

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

APRIL 1, 2019 – 9:00 A.M.

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MINUTES OF SPECIAL COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
CORNHUSKER HOTEL, LINCOLN, NE
MARCH 19, 2019 – 8:30 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 March 13, 2019, by legal publication in the Kearney Hub, Holdrege Daily Citizen, and the Lexington Clipper-Herald on March 13, 2019, and the North Platte Telegraph on March 14, 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.

A postcard giving the time, date, and place of this meeting was mailed to the Directors on March 8, 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
Robert B. Dahlgren, Secretary	Dudley L. Nelson	Gordon N. Soneson

Also present were the following:

Devin M. Brundage, General Manager	Cory A. Steinke, Hydraulic Project Ops. Mgr.
Rochelle Jurgens, Controller & Finance Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Operations Mgr.	Michael C. Klein, Legal Counsel
Mike A. Drain, Nat. Resources & Compliance Mgr.	Emily Anderson, Assistant Secretary
David R. Ford, Irrigation Operations Mgr.	

Others present:

Jeff Fassett, Director of Nebraska Department of Natural Resources

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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 8:30 a.m. the Board President, David L. Rowe, announced that the meeting was open for business and proceeded with roll call.

STRATEGIC PLAN PROGRESS: Devin Brundage explained the primary focus of this year's board retreat will be the strategic plan reviewed at past board retreats, and discussion of potential ideas for new revenue sources.

FINANCIAL POSITION & PROJECTION: Rochelle Jurgens presented an update on the current reserve levels as of December 31, 2018, and a projection of assumptions for future expenses and revenues, including renewing the FERC license and power contracts.

POWER: Eric Hixson discussed the status of the current power contracts and future opportunities such as solar energy or creating partnerships with cities or other rural electric districts.

Director Bogle exited the meeting at 9:15 a.m.

A break was taken at 9:57 a.m. The meeting resumed at 10:09 a.m.

STATE OF THE WATER: Jeff Fassett, Director of the Nebraska Department of Natural Resources, was present to discuss the recent flooding events in eastern Nebraska, including the failure of Spencer Dam. He provided an update on legislation, the Republican River Compact, and the extension of the Platte River Recovery Implementation Program. He sees the future of water consisting of more water leasing and exchange programs, and he intends to continue his efforts to improve creativity with water management in the state.

WATER: Cory Steinke presented graphics on the 2011-2018 average revenues resulting from recharge agreements with the Platte River Recovery Implementation Program, Tri-Basin NRD and NDNR. He suggested creating more recharge lagoons in the eastern portion of the District.

Mike Drain updated the Directors on the sustainability of the existing facilities and the probability of future repairs to various structures.

A break was taken at 11:56 a.m. for lunch.

TOUR OF LINCOLN ELECTRIC SYSTEM'S (LES) TERRY BUNDY STATION: The majority of staff and Directors in attendance toured LES's station and discussed renewable energy sources.

The meeting adjourned at 3:15 p.m. upon returning to the Cornhusker Hotel.

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
CORNHUSKER HOTEL, LINCOLN, NE
MARCH 20, 2019 – 8:30 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 March 13, 2019, by legal publication in the Kearney Hub, Holdrege Daily Citizen, Lexington Clipper-Herald, and the Lincoln Journal Star on March 13, 2019, and the North Platte Telegraph on March 14, 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.

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The following Directors were present:

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

The following Director was absent: Geoffrey K. Bogle

Also present were the following:

Devin M. Brundage, General Manager	Cory A. Steinke, Hydraulic Project Ops. Mgr.
Rochelle Jurgens, Controller & Finance Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Operations Mgr.	Michael C. Klein, Legal Counsel
Mike A. Drain, Nat. Resources & Compliance Mgr.	Emily Anderson, Assistant Secretary
David R. Ford, Irrigation Operations Mgr.	

