

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

FEBRUARY 3, 2020 – 9:00 A.M.

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MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JANUARY 24, 2020 – 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 January 17, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on January 17, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on January 18, 2020, 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 January 15, 2020.

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	Gordon N. Soneson
Martin E. Mueller, Treasurer	Dudley L. Nelson	

The following Director was absent: Robert L. Petersen

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle A. Jurgens, Controller & Finance Mgr.	Holly G. Rahmann, Public Relations Asst.
Eric R. Hixson, Electrical Project Operations Mgr.	Van D. Fastenau, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Tyler A. Thulin, Civil Engineer
David R. Ford, Irrigation Operations Mgr.	Duane Cernousek, Purchasing Agent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Anton Hassebrook, Hydroelectric Ops. Super.	Emily Anderson, Assistant Secretary

Others present were:

Grant Erickson, Principal (*arrived at 10:20 a.m.*)

* * * * *

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

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

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: Three consents at Johnson Lake were approved during the month of January, 2020.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of January, 2020:

Permits to Construct Approved by General Manager 1/24/2020			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
None			

Permits to Construct Approved by Land Administration Department 1/24/2020 – Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Hastings, Michael & Julie	143 Mallard Beach Dr. 23	Amended ECS Permit – Amended measurements	12/23/2019 No application fee
Hastings, Michael & Julie	143 Mallard Beach Dr. 23	Amended ECS Permit – Amended to add 60± ft of riprap to the entire shoreline frontage	12/23/2019 No application fee
LKM Seeds, Inc. (LaVerle Miller)	7 Perch Bay Dr. 6	DWEL Permit – install an egress window on the south side of the house.	01/03/2020 No application fee
Case, Todd and Carolyn	12 East Shore Dr. 1B	SWAF Permit – Install 15 dock sections (8'x4'), a 12'x12' shore station, 2 dock connectors, and a swim platform (8'x8')	01/09/2020 \$50.00 application fee
Florell, Eugene and Barbara	47 Sandy Point Dr. 24A	DWEL Permit – Install a concrete pad for new HVAC heat pump	01/08/2020 No application fee
DeLaet, Gregory and Marlene	140 Mallard Beach Dr. 23	DWEL Permit – Construct a replacement covering over patio.	01/07/2020 No application fee

Permits to Construct Approved by Land Administration Department 1/24/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			

Permits to Construct Approved by Land Administration Department 1/24/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			

Permits to Construct Approved by Land Administration Department 1/24/2020 – Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			

Permits to Construct Approved by Land Administration Department 1/24/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Delp, Terry and Beth	5 Plum Creek Canyon Dr. 12A	SWAF Permit – Construct ATF 23'x4' access to the shoreline. Construct retaining walls on both sides of the access to the shoreline.	01/02/2020 \$50.00 application fee \$50.00 after-the-fact fee

WATER SERVICE AGREEMENTS: Van Fastenau presented the following items:

<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>10 Year Termination:</u>					
E65	6191901	Pt. of N½ & Pt. of SW¼NE¼ 19-6-19	Stephen B. and Carolyn G. Larson	24	0
		*Account will terminate after 2029 season			
<u>Water Service Agreements:</u>					
E65	7210201	NE¼ 2-7-21	Linda J. Heiden	160	0(1)
		*Combined account 7210201 with 7210205			
Phelps	7190303	Pt. of S½NW¼ 3-7-19	Kelly and Carolyn Anderson	15	-135(1)(3)
		*Re-signed acres after completing 10 year termination			
Phelps	7152507	S1/2NW1/4, SW1/4, & W1/2SE1/4 25-7-15	Guzowski Properties, LLC	220	-41(1)(3)
		*Re-signed acres after completing 10 year termination, combined accounts 7152504 and 7152506 into new account			
E65	7212402	SW¼ 24-7-21	Kurt A. Holen Revocable Trust	151	+15(1)
		*Added acres to account			
Phelps	6170903	NW¼ 9-6-17	Kent E. Person	155	0(4)
		*Combine account 6170903 with 6170904			

- (1) IPP Amendment to Water Service Agreement for the 2020 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2020 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2019, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Duane Cernousek presented the following Work Orders which correspond with the Vehicle Bid Tabs that will be presented later in this meeting:

