

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

AUGUST 3, 2020 – 9:00 A.M.

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JULY 24, 2020 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on July 20, 2020, by legal publication in the Kearney Hub and Holdrege Daily Citizen on July 20, 2020, and the North Platte Telegraph and the Lexington Clipper-Herald on July 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.

An e-mail giving the time, date, and place of this meeting was sent to the Directors on July 16, 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	

**participated virtually via Zoom*

The following Director was absent: Robert L. Petersen

Also present were the following (*via Zoom):

Devin M. Brundage, General Manager	Holly G. Rahmann, Public Relations Asst.*
Rochelle A. Jurgens, Controller	Dusty Way, Irrigation O & M Asst. Supervisor*
Mike A. Drain, Nat. Resources & Compliance Mgr.	Meredith Pierce, Asst. Controller*
David R. Ford, Irrigation Operations Mgr.	Jim Brown, Compliance Coordinator*
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
Luke Ritz, Land Administrator*	Emily Anderson, Assistant Secretary

Others present were (*via Zoom):

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

At 9:01 a.m. Board President Rowe announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Gary Telitz thanked the District for installing the new directional signage in the K-1 area at Lake McConaughy.

WATER SERVICE AGREEMENTS: Dave Ford presented the following for consideration:

<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 Agreement:</u>					
Phelps	7153307	SE1/2 33-7-15	Michael and Janet Cavanaugh	80	0(1)
*Renewal of account					

- (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 R. Olson and seconded by Director Dudley Nelson to approve the Water Service Agreement with Michael and Janet Cavanaugh 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.

RATIFICATION OF BOARD ACTION TAKEN DURING VIRTUAL MEETINGS: Devin Brundage explained that questions have been raised regarding the executive order issued to modify the public meetings requirements to allow for virtual meetings over the past few months due to COVID-19. Brundage recommends the Board ratify their actions to further ensure their validity.

It was moved by Director Fowler and seconded by Director Knoerzer to authorize the ratification of all those actions taken during virtual meetings by the Board of Directors from March 27, 2020 through May 31, 2020 as was authorized by Governor Pete Ricketts' Executive Order No. 20-03 entitled Coronavirus – Public Meetings Requirement Limited Waiver issued on March 17, 2020. 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.

PERSONNEL: At 9:11 AM it was moved by Director Dave Nelson and seconded by Director S. 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. The reason for entering into Closed Session was to discuss the following agenda item: Personnel. The purpose of entering into Closed Session for this item was to discuss a Personnel matter.

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

At 9:20 AM it was moved by Director Dudley Nelson and seconded by Director S. Olson to exit Closed Session and reconvene in Regular 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 item discussed in Closed Session was Personnel.

PERSONNEL: It was moved by Director Bogle and seconded by Director Knoerzer to approve the Addition to Payroll for McKinley Harm, Civil Engineer, 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.

DIRECTORS' ATTENDANCE: It was moved by Director R. Olson and seconded by Director Dahlgren to excuse the absence of Robert L. Petersen from this meeting. 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.

ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director R. Olson to adjourn the Special Meeting of the Board at 9:22 AM. 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.

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JULY 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 July 20, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 20, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on July 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 July 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*	Dudley L. Nelson	

**participated virtually via Zoom*

The following Director was absent: Robert L. Petersen

Also present were the following (*via Zoom):

Devin M. Brundage, General Manager	Holly G. Rahmann, Public Relations Asst.*
Rochelle A. Jurgens, Controller	Dusty Way, Irrigation O & M Asst. Supervisor*
Mike A. Drain, Nat. Resources & Compliance Mgr.	Meredith Pierce, Asst. Controller*
David R. Ford, Irrigation Operations Mgr.	Jim Brown, Compliance Coordinator*
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
Luke Ritz, Land Administrator*	Emily Anderson, Assistant Secretary

Others present were (*via Zoom):

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

At 9:22 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 seven consents at Johnson Lake approved during the month of July, 2020.