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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 8:30 a.m. the Board President, David L. Rowe, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

RESCIND 2019 PICKUP BID GROUP 19-2 AWARDED TO GENE STEFFY CHRYSLER AND AWARD REVISED BID GROUPS 19-1 AND 19-2: Devin Brundage stated that Gene Steffy Chrysler supplied an incorrect bid amount on the bid awarded to them by the Board of Directors on March 4, 2019 and they have indicated they are unable to honor their bid. Staff's recommendation is to rescind Gene Steffy's bid and award the bid to the second lowest bidder, Platte Valley Auto Group, for four 2019 Dodge Ram 1500 Tradesman pickups for a total of \$119,584 (Group 19-1) and for one 2019 Dodge Ram 2500 Tradesman pickup for \$31,999 (Group 19-2).

It was moved by Director Dudley Nelson and seconded by Director R. Olson to award Pickup Bid Groups 19-1 and 19-2 to Platte Valley Auto of Lexington, NE. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David

Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried.

MEAD & HUNT – CONTRACT AMENDMENT NO. 9 TO KINGSLEY DAM PMF STUDY: Mike Drain presented the contract amendment to allow Mead & Hunt to prepare for and attend a meeting in Washington, D.C. at FERC headquarters on April 4, 2019 for an estimated amount of \$55,400.

It was moved by Director Dave Nelson and seconded by Director Mueller to approve Amendment No. 9 to the contract with Mead & Hunt for the Kinglsey Dam PMF Study. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried.

PERSONNEL: At 8:40 AM it was moved by Director R. Olson and seconded by Director Dudley Nelson, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried. Board President Rowe 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.

CLOSED SESSION

At 9:01 AM it was moved by Director Fowler and seconded by Director Dudley Nelson, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was the following agenda item: Personnel.

It was moved by Director R. Olson and seconded by Director Knoerzer to approve the Personnel Action for Doug Max and the Compliance Coordinator job description, both as presented. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried.

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

The meeting adjourned at 9:03 a.m.

MINUTES OF COMMITTEE MEETING OF THE
 BOARD OF DIRECTORS
 THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
 HOLDREGE, NEBRASKA
 MARCH 20, 2019 – 8:30 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 March 13, 2019, by legal publication in the Kearney Hub, Holdrege Daily Citizen, Lexington Clipper-Herald, and the Lincoln Journal Star on March 13, 2019, and the North Platte Telegraph on March 14, 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.

A postcard giving the time, date, and place of this meeting was mailed to the Directors on March 8, 2019.

The following Directors were present:

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

The following Director was absent: Geoffrey K. Bogle

Also present were the following:

Devin M. Brundage, General Manager	Cory A. Steinke, Hydraulic Project Ops. Mgr.
Rochelle Jurgens, Controller & Finance Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Operations Mgr.	Michael C. Klein, Legal Counsel
Mike A. Drain, Nat. Resources & Compliance Mgr.	Emily Anderson, Assistant Secretary
David R. Ford, Irrigation Operations Mgr.	

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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 9:03 a.m. the Board President, David L. Rowe, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None

CONSENT TO ASSIGNMENT SUMMARY: One consent at Lake McConaughy was approved during the month of March, 2019.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of March, 2019:

Permits to Construct Approved by General Manager March 20, 2019			
Name	Description	Amount	Purpose
Qwest Corporation d/b/a CenturyLink QC	NE ½ of S36-T12N-R27W Lincoln County	\$0.00	Horizontally directional drill (bore) a communication cable underneath the

			Jeffrey Wasteway canal and adjacent embankments
Permits to Construct Approved by Land Administration Department March 20, 2019 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
Galloway Holdings, LLC, c/o Terry Galloway	49 North Shore Dr. 8	Remove existing deck and construct a new patio. Construct a kitchen/seating area on the west and south areas as permitted. Remove dirt to make placement of hot tub level with patio, construction of deck surface with posts, railings and cable will be constructed around the deck.	3/13/19 \$125.00 Variance fee

Permits to Construct Approved by Land Administration Department March 20, 2019 – Lake McConaughy			
Name	Description	Permit & Purpose	Date Approved & Fee
Dan Hartman & Tracy L Wolff	Lot 50, Lake McConaughy S4-T14-R38	Construct a deck to the north and east side of the existing dwelling and attach it to the existing deck. Add a railing, construct a retaining wall on the north edge of the deck. Retaining wall shall be 4.5'. Plant trees on the north side of wall.	02/28/2019 \$0.00

WATER SERVICE AGREEMENTS: None.

