

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JULY 1, 2019 – 9:00 A.M.

INDEX

PAGE #

- 19,890 MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS – 6/21/19
  - a. Appointment of Chairman Pro Tem
- 19,891
  - b. Public Input
  - c. Permit to Construct Summary
  - d. Permit to Construct Summary
- 19,892
  - e. Permit to Construct Summary, continued
- 19,893
  - f. Work Order/Purchase Requisition Summary
  - g. Progress Payment Estimate No. 1 (Final), Contract No. 0-692, Smithco. Mfg. Inc.
  - h. Closure of Contract No. 0-692, Smithco. Mfg. Inc.
  - i. Bid Tab – Video Surveillance System
  - j. Lexington Golf Club (Lakeside Golf Club) Lease
  - k. 2020 Board Meeting Schedule
  - l. Annual Operating Plan – Nebraska Public Power District
- 19,894
  - m. Out of State Travel
  - n. Legislation
  - o. Board Comments
  - p. Legal Update
  - q. Management Reports
- 19,895
  - r. Workshops, Seminars and Conferences
  - s. Personnel
  - t. Platte to Republican River Diversion Project
  - u. CLOSED SESSION
  - v. Adjournment
  
- 19,896 MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS – 7/1/19
  - 1. Public Input
  - 2. Consent Agenda
- 19,897
  - 1. Consent Agenda, continued
- 19,898
  - 1. Power and Recreation Committee (7/1/19)
  - 2. Work Order/Purchase Requisition Summary
  - 3. Progress Payment Estimate Summary
- 19,899
  - 1. 457 Plan Administrator
  - 2. Annual Operating Plan – Nebraska Public Power District
  - 3. Legislation
  - 4. Workshops, Seminars and Conferences
  - 5. Personnel
  - 6. Directors' Attendance
  - 7. Board Comments
  - 8. Platte to Republican River Diversion Project
  - 9. Management Reports
- 19,900
  - 1. Management Reports, continued
  - 2. Adjournment
  - 3. Signature Page

MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
LAKE MCCONAUGHY VISITOR CENTER, OGALLALA, NE  
JUNE 21, 2019 – 9:00 A.M. (MDT)

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 June 17, 2019, and through legal publication in the Keith County News, Kearney Hub and Holdrege Daily Citizen on June 17, 2019, and the North Platte Telegraph and Lexington Clipper-Herald on June 15, 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 June 12, 2019.

The following Directors were present:

Robert B. Dahlgren, Secretary	Geoffrey K. Bogle	K. Scott Olson
Martin E. Mueller, Treasurer	William E. Knoerzer	Roger D. Olson
	David G. Nelson	Robert L. Petersen
	Dudley L. Nelson	Gordon N. Soneson

The following Directors were absent: David L. Rowe and Ronald E. Fowler

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle Jurgens, Controller & Finance Manager	Luke Ritz, Senior Land Administrator
Eric R. Hixson, Electrical Project Operations Mgr.	Jim Brown, Compliance Coordinator
Mike A. Drain, Nat. Resources & Compliance Mgr.	Nate Nielsen, Kingsley Dam Foreman
David R. Ford, Irrigation Operations Mgr.	Tyler A. Thulin, Civil Engineer
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Michael C. Klein, Legal Counsel
	Emily Anderson, Assistant Secretary

Others present were:

Colby Johnson, Nebraska Game & Parks Comm.	Gary Telitz, LMLI President
Richard Borman	Kristin Borman
Milton Rogge	Holy Rogge
Stephen Isom	Jeff Kletzmayer
Dick Key	Stephen Dowson
	Trudy Dowson

\* \* \* \* \*

Due to the absences of the Board President Rowe and Board Vice President Fowler, Board Secretary Dahlgren 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 Mueller to appoint Director Dahlgren as the Chairman Pro Tem for this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, and Soneson. Absent were: Fowler 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 9:03 A.M., Chairman Pro Tem Dahlgren announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Richard and Kristin Borman, Milton Rogge and Stephen Dowson all commented on their concerns regarding erosion to their properties in the Mako-Ch-Mni area at Lake McConaughy.

