

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JANUARY 7, 2021 – 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
DECEMBER 18, 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 December 14, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on December 14, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on December 12, 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 sent to the Directors on December 10, 2020.

The following Directors were present:

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

The following Director was absent: Robert L. Petersen

Also present were the following:

| | |
|--|--|
| Devin M. Brundage, General Manager | Anton Hassebrook, Hydroelectric Ops. Super.* |
| Rochelle A. Jurgens, Controller* | Van D. Fastenau, Irrigation Superintendent* |
| Eric R. Hixson, Electrical Project Ops. Mgr.* | Dusty Way, Irrigation Operations Supervisor* |
| Mike A. Drain, Nat. Resources & Compliance Mgr.* | Luke Ritz, Senior Land Administrator* |
| David R. Ford, Irrigation Operations Mgr.* | Alex Linden, Public Relations Specialist |
| Cory A. Steinke, Hydraulic Project Ops. Mgr.* | Meredith Pierce, Assistant Controller* |
| Jeff J. Buettner, Govt & Public Relations Mgr.* | Charles Brewster, Legal Counsel |
| Tyler Thulin, Civil Engineer* | Emily Anderson, Assistant Secretary |

Others present were:

| | |
|----------------|------------------|
| Kyle Shepherd* | Jeff Kletzmayer* |
| Deb Jensen* | Tim Boyle |
| Zach Gray | |

**participated via Zoom*

* * * * *

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

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

PUBLIC INPUT: None.

2021 PROPERTY/CASUALTY INSURANCE RATES (EFFECTIVE JANUARY 1, 2021): Eric Hixson presented the 2021 insurance rates from Harry A. Koch Co. in the amount of \$745,950.

It was moved by Director Bogle and seconded by Director Dudley Nelson to approve the bid from Harry A. Koch Co. in the amount of \$745,950 for the 2021 Insurance. 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. The motion was declared carried.

RESOLUTION NOS. 20-03 AND 20-04 IN APPRECIATION OF DIRECTORS ROBERT L. PETERSEN AND RONALD E. FOWLER: Devin Brundage read aloud each resolution as follows:

RESOLUTION NO. 20-03
Board Appreciation of Robert L. Petersen

WHEREAS, the Directors of The Central Nebraska Public Power and Irrigation District wish to convey appreciation to Robert L. Petersen for his service on the Board of Directors; and

WHEREAS, Robert L. Petersen served as a member of the Board of Directors from 1997 through 2020; and

WHEREAS, Robert L. Petersen served as Vice President of the Board of Directors from 2007 through 2012; and

WHEREAS, Robert L. Petersen faithfully served his constituents, stakeholders and the mission of the District with deliberate and thoughtful leadership.

NOW, THEREFORE, BE IT RESOLVED, that members of The Central Nebraska Public Power and Irrigation District's Board of Directors wish to take this means to express sincere appreciation for the contributions of Robert L. Petersen to the Board and to the Central District.

RESOLUTION NO. 20-04
Board Appreciation of Ronald E. Fowler

WHEREAS, the Directors of The Central Nebraska Public Power and Irrigation District wish to convey appreciation to Ronald E. Fowler for his service on the Board of Directors; and

WHEREAS, Ronald E. Fowler served as a member of the Board of Directors from November, 2013 through 2020; and

WHEREAS, Ronald E. Fowler served as Vice President of the Board of Directors from 2019 through 2020; and

WHEREAS, Ronald E. Fowler faithfully served his constituents, stakeholders and the mission of the District with deliberate and thoughtful leadership.

NOW, THEREFORE, BE IT RESOLVED, that members of The Central Nebraska Public Power and Irrigation District's Board of Directors wish to take this means to express sincere appreciation and commendation for the contributions of Ronald E. Fowler to the Board and to the Central District.