2019 WATER RIGHTS TRANSFER: Dave Ford presented 6 water right transfer requests totaling 409.5 acres in the Phelps and E65 irrigation areas. The water rights from unused or cancelled acres used to cover these requests are for the following parcels:

Phelps Canal

Fishell & Fishell Ltd- SE1/4NE1/4 29-6-16 = 10 ac.
 DDD Kristensen Enterprises LLC- W1/2 30-7-14 = 160 ac.
 Kerry & Marlene Blythe- SE14NE1/4 24-8-20 = 15 ac.
 NS Ventures LLC- S1/2NE1/4 17-8-20 = 5.5 ac

E-65

Darryn & Janice Gulden Trust- N1/2 21-8-21 = 80 ac.
 Dahlgren Cattle Co. Inc.- SE1/4 29-7-20 = 139 ac.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson presented the following purchase requisition for the replacement condenser-HVAC system at Kingsley Hydro:

- a. Purchase Requisition No. HA-6255 - Snell Services, Inc. for two water cooled condensers (\$64,846)

PROGRESS PAYMENT ESTIMATE NO. 2, CONTRACT NO. 0-683, BSB CONSTRUCTION, INC. FOR WETLAND PIPELINES PROJECT AT JOHNSON, VICTOR, COTTONWOOD AND LINDER LAKES (\$50,723.30): Cory Steinke reported the work at the Johnson lagoon is about one-third completed, but the contractor missed the March 1, 2019 deadline, so they will resume work on the project in the fall.

PROGRESS PAYMENT ESTIMATE NO. 2, CONTRACT NO. 0-687, NORFOLK CONTRACTING, INC. FOR BRIDGE REPLACEMENTS IN LINCOLN AND GOSPER COUNTIES (\$185,734.98): Cory Steinke

reported this payment estimate covers the engineering services performed to date by Oak Creek Engineering.

2019 BUDGET REVISION: Rochelle Jurgens presented the following 2019 Budget Revision #3 for the purchase of mobile defibrillators for installation in several Central vehicles and the tour van:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Safety Supplies</u>			
Defibrillators – 1-40-93000-939-03	\$12,000	\$20,500	\$8,500

BID TAB – CONCRETE PARKING SOUTH OF BUILDING: Dave Ford presented an aerial photo showing the areas of the south parking lot at the Holdrege location which will be finished with concrete. He presented the four bids as follows: Paulsen Inc. for \$51,500, Popple Construction for \$51,646, Tri City Concrete for \$47,767.50, and Rath Concrete Construction for \$65,232. After staff conducted a review of the contractors’ references, they will recommend accepting the low bid from Tri City Concrete.

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

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Mike Drain	National Hydropower Assoc., FERC and Congressional Meetings	Washington, D.C.	March 31-April 5, 2019
Don Kraus	NWRA Federal Water Issues Conference	Washington, D.C.	March 31-April 3, 2019
Devin Brundage	APPA	Phoenix, AZ	April 12-14, 2019

LEGISLATION: Jeff Buettner reported 13 State Senators attended the reception last night. The Legislature is in day 45 of their 90-day session. He presented an updated Watch List of those natural resource and tax related issues he continues to follow.

BOARD COMMENTS: Director Dudley Nelson enjoyed the tour of LES’s Terry Bundy Station yesterday. Devin Brundage received news that Director Bogle’s wife, Evelyn, passed away yesterday.