Gary Telitz, president of LMLI, thanked the Directors for holding this meeting at the Lake McConaughy Visitor Center and encouraged them to tour around the lake. He stated his appreciation for Central’s monetary contribution to LMLI in accordance with the Services Agreement which assists with maintaining roads and improving areas of erosion around the lake. He also thanked Luke Ritz, Mike Drain and the Land Administration team for their assistance with permitting and boundary issues at the lake. Telitz then commented that several members of LMLI will participate in a tour of the District with Jeff Buettner next Friday.

Steve Isom presented a conceptual plan of The Dunes at Lake McConaughy golf course and looks forward to Central’s cooperation with any issues concerning the boundary, erosion rights and permitting. Isom stated their plans are to proceed with construction of the golf course in the very near future.

Colby Johnson, the regional supervisor for the southwest division of the Nebraska Game and Parks Commission and the acting park supervisor for the Lake McConaughy State Recreation Area, gave a presentation on the history of the NGPC’s role in Nebraska’s 76 state parks, the duties they perform, and the \$2.4B annual economic impact the parks have on the state. He highlighted several capital projects around Lake McConaughy which include campground upgrades, a kayak launch dock, new signage, and upgrades to the audio/visual equipment in the Ethel S. Abbott theatre located in the Visitor Center. He concluded with an overview of future capital projects which include upgrades to Lake Ogallala roads and improving accessibility to the lake through new boat docks and trails.

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

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

Permits to Construct Approved by General Manager June 21, 2019			
Name	Description	Amount	Purpose
Group VI Water District	Mallard Beach, SW¼ 6-8-22	\$0.00	Remove and replace existing well house with a smaller wooden shed over the existing water well and pit.
UNL – Platte Basin Time-Lapse Project	SW ¼ 3-14-38	\$0.00	Install recording equipment on or near the Kingsley Dam for their time-lapse project.

Permits to Construct Approved by Land Administration Department June 21, 2019 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
Stephen Bradley and Karen Williams	18 Bass Bay Dr. 16	Amended permit: Install a boat dock; a 12’x12’ shore station on the right hand side (no cover or electricity)	05/07/2019

Kevin Kunnemann	160 Lakeview Acres Dr 14F	Amended permit: Install a 4' flag stone walk way to dock and install a light along access	04/04/2019
David and Shirley Bonk	125 Mallard Beach Dr 22A	Install a 4'x120' dock, a 4'x11' dock attached to the left side of the shorestation, a 11'x25' shorestation, a 8'x8' swim platform, and a light on the swim platform. Install a 6'x9' patio within 30' of the shoreline.	05/07/2019 \$50.00
Deanna Durland	26 Perch Bay Dr 6	Install a 4'x104' dock with 8'x8' swim platform, a 12'x12' shorestation, and a 6'x9' jetski lift.	05/07/2019 \$50.00
Mary and Ed Berglund	107 Mallard Beach Dr 22	Install a 4'x16' dock, add a 4'x16' dock to the end of existing dock, add a 10'x12' shorestation.	05/07/2019 \$50.00
Nebraska Limited Liability Company – Todd Enck	14 Kirby Point Dr 2	Install a 12'x12' shorestation on the left hand side of existing dock	05/07/2019 \$50.00
East Shore Area Open Space	Behind 11 East Shore	Remove one tree.	05/22/2019
Steven and Christopher and Stacy Neil	13 Mallard Beach Dr 20	Install 10'± of riprap	05/01/2019 \$50.00
Robert and Rona Isaacson	5 Perch Bay Addn Dr 7	Install 89'± of riprap	05/16/2019
Patti Barber	144 Lakeview Acres Dr 14E	Replace old dock with a new 10'x22' aluminum dock.	05/21/2019 \$50.00
Ronald Duane Pickel	64 Mallard Beach So. Bay Dr. 21	Install a 6'x16' dock and 8'x16' shore station	05/28/2019 \$50.00
Rocky and Jessica Hatch	6 Perch Bay Dr. 6	Install a 10'x12' shore station	05/28/2019 \$50.00
Monte and Cynthia Wendell	101 Lakeview Acres Dr 14C	Excavate property. Remove existing concrete retaining wall. Reshape and slope the dirt bank.	05/30/2019 \$50.00
Lyman and Sandra Anderson	11 North Point Dr 13	Remove concrete drive and rock drive. Replace with concrete pad.	05/30/2019
Colleen M. Connely	86 Mallard Beach Dr 22	Construct new home. 1.5 stories, 48'x46'x24' with 14'x15' basement.	06/07/2019

