

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MARCH 4, 2019 – 9:00 A.M.

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
FEBRUARY 22, 2019 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on February 19, 2019, by legal publication in the Kearney Hub, Holdrege Daily Citizen and the North Platte Telegraph on February 19, 2019, and the Lexington Clipper-Herald on February 16, 2019, 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.

An e-mail giving the time, date, and place of this meeting was sent to the Directors on February 15, 2019.

The following Directors were present:

Ronald E. Fowler, Vice President	Geoffrey K. Bogle	K. Scott Olson
Martin E. Mueller, Treasurer	William E. Knoerzer	Roger D. Olson
	Dudley L. Nelson	Gordon N. Soneson

The following Directors were absent: Robert B. Dahlgren, David G. Nelson, Robert L. Petersen, and David L. Rowe.

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Operations Mgr.	Jim Brown, Land Administrator
Mike A. Drain, Natural Resources & Compliance Mgr.	Holly Rahmann, Public Relations Assistant
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Assistant Controller
Cory A. Steinke, Hydraulic Project Operations Mgr.	Megan Myers, Administrative Assistant
Tyler A. Thulin, Civil Engineer	Michael C. Klein, Legal Counsel
Jeff J. Buettner, Government & Public Relations Mgr.	Emily Anderson, Assistant Secretary

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Due to the absence of the Board President, David L. Rowe, Board Vice President, Ronald E. Fowler, asked the Directors in attendance to appoint a Chairman Pro Tem pursuant to Article X of Robert's Rules of Order.

It was moved by Director Dudley Nelson and seconded by Director R. Olson to appoint Director Fowler as the Chairman Pro Tem for this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

The Chairman Pro Tem announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:02 A.M., the Chairman Pro Tem, Ronald E. Fowler, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

PROGRESS ESTIMATE NO. 1 (FINAL), CONTRACT NO. 0-684, CUMMINS SALES & SERVICE FOR STANDBY DIESEL GENERATORS (\$291,127.60): Duane Cernousek stated Cummins Sales & Service has requested payment in full for the four generators they delivered and will install in the near future.

It was moved by Director Knoerzer and seconded by Director S. Olson to approve Progress Estimate No. 1 (Final) for Contract No. 0-684 with Cummins Sales & Service for four standby diesel generators in the amount of \$291,127.60 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

CLOSURE OF CONTRACT NO. 0-684, CUMMINS SALES & SERVICE FOR STANDBY DIESEL GENERATORS (\$291,127.60): It was moved by Director S. Olson and seconded by Director Bogle to approve the Closure of Contract No. 0-684 with Cummins Sales & Service for four standby diesel generators in the amount of \$291,127.60 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

RESCIND 2019 PICKUP BID GROUPS 19-1 AND 19-2 AWARDED TO JANSSEN CHRYSLER AND AUTHORIZE RE-BIDDING OF THE SAME: Duane Cernousek explained that due to an error, Janssen Chrysler provided governmental entity bids for groups 19-1 and 19-2 which were approved by the Board of Directors on February 4, 2019. In order to receive governmental entity rates, an organization must receive at least 51% of their revenue from taxes. Cernousek stated Chrysler has updated Central to a commercial VIP account which will result in a smaller discount.

It was moved by Director S. Olson and seconded by Director Knoerzer to rescind the 2019 Pickup Bid Groups 19-1 and 19-2 and authorize re-bidding of the pickups. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

ANDERSON, KLEIN, BREWSTER & BRANDT LEGAL SERVICES AGREEMENT: Devin Brundage announced that he and Mike Klein are agreeable to the current version of the legal services agreement as presented which is effective from March 1, 2019 to February 29, 2020.

It was moved by Director Dudley Nelson and seconded by Director Mueller to approve the Legal Services Agreement with Anderson, Klein, Brewster and Brandt as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

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

The meeting adjourned at 9:12 a.m.

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
FEBRUARY 22, 2019 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on February 19, 2019, by legal publication in the Kearney Hub and Holdrege Daily Citizen on February 19, 2019, and the North Platte Telegraph and the Lexington Clipper-Herald on February 16, 2019, 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.