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

Permits to Construct Approved by General Manager 7/24/2020			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
Frontier Communications	SE1/4 13-7-15 SW1/4 17-7-14	\$979.00	Install communication cables and equipment beneath canal system.

Permits to Construct Approved by Land Administration Department 7/24/2020 – Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Kids Rental LLC	75 Mallard Beach	DWEL Permit - Build a 23's25'6" addition to the east side of existing structure.	07/10/2020 No Application Fee
Eakes, John & Kandice; Olsen, Charles & Joyce	34 & 35 East Shore	SWAF Permit - Connect a 3'x4' dock anchor pad onto already existing 4'x4' dock anchor pad.	06/16/2020 \$50.00 Application Fee
Rowedder, Carol & Daniel	2 Crappie Corner Dr. 5	SWAF Permit - Install 3'x34'5" access to the shoreline.	06/15/2020 \$50.00 Application Fee
Brown Cabin LLC	17 Sand Point Dr. 24	Amended DWEL Permit - Amended to include landscape block retaining wall.	07/01/2020 No Application Fee
Lathrop, Kurtis & Amanda	115 Lakeview Acres Dr. 14C	SWAF Permit - Install a 12'x12' shore station.	06/23/2020 \$50.00 Application Fee
Borden, Shelby	34 Sandy Point	TREE Permit - Trim branches on three trees.	06/16/2020 No Application Fee
Muegerl, Jack & LeAnn	92 Lakeview Acres Dr. 14C	SWAF Permit - Install two 4'x24' dock sections, install one 4'x20' dock section, install a 10'x10' shore station, and install a 10'x6' double jet-ski lift.	06/23/2020 \$50.00 Application Fee
High, Philip & Heidi; Samuelson, Richard & Kathlee	19 & 20 Bass Bay Dr. 16	SWAF Permit - Install a 4'x8' dock section in front of shore station.	06/23/2020 \$50.00 Application Fee
Coleman, Mitchell & Laura; Bartruff, Evelyn	1 & 1A Crappie Corner	SWAF Permit - Install four 4'x8' dock sections and a 12'x12' shore station.	06/01/2020 \$50.00 Application Fee
Dannull, Cliff & Willa	132 Lakeview Acres Dr. 14D	SWAF Permit - Install a 5'x12' jet-ski lift.	06/02/2020 \$50.00 Application Fee
Timm, Mark & Sherry	9 Bass Bay Dr. 16	After the Fact SWAF Permit - Install a 12'x12' shore station, install a 6'x9' jet-ski lift, and install a kayak lift.	06/16/2020 \$50.00 Application fee \$50.00 ATF fee
Johnson Lake Trading Company	30 Lakeview Acres Dr. 14A	ECS Permit - Install a U shaped retaining wall. 4.5' tall by 8'4" long on each side and 4.5' tall by 30' long facing the lake.	06/08/2020 No Application Fee
Jenkins, Kevin; KA Norblade TTEE's	85 Lakeview Acres Dr. 14B	DWEL Permit - Construct a chain link fence along the south lot boundary.	07/20/2020 No Application Fee
Peterson, Rocky & DeAnne	8 Northeast Bay Dr. 4	DWEL Permit - Construct an irregular shaped on grade concrete pad. Pad will be 17' at the widest and 29' long.	07/17/2020 No Application Fee

