

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

OCTOBER 5, 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
SEPTEMBER 25, 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 September 21, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on September 21, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on September 19, 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 September 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	Gordon N. Soneson
Robert B. Dahlgren, Secretary^	David G. Nelson	
Martin E. Mueller	Dudley L. Nelson	

^arrived at 9:07 a.m.

The following Director was absent: Roger D. Olson and Robert L. Petersen

Also present were the following (*participated via Zoom):

Devin M. Brundage, General Manager	Van D. Fastenau, Irrigation Operations Super.*
Rochelle A. Jurgens, Controller	Holly G. Rahmann, Public Relations Asst.*
Eric R. Hixson, Electrical Project Ops. Mgr.	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*
Jeff J. Buettner, Govt & Public Relations Mgr.	Charles Brewster, Legal Counsel
Anton Hassebrook, Hydroelectric Ops. Super.*	Emily Anderson, Assistant Secretary
Luke Ritz, Land Administrator	

Others present were (*participated via Zoom):

Ken Christensen*	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: None.

WATER LEASING PROGRAM: Devin Brundage presented the 2021 Water Leasing Program guidelines and described some of the background the Platte Program used to determine the rate of \$100/acre for the 2021 Pricing Addendum.

Director Dahlgren entered the meeting at 9:07 a.m.

The minutes of the September 21, 2020 Interim Irrigation Committee meeting were presented for review. Committee Chairman David Nelson stated the committee recommends Board approval of the 2021 Water Leasing Program and the 2021 Pricing Addendum to the Water Leasing Agreement with the Platte River Recovery Implementation Program at a rate of \$100.00/acre and a maximum of 3,000 acres to be leased.

It was moved by Director David Nelson and seconded by Director Dudley Nelson to approve the 2021 Water Leasing Program guidelines and the 2021 Pricing Addendum to the Water Leasing Agreement with the Platte River Recovery Implementation Program at a rate of \$100.00/acre and a maximum of 3,000 enrolled acres. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, and Soneson. Absent: R. Olson and Petersen. The motion was declared carried.

DIRECTORS' ATTENDANCE: **It was moved by Director Knoerzer and seconded by Director Fowler to excuse the absences of Directors R. Olson and Petersen from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, and Soneson. Absent: R. Olson and Petersen. The motion was declared carried.**

ADJOURNMENT: **It was moved by Director Dahlgren and seconded by Director Fowler to adjourn the Special Meeting of the Board at 9:26 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, and Soneson. Absent: R. Olson and Petersen. The motion was declared carried.**

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
SEPTEMBER 25, 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 September 28, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on September 28, 2020, the North Platte Telegraph on September 29, 2020, and Lexington Clipper-Herald on September 30, 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 September 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	Gordon N. Soneson
Robert B. Dahlgren, Secretary	David G. Nelson	
Martin E. Mueller	Dudley L. Nelson	

The following Director was absent: Roger D. Olson and Robert L. Petersen

Also present were the following (*participated via Zoom):

Devin M. Brundage, General Manager	Van D. Fastenau, Irrigation Operations Super.*
Rochelle A. Jurgens, Controller	Holly G. Rahmann, Public Relations Asst.*
Eric R. Hixson, Electrical Project Ops. Mgr.	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*
Jeff J. Buettner, Govt & Public Relations Mgr.	Charles Brewster, Legal Counsel
Anton Hassebrook, Hydroelectric Ops. Super.*	Emily Anderson, Assistant Secretary
Luke Ritz, Land Administrator	

Others present were (*participated via Zoom):

Ken Christensen*	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 9:26 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 five consents at Johnson Lake approved during the month of September, 2020.

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

Permits to Construct Approved by General Manager 9/25/2020			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
None			