Individual cards giving the time, date, and place of this meeting were mailed to the Directors on February 13, 2019.

The following Directors were present:

Ronald E. Fowler, Vice President	Geoffrey K. Bogle	K. Scott Olson
Martin E. Mueller, Treasurer	William E. Knoerzer	Roger D. Olson
	Dudley L. Nelson	Gordon N. Soneson

The following Directors were absent: Robert B. Dahlgren, David G. Nelson, Robert L. Petersen, and David L. Rowe.

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Operations Mgr.	Jim Brown, Land Administrator
Mike A. Drain, Natural Resources & Compliance Mgr.	Holly Rahmann, Public Relations Assistant
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Assistant Controller
Cory A. Steinke, Hydraulic Project Operations Mgr.	Megan Myers, Administrative Assistant
Tyler A. Thulin, Civil Engineer	Michael C. Klein, Legal Counsel
Jeff J. Buettner, Government & Public Relations Mgr.	Emily Anderson, Assistant Secretary

Others present were:

Cal Dahlgren

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Due to the absence of the Board President, David L. Rowe, Board Vice President, Ronald E. Fowler, asked the Directors in attendance to appoint a Chairman Pro Tem pursuant to Article X of Robert's Rules of Order.

It was moved by Director Mueller and seconded by Director Dudley Nelson to appoint Director Fowler as the Chairman Pro Tem for this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

The Chairman Pro Tem announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:12 A.M., the Chairman Pro Tem, Ronald E. Fowler, announced that the meeting was open

for business and proceeded with roll call.

PUBLIC INPUT:

CONSENT TO ASSIGNMENT SUMMARY: Two consents at Johnson Lake were approved during the month of February, 2019.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson stated the work order below is a budgeted item:

- a. Work Order No. 2107177 – Kingsley Hydro – Replace two 10-ton condensers-HVAC

Hixson explained the condenser-HVAC system needs replaced due to hydrogen sulfur damage to the units. He recommends obtaining new units with a protective coating to minimize corrosion. He also presented a Bid Tab with bids from Snell Services, Inc. in the amount of \$67,498.00, Grunwald Mechanical Contractors Engineers in the amount of \$160,185.00, and Knobel Refrigeration in the amount of \$72,197.00.

POWER AND RECREATION COMMITTEE (2/22/19): Mike Drain gave an overview of the following items:

- a. Permitting Procedures – Shoreline Construction Setbacks: District staff was directed to consider potential modifications to the construction setbacks and building restrictions in the Permitting Procedures. The Committee voted to recommend Board approval to grant staff the authority to permit construction within the shoreline construction setback consistent with the proposed verbiage as a fee-waived variance during the interim period under the Permitting Procedures are modified and adopted.
- b. Application for Variance – 49 North Shore, Johnson Lake: The customer desired to construct a deck with above grade features within the 30'-50' shoreline construction setback and within the side lot line setback. Staff proposed an amendment to the shoreline construction setback language in the Permitting Procedures (see item a. above) and supports the approval of construction consistent with proposed shoreline construction setback language. The Committee voted to recommend Board approval of a variance to the Permitting Procedures to allow for construction within the side lot line setback only for that portion of construction taking place under the pre-existing roofline that sits within the side lot line setback, subject to neighbor approval. Staff will exercise authority granted in item a. above to permit construction of above grade features consistent with the proposed shoreline construction setbacks.

ADMINISTRATION COMMITTEE (2/4/19): Director Fowler provided a summary of the February 4, 2019 Administration Committee meeting. There was a lengthy discussion about the draft of Proposed Director Compensation Guidelines and scenarios that would be considered “matters of District business” for purposes of per diem payments and expense reimbursements. Devin Brundage explained a change to the Bylaws may be necessary to address the payment of per diem for more than committee, special and board meetings.