MANAGEMENT REPORTS:

- a. Cory Steinke presented photos of the breached dike which was the alternate route for residents to utilize during the Snell Canyon Bridge replacement project. Crews will be working to repair the dike immediately. He also displayed photos of ice surrounding the Morning Glory structure at Lake McConaughy.
- b. Mike Drain applied for two-month extension to submit the DSSMR report to FERC.
- c. Jeff Buettner is preparing for the upcoming tour season with tours planned with Dawson Development Corporation on April 10-11, 2019 and the annual UNK tour later this spring. He plans to schedule tours for members of Lake McConaughy Lessees, Inc. and Johnson Lake Development, Inc. He has received positive feedback from State Senators about his offer to provide them with a tour the Platte River and Central facilities which would likely occur in July or August. He intends to conduct another reconnaissance tour to Wyoming later this spring with Water Center staff members to finalize summer tour plans.
- d. Dave Ford displayed photos of flooded areas near the end of the Phelps Canal, Sand Creek, the Minden Golf Course, and the Adams Canal.
- e. Rochelle Jurgens will apply finance charges on April 1, 2019 for outstanding Johnson Lake billings. She is investigating the possibility of accepting credit card payments from customers.
- f. Eric Hixson reported on the Kingsley Hydro outage that occurred from February 25-March 7, 2019 to replace the gate ring radial wear pads.

- g. Mike Klein e-mailed a letter from the Nebraska Accountability and Disclosure Commission's recent letter containing their list of stipulated facts and issues concerning conflicts of interest.
- h. Devin Brundage is working on an indemnification agreement for experimental releases with the Platte River Recovery Implementation Program to test higher flows in the river.

WORKSHOPS, SEMINARS AND CONFERENCES: Cory Steinke will attend an AWRA meeting in Omaha next week.

PERSONNEL: None.

ADJOURNMENT: **It was moved by Director Mueller and seconded by Director Petersen to adjourn the meeting at 10:17 a.m. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent were: Bogle. None voted no and the motion was declared carried.**

MINUTES OF SPECIAL COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
CORNHUSKER HOTEL, LINCOLN, NE
MARCH 20, 2019 – 8:30 A.M.

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The following Director was absent: Geoffrey K. Bogle

Also present were the following:

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Eric R. Hixson, Electrical Project Operations Mgr.	Holly Rahmann, Public Relations Assistant
Mike A. Drain, Nat. Resources & Compliance Mgr.	Jim Brown, Land Administrator
David R. Ford, Irrigation Operations Mgr.	Michael C. Klein, Legal Counsel
	Emily Anderson, Assistant Secretary

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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 10:40 a.m. the Board President, David L. Rowe, announced that the meeting was open for business and proceeded with roll call.

WATER: Mike Drain continued with his presentation from yesterday including a review of the water regulatory environment, an update on FERC's operating rules, a preliminary draft of alternate rules for drought protection, new increments of integrated management plans, and the Platte Program extension.

At 11:07 AM it was moved by Director R. Olson and seconded by Director Dudley Nelson, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried. Board President Rowe stated the items to be discussed in closed session were the following agenda items: 2007 water operations and recent legal arbitration, and

negotiations regarding new agreements and acquisitions. The purpose of Closed Session was for discussion of contract negotiations and to receive legal advice.

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

At 11:56 AM it was moved by Director Dahlgren and seconded by Director Mueller, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent was: Bogle. None voted no and the motion was declared carried. Board President Rowe stated the items discussed in Closed Session were the following agenda items: 2007 water operations and recent legal arbitration, and negotiations regarding new agreements and acquisitions. The purpose of Closed Session was for discussion of contract negotiations and to receive legal advice.

STRATEGIC PLAN PROCESS:

Land & Recreation: Jim Brown presented ideas for future development, revenue opportunities, and potential modifications to regulatory requirements.

Director Dahlgren exited the meeting at 1:00 p.m.

Public & Governmental Relations: Holly Rahmann discussed the importance of expanding the District's social media presence to reach a larger audience faster, increase transparency, and engage with customers using platforms like Facebook, Instagram, LinkedIn, and Twitter. She has created profiles on each platform and encouraged the Directors and staff to consider engaging these forms of public relations.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Knoerzer to adjourn the meeting at 1:24 p.m. 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 were: Bogle and Dahlgren. 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
HOLDREGE, NEBRASKA
APRIL 1, 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 March 25, 2019, by legal publication in the Kearney Hub and the Holdrege Daily Citizen on March 25, 2019, the North Platte Telegraph on March 26, 2019, and the Lexington Clipper-Herald on March 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 March 8, 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
Robert B. Dahlgren, Secretary	Dudley L. Nelson	Gordon N. Soneson