Permits to Construct Approved by Land Administration Department 9/25/2020 – Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Hamik, Michael and Vergene	16 North Point Dr. 13	ECS Permit - Install 245' of riprap along shoreline.	07/28/2020 No Application Fee
Velder, Ron and Nancy	10 East Shore Dr. 1B	ECS Permit - Install 65' of riprap along shoreline.	08/25/2020 No Application Fee
Ellers, Anne	26 Merriweather Dr. 11	SWAF Permit - Install a 6'x25' dock, a 6'x12' dock section, and an 8'x8' swim platform.	08/27/2020 \$50.00 Application Fee
Whisler, Alvin and Patricia	6 Kirby Point Dr. 2	ECS Permit - Install 50' of riprap along shoreline.	09/01/2020 No Application Fee
Jensen, Daniel and Debra	112 Mallard Beach Dr. 22	ECS Permit - Install riprap for 45' of the shoreline.	09/08/2020 No Application Fee
Pickel, Ron	64 Mallard Beach So Bay 21	ATF DWEL Permit - Construct an addition to the elevated road side wood deck already installed.	09/02/2020 \$250.00 After the Fact Fee
Group VI Water District	20-21 Mallard Beach	VEG Permit - Trim and remove branches on trees in the open space behind 20 - 21 Mallard Beach.	09/01/2020 No Application Fee
Lauby, Scott	131 Mallard Beach Dr. 22A	DWEL Permit - Construct a single story home with a basement and attached garage.	09/03/2020 No Application Fee
Lorenzen, Troy and Susan	85 Mallard Beach Dr. 22	DWEL Permit - Construct a new house with basement mechanical room. New house will be attached to the existing garage.	09/01/2020 No Application Fee
Sullwold, Donald and Joyce	22 Merriweather Dr. 11	SWAF Permit - Install eleven 4'x8' dock sections, a 12'x12' shorestation, and a 6'x9' jet-ski lift.	08/24/2020 \$50.00 Application Fee
Schmidt, Rodney and Colleen	7 Kirby Point Dr. 2	ECS Permit - Install 63' of riprap along shoreline.	09/01/2020 No Application Fee
Finnegan, Daniel and Cynthia	29 North Shore Dr. 8	DWEL Permit - Replace concrete pad. Replacement will be irregularly shaped 17'9"x51.1' slab.	08/26/2020 No Application Fee
Zillig, Larry and William	122 Mallard Beach Dr. 22	SWAF Permit - Install a 4'x78' dock section and an 8'x8' swim platform.	08/18/2020 \$50.00 Application Fee
McKeone, Tod and Michelle	7 Northeast Bay Dr. 4	Amended DWEL Permit - Amended to include addition of deck on lake side of house.	08/24/2020 No Application Fee
Stumpff, Mary J. (MJS Farms, Inc.)	24 Mallard Beach Dr. 20	SWAF Permit - Install a 4' floating dock section, a 12'x12' shorestation, two 5' floating dock, and two 6'x9' jet-ski lifts.	08/04/2020 \$50.00 Application Fee
Velder, Ron and Nancy	10 East Shore Dr. 1B	ECS/SWAF Permit - Install 3 new retaining walls, a new access to the shoreline, and plant grass to help with erosion.	08/21/2020 \$50.00 Application Fee