Permits to Construct Approved by Land Administration Department June 21, 2019 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Seth and Linda Jones	2 K-3 Rd	Amended permit: build retaining walls for erosion control purposes, 45'x18"x42"; 50'x18"x42"; 37'x18"x42"; 22'x18"x42"	04/16/2019
Aneal and Emily Roney	19 K-2 Rd	Install a septic system.	06/05/2019

Permits to Construct Approved by Land Administration Department June 21, 2019 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Luke and Julie Rickertsen	61 S. Lakeview Rd	Amended permit: Install a 10'x22' shorestation next to dock. No electricity at this time.	05/16/2019
Chadd and Miriam Sander	26 Lakeview Rd	Install a 10'x20' shorestation	05/14/2019 \$50.00
Dan Kreis	19494 S Storr St	Install a 4'x40' dock.	05/07/2019 \$400.00
Ed and Jean Spillman	119 Anchor Bay Dr	Remove wooden dock, install 2 4'x10' floating dock sections. Shore station will be next to the floating dock.	05/18/2019 \$50.00

Duane and Sherry Wirkus	114 S. Shore Dr.	Replace existing wood dock and ramp with a 8'x16' poly dock and 4'x8' poly ramp.	05/21/2019 \$50.00
Jerry Miller	109 S Shore Dr.	Replace floating walkway with 4'x38' dock with legs. Install 2 10'x12' shorestations.	05/21/2019 \$50.00
Brien and Cynthia Foster	85 Pelican Dr.	Construct a 57'x12"x4' retaining wall for erosion control purposes.	05/20/2019

Permits to Construct Approved by Land Administration Department June 21, 2019 – Plum Creek/Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Scott and Janna Zimbelman	63 Cedar Point	Construct a new 20'x57' angled roof over existing roof and extend over existing patio. Replace existing patio with new patio.	05/22/2019
Stuart and Lynn Embury and Wayne Qunicy	2 Plum Creek Canyon Dr 12B	Install a 4'x7' gangway to existing 8'x22' dock. Connect existing 6'x16' dock to existing 8'x22' dock.	05/14/2019 \$50.00
Tommy and Bonnie DeLong	17 Paulsen Loop	Install 10'x20' shorestation.	05/16/2019 \$50.00
Jill Nelsen	44 Paulsen Loop	Remove 4 Russian Olive trees near shoreline	05/29/19
Stuart and Lynn Embury and Wayne Qunicy	2 Plum Creek Canyon Dr 12B	Revise configuration of new dock to existing dock.	06/03/2019

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

- a. Work Order No. 186812 – Standby Generator for Holdrege (\$10,000.00)
- b. Work Order No. 186564 – Place and finish concrete parking lots and sidewalks at the Holdrege location (\$56,500.00)
- c. Purchase Requisition No. HA6265 – Kidwell for video surveillance system (\$68,059.49)

PROGRESS PAYMENT ESTIMATE NO. 1 (FINAL), CONTRACT NO. 0-692, SMITHCO. MFG. INC.: Devin Brundage presented the progress payment estimate in the amount of \$42,077.06 for the 20 cubic yard side dump trailer delivered to Gothenburg.

CLOSURE OF CONTRACT NO. 0-692, SMITHCO. MFG. INC.: Devin Brundage stated the 20 cubic yard side dump trailer delivered to Gothenburg was inspected and found to be satisfactory. Staff recommends making final payment in the amount of \$42,077.06 and closing the contract.

BID TAB – VIDEO SURVEILLANCE SYSTEM: Eric Hixson presented information regarding the surveillance system which will be installed at Gothenburg and all of the hydros. The video cameras which are equipped with infrared capabilities for nighttime viewing will be connected to the SCADA system and monitored by employees in the control center.

