

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MARCH 2, 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
FEBRUARY 21, 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 February 17, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on February 17, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on February 15, 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 February 13, 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	
Martin E. Mueller, Treasurer	Dudley L. Nelson	

The following Director was absent: Robert L. Petersen and Gordon N. Soneson

Also present were the following:

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

Others present were:

Jake Miriovsky, JEO Consulting	Brad Eifert, NGPC
Rick Wilson, JEO Consulting	Nic Fryda, NGPC
Myron Canada	Jim Hahn
Gary Regelin	

* * * * *

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

At 9:01 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 February, 2020.

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

Permits to Construct Approved by General Manager 2/21/2020			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
None			

Permits to Construct Approved by Land Administration Department 2/21/2020 – Johnson 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 2/21/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Kletzmayer, Jeff and Barbara	10 K-4 Rd.	DWEL Permit – Remove and replace concrete and doors. Replacement concrete will be constructed as ADA wheelchair ramp entrances.	01/28/2020 No application fee
Kletzmayer, Jeff and Barbara	10 K-4 Rd.	Amended DWEL Permit – Amended to include additional concrete pad within lot boundaries.	02/13/2020 No application fee
Roth, Richard & Theresa	3 K-3 Rd.	TREE Permit – Plant a new tree	1/13/2020 \$25.00 After-the-Fact fee

Permits to Construct Approved by Land Administration Department 2/21/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Konyek, Richard	19581 South Sea Street	SWAF Permit – Install an 8’x8’ swim platform, a 6’x24’ dock, and a 10’x24’ shorestation.	01/20/2020 \$200.00 Application fee \$200.00 Annual Fee

Permits to Construct Approved by Land Administration Department 2/21/2020 –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 2/21/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			

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>Water Service Agreements:</u>					
E65	7201401	SW1/4 14-7-20	Dennis D. Sand Revocable Trust c/o Dennis D. Sand	126	-15(1)
		*Transferred 15 acres to 7202204			
E65	7202204	NE1/4 22-7-20	Dennis D. Sand Revocable Trust c/o Dennis D. Sand	126	+15(1)
		*Transferred in 15 acres from 7201401			

- (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 purchase requisition:

- a. Purchase Requisition HA6283-Van Diest Supply Co. for 2020 Chemicals (\$162,823.61)

PROGRESS ESTIMATE NO. 5 (FINAL), CONTRACT NO. 0-693, ALLEN BLASTING & COATING, INC. FOR PAINTING OF J-2 PENSTOCK AND SURGE TANK (\$62,019.68): Anton Hassebrook presented the final bill for the work associated with painting the J-2 penstock and surge tank.

CONTRACT CLOSURE LETTER, CONTRACT NO. 0-693, ALLEN BLASTING & COATING, INC. FOR PAINTING OF J-2 PENSTOCK AND SURGE TANK: Duane Cernousek stated the painting of the J-2 penstock and surge tank is complete, has been inspected and found to be satisfactory, and staff recommends closure of the contract.

POWER AND RECREATION COMMITTEE MEETING (2/21/2020): Director Fowler gave an overview of the meeting that occurred earlier this morning:

- a. Hardship Relief Application: The Committee voted unanimously to recommend Board approval of the hardship relief lease fee of \$529.00 for 2020 for the applicant.
- b. Johnson Lake Development, Inc. Services Agreement: The Committee voted unanimously to recommend Board approval of the Services Agreement for 2020 as presented which represents an increase of 1.7% over the prior year for a total of \$55,831.00.
- c. Bid Tab – Farm Ground Leases: The Committee voted unanimously to recommend Board approval of accepting the bid from Brian D. Isaacson in the amount of \$18,745.00 for the Dryland Farm of 163 total acres and the bid from Wade Kloepping in the amount of \$10,530.00 for the Gravity Irrigated Farm of 81 total acres.

PURCHASING POLICY: Duane Cernousek and Charles Brewster conducted a review of the current Purchasing Policy, specifically item #3 Informal Bids. They are considering amending this section to allow more flexibility when seeking bids for vehicles. Cernousek commented he also intends to incorporate the new web based requisition procedure into the policy.

