

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MAY 4, 2020 – 9:00 A.M.

INDEX

PAGE #

- 20,005 MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS – 4/24/2020
- a. Public Input
- 20,006 b. Consent to Assignment Summary
- 20,007 c. Permit to Construct Summary
- 20,007 d. Permit to Construct Summary, continued
- 20,008 e. Water Service Agreements
- f. Water Service Agreement for Groundwater Recharge
 - g. Water Exchange Agreements (Environmental Account)
 - h. Bid Tab – Super Long Reach Excavator
 - i. Work Order/Purchase Requisition Summary
 - j. Progress Payment Estimates, Contract No. 0-695
- 20,009 k. Contract Closure Letter, Contract No. 0-683 – BSB Construction, Inc. for Wetland Pipelines Project
- l. Public Relations Committee (4/22/2020)
 - m. Investment Committee (4/23/2020)
 - n. Power and Recreation Committee (4/24/2020)
 - o. 2019 Year-End Financial Report
 - p. Out of State Travel
 - q. Legislation
 - r. Board Comments
 - s. Management Reports
- 20,010 t. Management Reports, continued
- u. Legal Update
 - v. Personnel
 - w. Workshop, Seminars and Conferences
 - x. Board Sub-Committee Meeting Dates
 - y. Adjournment
- 20,011 MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS – 5/4/20
- 1. Public Input
- 20,012 1. Consent Agenda
- 20,013 1. Consent Agenda, continued
- 2. Elwood Reservoir Seepage Investigation Proposals
- 20,014 1. Supply Canal MP 27.2 Concrete Bridge Materials
- 2. Legislation
 - 3. Workshops, Seminars and Conferences
 - 4. Personnel
 - 5. Directors' Attendance
 - 6. Board Comments
 - 7. Legal Update
 - 8. Management Reports
- 20,015 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
HOLDREGE, NEBRASKA
APRIL 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 April 20, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on April 20, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on April 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 April 15, 2020.

The following Directors were present (via Zoom video, conference call, or in person):

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	

**joined at 9:10 a.m.*

The following Director was absent: Robert L. Petersen

Also present were the following:

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

Others present were:

Ken Christensen, on behalf of IBEW Local #2185	Michael C. Klein
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 9:01 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: There were no consents to assignment during the month of April, 2020.

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

Permits to Construct Approved by General Manager 4/24/2020			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
Mallard Beach	N1/2 Sec. 7-T8N-R22	Waived	Remove and replace water well. Install buried water and well control lines.