LEXINGTON GOLF CLUB (LAKESIDE GOLF CLUB) LEASE: Devin Brundage recently met with several members of the Lexington Golf Club where they requested an amendment to their lease to change the payment due date from February to June. They would like to meet again in the near future to discuss fundraising ideas.

2020 BOARD MEETING SCHEDULE: Devin Brundage presented a draft of proposed 2020 board and committee meeting dates. He suggested holding the 2020 meetings around Thanksgiving and Christmas the Friday prior to the week of each holiday. The Directors in attendance agreed and asked Emily Anderson to revise the schedule accordingly.

ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain continues negotiations with NPPD and has not yet reached an agreement.

A break was taken at 10:02 a.m. The meeting resumed at 10:19 a.m.

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

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Dave Ford	Four States Summer Tour	Garden City, KS	July 23-25, 2019

LEGISLATION: Jeff Buettner reported the Natural Resources Committee released their list of interim study priorities, one of which is the N-CORPE property project and its taxation status. He will conduct a tour in late July with seven state senators, five of which are on the Natural Resources Committee, and several legislative staff members.

BOARD COMMENTS: Director Mueller thanked the public and Directors for attending the meeting today.

LEGAL UPDATE: Mike Klein reported that no opinion has been released on the Maloley case. He is working with the Nebraska Accountability and Disclosure Commission to create a statement of facts on the conflict of interest issue. He filed a lien on a delinquent irrigation account this week.

MANAGEMENT REPORTS:

- a. Cory Steinke displayed photos of the dredging operations at Jeffrey Lake, the completed Henry Bridge which was recently constructed by Central employees, and the finished concrete project in the parking lot at Gothenburg. He also displayed a video showing Central employees driving the steel pilings for the reconstruction of the Henry Bridge and work being done by the contractor on the Canaday Bridge.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,259.5, 1,582,000 acre feet, and 90.6% capacity. Inflows are at 2,800 cfs which should decrease over the next few days and outflows are at 1,800 cfs. Snowpack is nearly gone and Glendo Reservoir is out of the flood pool and they are passing inflows.
- c. Mike Drain requested an additional Power and Recreation Committee meeting prior to the meeting planned at Lake McConaughy on July 24, 2019. He will have Emily Anderson contact the committee members with potential dates.
- d. Jeff Buettner has scheduled a tour for NSIA members next week to coincide with their board meeting which will be held at Jeffrey Lodge. The registration period is open for the upcoming summer tour.
- e. Dave Ford reported deliveries of irrigation water has been minimal to date. He expects requests for deliveries to increase with warmer temperatures in the forecast. There is no interest by Tri-Basin NRD or the Platte Program for recharge diversions at this time. He held a meeting yesterday with irrigation supervisors regarding the construction of a building to house and insulate the Elwood pump stations.
- f. Rochelle Jurgens presented the Retirement Committee's findings on selecting an advisor for the 457 Plan which is currently managed by ICMA. After narrowing the group of advisors down to two, the committee used an Advisor Ranking Matrix to compare the services and rates of Flatwater (formerly known as Gothenburg State Bank) and DC Retirement Strategies. The Retirement Committee's recommendation is to select Flatwater as the 457 Plan Advisor.
- g. Eric Hixson reported three more automated sites have been completed on the 29.1 lateral. The electrical crews have been performing annual inspections at the hydros and making repairs from recent storm damage.
- h. Nate Nielsen explained the Habitat Area Technicians have been monitoring tern and plover nests and moving them uphill as the water continues to rise at Lake McConaughy. He began monitoring the oxygen profiles at Lake Ogallala on June 1, 2019 and the valve has been running intermittently due to relatively high oxygen levels.