Ford, Edward & Casey	27 Bass Bay Dr. 16	DWEL Permit - Remove existing patio and construct a new 36'x56' wood deck and new upper deck.	07/14/2020 No Application Fee
Newburn, Dana	120 Lakeview Acres Dr. 14D	DEF Permit - Permitted to excavate and construct upland erosion control structures.	06/01/2020 \$50.00 Application Fee
Moser, Scott & Tracy	17 North Cove Dr. 10	DWEL Permit - Construct a raised deck, concrete pad, and walkway on the lake side of structure.	07/01/2020 No Application Fee
Schmidt, Keith	80 Mallard Beach Dr. 22	DWEL Permit - Construct an addition to existing structure. Addition may include a second story 37'6"x31'2" addition on a portion of the existing structure and approximately 18'x37' ground level addition under the new second story.	07/08/2020 No Application Fee
Redinger, Ryan & Brandi	4 North Cove Dr. 10	SWAF Permit - Install a 12'x12' shore station, a 6'x9' jet-ski lift, a 4'x120' dock, and two 4'x8' dock sections.	06/16/2020 \$50.00 Application Fee
Slack, Kimberly & Marcy	39 Park Lane Dr. 28	Amended SWAF Permit - Amended to include two 4'x16' dock sections, a 12'x12' shore station, and a 4'x4' dock anchor pad.	07/07/2020 No Application Fee
Soderquist, Linda	31 Bass Bay Dr. 16	After the Fact DWEL Permit - Place crushed white rock with an edging for parking.	07/21/2020 \$100.00
Scott, Mary B.	17 Crappie Corner	SWAF Permit - Install a 12'x12' shore station, a 4'x24' dock section, a 8'x8' swim platform, a 4'x80' dock section, and a 4'x16' dock section.	07/01/2020 \$50.00 Application Fee
McClure, Richard & Louise	27 Sandy Point Dr. 24A	SWAF Permit - Install a mooring buoy.	07/01/2020 \$50.00 Application Fee
Cornerstone Agency, LLC	139 Lakeview Acres Dr. 14E	SWAF Permit - Install a 10'x10' shore station and two 4'x8' jet-ski lifts.	06/22/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 7/24/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
McComb, Michael	17 K-3 Rd	After the Fact ECS Permit - Install two 10" tall retaining walls and remove rock within lot boundary.	07/07/2020 \$100.00 After the Fact fee
Hall, Katherine	6 K-1 Road	TREE Permit - Plant 12 trees 20' from rd side set back.	06/02/2020 No Application Fee
McComb, Michael	17 K-3 Rd	After the Fact VEG Permit - Plant vegetation on lot.	07/07/2020 \$25.00 After the Fact fee

Permits to Construct Approved by Land Administration Department 7/24/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Graff, Peter & Linda	44 S Lakeview Rd	DWEL Permit - Construct an addition to existing raised wooden deck to the south and west side of home. Construction will include deck, steps, and overhang.	07/09/2020 No Application Fee
Christiansen, Johannes K	104 Pelican Dr.	SWAF Permit - Install a 10'x12' shore station on left hand side of dock. Install a 6' dia. of on grade feature around grandfathered fire pit. Minor maintenance to existing sidewalk.	05/27/2020 \$50.00 Application Fee

Rickersten, Benjamin & Sarah	113 S. Shore Dr.	SWAF Permit - Install a 6'x9' jet-ski lift and a 11'x11' shore station.	06/03/2020 \$50.00 Application Fee
Spokes, Shawna & Harry; Tetreault, Maurice	12 Lakeview Rd.	SWAF Permit - Install a 4'x6' jet-ski lift.	06/11/2020 \$50.00 Application Fee
Ingram, Lori & Monte	29 Lakeview Rd	SWAF Permit - Install a 12'x12' shore station.	06/23/2020 \$50.00 Application Fee
Williams, Susan K.	34 S. Lakeview Rd.	SWAF Permit - Install two dock anchor pads along the shoreline.	06/22/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 7/24/2020 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Horse, Zack & Erin	35 Hagadone Circle	SWAF Permit - Install two 4'x16' dock sections and a 12'x12' shore station.	06/30/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 7/24/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Plum Creek Canyon Properties, LLC	13 Plum Creek Canyon Dr. 12I	SWAF Permit - Install a 12'x12' shore station.	06/17/2020 \$200.00 Application Fee \$200.00 Annual fee
Stech, Gayle	6 Plum Creek Canyon Dr. 12A	DWEL Permit - Install a septic system.	07/08/2020 No Application Fee

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

CONTRACT NO. 0-686 – COTTONWOOD RANCH PIPELINE PROJECT: Duane Cernousek presented the following documents:

- a. Progress Payment Estimate No 4 (Final) (\$436.00)
- b. Contract Closure Letter (\$222,550.00)

He stated the project has been completed, inspected, and found to be satisfactory. Staff recommends final payment and closure of the contract.