PROGRESS PAYMENT ESTIMATE NO. 1, CONTRACT NO. 0-683, BSB CONSTRUCTION, INC. FOR WETLAND PIPELINES PROJECT AT JOHNSON, VICTOR, COTTONWOOD AND LINDER LAKES (\$146,494.00): Tyler Thulin reported that the Victor and Cottonwood projects are complete. Construction crews are currently working at Johnson and they will move to Linder next.

PROGRESS PAYMENT ESTIMATE NO. 1, CONTRACT NO. 0-687, NORFOLK CONTRACTING, INC. FOR BRIDGE REPLACEMENTS IN LINCOLN AND GOSPER COUNTIES (\$132,939.90): Tyler Thulin presented an update on the Snell Canyon Bridge project and displayed photos of the progress.

BRIDGE AGREEMENT WITH DAWSON COUNTY FOR COZAD SOUTH PROJECT: Tyler Thulin explained this bridge is eligible for Federal funding, with the State paying 80% of the cost and Dawson

County paying 20% of the cost. The agreement states the District will reimburse Dawson County for its share since the bridge is owned by the District.

2019 BUDGET REVISION: Meredith Pierce presented the 2019 Budget Revision #2 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Supply Canal Capital Budget</u>			
Boat Motor	\$0	\$6,900	\$6,900
		NET CHANGE	\$6,900

TENTATIVE BOARD RETREAT AGENDA (MARCH 19-20, 2019): Devin Brundage gave an overview of the draft agenda for the upcoming Board Retreat.

A break was taken at 9:58 a.m. The meeting resumed at 10:14 a.m.

OUT OF STATE TRAVEL: The following out of state travel was reported for March, 2019.

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Dustin Ehlers	GIS Training	Broomfield, CO	March 10-13, 2019

LEGISLATION: Jeff Buettner presented an updated Watch List of those natural resource and tax related issues he will continue to follow. He reported on the hearing of LB368 which occurred earlier this week at which Mike Drain offered testimony on behalf of the District and Scott Olson offered testimony on behalf of the Central District Water Users, both in opposition of the bill.

BOARD COMMENTS: Director Mueller commented on the recent dredging efforts made by NPPD in their canal at Sutherland. Director Fowler complimented Holly Rahmann on the new calendar on the Board website.

MANAGEMENT REPORTS:

- a. Jeff Buettner reported that Central and NPPD will co-sponsor a Farm Bureau Breakfast on February 28, 2019 in Lincoln.
- b. Cory Steinke hopes to fill the Civil Operations Supervisor position in Gothenburg by the end of the month. He has been learning more about the Supply Canal and other bridges that need repairs or replaced. He continues to research methods to reduce or eliminate sediment from the Supply Canal.
- c. Tyler Thulin reported that Lake McConaughy is at elevation 3,251.1, 1,462,000 acre feet and 83.6% capacity. Snowpack remains above average in both basins.
- d. Mike Drain continues discussions with the US Fish and Wildlife Service about the North Platte choke point. He and Cory Steinke met again with Central Platte NRD and NPPD concerning the EA Water Exchange and the possibility of a long term agreement. He prepared testimony on LB368 and submitted several filings to FERC this week.
- e. Dave Ford explained the pipeline projects at Johnson and Linder are slow-going due to the weather but should resume next week. The Annual Water Users meeting will be held at noon on March 4, 2019. An Irrigation Service Specialist position is open in Holdrege and interviews will be conducted next week. Crews are working on preparing the canals by making repairs, hauling riprap and finalizing irrigation schedules.
- f. Eric Hixson announced he hired Andrew Miller for the Drafting/AutoCAD position and he will begin working on March 18, 2019. There will be an outage at Kingsley Hydro next week.
- g. Meredith Pierce gave an update on the lake billings. She reported the auditors were here last and the J-2 funds were transferred to Gothenburg State Bank.