2020 BUDGET REVISION: Rochelle Jurgens presented Hydro Division Budget Revision #3 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>E65 & Phelps Earthwork</u>			
2-38-54300-506-20 Crush Concrete	\$0	\$25,000	\$25,000
2-39-54300-506-20 Crush Concrete	\$25,000	\$0	(\$25,000)
<u>FERC Chicago (Dam Safety)</u>			
1-33-53700-227-20 Contracted Services	\$150,000	\$246,400	\$96,400
		NET CHANGE	\$96,400

MENTZER OIL COMPANY REFINED FUELS FUTURES CONTRACT: Devin Brundage presented a contract with Mentzer Oil Company to supply Gothenburg with 20,000 gallons of #2 dyed diesel for \$2.10/gallon.

PHILLIPS CANYON BOAT RAMP FEASIBILITY STUDY: Jake Miriovsky, Project Manager from JEO Consulting, presented the results of the feasibility study. He displayed costs estimates and options to rehabilitate the current site (\$749,000) or to construct an alternate site (\$512,000). He stated the Nebraska Game and Parks Commission has agreed to commit up to \$200,000 for the project and construction could occur as early as the fall of 2020. There were discussions about abandoning the old site, making access accommodations for the radio towers and livestock in the area, and potential driving hazards from vehicles turning off/on to Highway 283 if a new site was constructed.

MEAD & HUNT CONTRACT AMENDMENT NO. 11 TO KINGSLEY DAM PMF STUDY: Mike Drain explained this contract amendment covers the follow-up analyses in response to the April 4, 2019 meeting with FERC.

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

LEGISLATION: Jeff Buettner reported on the hearing for LB1136 yesterday where DeDe Peterson and Greg Heiden gave testimony in support of the bill that would allow a board member of a public power and irrigation district to vote on lease or irrigation rates in the event they were a lease holder or a rate payer. He then presented an updated watch list of bills he continues to follow this legislative session.

A break was taken at 10:11 a.m. The meeting resumed at 10:27 a.m.

BOARD COMMENTS: Director R. Olson thanked staff for providing such thorough management reports each meeting. Director Dave Nelson would like to go on a tour of the District, including the Phillips Canyon Lake area. Director Bogle complimented Holly Rahmann for a recent tour she conducted of the J-2 Eagle Viewing Facility of which his granddaughter was a participant.

MANAGEMENT REPORTS:

- a. Cory Steinke reported a damage claim on the supply canal has been settled. He and Anton Hassebrook met recently with the Keith-Lincoln Canal Company about assisting with automation of their gates. Crews have been removing trees and moving dirt along the canal banks.
- b. Anton Hassebrook stated work continues to automate more canal sites. He displayed photos of a partially buried canal level water monitoring well along the Supply Canal at MP11.9.
- c. Mike Drain has been working with NPPD and Central Platte NRD to achieve another one-year Water Exchange Agreement. He and Cory Steinke are working with Central Platte NRD on a potential agreement to alter contributions to the Environmental Account based on Lake McConaughy levels. He anticipates approval in the coming months from FERC to test the channel capacity at North Platte pursuant to the agreement with the Nebraska Community Foundation and the Platte River Recovery Implementation Program.

- d. Tyler Thulin reported Lake McConaughy is at elevation 3,257.0, 1,510,000 acre feet, and 86.6% capacity. Inflows are at 1,350 cfs and outflows are at 1,700 cfs. Releases from the Environmental Account of 275 cfs began on February 17, 2020 to meet the target flow demands. Snowpack is above average. RJH Consultants is working on a proposal to gather geotech data so they can run the model again prior to preparing a final report. In the meantime, RJH has provided some temporary solutions for how to operate Elwood Reservoir.
- e. Dave Ford reported the Irrigation Service Specialists are working on water scheduling for the upcoming season and crews are repairing a tile drain. He has been busy hiring employees to replace recent retirees. He displayed photos showing the progress of the construction of the Elwood pump station building.
- f. Rochelle Jurgens reported invoices for the Lake McConaughy and Merriweather leases will be mailed on February 28, 2020. BKD was on-site the week of February 3, 2020 to conduct the audit and they will present a report at the April committee meeting. Collections from the Johnson Lake and Plum Creek leases billings have been steady.
- g. Jeff Buettner reported on an interim study about the potential use of Water Sustainability Funds to rehabilitate aging surface water infrastructure. He met last week with Mike Forsberg and Michael Farrell from Platte Basin Timelapse and Doug Carr from the University of Nebraska Foundation about Central providing funding to help support the Platte Basin Timelapse project.
- h. Eric Hixson stated he met recently with hydrokinetic turbine company who manufactures and installs drop-in hydropower units. They are putting together an estimate for a low head unit that could be used in the canal system.
- i. Holly Rahmann reviewed the current methods used to communicate with directors. She and Emily Anderson have considered utilizing a text app to communicate short messages to the directors. She has hosted several tour groups of the J-2 Eagle Viewing Facility which is open through March 1, 2020. Central's commercial on 10/11's Our Town Holdrege aired earlier this week.
- j. Devin Brundage announced the retirements of Pat Pope from NPPD and Jeff Fassett and Susan France from NDNR. He supplied the directors with a copy of the updated staff organizational chart.