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
Eric R. Hixson, Electrical Project Operations Mgr.	Tyler Thulin, Civil Engineer
Dave R. Ford, Irrigation Operations Mgr.	Van D. Fastenau, Customer Service Super.
Cory A. Steinke, Hydraulic Project Operations Mgr.	Michael C. Klein, Legal Counsel
	Emily Anderson, Assistant Secretary

Others present were:

John Thorburn, Tri-Basin NRD

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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: John Thorburn mentioned a new water conservation incentive program through the NRD and congratulated Roger Olson for receiving the Pioneer Feeder Award. Director Bogle thanked everyone for the cards, flowers and phone calls following the loss of his wife, Evelyn.

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 March 4, 2019**
- **Approval of Minutes of Special Committee Meeting of the Board of Directors held March 19, 2019**
- **Approval of Minutes of Special Meeting of the Board of Directors held March 20, 2019**

- **Approval of Minutes of Committee Meeting of the Board of Directors held March 20, 2019**
- **Approval of Minutes of Special Committee Meeting of the Board of Directors held March 20, 2019**
- **Approval of the April Disbursements:**

Hydro Division:

Check #s 59258 and 59298-VOID; Check #s 59237 through 59525 and 8899803 through 8899815 (Accounts Payable) \$992,861.05

Payroll

Kingsley Division:

Check #s 3076 through 3085 (Accounts Payable) \$179,278.48

J-2 Regulating Reservoir Construction Fund:

Check #NONE (Accounts Payable) \$NONE

Glendo Division:

Check #1112 \$1,087.75

Flex Spending Account:

Check #s 8140 through 8142 \$2,623.41

- **Approval of Purchase Requisition No. HA-6255 – Snell Services, Inc. for two water cooled condensers (\$64,846.00)**
- **Approval of Progress Payment Estimate No. 2, Contract No. 0-683, BSB Construction, Inc. for Wetland Pipeline Projects (\$50,723.30)**
- **Approval of Progress Payment Estimate No. 2, Contract No. 0-687, Norfolk Contracting, Inc. for Lincoln & Gosper County Bridge Replacement (\$185,734.98)**
- **Approval to advertise the 2019 Water Rights Transfer**
- **Approval of Bid from Tri City Concrete in the amount of \$47,767.50 to finish the south parking lot at the Holdrege location with concrete**
- **Approval of 2019 Budget Revision # as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Safety Supplies</u>			
Defibrillators – 1-40-93000-939-03	\$12,000	\$20,500	\$8,500

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

WATER SERVICE AGREEMENTS: Van Fastenau presented the following termination and water service agreements:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>3 Year Termination:</u>					
SC	9068*	Pt.SW1/4&Pt.SE1/4SW1/4 19-10-24	Mathew L. & Lisa L. Wilson	13.5	0

**Acct will terminate at end of 2021 irrigation season*

Water Service Agreements:

Phelps	8202401	Pt.SE1/4 24-8-20	Ritch A. & Chrystal L. Blythe	73	-10(1)
			<i>*Transfer 10 acres out to 8202403 (Kerry L. & Marlene E. Blythe)</i>		
Phelps	8202403	Pt.SE1/4NE1/4 24-8-20	Kerry L. & Marlene E. Blythe	10	+10(1)
			<i>*Transfer 10 acres in from 8202401 (Ritch A. & Chrystal L. Blythe)</i>		

- (1) IPP Amendment to Water Service Agreement for the 2019 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2019 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2018, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.

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

POWER AND RECREATION COMMITTEE (4/1/19):

- a. Permitting Procedures, Appendix A – Amendment to Shoreline Construction Setbacks at Johnson Lake, Dry Bay: The Committee voted unanimously to amend Appendix A of the Permitting Procedures so that the construction setback for the Dry Bay area is changed from fifty feet (50') to thirty feet (30').
- b. Land Exchange: A discussion was held regarding the transfer of lands between the District, JLDI and an adjacent landowner. No action was taken.