- h. Holly Rahmann stated this is the final weekend for eagle viewing at the facilities. There have been relatively low numbers of eagles due to the fluctuating temperatures. She conducted a tour last week with high school students hosted by the Dawson Area Development Corporation.
- i. Jim Brown suggested a land trade as a potential solution to keep the grass dump used by Johnson Lake residents.
- j. Devin Brundage continues to make Board Retreat plans. He attended two employee safety lunches recently and has attended meetings with NDNR, Twin Platte NRD and Central Platte NRD. Union management negotiations will commence soon due to the current union contract expiring December 31, 2019. He suggested the Board switch to an anonymous voting mechanism and that updates be made to the iPad Usage Policy adopted by the Board on April 7, 2014.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

At 11:04 AM it was moved by Director Knoerzer and seconded by Director R. Olson, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried. Chairman Pro Tem Fowler stated the item to be discussed in closed session was the following agenda item: Personnel. The purpose of Closed Session was for discussion of personnel matters and to receive legal advice.

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

At 11:15 AM it was moved by Director R. Olson and seconded by Director Knoerzer, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried. Chairman Pro Tem Fowler stated the item discussed in Closed Session was the following agenda item: Personnel.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Knoerzer to adjourn the meeting at 11:15 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Dahlgren, David Nelson, Petersen, and Rowe. None voted no and the motion was declared carried.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
RODEWAY INN
HOLDREGE, NEBRASKA
MARCH 4, 2019 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on February 25, 2019, by legal publication in the Kearney Hub and the Holdrege Daily Citizen on February 25, 2019, the North Platte Telegraph on February 26, 2019, and the Lexington Clipper-Herald on February 27, 2019 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.

Individual cards giving the time, date, and place of this meeting were mailed to the Directors on February 13, 2019.

The following Directors were present:

David L. Rowe, President	Geoffrey K. Bogle*	K. Scott Olson
Ronald E. Fowler, Vice President	William E. Knoerzer	Roger D. Olson
Martin E. Mueller, Treasurer	David G. Nelson	Robert L. Petersen
	Dudley L. Nelson	Gordon N. Soneson

**arrived at 9:01 a.m.*

The following Director was absent: Robert B. Dahlgren

Also present were:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle A. Jurgens, Controller & Finance Mgr.	Holly G. Rahmann, Public Relations Assistant
Mike A. Drain, Natural Resources & Compliance Mgr.	Duane Cernousek, Purchasing Agent
Dave R. Ford, Irrigation Operations Mgr.	Michael C. Klein, Legal Counsel
Cory A. Steinke, Hydraulic Project Operations Mgr.	Emily Anderson, Assistant Secretary

Others present were:

Nate Munter, Tri-Basin NRD	Lori Potter, Kearney Hub
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The Board President announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 AM, the Board President, David L. Rowe, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT AGENDA: President Rowe asked the Directors if there were items they wished to be removed from the following consent agenda to be discussed and voted on individually.

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held February 4, 2019**

- **Approval of Minutes of Special Meeting of the Board of Directors held February 22, 2019**
- **Approval of Minutes of Committee Meeting of the Board of Directors held February 22, 2019**
- **Approval of the March Disbursements:**

<i>Hydro Division:</i>	
Check # 59028 through 59236 and 8899788 through 8899802 (Accounts Payable)	\$1,318,152.87
Payroll	\$602,361.66
<i>Kingsley Division:</i>	
Check #s 3071 through 3075 (Accounts Payable)	\$5,060.94
<i>J-2 Regulating Reservoir Construction Fund:</i>	
Check #NONE (Accounts Payable)	\$NONE
<i>Glendo Division:</i>	
Check #NONE	\$NONE
<i>Flex Spending Account:</i>	
Check # 8139	\$846.50