POWER AND RECREATION COMMITTEE (7/15/2020): Subcommittee chair, Ron Fowler, gave an overview of the items the committee took action on at their meeting held earlier this week:

- a. Application for Variance – 10 Expressway, Bullhead Point, Johnson Lake: The committee voted to recommend Board approval of the variance application for the construction of a carport measuring approximately 18' x 18 ½'.
- b. Application for Variance – 16 Crappie Corner, Johnson Lake: The committee voted to recommend Board approval of the variance for the replacement of an existing addition that would extend approximately 1.5' into the Lot Line Construction Setback.
- c. Expiring Agricultural Leases: The committee voted to recommend Board approval to renew the list of 20 agricultural leases as presented.

INVESTMENT COMMITTEE MEETING (7/15/2020): Rochelle Jurgens displayed the meeting minutes and presented an overview of the meeting.

PUBLIC RELATIONS COMMITTEE (7/15/2020): Subcommittee chair, Dave Nelson, gave an overview of the meeting held earlier this morning. Staff was directed to investigate the cost to repair several items at Jeffrey Lodge and analyze options of constructing walls within the lodge to create more bedroom spaces or building a new barracks style lodging facility.

A break was taken at 10:04 a.m. The meeting resumed at 10:15 a.m.

DISTRICT BYLAWS: Devin Brundage would like to hold an Administration Committee meeting in the coming weeks to complete review of proposed revisions to the Bylaws that were discussed at length last summer for consideration by the Board in the near future.

YEAR-TO-DATE FINANCIAL REPORT: Rochelle Jurgens presented reports on the year-to-date financial status through June, 2020 for generation, revenues, and operating expenses.

WATER LEASING PROGRAM: Dave Ford stated the Platte River Recovery Implementation Program is interested in negotiating a new Pricing Structure to the Water Leasing Agreement dated October 12, 2018 for the 2021 Water Leasing Program.

LEGISLATION: Jeff Buettner reported on the status of LB1055 and stated he still expects it to be passed during this legislative session.

BOARD COMMENTS: None.

MANAGEMENT REPORTS:

- a. Cory Steinke informed the Board of hiring Chase Smith to fill the General Maintenance position in Gothenburg following the retirement Mike Childers after 34 years of service to the District. He displayed drone footage obtained by Holly Rahmann of the Supply Canal and the MP27.2 bridge replacement work below the Jeffrey return. The Jeffrey dredge was removed from the lake for repairs. Representatives from Tuffboom, a manufacturer of industrial waterway solutions, were on site earlier this week to demo a product to control icing at the Diversion Dam.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,247.0, 1,237,000 acre feet, and 71.7% capacity. Inflows to Lake McConaughy are 625 cfs and outflows are 4,500 cfs, 1,325 cfs of which are for Environmental Account releases for the chokepoint test at North Platte. The chokepoint test did not result in the National Weather Service being able to increase the flood stage at North Platte on the North Platte River. He displayed drone footage of filling the Cottonwood Ranch wetland area.
- c. Anton Hassebrook presented photos of the concrete pad being installed for the Jeffrey Hydro diesel generator. An RTU was installed at the Cottonwood head gate for remote monitoring and control at that facility from the Gothenburg Control Center.
- d. Mike Drain presented an update on the FERC Dam Safety regulations and a summary of recent changes that may impact the District. The annual FERC inspection that was scheduled for this week was postponed due to COVID-19.
- e. Jeff Buettner reported the annual NWRA/NSIA Joint Convention will likely be held using a series of virtual conferences and roundtable presentations this year due to COVID-19. He went with Jim Brown, Holly Rahmann, and representatives from Firespring last week to capture drone footage to use in the District's updated virtual tour video. He received a request from a rural economic development group for a tour of the District and he has scheduled a tour with JLDI members on August 7, 2020.
- f. Dave Ford stated the canals are running close to full capacity and there is sufficient water in Elwood Reservoir to last through the irrigation season. Crews have been able to keep the aquatic vegetation growth under control. He had a request from a Keith County