It was moved by Director Bogle and seconded by Director Knoerzer to approve an amendment to Appendix A of the Permitting Procedures so that the construction setback for the Johnson Lake – Dry Bay Area is changed from fifty feet (50') to thirty feet (30'). Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. None voted no and the motion was declared carried.

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM CHOKE POINT TEST FLOW AGREEMENT: Devin Brundage explained due to the recent flooding events in the state, the Platte Program is interested in postponing the test until next year. More discussions were held in Closed Session.

DIRECTOR ELECTRONIC DEVICE REIMBURSEMENT POLICY: Devin Brundage presented the following policy for consideration:

Director Electronic Device Reimbursement Policy
(April 1, 2019)

The District will reimburse 66% of the cost of approved electronic devices up to \$600 including shipping, tax and applicable protective cover for use by Directors to conduct District business. A limit of one reimbursement will be provided every three years. District staff will assist with guidance in the purchase of a device and setup.

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

LEGISLATION: Jeff Buettner continues to follow natural resource and tax related issues

relevant to the District's operations. He is also closely following the funding of the Water Sustainability Fund.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

DIRECTORS' ATTENDANCE: All directors were present.

BOARD COMMENTS: Director Dave Nelson had previously suggested an idea of supplying the Directors with business cards. Duane Cernousek obtained a sample and ideas were discussed about what information to make available on the cards. The Directors will talk to Emily Anderson about ordering their own business cards.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,257.5, 1,523,100 acre feet, and 87.4% capacity. Inflows are 1,250 cfs and outflows are around 800 cfs. Snowpack in the South Platte basin is at 124% of average and the North Platte basin is around 115% of average. Pumping into Elwood Reservoir begins this morning.
- b. Cory Steinke had those in attendance participate in a Lake McConaughy "fill and spill" exercise with pennies to illustrate the complexity of running water while anticipating the forecast and potential rainfall.
- c. Jeff Buettner reported on a recent Town Hall meeting with Senator Dave Murman which was sponsored by Farm Bureau and Central. The tour season starts next week, including a new employee tour which will be scheduled in the late spring or early summer. He plans to attend the Daugherty Water for Food Global Institute conference in Lincoln on April 29-30, 2019.
- d. Dave Ford stated pumping into Elwood Reservoir for irrigation will begin this morning April 1, 2019. Crews are working to prepare the canals for the season, repairing structures, freeing the canals from corn stalks, applying pre-emergent weed prevention, and repairing roads damaged during the recent flooding event.
- e. Rochelle Jurgens presented copies of the Cavanaugh Macdonald reports on the pension and other post-employment benefits, and stated BKD will be at the next committee meeting to present their audit report.
- f. Eric Hixson reported the hydros were inspected last week and no major problems were identified. The electricians are working to get more sites automated on the canals.
- g. Holly Rahmann has been working with the Land Administration team on boundary review comments, education and outreach.
- h. Devin Brundage reported Mike Drain is in Washington, D.C. for the meetings with FERC. He reported on behalf of Drain on the upcoming boundary review meetings in Ogallala for LMLI tenants on April 10, 2019 and for adjacent landowners on April 15, 2019. Brundage announced that Rick Wisner is retiring from the District at the end of this week after 26+ years. He stated Don Kraus is also in Washington, D.C.
- i. Devin Brundage continues to work on the indemnification agreement and union management negotiations.

At 10:05 AM it was moved by Director R. Olson and seconded by Director Petersen, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. None voted no and the motion was declared

carried. Board President Rowe stated the items to be discussed in closed session were the following agenda items: Platte River Recovery Implementation Program Choke Point Flow Test Agreement and Personnel. The purpose of Closed Session was for discussion of contract negotiations, to receive legal advice, and to discuss Personnel matters.

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

At 10:36 AM it was moved by Director R. Olson and seconded by Director Petersen, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. None voted no and the motion was declared carried. Board President Rowe stated the items discussed in Closed Session were the following agenda items Platte River Recovery Implementation Program Choke Point Flow Test Agreement and Personnel.

ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director Dudley Nelson 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, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. 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