LEGAL UPDATE: Charles Brewster stated there still has been no ruling in the TERC case.

PERSONNEL: None.

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.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dudley Nelson to adjourn the meeting at 11:46 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent was: Petersen and Soneson. None voted no and the motion was declared carried.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
RODEWAY INN
420 BROADWAY STREET, HOLDREGE, NE
MARCH 2, 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 February 24, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on February 24, 2020, the North Platte Telegraph on February 25, 2020, and the Lexington Clipper-Herald on February 26, 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 February 13 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	Dudley L. Nelson	
Martin E. Mueller, Treasurer		

The following Directors were absent: David G. Nelson, Robert L. Petersen and Gordon N. Soneson

Also present were:

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

Others present were:

Lori Potter, Kearney Hub	John Thorburn, Tri-Basin NRD
Arlin Edeal	Scott Dicke, Lower Republican NRD

* * * * *

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 9:01 AM the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn briefly discussed the water right application for the Platte to Republican Diversion Project which was denied by NDNR on the grounds they did not believe Central was a valid applicant.

CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the February 21, 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 February 3, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held February 21, 2020**
- **Approval of the March disbursements:**

Hydro Division:

Check #s 61686-61879 and 8899998-8900018 (Accounts Payable) \$814,194.05

Payroll

\$508,727.20

Kingsley Division:

Check # 3191-3202 (Accounts Payable) \$224,169.01

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

NONE NONE

- **Approval of Purchase Requisition HA6283-Van Diest Supply Co. for 2020 Chemicals (\$162,823.61)**
- **Approval of Progress Estimate No. 5 (Final), Contract No. 0-693, Allen Blasting & Coating, Inc. for painting of J-2 penstock and surge tank (\$62,019.68)**
- **Approval of the Closure of Contract No. 0-693, Allen Blasting & Coating, Inc.**
- **Approval of Hydro Division Budget Revision #3 as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>E65 & Phelps Earthwork</u>			
2-38-54300-506-20 Crush Concrete	\$0	\$25,000	\$25,000
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 <u>FERC Chicago (Dam Safety)</u>			
1-33-53700-227-20 Contracted Services	\$150,000	\$246,400	\$96,400
		NET CHANGE	\$96,400

- **Approval of Mentzer Oil Company Refined Fuels Futures Contract for Delivery from March 1, 2020 through December 31, 2020**
- **Approval of Mead & Hunt Contract Amendment No. 11 to Kingsley Dam PMF Study**
- **Approval of Hardship Relief Lease Fee of \$529.00 for a Tenant at Johnson Lake (see February 21, 2020 Power and Recreation Committee Minutes)**
- **Approval of the Johnson Lake Development Inc. Services Agreement for 2020 in the amount of \$55,831.00**

- Approval of the Bid from Brian D. Isaacson in the amount of \$18,745.00 for the Dryland Farm consisting of 163 acres
- Approval of the Bid from Wade Kloepping in the amount of \$10,530.00 for the Gravity Irrigated Farm consisting of 81 acres
- Approval of the following 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>Water Service Agreements:</u>					
E65	7201401	SW1/4 14-7-20	Dennis D. Sand Revocable Trust c/o Dennis D. Sand *Transferred 15 acres to 7202204	126	-15(1)
E65	7202204	NE1/4 22-7-20	Dennis D. Sand Revocable Trust c/o Dennis D. Sand *Transferred in 15 acres from 7201401	126	+15(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 R. Olson to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: David Nelson, Petersen and Soneson. None voted no and the motion was declared carried.