irrigator for delivery of storage water. Ford contacted NDNR to discuss water right options to see if the District can accommodate this request for irrigation water.

- g. Luke Ritz reported that the real estate agent has received no communications from the owner of the Dawson County property adjacent to Gallagher Canyon.
- h. Holly Rahmann is working on an issue of The Communicator. She reminded the Directors of the upcoming golf tournament and employee lunch in Bertrand on August 1, 2020 at 12:00 p.m.
- i. Duane Cernousek reported the new web-based requisition system is working well. Since implementing it mid-2019, around 3,000 items have been processed electronically.
- j. Devin Brundage offered his continued thanks to employees and Directors for their cooperation the past few months with regard to COVID-19.

LEGAL UPDATE: Charles Brewster attended the tax appeal hearing with Jim Brown on July 22, 2020. There is still no decision in the TERC case.

PERSONNEL: None.

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

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETING DATES: The Power and Recreation Committee will meet in Holdrege on July 28, 2020 at 10:00 a.m. A meeting of the Keith County Planning Commission will be held on August 6, 2020 at 7:30 p.m. (MDT) to consider the K-1 Area Replat at Lake McConaughy.

ADJOURNMENT: **It was moved by Director R. Olson and seconded by Director Knoerzer to adjourn the meeting at 12:22 PM. 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.**

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
AUGUST 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 July 27, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 27, 2020, the North Platte Telegraph on July 28, 2020, and the Lexington Clipper-Herald on July 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 July 15, 2020.

The following Directors were present:

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

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

Also present were the following (*via Zoom):

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

Others present were (*via Zoom):

Jeff Kletzmayer*	Mike Klein
John Thorburn, Tri-Basin NRD	Carson Messersmith
Kim Schroll, Nebraskaland Bank	

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Due to the absence of the Board President, David L. Rowe, Board Vice President, Ronald E. Fowler, acted as Chairman Pro Tem for this meeting.

The Chairman Pro Tem announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 A.M., the Chairman Pro Tem, Ronald E. Fowler, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported that work to schedule a joint meeting of Tri-Basin's board and Central's NRD Liaison subcommittee is ongoing and is tentatively set for August 27, 2020

at 10:00 a.m. Tri-Basin has been busy with water sampling and chemigation. They are working with the Platte Program on an augmentation well project near Cottonwood Ranch which involves drilling wells that will be used to pump recharged groundwater to the river. The Tri-Basin board will hold its annual tour on August 11, 2020, which a few of Central's directors have signed-up to attend. Tour stops include Cottonwood Ranch, Victor Lakes WPA and the PRD pasture.

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

The Chairman Pro Tem 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 July 6, 2020**
- **Approval of Minutes of Special Meeting of the Board of Directors held July 24, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held July 24, 2020**
- **Approval of the August disbursements:**

Hydro Division:

Check # 62632 and 62777-VOID; 62768 through 62945 and 8900089 through 8900109 (Accounts Payable)	\$802,727.47
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Payroll	\$535,195.15
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Kingsley Division:

Check # 3236 through 3242 (Accounts Payable)	\$70,071.49
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J-2 Regulating Reservoir Construction Fund:

NONE	\$NONE
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Glendo Division:

NONE	\$NONE
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Flex Spending Account:

Check #s 6856502 and 4870483	\$908.20
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- **Approval Progress Estimate No. 4 (Final), Contract No. 0-686 – BSB Construction, Inc. for Cottonwood Ranch Pipeline Project (\$436.00)**
- **Approval of Closure of Contract No. 0-686 – BSB Construction, Inc. for Cottonwood Ranch Pipeline Project (\$222,550.00)**
- **Approval of Application for Variance at 10 Expressway, Bullhead Point, Johnson Lake for the construction of a carport measuring approximately 18' x 18 ½'.**
- **Approval of Application for Variance at 16 Crappie Corner, Johnson Lake for the replacement of an existing addition that would extend approximately 1.5' into the Lot Line Construction Setback**

It was moved by Director Soneson 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, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Petersen and Rowe. None voted no and the motion was declared carried.

AGRICULTURAL LEASES: Luke Ritz sought approval of the following agricultural leases that will expire by December 31, 2020:

<u>LESSEE</u>	<u>ACRES</u>	<u>ANNUAL FEE</u>
BAXTER, BRET & DEBRA	17.1 AC	\$342.00
BRELL, LARRY	22.6 AC	\$452.00
BURKS, DONALD J	8.0 AC	\$160.00
EGENDER, DEBORAH C & GREGORY L INGRAM	56 AC	\$1,120.00
ERICKSON, CHRIS	1.30 AC	\$156.00
EVANS, TERRY D	10.62 AC	\$212.40
GERMAN, DOUGLAS K & CONSTANCE S KOCH	2.4 AC	\$48.00
GOSNELL LONNIE L & TONDA L	23 AC	\$898.20
HENRY, MIKE	4.24 AC	\$84.80
JOHNSON, CLIFFORD D & ROBYN	7.1 AC	\$142.00
KARLBERG, DAVID AND KURT	1,660 AC IN TOTAL (1/3 RESTED EACH YEAR)	\$42,100.00
KLITZ, JOHN P & ALICE ANN	26.0 AC	\$520.00
KNOERZER, BRYANT & LORI	1.88 AC	\$37.60
KNOERZER, WILLIAM	28.3 AC	\$566.00
KUENNING, TRAVIS	8.0 AC	\$440.00
MATTHEWSON, BRIAN	3.48 AC	\$191.40
McGEE, DENNIS	28.2 AC	\$2,024.00
ORR, JAMES H & ROSALIE A	48.81 AC	\$6,101.25
PULVER, JIM	4.00 AC	\$80.00
WILKEN, JEFF	17.6 AC	\$192.00

It was moved by Director Bogle and seconded by Director Dudley Nelson to approve the Agricultural Leases as presented, with the exception of making a correction to the Mike Henry lease rate from \$18,000 to \$84.80. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Petersen and Rowe. Director Knoerzer abstained from voting. The motion was declared carried.

POWER AND RECREATION COMMITTEE (7/28/2020): Ron Fowler provided an overview of the items the committee took action on at their meeting held on July 28, 2020.

- a. Lake Improvement Fund Request – Lakeview Acres Lighthouse, Johnson Lake: The committee voted to recommend Board approval of the use of Lake Improvement Funds up to \$4,900 for the construction of a concrete base at the end of the Lakeview Acres Jetty.
- b. Application for Variance – 22 Mallard Cove, Johnson Lake: The committee voted to recommend Board approval of the variance to the Shoreline Construction and SWAF Side Setbacks for the construction of a fence on top of the grandfathered boathouse.
- c. Application for Variance – 77 Mallard Beach, Johnson Lake: The committee voted to recommend Board approval of a variance for the construction of a garage that would extend approximately 4’ into the Roadway Construction Setback, subject to written approval by the adjacent neighbors.
- d. Application for Variance – 8 Crappie Corner, Johnson Lake: The committee voted to recommend Board approval of a variance for the enclosure of an existing entryway for conversion into a bedroom closet which will extend approximately 2’ into the Lot Line Construction Setback.

It was moved by Director Bogle and seconded by Director Mueller to approve all four of the items presented above. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Petersen and Rowe. The motion was declared carried.