- i. Jim Brown presented current and historical aerial photos of the Mako-Ch-Mni area at Lake McConaughy to demonstrate the level of erosion which has occurred over the years.
- j. Devin Brundage reported the North Platte NRD was recently allowed to use excess flows for recharge in their canal systems. He sent a letter on June 21, 2019 to the chairs and ranking members of the Subcommittee on Waters, Oceans and Wildlife and the Committee on Natural Resources, and the Subcommittee on Water and Power and the Committee on Energy and Natural Resources encouraging the extension of the Platte Program for another 13 years, and included a copy of Resolution No. 18-01 which was adopted by the Central Board on April 2, 2018. In addition, attended a JLDI meeting this week with Mike Drain, provided comments on proposed legislation regarding the use of Bureau of Reclamation facilities for recharge, and he intends to revisit the Glendo rule curve issue which has reappeared in legislation.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

PLATTE TO REPUBLICAN RIVER DIVERSION PROJECT: At 11:27 AM it was moved by Director Knoerzer and seconded by Director Petersen to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, and Soneson. Absent: Fowler and Rowe. None voted no and the motion was declared carried. Chairman Pro Tem Dahlgren stated the item to be discussed in closed session was the following agenda item: Platte to Republican River Diversion Project. The purpose of Closed Session to receive legal advice and to protect the public interest.

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

At 11:39 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, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, and Soneson. Absent: Fowler and Rowe. None voted no and the motion was declared carried. Chairman Pro Tem Dahlgren stated the item discussed in closed session was the following agenda item: Platte to Republican River Diversion Project.

ADJOURNMENT: It was moved by Director Dudley Nelson and seconded by Director Knoerzer to adjourn the meeting at 11:39 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, and Soneson. Absent: Fowler and Rowe. None voted no and the motion was declared carried.

Following lunch, Directors Bogle, Knoerzer, Mueller, David Nelson, and Petersen, along with several staff members, visited the Hilltop Inn. They concluded the day by boarding a boat to tour the shoreline erosion near the K-1 Cabin Area and drove around the outlet structures.

MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
JULY 1, 2019 – 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 June 24, 2019, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on June 24, 2019, the North Platte Telegraph on June 25, 2019, and the Lexington Clipper-Herald on June 26, 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 June 12, 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
Robert B. Dahlgren, Secretary	David G. Nelson	Robert L. Petersen
Martin E. Mueller, Treasurer	Dudley L. Nelson	Gordon N. Soneson

Also present were:

Devin M. Brundage, General Manager	Anton Hassebrook, Hydroelectric Ops. Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	Tyler A. Thulin, Civil Engineer
Rochelle Jurgens, Controller & Finance Manager	Luke Ritz, Senior Land Administrator
Mike A. Drain, Nat. Resources & Compliance Mgr.	Megan Myers, Administrative Asst.
David R. Ford, Irrigation Operations Mgr.	Holly G. Rahmann, Public Relations Asst.
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Michael C. Klein, Legal Counsel
Jeff J. Buettner, Gov't & Public Relations Mgr.	Emily Anderson, Assistant Secretary

Others present were:

Lori Potter, Kearney Hub	John Thorburn, Tri-Basin NRD
Deb Jensen, on behalf of JLDI	

\* \* \* \* \*

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: Deb Jensen thanked Devin Brundage for attending the recent Johnson Lake Development, Inc. meeting. John Thorburn reported the NRD is busy taking water quality samples and issuing chemigation permits.

CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the June 21, 2019 Committee Meeting of the Board.

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 June 3, 2019**
- **Approval of Minutes of Committee Meeting of the Board of Directors held June 21, 2019**
- **Approval of the July Disbursements:**

<i>Hydro Division:</i>	
Check #s 57002, 59786 and 59863-VOID; Check #s 59964 through 60183 and 8899854 through 8899870 (Accounts Payable)	\$1,077,918.98
Payroll	\$554,315.55
<i>Kingsley Division:</i>	
Check #s 3106 through 3112 (Accounts Payable)	\$120,055.06
<i>J-2 Regulating Reservoir Construction Fund:</i>	
Check #8800004 (Accounts Payable)	\$1,918.10
<i>Glendo Division:</i>	
Check #1113	\$6,685.00
<i>Flex Spending Account:</i>	
Check #s 8148 through 8150	\$1,639.60