It was moved by Director Dudley Nelson and seconded by Director Bogle to approve Resolution No. 20-03 in appreciation of Director Robert L. Petersen and Resolution No. 20-04 in appreciation of Ronald E. Fowler. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Fowler abstained from voting. Absent: Petersen. The motion was declared carried.

DIRECTORS' ATTENDANCE: **It was moved by Director David Nelson 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. The motion was declared carried.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Mueller to adjourn the Special Committee Meeting of the Board at 9:10 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
DECEMBER 18, 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 December 14, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on December 14, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on December 12, 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 December 10, 2020.

The following Directors were present:

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

The following Director was absent: Robert L. Petersen

Also present were the following:

| | |
|--|--|
| Devin M. Brundage, General Manager | Anton Hassebrook, Hydroelectric Ops. Super.* |
| Rochelle A. Jurgens, Controller* | Van D. Fastenau, Irrigation Superintendent* |
| Eric R. Hixson, Electrical Project Ops. Mgr.* | Dusty Way, Irrigation Operations Supervisor* |
| Mike A. Drain, Nat. Resources & Compliance Mgr.* | Luke Ritz, Senior Land Administrator* |
| David R. Ford, Irrigation Operations Mgr.* | Alex Linden, Public Relations Specialist |
| Cory A. Steinke, Hydraulic Project Ops. Mgr.* | Meredith Pierce, Assistant Controller* |
| Jeff J. Buettner, Govt & Public Relations Mgr.* | Charles Brewster, Legal Counsel |
| Tyler Thulin, Civil Engineer* | Emily Anderson, Assistant Secretary |

Others present were:

| | |
|----------------|------------------|
| Kyle Shepherd* | Jeff Kletzmayer* |
| Deb Jensen* | Tim Boyle |
| Zach Gray | |

**participated via Zoom*

* * * * *

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

At 9:10 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 six consents at Johnson Lake approved during the month of December, 2020.

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

| Permits to Construct Approved by General Manager 12/18/2020 | | | |
|---|--------------------|-----------------------------|--------------------------------|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| None | | | |

| Permits to Construct Approved by Land Administration Department 12/18/2020 – Johnson Lake | | | |
|---|---------------------------|--|--------------------------------|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| Wiltfong, David & Cindy | 30 East Shore Dr. 1A | SWAF- Replace existing dock and extension swim platform 4 ft. | 12/03/2020 \$50.00 |
| Peterson, Rocky & DeAnne | 7 & 8 Northeast Bay Dr. 4 | SWAF- Install 3 8'W x 8'L Swim Platforms | 12/01/2020 \$50.00 |
| McConnell, David | 31 Mallard Cove Dr. 19B | DWEL - Construct two story dwelling 30'W x 66'L x 24'H with covered 10'L patio | 11/12/2020 0.00 |
| Obermiller, Jama | 77 Mallard Beach Dr. 22 | DWEL- Construct new 34' x 34' garage with 35' x 17' multi-level deck. | 12/01/2020 0.00 |
| Mallard Beach LLC, c/o Oldfather, William | 144 Mallard Beach Dr. 23 | AMENDED DWEL- Addition to concrete pad, drainage structures and walls. | 11/17/2020 0.00 |
| Venerable, Edward & Amy, Newman, Scott & Vickie | 110 Mallard Beach Dr. 22A | SWAF- Install 2 shorestations 11'W x 28'L & 10'W x 28' L | 11/10/2020 \$50.00 |
| France, Tomas | 32 Lakeview Acres Dr. 14A | SWAF- Install an electrical outlet next to dock. | 10/14/2020 \$50.00 |

| Permits to Construct Approved by Land Administration Department 12/18/2020 – Lake McConaughy | | | |
|--|--------------------|--|--------------------------------|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| Snow, Jerry & Candice | 6 K-3 Rd | SWAF- Install roll out dock 4'W x 20'L and dock with a 8'W x 10'L Platform on the end. | 11/18/2020 \$50.00 |

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following work orders were presented and discussed:

- a. Supplemental Work Order No. 107392 – Standby Diesel Generators (\$9,270.00)
- b. Construction Work Order No. 186648 – Elwood Reservoir Seepage Investigation and Repairs (\$749,800.00)

POWER AND RECREATION COMMITTEE (12/15/2020): Subcommittee chair, Fowler, gave an overview of the items the committee took action on at their meeting held on December 15, 2020

- a. Application for Variance – 30 Mallard Cove, Johnson Lake: The subcommittee voted to recommend Board approval of two variances at 30 Mallard Cove; one for the change in use of a grandfathered garage to living quarters located within the Lot Line Setback and the other for the replacement of an air-conditioning unit within the Lot Line Setback,

- conditional upon receipt of the neighbor's (Fowler's) written consent. The motion also included approval of a variance at 29 Mallard Cove for the air-conditioning unit to extend across the lot line and be located within the Lot Line Setback of 29 Mallard Cove as well.
- b. Application for Variance – 97 Mallard Beach, Johnson Lake: The subcommittee voted to recommend Board approval of the variance for the placement of a 3' wide sidewalk within the SWAF Side Setback, conditional upon receipt of the neighbor's written consent.
 - c. Agricultural Lease Nonrenewal – Box Elder Canyon, Supply Canal: The subcommittee voted to recommend Board approval of an agricultural lease with Wade Burke for the 8-acre tract of land for \$320.00 per year for a 5-year term.
 - d. Mowing Contract (2021) – Johnson Lake: The subcommittee voted to recommend Board approval of a one-year contract extension for mowing by the current contractor at a cost not-to-exceed \$38,000.
 - e. Lake Improvement Fund Request – Keystone-Lemoyne Fire and Rescue: The subcommittee voted to recommend Board approval of the use of Lake Improvement Funds in the amount of \$10,000 to the Keystone-Lemoyne Fire and Rescue Department.
 - f. Lake Improvement Fund Request – Bike Racks for the Hike/bike Trail at Johnson Lake: The subcommittee voted to recommend Board approval of the use of Lake Improvement Funds in the amount of \$260 for the purchase of bike racks for installation around the Hike/Bike Trail at Johnson Lake.

2021 WATER LEASING PROGRAM: Dusty Way reported 64 accounts signed-up for the 2021 program totaling 1,030 acres. The significant decrease in participation has been attributed to the reduction in the lease price by the Platte River Recovery and Implementation Program who governs the leasing program.

OIL AND GAS LEASE/LICENSE (SECTION 19, TOWNSHIP 6 NORTH, RANGE 17 WEST, PHELPS COUNTY): Charles Brewster reported Jim Brown continues to negotiate potential lease terms with the oil company's representative. He hopes to have a final lease or license ready for the January 7, 2021 Regular Business Meeting.

MEAD & HUNT CONTRACT AMENDMENT NO 12 TO KINGSLEY DAM PROBABLE MAXIMUM FLOOD STUDY: Mike Drain presented the contract amendment with an estimated cost of \$9,500 for work associated with the study.

2021 ANNUAL OPERATING PLAN: Mike Drain expects to present the final AOP the January 7, 2021 Regular Business Meeting.

A break was taken at 10:00 a.m. The meeting resumed at 10:14 a.m.

Devin Brundage presented Ronald E. Fowler with a framed resolution and gift and thanked him for his service to the District. He plans to deliver the same to Robert L. Petersen in the next few days.

LEGISLATION: Jeff Buettner reported the Legislature convenes on January 6, 2021. There are eight new incoming senators. He expects the first day or two of the new session to focus on safety protocols. He anticipates redistricting due to the recent census results which could eliminate two rural senators.

BOARD COMMENTS: Director David Nelson complimented the recent Facebook posts.

LEGAL UPDATE: Charles Brewster contacted TERC for an update but there has been no real movement.