- **Approval of Work Order No. 2107177 – Kingsley Hydro – Replace two 10-ton condensers-HVAC in an amount of \$70,000.00**
- **Approval of Bid from Snell Services, Inc. for two 10-ton condensers-HVAC units in an amount of \$67,498.00**
- **Approval of a modification to the Permitting Procedures to permit construction within the shoreline construction setback**
- **Approval of a variance to the Permitting Procedures to allow the customer at 49 North Shore, Johnson Lake to construct a deck with above grade features within the side lot line setback for that portion of construction taking place under the pre-existing roofline that sits within the side lot line setback, subject to neighbor approval**
- **Approval of Progress Payment Estimate No. 1, Contract No. 0-683, BSB Construction, Inc. for Wetland Pipelines Project at Johnson, Victor, Cottonwood and Linder Lakes in an amount of \$146,494.00**
- **Approval of Progress Payment Estimate No. 1, Contract No. 0-687, Norfolk Contracting, Inc. for Bridge Replacements in Lincoln and Gosper Counties in an amount of \$132,939.90**
- **Approval of the Bridge Agreement with Dawson County for the Cozad South Project**
- **Approval of 2019 Budget Revision #2 as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Supply Canal Capital Budget</u>			
Boat Motor	\$0	\$6,900	\$6,900
		NET CHANGE	\$6,900

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

Director Bogle entered the meeting at 9:01 a.m.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

BID TAB – GROUPS 19-1 AND 19-2 – PICKUP TRUCKS: Duane Cernousek explained he sought new bids after rescinding the bids from Janssen Chrysler at the Special Meeting held on February 22, 2019. He stated staff recommends eliminating Bid Group 19-1 for four regular cab, half ton pickups due to better pricing received from the dealerships for three-quarter ton pickups under Bid Group 19-2. He presented the Bid Tab for Group 19-2 as follows: Gene Steffy Chrysler for a Dodge Ram 2500 Tradesman in the amount of \$29,245; Platte Valley Auto for a Dodge Ram 2500 Tradesman in the amount of \$31,999; Pony Express Chevrolet for a Chevrolet 2500 Silverado in the amount of \$31,435; Janssen Chrysler for a Dodge Ram 2500 Tradesman in the amount of \$33,994; and Janssen Ford for a Ford F250 in the amount of \$32,068. Cernousek stated that staff recommends accepting the low bid from Gene Steffy Chrysler.

It was moved by Director S. Olson and seconded by Director Mueller to eliminate Bid Group 19-1 and to award Bid Group 19-2 to Gene Steffy Chrysler. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

BID TAB – GROUP 19-5 – TRUCK CAB AND CHASSIS INCLUDING REAR DUMP BODY: Duane Cernousek presented five bids as follows: RDO Truck Center for a 2020 Mack truck with a Mack 11 liter engine and a 2019 Henderson dump body for \$139,674.44; Sahling Kenworth for a 2021 Kenworth truck with a Cummins 13 liter engine and a 2020 Henderson dump body for \$140,116.00; Sahling Kenworth for a 2020 Kenworth truck with a Cummins 15 liter engine and a 2020 Henderson dump body for \$141,385.00; Hansen International Truck for a 2020 International truck with a Cummins L9 engine and a 2019 Henderson dump body for \$113,045.24; and Hansen International Truck for a 2020 International truck with a 12.4 liter engine and a 2019 Henderson dump body for \$119,787.61.

Cernousek discovered after talking to the Gothenburg crew that they have historically had issues with International trucks. After reviewing all of the bid options, staff recommends selecting the bid by RDO Truck Center for the 2020 Mack truck for a total of \$139,674.44.

It was moved by Director Knoerzer and seconded by Director Petersen to award Bid Group 19-5 to RDO Truck Center. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

BID TAB – GROUP 19-6 – SIDE DUMP TRAILER: Duane Cernousek presented five bids as follows: RDO Truck Center for a 2019 R-Way for \$47,200.00; Sahling Kenworth for a 2020 Demco for \$39,400.00; Murphy Tractor & Equip. for 2019 Ranco for \$53,000.00; SmithCo Manufacturing Company for a 2019 SmithCo for \$42,077.06; and NMC Inc. for a 2019 Trail King for \$46,000.00. Cernousek stated that staff recommends accepting the bid from SmithCo.

It was moved by Director Petersen and seconded by Director Dudley Nelson to award Bid Group 19-6 to SmithCo Manufacturing Company, Inc. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

PROFESSIONAL BUILDING MAINTENANCE AGREEMENT – HARTLAND CLEANING SERVICES & ASSOCIATES: Devin Brundage stated the part-time employee who previously cleaned the Gothenburg office retired, and he has replaced the employee with a contractor. Devin Brundage presented the agreement for information purposes only and no action was required.