- a. Work Order No. 107408 – 2020 Dodge 2500 Tradesman (\$35,505.25)
- b. Work Order No. 186566 – 2020 Dodge 2500 Tradesman (\$31,783.46)
- c. Work Order No. 186645 – 2020 Dodge 1500 Tradesman (\$29,744.90)
- d. Work Order No. 186646 – 2020 Dodge 2500 Tradesman (\$31,634.94)
- e. Work Order No. 186567 – 2020 Dodge 1500 Tradesman (\$29,884.54)
- f. Work Order No. 107406 – 2020 Dodge 1500 Tradesman (\$29,884.54)
- g. Work Order No. 107407 – 2020 Dodge 3500 Tradesman (\$44,683.54)

PUBLIC RELATIONS COMMITTEE (1/6/2020): Holly Rahmann presented the minutes of the meeting and discussed the highlights of the meeting.

2020 IRRIGATION SEASON SCHEDULE: Dave Ford presented the 2020 water schedule which starts June 8, 2020 and ends August 30, 2020. As always, irrigators will have the opportunity to request early or late deliveries, providing water is available.

BID TAB – 2020 CHEMICALS: Duane Cernousek presented the one bid received from Van Diest Supply Co. in the amount of \$162,853.61. He noted he requested bids from seven other suppliers, but none of them submitted a bid.

BID TAB – VEHICLES (Bid Groups 20-1 through 20-9): Duane Cernousek presented a memo to the Board explaining that Bid Groups 20-1, 20-6, 20-7, and 20-8 were not being presented to

allow staff to further investigate options. He reviewed the remaining bid tabs individually and will seek approval of staff's recommendations at the February 3, 2020 Regular Business Meeting.

2020 BUDGET REVISION: Rochelle Jurgens presented Hydro Division Budget Revision #2 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Supply Canal Capital</u>			
Full Size Utility Pickup (upgrade to 1 ton)	\$32,500	\$44,650	\$12,150
		NET CHANGE	\$12,150

Cory Steinke explained this budget revision is necessary to purchase a truck with enough power to pull a trailer.

OAK CREEK ENGINEERING – AGREEMENT FOR PROFESSIONAL SERVICES FOR CONCRETE BRIDGE INSTALLATION AT MP27.2 LINE ROAD, LINCOLN COUNTY: Cory Steinke reported this bridge suffers from broken stringers and undergoes heavy traffic during harvest. He displayed a map of the area and presented the contract with Oak Creek Engineering to design the bridge, observe the construction process, and provide a post-construction report for an estimated \$19,225.

1954 WATER STORAGE AGREEMENT – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain provided a review of the background and main components of the 1954 Agreement.

KINGSLEY PROJECT POWER SALES AGREEMENT: Eric Hixson gave an overview of the cost of service contract implemented in 1981 with Nebraska Public Power District. More discussions were held in Closed Session.

EXTENSION NO. 5 TO KINGSLEY HYDRO BLACKSTART AGREEMENT – NEBRASKA PUBLIC POWER DISTRICT: Eric Hixson presented Extension No. 5 which extends the agreement through March 31, 2021.

A break was taken 10:06 a.m. The meeting resumed at 10:20 a.m.

Grant Erickson from Principal entered the meeting for his presentation on the Defined Contribution Pension Plan.

DEFINED CONTRIBUTION PENSION PLAN REVIEW: Rochelle Jurgens gave a recap of the retirement benefits for those employees hired before April 13, 2013 (Defined Benefit Plan with Wells Fargo) and for those employees hired after April 13, 2013 (Defined Contribution Plan with Principal). In addition, she reviewed the voluntary 457 Deferred Compensation Plan with the Directors that allows employees to contribute additional funds to the retirement account.

Grant Erickson from Principal provided an Executive Summary of the 414(h) Defined Contribution Plan which started in 2013. The plan has 30 active employees participating with \$356,581 in the fund. He reviewed the vesting schedule, investment options, administrative costs, and explained his and the District's fiduciary obligations regarding employee retirement accounts. He advised that Principal has acquired the retirement plan business from Wells Fargo. He intends to schedule an employee education session later this year which he will coordinate with Rochelle Jurgens.

OUT OF STATE TRAVEL: No out of state travel was reported for February, 2020.

LEGISLATION: Jeff Buettner presented a watch list of bills he intends to follow through this legislative session.

BOARD COMMENTS: Director Dave Nelson recently visited Senator Deb Fischer's office to invite her to attend a tour of the District. Director Fowler reported on the high amount of ice fishing at Johnson Lake.