- **Approval of Work Order No. 186812 – Standby Generator at the Holdrege location (\$10,000.00)**
- **Approval of Work Order No. 186564 – Place and finish concrete parking lots and sidewalks at the Holdrege location (\$56,500.00)**
- **Approval of Kidwell’s Bid for Video Surveillance System Equipment in the amount of \$63,607.00**
- **Approval of Purchase Requisition No. HA6265 – Kidwell for Avigilon video surveillance system (\$68,059.49)**
- **Approval of Progress Payment Estimate No. 1 (Final), Contract No. 0-692, SmithCo. Mfg. Inc. for 20 cubic yard side dump trailer (\$42,077.06)**
- **Approval of Closure of Contract No. 0-692, SmithCo. Mfg. Inc. for 20 cubic yard side dump trailer (\$42,077.06)**
- **Approval of Lexington Golf Club (Lakeside Golf Club) Lease**
- **Approval of 2020 Board Meeting Schedule as follows:**

Committee and Board meeting dates for 2020 (and the 2019 schedule which was previously approved) are listed below. All meetings will be held in the Board Room of the Holdrege Office (unless changes are made and notices sent at a later date), with Regular Committee meetings and Regular Board Business meetings scheduled to begin at 9:00 AM, except as otherwise noted below:

<u>Regular Committee Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, July 26, 2019	Monday, August 5, 2019
Friday, August 23, 2019	Tuesday, September 3, 2019
Friday, September 27, 2019	Monday, October 7, 2019
Friday, October 25, 2019	Monday, November 4, 2019
Friday, November 22, 2019	Monday, December 2, 2019
Friday, December 20, 2019	Monday, January 6, 2020
Friday, January 24, 2020	Monday, February 3, 2020
Friday, February 21, 2020	Monday, March 2, 2020
Friday, March 27, 2020	Monday, April 6, 2020
Friday, April 24, 2020	Monday, May 4, 2020
Friday, May 22, 2020	Monday, June 1, 2020
Friday, June 26, 2020	Monday, July 6, 2020
Friday, July 24, 2020	Monday, August 3, 2020

Friday, August 28, 2020  
Friday, September 25, 2020  
Friday, October 23, 2020  
Friday, November 20, 2020  
Friday, December 18, 2020

Tuesday, September 8, 2020  
Monday, October 5, 2020  
Monday, November 2, 2020  
Monday, December 7, 2020  
Thursday, January 7, 2021

**It was moved by Director Fowler and seconded by Director Petersen 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.**

POWER AND RECREATION COMMITTEE (7/1/19): Mike Drain reported on the following items which the Power and Recreation Committee recommended Board approval of at their meeting held earlier this morning:

- a. Application for Variance – 6 North Shore, Johnson Lake: The Committee unanimously voted to recommend Board approval of the variance application to allow for the construction to enclose a pre-existing screened-in porch.
- b. Application for Variance – 5 Dry Bay, Johnson Lake: The Committee unanimously voted to recommend Board approval of the variance application to 1) allow for the private driveway, pursuant to Staff's recommendation; and 2) allow for construction of a new dwelling and garage which would encroach in the 10% depth of the lot construction setback at four locations towards the rear lot line, each extending 7' into the setback, due to the unique and shallow depth of the lot and the fact that the customer owns the adjacent land.

**It was moved by Director Bogle and seconded by Director R. Olson to approve a) the application for variance for 6 North Shore, Johnson Lake to allow the construction necessary to enclose a pre-existing screened-in porch; and b) the application for variance for 5 Dry Bay, Johnson Lake to (1) allow for the private driveway, pursuant to Staff's recommendation; and (2) allow for construction of a new dwelling and garage which would encroach in the 10% depth of the lot construction setback at four locations towards the rear lot line, each extending 7' into the setback, due to the unique and shallow depth of the lot and the fact that the customer owns the adjacent land. 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.**

WORK ORDER/PURCHASE REQUISITION SUMMARY: Devin Brundage explained the following work order should have been presented at the June 21, 2019 Committee Meeting of the Board along with the Progress Payment and Closure of Contract that were approved earlier on the Consent Agenda:

- a. Work Order No. 107401 – 20 Cubic Yard Side Dump Trailer, Gothenburg (\$43,339.00)

**It was moved by Director Dave Nelson and seconded by Director Mueller to approve Work Order No. 107401 for the 20 Cubic Yard Side Dump Trailer in the amount of \$43,339.00 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.**

PROGRESS PAYMENT ESTIMATE SUMMARY: Devin Brundage presented the following progress payment estimates for consideration:

- a. Progress Payment Estimate No. 1, Contract No. 0-689.1 – Platte Valley Auto for Four Pickups (\$89,688.00)
- b. Progress Payment Estimate No. 5, Contract No. 0-667 – Norfolk Contracting, Inc. for Lincoln and Gosper Counties Bridge Replacements (\$147,110.40)

Dave Ford explained the payment on Contract No. 0-689.1 to Platte Valley Auto is for three pickups, not four, which have been delivered to date.