POWER AND RECREATION COMMITTEE (2/27/2020): Director Fowler provided an overview of the items reviewed at the Power and Recreation Committee workshop in Gothenburg on February 27, 2020 and stated the committee recommend Board approval of the following items:

- a. K-1 Replat, Lake McConaughy: To proceed with the K-1 Replat including the proposed creation of new lots in the “areas suitable for additional lots,” and to grant staff the authority to adjust lot corners and pins as needed during the survey process to account for issues including, but not limited to, topography, easily identifiable boundaries not seen on aerial photography, and future erosion concerns.
- b. The Dunes, Lake McConaughy: To grant staff the authority to continue the negotiation process for the exchange of land with The Dunes,
- c. JLDI Grass/Tree Dump, Johnson Lake: To move the JLDI Grass/Tree Dump to the site near the E65 Canal.
- d. Mowing Contract and Budget, Johnson Lake: To spend up to \$37,500 in 2020 for mowing around Johnson Lake.

It was moved by Director Mueller and seconded by Director Dahlgren to approve the following:

- a. **To proceed with the K-1 Replat including the proposed creation of new lots in the “areas suitable for additional lots,” and to grant staff the authority to adjust lot corners and pins as needed during the survey process to account for issues including, but not limited to, topography, easily identifiable boundaries not seen on aerial photography, and future erosion concerns.**
- b. **To grant staff the authority to continue the negotiation process for the exchange of land with The Dunes,**
- c. **To move the JLDI Grass/Tree Dump to the site near the E65 Canal.**
- d. **To spend up to \$37,500 in 2020 for mowing around Johnson Lake.**

Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: David Nelson, Petersen and Soneson. None voted no and the motion was declared carried.

AMENDMENT TO AGREEMENT WITH DICKINSON LAND SURVEYORS, INC. FOR PROFESSIONAL LAND SURVEYING SERVICES FOR REPLATTING THE K-1 CABIN AREA: Devin Brundage presented the amendment that extends the term of the agreement through December 31, 2020.

It was moved by Director S. Olson and seconded by Director Fowler to approve the Amendment to the Agreement with Dickinson Land Surveyors, Inc. for Professional Land Surveying Services for Replatting the K-1 Cabin Area at Lake McConaughy. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: David Nelson, Petersen and Soneson. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner 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 R. Olson and seconded by Director Dudley Nelson to excuse the absences of Directors David Nelson, Petersen and Soneson. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: David Nelson, Petersen and Soneson. None voted no and the motion was declared carried.

BOARD COMMENTS: Director Fowler complimented the legislative reception held in Lincoln on February 25, 2020 and stated Governor Ricketts has committed to attending the St. Patrick's Day bike ride at Johnson Lake.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Dave Ford reported that crews are working on a road crossing and concrete projects. Water will start being delivered to the canals in approximately six weeks to prepare for irrigation season.
- b. Cory Steinke stated Lake McConaughy is at elevation 3,256.8, 1,501,000 acre feet, and 86.3% capacity. Inflows are around 1,490 cfs and outflows are at 1,700 cfs. Snowpack is good. RJH will finalize their report on the Elwood Dam seepage by the end of March.
- c. Mike Drain met with the Lake McConaughy advisory committee and the Nebraska Game and Parks Commission on February 27, 2020 regarding potential changes to camping regulations. He continues to prepare for the Emergency Action Plan tabletop and functional exercises scheduled for April 7, 2020.
- d. Rochelle Jurgens stated the actuary is working to supply GASB reports to the auditor which she will use to finalize the year-end financial reports.
- e. Jeff Buettner stated the legislature is over half-way through its session.
- f. Devin Brundage thanked the Power and Recreation committee members for their work at the February 27, 2020 meeting. He stated the committee identified several residential and commercial opportunities around the lakes which will be discussed in greater detail at the upcoming board retreat. The board and staff attending the 2020 board retreat will be able to participate in a tour of the Cooper Nuclear Station in Brownville, Nebraska. He attended

retirement parties for Director Jeff Fassett and Susan France at NDNR on February 28, 2020. A committee has been formed to find a replacement NDNR director and Central will participate in that process.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dudley Nelson to adjourn the Regular Business Meeting of the Board at 9:44 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: David Nelson, Petersen 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