Permits to Construct Approved by Land Administration Department 4/24/2020 – Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Ristine, Ramey and Kerri	106 Lakeview Acres Dr. 14C	SWAF Permit – Install a 10’x12’ shorestation.	03/25/2020 \$50.00 Application Fee
Rieker, Arlyn and Susan	117 Mallard Beach Dr. 22	SWAF Permit – Install three 4’x8’ dock sections. Two sections will be installed at the end of the dock and one section will be installed on the south side of the dock.	03/24/2020 \$50.00 Application Fee
Hemje, Katherine and Rasby, Gregory	20 East Shore Dr. 1A	ECS Permit – Install 48 feet of riprap along the shoreline.	03/24/2020 No Application Fee
Hempel, Jennifer L.	1 Mallard Beach Dr. 19B	SWAF Permit – Install a 4’x48’ aluminum dock.	03/30/2020 \$50.00 Application Fee
Chapman, Gerald and Tjarks, Jacqueline	74 Mallard Beach Dr. 22	DWEL Permit - Construct a 3’x4’ pergola/arbor approximately 14’ west of the existing dwelling	04/02/2020 No Application Fee
Butler, William and Keely	47 Lakeview Acres Dr. 14A	SWAF Permit – Install 2 drive on jet-ski shorestations.	03/30/2020 \$50.00 Application Fee
Urbom, David and Christine	15 Bass Bay Dr. 16	DWEL Permit – Pour 2” asphalt overlay on existing asphalt driveway/parking. Area will be 9’x49’.	04/13/2020 No Application Fee
Farnsworth, Mark	11 Mallard Beach	TREE Permit – Trim tree near well house.	04/07/2020 No Application Fee
Sims, David and Virginia	35 Park Lane Dr. 28	Amended DWEL Permit – Amended to include 21’10”x26’4” grade level patio.	04/03/2020 No Application Fee
Kugler, Kenneth and Marjorie	2 Bass Bay Dr. 16	DWEL Permit - Pour 2” asphalt overlay on existing asphalt driveway/parking.	04/08/2020 No Application Fee
Bullhead Point Area Association	40 & 42 Park Lane Dr. 28	TREE Permit – Remove 3 trees to relocate new power pole.	04/16/2020 No Application Fee
Jurgens, Gary and Rochelle	5 Crappie Corner Dr. 5	Amended DWEL Permit – Updated to include a grade level paver patio on the lake side.	04/14/2020 No Application Fee
Holoch, Kristie	24 East Shore Dr. 1A	DWEL Permit – Remove and replace concrete patio and continuing across the lakeside, north side, and south side of the home.	04/14/20 No Application Fee
Sterling, Becky	37 Sandy Point Dr. 24A	SWAF Permit – Install a 15” dia. Mooring buoy within the SWAF zone.	04/14/2020 \$50.00 Application Fee

Pickel, Ryan and Jenna	50 Lakeview Acres Dr. 14A	Amended SWAF Permit – Add a 6'x4' sidewalk parallel to the shoreline. Add 6'x22' access to the shoreline.	04/15/2020 No Application Fee
Tonniges, Brian and Dana	108 Lakeview Acres	Amended SWAF Permit – Add two 4'x8' dock sections and one 8'x8' swim platform.	04/01/2020 No Application Fee
Burke, Jerrod; Meyer, Sharlene	22 & 23 Mallard Beach Dr. 20	Amended SWAF Permit – Amended expiration date to 12/31/2020	04/15/2020 No Application Fee
Flint, Michael	67 Mallard Beach Dr. 22	TREE Permit – Trim tree between house and dock.	04/22/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 4/24/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Woolery, Shane and Jolyn	3 K-4 Rd.	DWEL Permit – Construct a 3'x4' pergola/arbor approximately 14' west of the existing dwelling	04/02/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 4/24/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Kissel, Gregory	115 Anchor Bay Dr.	TREE Permit – Trim cottonwood tree in the NW part of lot.	04/16/2020 No Application Fee
Rogers, George and Arlyn	8 Lakeview Rd.	Amended SWAF Permit – Amended expiration date to 12/01/2020.	04/06/2020 No Application Fee
Canfield, Jeffrey and Sara	91 Pelican Dr.	TREE Permit – Removal of dead cottonwood closest to the bathhouse and residence garage.	04/15/2020 No Application Fee
Schlake, Trent	48 Lakeview Rd.	TREE Permit – Remove dead tree and trim overgrown tree.	04/21/2020 No Application Fee
Schuldt, Doug and Joyce	46 S. Lakeview Rd.	TREE Permit – Remove dead tree by lake	04/16/2020 No Application Fee
Viter, Wade	Jeffrey Lake Road Way	TREE Permit – Remove hazardous trees along all roadways within the FERC boundary at Jeffrey Lake	04/16/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 4/24/2020 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>

Permits to Construct Approved by Land Administration Department 4/24/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Stech, Gayle	6 Plum Creek Canyon Dr. 12A	DWEL Permit – Installed a metal gate across the driveway. Gate is mounted on 2 large wooden posts.	04/14/2020 \$100.00 Application Fee

WATER SERVICE AGREEMENTS: Dave Ford 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>					
Phelps	6181701	NE1/4 & N1/2SE1/4 17-6-18	Mike and Nancy M Ecklun	156	+142(1)
		*Combined accounts 6181701 and 6181702			
		*Transferred in 142 acres from 6181702			
Phelps	6181702	NE1/4 17-6-18	Mike and Nancy M Ecklun	0	-142(1)
		*Combined accounts 6181701 and 6181702			
		*Transferred 142 acres to 6181701			

- (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.