MANAGEMENT REPORTS:

- a. Cory Steinke reported on upcoming projects along the Supply Canal including: efforts to dissipate energy at the J-2 Return, concrete repair work, dredging, rip rap replacement, bridge repairs, and bridge reconstruction projects. He also displayed photos of a deflection guard he will have installed at the Diversion Dam to divert and reduce ice, potentially increasing winter generation and canal flows.

A break was taken at 11:32 a.m. for lunch. The meeting resumed at 12:12 p.m.

- b. Mike Drain reported the NPPD board was presented the joint 2020 Annual Operating Plan. He attended Nebraska Game and Parks Commission's open house last week at the Lake McConaughy Visitor Center. The NGPC voted this week to delay the implementation of their plan and Central will continue to monitor the situation and offer guidance as needed. The Power and Recreation Committee workshop scheduled for February 27, 2020 will focus on shoreline and other development opportunities. He displayed videos of a submerged hydraulic jump at the J-2 Return which presents a public safety concern, so the District intends to close the area by installing gates and no trespassing signs. The official court order in the 2007 arbitration dispute with NPPD was issued on January 21, 2020.
- c. Anton Hassebrook stated reduced flows in the river at the Supply Canal due to icing has allowed for maintenance of the hydros.
- d. Tyler Thulin reported Lake McConaughy is at elevation 3,256.9, 1,509,000 acre feet, and 86.4% capacity. Inflows are at 1,300 cfs and outflows are at 1,050 cfs. RJH Consultants are working to provide an evaluation on the seepage issue at Elwood Dam.
- e. Dave Ford displayed photos of the continued efforts to repair the canal banks. Water is being diverted into Victor Lake. He announced the retirement of Al Rager and the upcoming retirement of John Skallberg.
- f. Rochelle Jurgens reported invoices for the Johnson Lake and Plum Creek leases will be mailed on Monday with a due date of March 1, 2020. She informed the Directors they will receive an e-mail from the payroll processing company to download their 1099 electronically, but it will also be mailed. Employee education meetings about the 457 plan are ongoing and BKD will be here the week of February 3, 2020 to conduct the annual audit.
- g. Jeff Buettner stated Firespring will be on site this spring to shoot new footage to update the District's virtual video tour. He reminded Directors and staff of the NSIA/NWRA legislative reception on January 29, 2020 at 5:00 p.m. at The Nebraska Club in Lincoln and an NPA reception on February 11, 2020.
- h. Eric Hixson reported the generators were taken offline early in the morning on December 30, 2019 due to slushing in the Jeffrey forebay. Normal operations on those two units resumed later that morning and early afternoon.
- i. Holly Rahmann said the number of people visiting the eagle viewing facilities has been good, but the number of birds has been relatively low due to the milder temperatures. The tentative dates for the summer water tour are June 21-25, 2020. The South Central Water Conference is scheduled for February 6, 2020.
- j. Devin Brundage attended the NRECA conference in California last week. He is working with Duane Cernousek to review policy and evaluate improvements to the bidding process for routine items like vehicles.

LEGAL SERVICES AGREEMENT – ANDERSON, KLEIN, BREWSTER, & BRANDT: Devin Brundage presented an agreement for 2020 which is identical to the 2019 agreement. Charles Brewster indicated his firm approves the agreement as written.

LEGAL UPDATE: Charles Brewster conducted a review of the lease with Nebraska Game and Parks for Lake McConaughy and believes it is well-written, he is working with Duane Cernousek to determine whether vehicle bids need approval by the board, and stated there has been no ruling in the TERC case.

PERSONNEL: This was discussed in Closed Session.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETING DATES: The Power and Recreation Committee will meet in Gothenburg on February 27, 2020 at 10:00 a.m.

At 1:00 PM it was moved by Director Knoerzer and seconded by Director R. Olson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Petersen. 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: Kingsley Project Power Sales Agreement for purposes of contract negotiations; Nebraska Accountability and Disclosure Commission to protect the public interest and to receive legal advice; Damage Claim for purposes of contract negotiations; Employment Agreement with Marcia Trompke to discuss a personnel matter; and Legal Services Agreement with Anderson, Klein, Brewster, and Brandt for purposes of contract negotiations. The purpose of entering into Closed Session is referenced along with each agenda item.

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

Director Dave Nelson left the meeting at 1:55 p.m.