Lorenzen, Troy and Susan	85 Mallard Beach	SWAF Permit - Install an 8'x8' swim platform, a 12'x12' dock section, a 4'x24' dock, a 4'x16' dock, and a 4'x56' dock.	09/10/2020 \$50.00 Application Fee
Robison, Chad R.	95 Lakeview Acres Dr. 14C	ATF SWAF Permit - Installed 4' access to shoreline.	09/11/2020 \$50.00 Application Fee \$50.00 ATF Fee
Woodside, Ross and Traci	22 Park Lane Dr. 28	DWEL Permit - Construct a 16'x7'6" wood shingled overhang with gutters over entry door.	09/15/2020 No Application Fee
Paquin, Wayne and Jamie	1 Lane One Dr. 28	Amended DWEL Permit - Amended to include construction of pitched roof overhang above entry door.	09/16/2020 No Application Fee
Coleman, Mitchell	1 Crappie Corner Dr. 5	ECS Permit - Install 45' of riprap along shoreline.	09/31/2020 No Application Fee
Dillard, Bradley and Avis	1 Sandy Point Dr. 24	SWAF Permit - Install a light pole adjacent to the shoreline.	09/10/2020 \$50.00 Application Fee
Wieland, Joann	22 East Shore Dr. 1A	ECS Permit - Install 50' of riprap along shoreline.	07/28/2020 No Application Fee
Olsen, Jon	145 Mallard Beach Dr. 23	TREE Permit - Plant 3 trees on lot.	08/04/2020 \$25.00 After the Fact Fee
Bergman, Charles and Cheryl	114 Mallard Beach Dr. 22	ECS Permit - Install 45' of riprap along shoreline.	09/01/2020 No Application Fee
Tucker, Sherry	113 Mallard Beach Dr. 22	ECS Permit - Install 50' of riprap along shoreline.	08/26/2020 No Application Fee
Berglund, Mary S.	107 Mallard Beach Dr. 22	ECS Permit - Install 53' of riprap along shoreline.	09/01/2020 No Application Fee
Stauffer, Denneal; Elliot, Lori	104 Mallard Beach Dr. 22	ECS Permit - Install 70' of riprap along shoreline.	08/31/2020 No Application Fee
Druse, Tom	78 Mallard Beach Dr. 22	ECS Permit - Install 33' of riprap along shoreline.	07/28/2020 No Application Fee
Peters, Monica	62 Lakeview Acres Dr. 14A	ECS Permit - Install 48' of riprap along shoreline.	08/31/2020 No Application Fee
Nelson, Scott and Heather	41 Lakeview Acres	ECS Permit - Install 65' of riprap along shoreline.	07/28/2020 No Application Fee
Denker, Marian	28 Bass Bay Dr. 16	ECS Permit - Install 67' of riprap along shoreline.	08/31/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 9/25/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Moul, Michael and Davonne	16 K-1 Rd.	ATF SWAF Permit - Installed 4' access to the shoreline.	09/17/2020 \$50.00 Application Fee \$50.00 ATF Fee
Sandstead, Gary and Connie	55 K-1 Rd.	SWAF Permit - Install a 12'x12' shorestation, two 6'x9' jet-ski lifts, a 4' dock, and a 6' wide access to the shoreline.	08/25/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 9/25/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Richeson, Joseph and Angela	75 Pelican Dr.	Amended ECS Permit - Amended to all for the installation of 116' of vinyl erosion control wall to be installed shoreward of the existing seawall.	09/14/2020 No Application Fee
Richeson, Joseph and Angela	75 Pelican Dr.	Amended ECS Permit - Amended to allow installation of 233' of riprap along shoreline.	09/14/2020 No Application Fee
Shepherd, Dell and Janet	28 Lakeview Rd	ECS Permit - Install 76' of riprap along shoreline.	07/22/2020 No Application Fee
Kostiopulos, Peter and Jane	35 D Lakeview Rd	ECS Permit - Install 6' of vinyl erosion control wall to be installed shoreward of the existing seawall.	09/11/2020 No Application Fee
Stagemeyer, Jeffrey and Kristin	54 South Lakeview Rd.	SWAF Permit - Install a 4'x16' dock, two 6'x9' jet-ski lifts, and a new 12'x12' shorestation.	07/29/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 9/25/2020 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Caster, Richard and Elaine	20 Stange Circle	SWAF Permit - Install a 4'x24' dock and an 11'x11' shorestation.	08/27/2020 \$50.00 Application Fee
Nelsen, Bruce	64 Cedar Point	SWAF Permit - Install a 12'x12' shorestation.	07/29/2020 \$50.00 Application Fee
Crick, Jared and Emily	22 Stange Circle	SWAF Permit - Install an 11'x11' shore station.	07/30/2020 \$50.00 Application Fee
Schneier, Justin and Darcy	18 Stange Circle	SWAF Permit - Install a 12'x12' shorestation and a 4'x8' dock section.	08/18/2020 \$50.00 Application Fee
Zimbelman, Scott and Janna	63 Cedar Point	SWAF Permit - Install a 4'x16' dock.	07/21/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 9/25/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Keller, Bill and Julie	12 Plum Creek Canyon Dr. 12I	VEG Permit - Cut and trim trees on District property adjacent to private lot to establish adequate shoreline protection.	08/25/2020 \$200.00 Application Fee
Schwartz, Adam	6 Plum Creek Paradise Estates Sub.	SWAF Permit - Install a 4'x10' access to the shoreline. Install a 4'x30' dock with a 8'x8' swim platform.	08/11/2020 \$400.00: \$200.00 Application Fee \$200.00 Yearly Fee
Stewart, William	4 Plum Creek Canyon Dr. 12A	SWAF Permit - Install a 5'x20' floating dock.	07/29/2020 \$50.00 Application Fee
Hofferber, Timothy D.	41 Plum Creek Canyon Trail	VEG Permit - Cut and trim trees on District property adjacent to their private lot to establish adequate shoreline protection.	08/25/2020 \$200.00 Application Fee