WATER SERVICE AGREEMENTS FOR GROUNDWATER RECHARGE: Cory Steinke presented drafts of the following agreements for discussion:

- a. Amendment No. 1 to Water Service Agreement for Groundwater Recharge in the Waterfowl Production Areas – Tri-Basin Natural Resources District
- b. Water Service Agreement for Groundwater Recharge on the E65 Canal, Phelps Canal, Elwood Reservoir, and the Waterfowl Production Areas – Tri-Basin Natural Resources District and Nebraska Department of Natural Resources

Director R. Olson joined the meeting at 9:10 a.m.

WATER EXCHANGE AGREEMENTS (ENVIRONMENTAL ACCOUNT): Tyler Thulin presented drafts of agreements for the exchange of credits in the environmental account with Nebraska Public Power District and the Central Platte Natural Resources District with an expiration date of December 31, 2020.

BID TAB – SUPER LONG REACH EXCAVATOR: Cory Steinke explained the need to purchase a new or used excavator to replace the current machine being used by the Supply Canal crews to remove silt and install rip rap. Several bids were received from Roadbuilders Machinery & Supply, Nebraska Machinery Co. and Murphy Tractor. He stated after considering the bids, staff recommends the bid from Nebraska Machinery Co. for a 2020 CAT in the amount of \$247,900.00, which includes the trade-in value of the old machine.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Cory Steinke presented the following work order and purchase requisition that correspond to the bid tab for the long reach excavator:

- a. Work Order No. 107418 – Long Reach Excavator (\$248,000.00)
- b. Purchase Requisition No. 1781 – NMC Exchange LLC for Long Reach Excavator

PROGRESS PAYMENT ESTIMATES: Duane Cernousek stated the following final payments were for the pick-up trucks recently delivered by Gene Steffy Chrysler:

- a. Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-2, Gene Steffy Chrysler (\$28,839.00)
- b. Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-4, Gene Steffy Chrysler (\$28,839.00)
- c. Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-5, Gene Steffy Chrysler (\$32,216.00)

- d. Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-9, Gene Steffy Chrysler (\$40,544.00)

CONTRACT CLOSURE LETTER – CONTRACT NO. 0-683 – BSB CONSTRUCTION, INC. FOR WETLAND PIPELINES PROJECT: Duane Cernousek explained the work has been completed and inspected, and the final payment has been made. Staff recommends closing the contract.

PUBLIC RELATIONS COMMITTEE (4/22/2020): Jeff Buettner presented the minutes from the meeting and provided an overview of the discussion held.

INVESTMENT COMMITTEE (4/23/2020): Rochelle Jurgens presented the minutes from the meeting and provided an overview of the discussion held.

POWER AND RECREATION COMMITTEE (4/24/2020): Director Fowler presented an overview of the item the committee took action on at their meeting held earlier this morning:

- a. Waiver of Lease Payment Interest Charges: The Committee voted to recommend Board approval of staff's recommendation to waive the interest accrued to date, along with future interest, for the lessees of 45 East Shore, Johnson Lake and 49 K-1, Lake McConaughy, provided the lessees continue making consistent payments towards their remaining balances due.

2019 YEAR-END FINANCIAL REPORT: Rochelle Jurgens presented a review of year-end financials comparing results for 2019 to budget for revenues, expenses, benefits, and fund balances.

OUT OF STATE TRAVEL: No out of state travel was reported to occur in May, 2020.

LEGISLATION: Jeff Buettner reported it may be July before the Legislature reconvenes.