**It was moved by Director R. Olson and seconded by Director Dudley Nelson to approve Progress Payment Estimate No. 1, Contract No. 0-689.1 with Platte Valley Auto for Three Pickups in the amount of \$89,688.00; and Progress Payment Estimate No. 5, Contract No. 0-667 with Norfolk Contracting, Inc. for Lincoln and Gosper Counties Bridge Replacements in the amount of \$147,110.40. 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.**

457 PLAN ADMINISTRATOR: Rochelle Jurgens reported on the selection of Flatwater Bank to take over the 457 plan administration. Jurgens plans to meet with Flatwater this week to begin the process of moving the accounts from ICMA.

ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain had nothing new to report.

LEGISLATION: Jeff Buettner continues to monitor the interim study priorities of the Natural Resources Committee, one of which is the N-CORPE property project and its taxation status.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: All Directors were present.

BOARD COMMENTS: Director Dave Nelson commented on a photo posted to Facebook recently showing fog settling in over Kingsley Dam. Holly Rahmann stated the photo was taken by Nate Nielsen from the hilltop at Kingsley Dam and it has been viewed over 18,000 times. Director Rowe stated he continues to receive compliments about the mowing around Johnson Lake. Rowe also received positive feedback from a tenant about the Land Administration staff and the permitting process.

PLATTE TO REPUBLICAN RIVER DIVERSION PROJECT: Devin Brundage reported on the administrative hearing on the project which occurred in Lincoln on June 28, 2019. Mike Drain stated the Nebraska Department of Natural Resources has requested written legal briefs from the attorneys representing the objectors and the PRD Project, and no ruling will be made until such time.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Mike Klein reported the Maloley case is still pending in the Supreme Court and Charles Brewster will attend a hearing on the Dawson County tax protest appeal at the Tax Equalization and Review Commission's office in Grand Island this week.
- b. Anton Hasebrook stated the electric crews have had a few storm related call-outs recently on the automated canal site equipment.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,259.7, 1,588,400 acre feet, and 91% capacity. Inflows are around 1,500 cfs which he expects to increase over the next few days. Outflows are 1,650 cfs which will increase by about 300 cfs over the next few days.
- d. Dave Ford reported on the progress of the concrete project in the parking lot and stated irrigation deliveries have been minimal to date. He presented two Permits to Convey as an informational item as follows:

Conveyance Permits as of 7/01/2019		
<u>Location</u>	<u>Operator</u>	<u>Notes</u>
E67-0.9 to 1.1 & 1.5	Bryant Knoerzer	Bryant will convey water in the E67 main canal to two locations on the same account.
E67-0.5-0.9-1.3N to E67-0.5-0.9-1.3S-0.3	Tim Rowe	Tim is the only customer on this pipeline and will convey water across the county road to his pivot.

- e. Jeff Buettner continues with his busy tour schedule.
- f. Holly Rahmann reported an increase in interaction on the various social media sites.
- g. Rochelle Jurgens announced that the District’s membership application to the National Rural Electric Cooperative Association (NRECA) was approved.
- h. Devin Brundage thanked the Directors for attending the June 21, 2019 Committee Meeting of the Board at Lake McConaughy. He stated Don Kraus is performing some consulting work involving monitoring federal legislation.

**ADJOURNMENT:** It was moved by Director Dudley Nelson and seconded by Director Mueller to adjourn the Regular Business Meeting of the Board at 9:40 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

\_\_\_\_\_ By \_\_\_\_\_  
Robert B. Dahlgren, Secretary David L. Rowe, President