MANAGEMENT REPORTS:

- a. Cory Steinke stated crews are performing general maintenance such as dirt work, installing riprap, and repairing the dredge.

- b. Tyler Thulin reported Lake McConaughy is at elevation 3,243.9, 1,175,000 acre feet, and 67.5% capacity. Inflows to Lake McConaughy are 1,100 cfs and outflows are 450 cfs. He stated RJH has drilled two new locations at Elwood Reservoir for further investigations and they are working on a design for the pump station dam. He expects repairs to occur in the early fall of 2021, between the end of irrigation season and the start of recharge season.
- c. Mike Drain has been finishing end-of-year projects.
- d. Jeff Buettner is planning a new director orientation session on January 13, 2021 at 9:00 a.m. for Kyle Shepherd and Tim Boyle. He hopes to take Shepherd and Boyle on a District tour in the near future, weather permitting. He introduced Alex Linden as the new Public Relations Specialist. The 2021 tour season is currently on hold due to COVID-19. He is writing a column for the Kearney Hub that is due in January.
- e. Dave Ford presented photos and videos of crews working on structures, concrete repairs and pipeline projects.
- f. Rochelle Jurgens and the accounting department has been busy with year-end activities. She formed a Rewards for Life Committee, consisting of District employees and management, that will encourage employees to implement healthy activities into their lives through various challenges.
- g. Eric Hixson stated the J-1 inspection revealed the unit is slightly out of alignment. The readings will continue to be monitored for additional changes or trends. Crews are working on the governor upgrades and he expects outages near the end of January. The feasibility study on a potential Calamus hydro is complete and he will present the results at the January 7, 2021 Regular Business Meeting.
- h. Devin Brundage is coordinating with Gwen Kautz from Dawson Public Power District to hold a meeting with PSE to begin the integration study process. He would also like to get Central's board together with Dawson's board in the near future. He has completed the interview process for the Irrigation and Water Services Manager (to replace Dave Ford) and he hopes to recommend a candidate to the Board at their January 7, 2021 Regular Business Meeting.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: The current list of Board Committee assignments was reviewed. President Rowe asked directors to consider if they would like to participate on other committees. The 2021 Board Committee assignments will be made at the January 7, 2021 Regular Business Meeting.

ADJOURNMENT: It was moved by Director Mueller and seconded by Director R. Olson to adjourn the meeting at 11:05 A.M. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Knoerzer and Petersen. None voted no and the motion was declared carried.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JANUARY 7, 2021 – 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 December 31, 2020, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on December 31, 2020, and the Lexington Clipper-Herald on January 2, 2021 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 December 10, 2020.

The following Directors were present:

| | | |
|--------------------|---------------------|-------------------|
| David L. Rowe, | Tim Boyle | K. Scott Olson |
| Robert B. Dahlgren | William E. Knoerzer | Roger D. Olson* |
| Martin E. Mueller | David G. Nelson | Kyle Shepherd |
| Geoffrey K. Bogle | Dudley L. Nelson | Gordon N. Soneson |

**participated via Zoom and joined the meeting at 9:06 a.m.*

Also present were the following (*via Zoom):

| | |
|--|--|
| Devin M. Brundage, General Manager | McKinley Harm, Civil Engineer* |
| Rochelle A. Jurgens, Controller* | Jim Brown, Compliance Coordinator* |
| Eric R. Hixson, Electrical Project Ops. Mgr.* | Van D. Fastenau, Irrigation Superintendent* |
| Mike A. Drain, Nat. Resources & Compliance Mgr.* | Dusty Way, Irrigation Operations Supervisor* |
| David R. Ford, Irrigation Operations Mgr.* | Alex Linden, Public Relations Specialist |
| Cory A. Steinke, Hydraulic Project Ops. Mgr.* | Meredith Pierce, Assistant Controller* |
| Jeff J. Buettner, Govt & Public Relations Mgr.* | Duane Cernousek, Purchasing Agent* |
| Tyler Thulin, Civil Engineer* | Charles Brewster, Legal Counsel |
| Luke Ritz, Senior Land Administrator* | Emily Anderson, Assistant Secretary |