BOARD COMMENTS: Director S. Olson inquired about the pre-purchased diesel fuel contract approved by the Board recently. Devin Brundage stated with the low fuel prices, Central has been purchasing fuel outside of the contract, and later this year they will determine how to fulfill the fuel contract most economically.

MANAGEMENT REPORTS:

- a. Cory Steinke displayed a photo of the new fence barricade at the Johnson 2 River Return and stated dredging efforts continue at Jeffrey Reservoir.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,256.6, 1,498,100 acre feet, and 85.9% capacity. Inflows to Lake McConaughy are 3,800 cfs and outflows are 1,900 cfs. Snowpack in the upper North Platte basin is 113% of average, the lower North Platte basin is 129%, the South Platte basin is 119%, and the Laramie basin is 131%.
- c. Mike Drain reported on work with NPPD and CPNRD regarding the new Environmental Account water exchange agreements. He expects NPPD to submit a transfer application to NDNR in the coming weeks which Central supports in its current form.
- d. Jeff Buettner stated Mike Forsberg and Michael Farrell from the Platte Basin Timelapse would like to do a future presentation about their project to Central and its stakeholders, possibly at a Central District Water Users meeting or the South Central Water Conference next spring. He reported the new passenger van was delivered earlier this week and he is considering installing a PA system to improve the sound quality while conducting tours.
- e. Dave Ford presented a video of a gate opening on the canal and stated water is being delivered down the E65, Main and Phelps Canals. The off-season was very productive and lots of work was completed. He stated Southern Power District relocated their offices to Funk and they will be auctioning off their old site in Holdrege in the near future.

Ford and Brundage visited the site but they do not believe it would suit Central's needs.

- f. Rochelle Jurgens advised that direct deposit is mandatory for all Central employees and is moving forward with plans to make expense voucher payments via direct deposit for employees and directors. Those directors not already participating in direct deposit will receive a sign-up form in the mail soon.
- g. Eric Hixson reported the electrical crew installed several new gate operators along the canals. The Supply Canal operator at MP 5.1 was temporarily removed for rehabilitation.
- h. Holly Rahmann has been busy making social media posts and asked the directors to like and share them as much as possible. The flows page on the website has been repaired with Dustin Johnson's help. She is working to create a photo ID badge for every employee that may be worn or carried. The badge will contain an embedded electronic key which can be use by employees to access secure areas.
- i. Devin Brundage thanked the directors and staff for taking the necessary steps to ensure continued operations. He also thanked Cory Steinke, Tyler Thulin and Mike Drain for their work coordinating with the various agencies on the Groundwater Recharge Water Service Agreements and Environmental Account exchange agreements.

LEGAL UPDATE: Charles Brewster stated there still has been no ruling in the TERC case on the Dawson County tax protest. He filed a tax protest in Dawson County for the current year's taxes and a hearing will be held (likely virtually) on May 1, 2020.

PERSONNEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETING DATES: None at this time.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dahlgren to adjourn the meeting at 10:56 AM. 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 was: 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
MAY 4, 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 April 27, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on April 27, 2020, the North Platte Telegraph on April 28, 2020, and the Lexington Clipper-Herald on April 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 April 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	Dudley L. Nelson	Gordon N. Soneson
Martin E. Mueller, Treasurer*		

**joined the meeting via Zoom (audio only) at approximately 10:00 a.m.*

The following Directors were absent: David G. Nelson and Robert L. Petersen

Also present were:

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

Others present were:

Michael C. Klein	Deb Jensen
------------------	------------

* * * * *

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. He stated that although this meeting is being held as a virtual meeting per executive order by Governor Ricketts on March 13, 2020, it has been publicized in accordance with the open meetings act and is open to the public as advertised at District Headquarters in Holdrege.

PUBLIC INPUT: Deb Jensen visited the new grass dump site near Johnson Lake this weekend.

CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the April 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 April 6, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held April 24, 2020**
- **Approval of the May disbursements:**

Hydro Division:

Check #s 62179 through 62355 and 8900035 through 8900053 (Accounts Payable)	\$1,179,564.36
--	----------------

Payroll	\$494,546.15
---------	--------------

Kingsley Division:

Check # 3214 through 3218 (Accounts Payable)	\$51,668.06
--	-------------

J-2 Regulating Reservoir Construction Fund:

NONE	\$NONE
------	--------

Glendo Division:

Check #	\$NONE
---------	--------

Flex Spending Account:

Check #s 8170-8172 and 6677648	\$268.91
--------------------------------	----------

- **Approval of Bid from Nebraska Machinery Co. for a 2020 CAT Long Reach Excavator in the amount of \$247,900.00**
- **Approval of Work Order No. 107418 – Long Reach Excavator (\$248,000.00)**
- **Approval of Purchase Requisition No. 1781 – Long Reach Excavator**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-2, Gene Steffy Chrysler (\$28,839.00)**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-4, Gene Steffy Chrysler (\$28,839.00)**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-5, Gene Steffy Chrysler (\$32,216.00)**
- **Approval of Progress Estimate No. 1 (Final), Contract No. 0-695, Bid Group 20-9, Gene Steffy Chrysler (\$40,544.00)**
- **Approval of Contract Closure Letter – Contract No. 0-683 – BSB Construction, Inc. for Wetland Pipelines Project**
- **Approval to Waive Lease Payment Interest Charges (accrued to date and future interest) for 45 East Shore, Johnson Lake and 49 K-1, Lake McConaughy**
- **Approval of Amendment No. 1 to Water Service Agreement for Groundwater Recharge in the Waterfowl Production Areas – Tri-Basin Natural Resources District**
- **Approval of Water Service Agreement for Groundwater Recharge on the E65 Canal, Phelps Canal, Elwood Reservoir, and the Waterfowl Production Areas – Tri-Basin Natural Resources District and Nebraska Department of Natural Resources**

- **Approval of Water Exchange Agreement (Environmental Account) – Nebraska Public Power District**
- **Approval of Water Exchange Agreement (Environmental Account) – Central Platte Natural Resources District**
- **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>					
Phelps	6181701	NE1/4 & N1/2SE1/4 17-6-18	Mike and Nancy M Ecklun	156	+142(1)
		*Combined accounts 6181701 and 6181702			
		*Transferred in 142 acres from 6181702			
Phelps	6181702	NE1/4 17-6-18	Mike and Nancy M Ecklun	0	-142(1)
		*Combined accounts 6181701 and 6181702			
		*Transferred 142 acres to 6181701			

- (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 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, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Knoerzer, David Nelson and Petersen. None voted no and the motion was declared carried.

ELWOOD RESERVOIR SEEPAGE INVESTIGATION PROPOSALS: Cory Steinke presented proposals from RJH and HDR to analyze and gather geotechnical data to find solutions to the Elwood Reservoir seepage issue. He displayed a cost analysis comparing each firm’s engineering labor hours, geotechnical investigation efforts, surveying, and the number of conceptual and fully developed solutions. Staff’s recommendation is to accept RJH’s proposal of \$148,200 due to it including a more thorough geotechnical data collection process, including the drilling of five bore holes and three monitoring wells. HDR’s proposal included just one bore hole and one monitoring well, and staff expressed the importance of acquiring a larger volume of geotechnical data in order to develop the best solution. The proposal from RJH also includes the development of three conceptual solutions, rather than one proposed by HDR.

Also included in the discussion was the proposed 2020 Hydro Division Budget Revision #4 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Elwood Dam & Reservoir</u>			
2-39-54300-539-20 Contracted Services	\$0	\$270,000	\$270,000
		Net Change	\$270,000

Finally, Purchase Requisition No. 1929 for the Elwood Reservoir Seepage Investigation Proposal in the amount of \$148,183.60, representing the approximate cost of RJH’s proposal, was presented.