At 2:05 PM it was moved by Director R. Olson and seconded by Director Dudley Nelson to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Dave Nelson and Petersen. None voted no and the motion was declared carried. Board President Rowe stated the items discussed in Closed Session were the following agenda items: Kingsley Project Power Sales Agreement; Nebraska Accountability and Disclosure Commission; Damage Claim; Employment Agreement with Marcia Trompke; and Legal Services Agreement with Anderson, Klein, Brewster, and Brandt.

ADJOURNMENT: It was moved by Director Mueller and seconded by Director Knoerzer to adjourn the meeting at 2:06 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Dave Nelson and Petersen. 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
FEBRUARY 3, 2020 – 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 January 27, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on January 27, 2020, the North Platte Telegraph on January 28, 2020, and the Lexington Clipper-Herald on January 29, 2020 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 January 15, 2020.

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	Gordon N. Soneson
Martin E. Mueller, Treasurer	Dudley L. Nelson	

The following Director was absent: Robert L. Petersen

Also present were:

Devin M. Brundage, General Manager	Luke Ritz, Land Administrator
Rochelle Jurgens, Controller & Finance Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Operations Mgr.	Duane Cernousek, Purchasing Agent
David R. Ford, Irrigation Operations Mgr.	Van Fastenau, Irrigation Operations Supervisor
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer	Emily Anderson, Assistant Secretary

Others present were:

Lori Potter, Kearney Hub	John Thorburn, Tri-Basin NRD
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The Board President, David L. Rowe, 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 announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reminded everyone of the South Central Water Conference on February 6, 2020 at 10:00 a.m. at the Ag Center in Holdrege.

CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the January 24, 2020 Committee Meeting of the Board.

President Rowe asked the Directors if there were items they wished to be removed from the Consent Agenda to be discussed and voted on individually. Hearing none, the following items were presented for approval:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held January 6, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held January 24, 2020**
- **Approval of the February disbursements:**

Hydro Division:

Check #s 61488-61685 and 8899981-8899997 (Accounts Payable) \$2,283,046.15

Payroll

\$540,133.42

Kingsley Division:

Check # 3183-3190 (Accounts Payable) \$312,709.01

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check #s 8164-8168 \$1,906.94

- **Approval of 2020 Budget Revision as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Supply Canal Capital</u>			
Full Size Utility Pickup (upgrade to 1 ton)	\$32,500	\$44,650	\$12,150
		NET CHANGE	\$12,150

- **Approval of Vehicle Bid Tab Group 20-2 – Gene Steffy Chrysler for One 2020 Dodge 2500 Tradesman (\$28,839.00)**
- **Approval of Vehicle Bid Tab Group 20-3 – Gene Steffy Chrysler for Three 2020 Dodge 1500 Tradesman (\$81,348.00)**
- **Approval of Vehicle Bid Tab Group 20-4 – Gene Steffy Chrysler for One 2020 Dodge 2500 Tradesman (\$28,839.00)**
- **Approval of Vehicle Bid Tab Group 20-5 – Gene Steffy Chrysler for One 2020 Dodge 2500 Tradesman (\$32,216.00)**
- **Approval of Vehicle Bid Tab Group 20-9 – Gene Steffy Chrysler for One 2020 Dodge 3500 Tradesman (\$40,544.00)**
- **Approval of Work Order No. 107406 – 2020 Dodge 1500 Tradesman (\$29,884.54)**
- **Approval of Work Order No. 107407 – 2020 Dodge 3500 Tradesman (\$44,683.54)**
- **Approval of Work Order No. 107408 – 2020 Dodge 2500 Tradesman (\$35,505.25)**
- **Approval of Work Order No. 186566 – 2020 Dodge 2500 Tradesman (\$31,783.46)**
- **Approval of Work Order No. 186567 – 2020 Dodge 1500 Tradesman (\$29,884.54)**
- **Approval of Work Order No. 186645 – 2020 Dodge 1500 Tradesman (\$29,744.90)**
- **Approval of Work Order No. 186646 – 2020 Dodge 2500 Tradesman (\$31,634.94)**

- Approval of 2020 Chemical Bid from Van Diest Supply Co. (\$162,853.61)
- Approval of Extension No. 5 to Kingsley Hydro Blackstart Agreement with Nebraska Public Power District
- Approval of Employment Agreement with Marcia Trompke
- Approval of Anderson, Klein, Brewster, & Brandt Legal Services Agreement for 2020

It was moved by Director Soneson 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, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