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

POWER AND RECREATION COMMITTEE (9/21/2020): 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 – 6 Plum Creek Canyon Drive 12A, Plum Creek Canyon Reservoir: The subcommittee voted to recommend Board denial of both variance requests for the after-the-fact construction of a route of access to the shoreline and fence.
- b. Application for Variance – 1A Crappie Corner, Johnson Lake: The subcommittee voted to recommend Board approval of the variance application for the construction of a second story addition that would be approximately 5’8” into the Lot Line Construction Setback, conditional upon the permanent removal of the carport.
- c. 10-Year Boat Ramp Lease with Johnson Lake Development, Inc.: The subcommittee voted to recommend Board approval of a ten-year boat ramp lease with JLDI effective May 1, 2021 at a rate of \$500.00 per year for the first year, and increasing to \$575.00 per year for the subsequent nine years.
- d. Request for Replat – 65 Mallard Beach, Johnson Lake: The subcommittee voted to recommend Board approval of the lot expansion and replat as requested.
- e. Agreement Amendment Request – 12 Plum Creek Canyon Drive 12I, Plum Creek Canyon Reservoir: The subcommittee voted to recommend Board approval of an amended agreement with Bill and Julie Keller at 12 Plum Creek Canyon Drive 12I, Plum Creek Canyon Reservoir to allow for the construction of retaining walls within the 50’ setback, conditional upon the District reserving the right to acquire additional rights and/or property, if needed, as a result of the FERC project boundary review.
- f. Pheasants Forever Habitat Project Update: Jim Brown presented aerial photos of the area northwest of Holdrege along the Phelps Canal showing initial overgrowth from sunflowers, foxtail and other weeds. Brown explained the seeding process as the grasses will take over the weeds in the next few years and provide good habitat.

INTERIM IRRIGATION COMMITTEE (9/21/2020): Chairman David Nelson presented an overview of the subcommittee’s discussion about the 2021 Irrigation Rates. Further discussion about rates will be held after November 11, 2020 once LB1055 is enacted into law.

ELWOOD RESERVOIR EXPLORATION AND DESIGN CONTRACT: Cory Steinke presented the details on the proposed contract with RJH totaling \$272,000. The contract would include additional site investigations of areas of potential concern, design and development of specifications for a weighted filter blanket with a toe drain for the identified area of concern, and the potential design for additional sites if identified as necessary. Steinke will continue working with RJH on drafting a contract for presentation to the Board at a later date.

2021 BUDGET: Rochelle Jurgens presented a preliminary overview of the 2021 budget and will present a more detailed version at the October 23, 2020 Committee Meeting.

BOARD COMMENTS: Directors Mueller and S. Olson complimented the presentation by Tom McDougal from RJH about the Elwood seepage findings at the last committee meeting. Holly Rahmann announced her resignation from the District as of October 9, 2020.

LEGAL UPDATE: Charles Brewster stated TERC has not yet ruled on the Dawson County Tax Protest and he continues to work on revisions to District Bylaws.

PERSONNEL: None.

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

WORKSHOPS, SEMINARS AND CONFERENCES: Jeff Buettner encouraged Directors to sign-up for the 4-part webinar series offered by NWRA/NSIA which replaces the annual Joint Conference.

A break was taken at 10:23 a.m. The meeting resumed at 10:44 a.m.

PLANNING WORK SESSION: Devin Brundage explained the purpose of this planning session is to partially replace the annual Board Retreat that was cancelled earlier this year due to COVID-19. This session will primarily focus on water, real estate and recreational development opportunities. He intends to hold another session during the October 23, 2020 Committee Meeting of the Board to focus on power generation development opportunities. He asked the Directors to imagine what a successful District would look like by 2050. Rochelle Jurgens led discussions expense and revenue projections.

A break for lunch was taken at 11:45 a.m.

Director Soneson exited the meeting at 12:00 p.m.

The meeting resumed at 12:05 p.m.

Cory Steinke presented information on maximizing water opportunities.

A break was taken at 1:19 p.m. The meeting resumed at 1:34 p.m.

Mike Drain presented aerial photos and concepts for recreational development opportunities around District Lakes.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: None.

ADJOURNMENT: It was moved by Director Mueller and seconded by Director S. Olson to adjourn the meeting at 2:34 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, and Rowe. Absent was: R. Olson, 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
HOLDREGE, NEBRASKA
OCTOBER 5, 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 September 28, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on September 28, 2020, the North Platte Telegraph on September 29, 2020, and the Lexington Clipper-Herald on September 30, 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 September 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
Martin E. Mueller, Treasurer	Dudley L. Nelson	

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

Also present were the following (*via Zoom):

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

Others present were (*via Zoom):

Jeff Kletzmayer*	John Thorburn, Tri-Basin NRD
Deb Jensen*	Kyle Shepherd
Ken Christensen*	Michael C. Klein
	Scott Dicke, Lower Republican NRD

* * * * *

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

At 9:02 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported Tri-Basin NRD will host the Southwest Area Land Judging Contest on October 7, 2020 and they are currently taking fall water readings. Deb Jensen commented that JLDI will hold its final meeting for the season later this month.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were previously presented and discussed at the September 25, 2020 Committee Meeting of the Board.