Others present were:

| | |
|--|-------------|
| John Thorburn, Tri-Basin NRD | Scott Dicke |
| Gwen Kautz, Dawson Public Power District | Zach Gray |
| Pat Hecox, Dawson Public Power District | |

* * * * *

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

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

PUBLIC INPUT: John Thorburn stated the South Central Water Conference will be held on February 2, 2021 and Dave Ford is this year's recipient of their Water Conservationist Award.

QUALIFICATIONS OF ELECTED DIRECTORS: The bonds and oaths of office for newly elected directors, Tim Boyle and Kyle Shepherd, and re-elected directors, Dudley L. Nelson and Roger D. Olson, have been signed and will be mailed to the Secretary of State's office upon obtaining the bond certificate from the insurance agency. Once received by the Office of the Secretary of State, they will remain on official file as a matter of public record.

It was moved by Director Bogle and seconded by Director Knoerzer to approve the qualifications of the elected directors, namely: Tim Boyle, Dudley L. Nelson, Roger D. Olson, and Kyle Shepherd. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, Shepherd, and Soneson. Absent: R. Olson. None voted no and the motion was declared carried.

APPOINTMENT OF TELLER: It was moved by Director Dudley Nelson and seconded by Director S. Olson to appoint Charles Brewster as teller for the election of officers. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, Shepherd, and Soneson. Absent: R. Olson. None voted no and the motion was declared carried.

APPOINTMENT OF TEMPORARY CHAIRMAN: It was moved by Director S. Olson and seconded by Director Knoerzer to appoint Devin Brundage as temporary chairman during the election of officers. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, Shepherd, and Soneson. Absent: R. Olson. None voted no and the motion was declared carried.

Roger D. Olson joined the meeting via Zoom at 9:06 a.m.

NOMINATION AND ELECTION OF OFFICERS:

- a. President: Secret ballots for nomination of President were cast and tallied. Those nominated for President included Directors Rowe and Soneson. A primary vote by secret ballot was then cast with Directors Rowe and Soneson moving to the general election ballot. The general election resulted in a majority of the votes being cast for Director Rowe as President.
- b. Vice President: Secret ballots for nomination of Vice President were cast and tallied. Those nominated for Vice President included Directors Bogle, Dahlgren, Mueller, Dudley Nelson, and S. Olson. A primary vote by secret ballot was then cast with Directors Dahlgren and Mueller moving to the general election ballot. The general election resulted in a majority of votes being cast for Director Mueller as Vice President.
- c. Secretary: Secret ballots for nomination of Secretary were cast and tallied. Those nominated for Secretary included Directors Bogle, Dahlgren, Dudley Nelson, and S. Olson. A primary vote by secret ballot was then cast with Directors Dahlgren and S. Olson moving to the general election ballot. The general election resulted in a majority of votes being cast for Director Dahlgren as Secretary.
- d. Treasurer: Secret ballots for nomination of Treasurer were cast and tallied. Those nominated for Treasurer included Directors Bogle, David Nelson and S. Olson. A primary vote by secret ballot was then cast with Directors Bogle and S. Olson moving to the general election ballot. The general election resulted in a majority of votes being cast for Director Bogle as Treasurer.