WATER SERVICE AGREEMENTS: Van Fastenau presented the following agreements for approval:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Changed</u>
<u>10 Year Termination:</u>					
E65	6191901	Pt. of N½ & Pt. of SW¼NE¼ 19-6-19 *Account will terminate after 2029 season	Stephen B. and Carolyn G. Larson	24	0
<u>3 Year Terminations:</u>					
SC	9019	S½NE¼ 24-10-25 *Account will terminate after 2022 season	Gordon M. Peden	44.7	0
SC	9007	NE¼SE¼ 24-10-25 *Account will terminate after 2022 season	Gordon M. Peden	20	0
<u>Water Service Agreements:</u>					
E65	7210201	NE¼ 2-7-21 *Combined account 7210201 with 7210205	Linda J. Heiden	160	0(1)
Phelps	7190303	Pt. of S½NW¼ 3-7-19 *Re-signed acres after completing 10 year termination	Kelly and Carolyn Anderson	15	-135(1)(3)
Phelps	7152507	S1/2NW1/4, SW1/4, & W1/2SE1/4 25-7-15 *Re-signed acres after completing 10 year termination, combined accounts 7152504 and 7152506 into new account	Guzowski Properties, LLC	220	-41(1)(3)
E65	7212402	SW¼ 24-7-21 *Added acres to account	Kurt A. Holen Revocable Trust	151	+15(1)
Phelps	6170903	NW¼ 9-6-17 *Combine account 6170903 with 6170904	Kent E. Person	155	0(1)

- (1) IPP Amendment to Water Service Agreement for the 2020 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2020 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2019, 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 Dudley Nelson and seconded by Director Knoerzer to approve the Water Service Agreements and Terminations 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, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

BID TAB - VEHICLES: Duane Cernousek stated staff recommends rejecting the vehicle bids for Groups 20-1, 20-6, 20-7, and 20-8 due to a variety of reasons. Charles Brewster reported there is no statutory requirement for the District to continue a formal bid process for items valued under \$250,000.

It was moved by Director Dave Nelson and seconded by Director S. Olson to reject the Vehicle Bid Tabs for Bid Groups 20-1, 20-6, 20-7, and 20-8. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

POWER AND RECREATION COMMITTEE (2/3/2020): Director Fowler discussed the variance application by the tenant of 74 Mallard Beach, Johnson Lake for approval of the after-the-fact construction of a pergola located within the 30' setback. Fowler reported the committee voted unanimously to deny their request.

It was moved by Director Bogle and seconded by Director R. Olson to deny the variance application for 74 Mallard Beach, Johnson Lake. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

RESOLUTION NO. 20-1 ADOPTING CENTRAL'S CAFETERIA PLAN INCLUDING HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE ACCOUNT EFFECTIVE JANUARY 1, 2020: Rochelle Jurgens explained that the District began offering a cafeteria plan to employees in 1993. The plan had been administered by UMR up until the change of employee health insurance to NRECA. Jurgens stated the plan will now be administered by Discovery Benefits, Inc. and she presented the plan documents and Resolution 20-1 for adoption.

It was moved by Director R. Olson and seconded by Director Knoerzer to approve Resolution 20-1 adopting Central's Cafeteria Plan. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner presented an updated watch list and provided a brief update on the bills he is currently following.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Director Fowler asked for a volunteer to temporarily assume Director Petersen's seat on the Power and Recreation Committee until he is able to return to meetings. Director Dudley Nelson offered to attend the meetings in Petersen's absence. Director Dave Nelson complimented Lori Potter on her recent article regarding eagle viewing in the area. Director Rowe stated the recent NSIA/NWRA legislative reception was well-attended.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Tyler Thulin stated Lake McConaughy is at elevation 3,257.1, 1,511,900 acre feet, and 86.7% capacity. Inflows and outflows remain around 1,200 cfs which is near average for early February.
- b. Dave Ford reported on continued groundwater recharge in Victor Lake and maintenance projects. The Irrigation Service Specialists will begin irrigation water scheduling in the coming weeks.
- c. Jeff Buettner congratulated Devin Brundage for being named to the board of directors of the Nebraska State Chamber of Commerce and Industry representing District VI.
- d. Rochelle Jurgens reminded the directors of the Investment Committee meeting following this meeting.
- e. Devin Brundage attended the State Chamber of Commerce and Industry annual meeting on January 29, 2020.

ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director S. Olson to adjourn the Regular Business Meeting of the Board at 9:37 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, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

ATTEST:

Robert B. Dahlgren, Secretary

By _____
David L. Rowe, President