CONSIDER CHANGING THE DATE, TIME AND LOCATION OF THE MARCH 22, 2019 COMMITTEE MEETING OF THE BOARD TO COINCIDE WITH BOARD RETREAT ON MARCH 20, 2019 AT 8:30 A.M. AT THE CORNHUSKER HOTEL, LINCOLN, NE: **It was moved by Director Knoerzer and seconded by Director S. Olson to approve the changing the date, time and location of the March Committee**

Meeting to March 20, 2019 at 8:30 a.m. at the Cornhusker Hotel, Lincoln, NE. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

BOARD COMMITTEE ASSIGNMENTS: It was moved by Director Mueller and seconded by Director S. Olson to approve the Board Committee Assignments as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner reported that the Nebraska state legislature is on day 35 of the 90-day session. Bills will be heard in their respective committees until March 28, 2019, after which the Legislature will begin debating proposed legislation on the floor.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: An Addition to Payroll form for Kipp Erickson who accepted the Electrical Engineering position in Gothenburg was presented for consideration.

It was moved by Director Dudley Nelson and seconded by Director Knoerzer to approve the personnel action as submitted for Kipp Erickson. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

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

BOARD COMMENTS: Director Dave Nelson commented on a comical post on Facebook from a Johnson Lake area association about the cold weather. Director Rowe thanked Director Fowler for running the last meetings in his absence.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,255.5, 1,470,000 acre feet, and 84.2% capacity. Cold temperatures and ice in the river have made data collection difficult, but he estimates inflows are approximately 700 to 800 cfs. Snowpack in the South Platte basin are slightly above average and the upper and lower North Platte basins are trending slightly above average.
- b. Mike Drain spent much of last week in western Nebraska attending IMP stakeholder meetings at the NRDs, and Tri-Basin NRD's meeting will be held this week.
- c. Jeff Buettner reported on a successful Farm Bureau Ag Breakfast co-sponsored with NPPD that occurred last week which was well attended by several State Senators. He will begin to firm up travel arrangements to Lincoln for Board Retreat in the coming week.
- d. Dave Ford stated pumping into Elwood Reservoir for irrigation will commence on April 1, 2019 and irrigation crews are preparing the canals to begin filling around April 15, 2019. The bunk blowers were received and staff is making modifications to them in order to blow corn stalks out of the canals. The wetland pipeline projects are slow-going due to the weather.
- e. Eric Hixson has been busy working at Kingsley Hydro and hiring for several positions.

- f. Rochelle Jurgens stated the first union negotiation meeting will be held on March 12, 2019. She and Devin Brundage are creating an employee/personnel committee to begin a review of the current 457 plan to make potential changes, in addition to monitoring the current pension plan.
- g. Holly Rahmann is preparing to attend several upcoming career fairs for area high school students.
- h. Mike Klein reported he spoke with the Nebraska Accountability and Disclosure Commission's general counsel last week and they are beginning to draft a list of stipulated facts concerning potential conflict of interest issues the Directors may face, and issue an opinion to offer guidance.
- i. Devin Brundage intended to have someone from the Nebraska Accountability and Disclosure Commission at the upcoming Board Retreat, but he decided against it due to the update Mike Klein presented above. He has scheduled NDNR Director, Jeff Fassett, to speak at Board Retreat on March 19, 2019 and there will be a tour of the LES Terry Bundy station. He is working to update the Director device/tablet/iPad policy and a board compensation policy which will require a revision to the Bylaws. Brundage has asked Mike Klein to conduct a review of the Bylaws with suggested changes to incorporate the new compensation policy. Once the revised Bylaws are available, he will schedule an Administration Committee meeting to make a recommendation to the Board for adoption. He is seeking comments on the general manager evaluation tool which he recently e-mailed to Directors.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Petersen to adjourn the Regular Business Meeting of the Board at 9:48 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

Robert B. Dahlgren, Secretary

By _____
David L. Rowe, President