PROGRESS ESTIMATE NO. 1 (FINAL), CONTRACT NO. 0-695 – GENE STEFFY CHRYSLER FOR THREE 2020 DODGE 1500 TRADESMAN TRUCKS (\$81,348.00): Duane Cernousek verified that the trucks were delivered, inspected, and met the specifications as requested.

It was moved by Director S. Olson and seconded by Director David Nelson to approve Progress Estimate No. 1 (Final) for Contract No. 0-695 with Gene Steffy Chrysler for three 2020 Dodge 1500 Tradesman trucks in the amount of \$81,348.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent: Petersen and Rowe. The motion was declared carried.

PERMIT TO CONVEY WATER: Dave Ford presented the following as a report item only:

Conveyance Permits 8/3/2020		
<u>Location</u>	<u>Operator</u>	<u>Notes</u>
A24.4-2.1E-2.7-1.5N to A29.1-2.0L	Shane Wohlgemuth	Shane will convey water from section 31-7-17 to section 18-6-17. Has a permit to transfer groundwater from Tri-Basin

SINGLE BANK POOLED COLLATERAL PROGRAM: Rochelle Jurgens introduced Kim Schroll, the Chief Operating Officer at Nebraskaland Bank. Ms. Schroll explained the benefits of the option to join the Single Bank Collateral Pool authorized by LB622 which went into effect July 1, 2020. The Nebraska Department of Banking and Finance has designated the Nebraska Bankers Insurance and Services Company (NBISCO) as the Administrator of the program.

LEGISLATION: Jeff Buettner continues to follow LB1055 and expects it to be presented for final reading later today. Legislators are still working to reach a compromise on the property tax bill. He presented an updated copy of the Legislative Watchlist.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Director Dave Nelson relayed a compliment from an irrigator in the area southwest of Minden about his Irrigation Service Specialist who has been very accommodating. Director Mueller commented on how busy and full the beaches have been at Lake McConaughy.

LEGAL UPDATE: Charles Brewster reported the Dawson County tax protest filing was denied.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke and Jim Brown recently met with cabin owners at Jeffrey Lake regarding shoreline erosion protection. Work is continuing on the repair of the Jeffrey Lake dredge. He stated Central is not planning to renew expiring agreements on irrigated acres being served by Lake McConaughy storage through the Conservation Reserve Enhancement Program (CREP).
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,245.2, 1,205,000 acre feet, and 69.2% capacity. Inflows are 750 cfs and outflows are at 2,550 cfs. Releases from the lake are for irrigation purposes only at this time.
- c. Dave Ford reported today begins the fifth week of the irrigation schedule. Crews have been working to contain aquatic vegetation and replacing road crossings. A meeting was held earlier this week with several area irrigators and George Oamek, PhD, an economist for Headwaters (operator of the Platte River Program), to discuss the pricing for next year's

Water Leasing Program.

- d. Jeff Buettner announced the JLDI tour scheduled for August 7, 2020 has been canceled.
- e. Holly Rahmann is working on an agenda for the upcoming Board tour of the Supply Canal scheduled for August 13, 2020. She posted photos of the new tour signage installed at the Kingsley Hydro by Jacob Drain, with the assistance of other Eagle Scouts and Boy Scouts, and Central personnel.
- f. Eric Hixson received a request from Mike Wells of Twin Loups Reclamation District to initiate a feasibility study for the installation of a hydroelectric unit near the Calamus Reservoir.
- g. Devin Brundage presented a brief overview of a Nebraska Power Association annual report on load and capacity, demand growth projections and existing power resources in the state. He stated the District will reassess and continue to take appropriate steps to help slow the spread of COVID-19 among employees.

ADJOURNMENT: It was moved by Director Mueller and seconded by Director Dahlgren to adjourn the Regular Business Meeting of the Board at 10:17 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Absent were: Petersen and Rowe. 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