It was moved by Director S. Olson and seconded by Director Soneson to award the contract for the Elwood Reservoir Seepage Investigation to RJH Consultants, Inc., to approve the 2020 Hydro Division Budget Revision #4 with a Net Change of \$270,000, and to approve Purchase Requisition No. 1929 as presented. Upon voting on the motion, the following Directors voted therefore: Dahlgren, Fowler, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson.

Bogle voted no. Absent: Knoerzer, David Nelson and Petersen. The motion was declared carried.

SUPPLY CANAL MP 27.2 CONCRETE BRIDGE MATERIALS: Cory Steinke explained this bridge is located near the Jeffrey Return and is heavily used, especially during harvest. He stated bids were sought for the substructure, which is comprised of the steel and pilings, and the superstructure, which consists of the concrete slabs and guardrails. He presented the bid tab for Bid Group 20-10 for the substructure materials from Husker Steel, Inc. in the amount of \$64,639 and for Bid Group 20-11 for the superstructure materials from Husker Steel, Inc. in the amount of \$226,610. Steinke also presented Purchase Requisition Nos. 1921 and 1927 which correlate to the bid tabs.

It was moved by Director R. Olson and seconded by Director Dudley Nelson to award Bid Groups 20-10 and 20-11 to Husker Steel, Inc. and to approve Purchase Requisition Nos. 1921 and 1927 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Knoerzer, David Nelson and Petersen. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner reported the Legislature may not reconvene until August and stated he has made contact with Senators Williams' and Brewer's offices regarding the importance of LB1055.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Board President Rowed thanked the directors and staff for their continued participation in the virtual meetings.

LEGAL UPDATE: Charles Brewster attended a virtual tax protest hearing last Friday in Dawson County, which was denied. He intends to appeal the decision. He has been communicating with cabin owners at Johnson Lake regarding various matters.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke presented a graph of Elwood Reservoir tracking with scheduled irrigation releases. He plans to pump Elwood Reservoir to the maximum level pursuant to RJH's recommendation.
- b. Tyler Thulin displayed graphs on instantaneous discharge of the North Platte River at Lewellen, Lake McConaughy elevation, and snowpack data. He reported Lake McConaughy is at elevation 3,258, 1,537,100 acre feet, and 88% capacity. Inflows are around 4,100 cfs and outflows are at 1,900 cfs. He expects outflows to increase to 2,400 cfs by the end of the week due to resuming environmental account releases.
- c. Mike Drain continues discussions with NPPD regarding their water right transfer application. The Lake McConaughy Advisory Committee will meet virtually later today regarding whether to extend the campground closures beyond May 8, 2020.
- d. Jeff Buettner announced the 2020 summer tour has been canceled due to COVID-19.

Director Knoerzer joined the meeting by audio as a listener at approximately 10:00 a.m.

- e. Dave Ford reported the demand for irrigation increased the past week due to the completion of planting in areas. He presented his annual Observation Well Report and hydrographs.
- f. Eric Hixson stated due to an employee's potential exposure to COVID-19, the control center will be operated between the current location and the backup control center at J-2.
- g. Holly Rahmann is waiting for return calls from sign companies for estimates on the irrigation signs. She completed her annual education report on the eagle viewing numbers for filing with FERC. She believes by 2021, the total eagle viewing numbers should exceed 100,000 people. She is almost finished creating the employee IDs and she will make arrangements to deliver them to employees.
- h. Luke Ritz thanked Dustin Ehlers, DeAnna Bartruff, Megan Myers, and Kylie Baker for their hard work processing and administering permits this spring.
- i. Dusty Way reported he is working to maintain the ET information on the website.
- j. Devin Brundage stated the search continues for a new director of NDNR. He thanked the board and staff for their continued efforts in dealing with COVID-19.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Mueller to adjourn the Regular Business Meeting of the Board at 10:21 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Mueller, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: David Nelson and Petersen. Knoerzer did not vote. 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