The Board President 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 September 8, 2020**
- **Approval of Minutes of Special Meeting of the Board of Directors held September 25, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held September 25, 2020**
- **Approval of the October disbursements:**

Hydro Division:

Check #s 63058 and 62842-VOID; 63157 through 63319 and 8900132 through 8900150 (Accounts Payable)	\$801,590.20
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Payroll	\$521,531.00
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Kingsley Division:

Check #s 2532 and 3160-VOID; 3256 through 3261 (Accounts Payable)	\$112,159.56
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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 7039767 and 7083955	\$746.40
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- **Approval to Deny a Variance Application for 6 Plum Creek Canyon Drive 12A, Plum Creek Canyon Reservoir for the after-the-fact construction of a route of access to the shoreline and a fence**
- **Approval of a Variance Application for 1A Crappie Corner, Johnson Lake for the construction of a second story addition that will be approximately 5’8” into the Lot Line Construction Setback, conditional upon the permanent removal of the carport/awning**
- **Approval of the Ten-Year Boat Ramp Lease with Johnson Lake Development, Inc. effective May 1, 2021 at a rate of \$500.00 for the first year, and increasing to \$575.00 per year for the remaining nine years**
- **Approval of a Lot Expansion and Replat of 65 Mallard Beach, Johnson Lake**
- **Approval of an Amended Agreement with Bill and Julie Keller at 12 Plum Creek Canyon Drive 12I, Plum Creek Canyon Reservoir to allow for the construction of retaining walls within the 50’ setback, conditional upon the District reserving the right to acquire additional rights and/or property, if needed, as a result of the FERC project boundary review**

It was moved by Director Dudley Nelson and seconded by Director Knoerzer to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: Dahlgren, David Nelson, Petersen, and Soneson. None voted no and the motion was declared carried.

RJH CONSULTANTS – PROPOSAL FOR DESIGN OF WEIGHTED FILTER SEEPAGE MANAGEMENT SYSTEM AT ELWOOD RESERVOIR DAM: **It was moved by Director Mueller and seconded by Director R. Olson to approve the Proposal for Design of Weighted Filter Seepage Management System from RJH Consultants, pending final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: Dahlgren, David Nelson, Petersen, and Soneson. None voted no and the motion was declared carried.**

LEGISLATION: Jeff Buettner reported there are several contested races in the upcoming election. Senators are beginning to apply for the chairperson positions for various committees. Central submitted comments in response to the irrigation infrastructure interim study resolution.

WORKSHOPS, SEMINARS AND CONFERENCES: Jeff Buettner reminded Directors to contact Emily Anderson to sign-up for the NSIA/NWRA web series.

PERSONNEL: This was discussed in Closed Session.

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

BOARD COMMENTS: Director Mueller liked the planning session held in conjunction with the September 25, 2020 Committee Meeting of the Board. Devin Brundage stated another session will be held on October 23, 2020.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported dredging and canal maintenance projects continue.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,240.6 1,100,000 acre feet, and 63.3% capacity. Inflows are 1,350 cfs and outflows are at 25 cfs. Hydrocycling will start this month at Johnson Lake and continue through mid-November.
- c. Mike Drain has been working on various FERC filings.
- d. Jeff Buettner conducted the new employee tour on September 29, 2020. The updated virtual tour video is available for viewing on the website.
- e. Dusty Way presented the 2020 Irrigation Season Report.
- f. Eric Hixson stated the diesel back-up generators at Jeffrey, J-1 and J-2 were commissioned last week.
- g. Holly Rahmann is finishing up a few projects before she leaves employment at Central later this week and stated this week is Public Power Week.
- h. Dave Ford reported the irrigation invoices were mailed out and they included information about the 2021 Water Leasing Program. Crews are working on maintenance activities, making progress on the Elwood pump station building, repairing road crossings, and conducting bridge inspections. He announced his retirement as of January 25, 2021.
- i. Devin Brundage stated Cory Steinke and Mike Drain continue discussions with NPPD regarding the annual operating plan. The amended water service agreement for the PRD Project has been signed. He met recently with staff from NDNR and Tri-Basin NRD regarding

drought planning. Conversations continue with various agencies regarding a new power purchase agreement.

At 9:37 AM it was moved by Director R. Olson and seconded by Director Fowler to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: Dahlgren, David Nelson, Petersen, and Soneson. 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 9:53 AM it was moved by Director Knoerzer and seconded by Director Dudley Nelson to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: Dahlgren, David Nelson, Petersen, and Soneson. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was Personnel.

ADJOURNMENT: It was moved by Director Fowler and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 9:54 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent: Dahlgren, 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