a.m.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

DIRECTORS’ ATTENDANCE: It was moved by Director Dahlgren and seconded by Director Soneson to excuse the absence of Director Rowe 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, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

BOARD COMMENTS: Director Boyle commented on a recent podcast he listened to about a curtailment order in Idaho that required groundwater irrigators to cease pumping from the Eastern Snake Plain Aquifer. Director David Nelson suggested holding an employee appreciation fish fry after irrigation season.

LEGAL UPDATE: Charles Brewster continues working on Johnson Lake lease violations, reviewing contracts, and conducting research and providing legal counsel on the Jeffrey Island shooting range matter.

MANAGEMENT REPORTS: The following were presented:

- a. Mike Drain plans to present a contract amendment with RJH for the Kingsley Dam Refacing Project at the June 21, 2024 Committee Meeting of the Board. The contract amendment will cover additional topographic survey work, coastal engineering services, and site-specific wind analyses at a cost of slightly under \$600,000.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,242.9, 1,128,000 acre feet, and 64.8% capacity. The inflows to Lake McConaughy are approximately 1,000 cfs and outflows are around 1,820 cfs. The majority of releases (1,300 cfs) are from the Environmental Account in Lake McConaughy requested by the USFWS for seed germination suppression in the Platte River.

- c. Scott Dicke noted the number of irrigated acres for 2024 compared to 2023 is roughly the same. Today is the first scheduled irrigation delivery date, although no irrigators are taking water due to the amount of precipitation the area has received. The used excavator will be placed for auction online soon.
- d. Jeff Buettner reported on behalf of Alex Linden that a District tour will be conducted with a group from JLDI on June 6, 2024. Due to increased interest in tours by the lake tenants, Linden may add a second van to the tours scheduled for July 2 and July 18, 2024. Other tours coming up include the Cozad Development Corporation, Nebraska Farm Bureau and the UNL College of Natural Resources. The Summer Water Tour is June 17-18, 2024 and Directors Boyle and Rowe are among the tour participants. The new website should be launched by July 4, 2024.
- e. Eric Hixson stated generation at J-1, J-2 and Jeffrey hydros has been good so far this year. The bids for the Jeffrey 69kV transformer work were received and he is evaluating them.

Director R. Olson exited the meeting at 10:51 a.m.

- f. Devin Brundage will attend the PRRIP Governance Committee quarterly meeting in Scottsbluff on June 11-12, 2024. Efforts to achieve a unified water plan with NPPD continue.

**At 10:52 AM it was moved by Director S. Olson and seconded by Director Knoerzer to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Shepherd, and Soneson. Absent were: R. Olson and Rowe. None voted no and the motion was declared carried. Board Vice President Shepherd announced the reason for entering into Closed Session was for the discussion of the agenda item Personnel, the purpose of which was to discuss a personnel matter.**

**C L O S E D   S E S S I O N**

Director Dahlgren exited the meeting at 11:10 a.m.

**At 11:10 AM it was moved by Director Dudley Nelson and seconded by Director Soneson to exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Shepherd, and Soneson. Absent were: Dahlgren, R. Olson and Rowe. None voted no and the motion was declared carried. Vice President Shepherd stated the discussion held in Closed Session was limited to personnel.**

**PERSONNEL: It was moved by Director S. Olson and seconded by Director Bogle to approve staff's recommendation for two new salaried job descriptions as follows: Supply Canal Operations Supervisor and Supply Canal Maintenance Superintendent. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Shepherd, and Soneson. Absent were: Dahlgren, R. Olson and Rowe. None voted no and the motion was declared carried.**

**ADJOURNMENT: It was moved by Director Soneson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 11:11 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Shepherd, and Soneson. Absent were: Dahlgren, R. Olson and Rowe. 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