ASSISTANT TREASURER: It was moved by Director S. Olson and seconded by Director Dudley Nelson to reappoint Rochelle A. Jurgens as Assistant Treasurer. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

ASSISTANT SECRETARY: It was moved by Director Dahlgren and seconded by Director Knoerzer to reappoint Emily J. Anderson as Assistant Secretary. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

AUTHORIZATION TO SIGN CHECKS – CORPORATE AUTHORIZATION RESOLUTION NO. 21-01: It was moved by Director Knoerzer and seconded by Director Mueller to approve Resolution No. 21-01 – Corporate Authorization with the following individuals authorized to sign District checks:

Geoffrey K. Bogle, Treasurer
Rochelle A. Jurgens, Controller
Meredith D. Pierce, Assistant Controller

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

COMMITTEE APPOINTMENTS: Devin Brundage presented a newly restructured list of sub-committees (Administration, Finance, Recreation & Land Management, Power & Facilities, Water Services, and Public Relations). President Rowe asked anyone desiring an appointment to a specific committee to contact him. The committee members will otherwise be assigned and announced at a later date.

INTEGRATION STUDY UPDATE: Devin Brundage welcomed Gwen Kautz, General Manager of Dawson Public Power District, and Pat Hecox, Chairman of the Board of Directors of Dawson Public Power District. Kautz and Hecox fielded questions from Central’s Directors regarding their operations following a brief review of the study’s scope. Brundage presented a timeline for the feasibility study that Power System Engineering, Inc. (PSE) is conducting and expects it to be completed by June, 2021.

A break was taken at 10:16 a.m. The meeting resumed at 10:38 a.m.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were previously presented and discussed at the December 18, 2020 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove 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 December 7, 2020**
- **Approval of Minutes of Special Meeting of the Board of Directors held December 18, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held December 18, 2020**
- **Approval of the January Disbursements:**

Hydro Division:

Check #s 63560, 63747, 63759, and 63767-VOID; Check #s 63780 through 63926 and 8900199 through 8900224 (Accounts Payable) \$1,247,223.91

Payroll \$567,039.34

Kingsley Division:

Check #s 3279 through 3287 (Accounts Payable) \$61,243.44

| | |
|--|--------|
| <i>J-2 Regulating Reservoir Construction Fund:</i> | |
| NONE | \$NONE |
| <i>Glendo Division:</i> | |
| NONE | \$NONE |
| <i>Flex Spending Account:</i> | |
| NONE | \$NONE |

- **Approval of Supplemental Work Order No. 107392 – Standby Diesel Generators (\$9,270)**
- **Approval of Construction Work Order No. 186648 – Elwood Reservoir Seepage Investigation and Repairs (\$749,800)**
- **Approval of two variances at 30 Mallard Cove, Johnson Lake for the change in use of a grandfathered garage to living quarters located within the Lot Line Setback and for the replacement of an air-conditioning unit within the Lot Line Setback, conditional upon receipt of the neighbor’s (Fowler’s) written consent; and Approval of a variance at 29 Mallard Cove, Johnson Lake for the air-conditioning unit of the neighboring tenant (30 Mallard Cove, Johnson Lake) to extend across the lot line and be located within the Lot Line Setback**
- **Approval of a variance at 97 Mallard Beach, Johnson Lake for the placement of a 3’ wide sidewalk within the SWAF Side Setback, conditional upon receipt of the neighbor’s written consent**
- **Approval of an agricultural lease with Wade Burke for an 8-acre tract of land for \$320.00 per year for a 5-year term**
- **Approval of a one-year extension to the Mowing Contract with Firefly Landscaping for 2021 mowing services at Johnson Lake at a cost not-to-exceed \$38,000**
- **Approval of the use of Lake Improvement Funds in the amount of \$10,000 to assist the Keystone-Lemoyne Fire and Rescue Department purchase a new fire tanker**
- **Approval of the use of Lake Improvement Funds in the amount of \$260 for the purchase of bike racks for installation around the Hike/Bike Trail at Johnson Lake**
- **Approval of the 2021 Water Leasing Program Acres (64 accounts totaling 1,030 acres)**
- **Approval of Mead & Hunt Contract Amendment No. 12 to the Kingsley Dam Probable Maximum Flood Study**

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

CONSTRUCTION WORK ORDER NO. 2107178 – KINGSLEY GOVERNOR ACCUMULATOR AIR COMPRESSORS (\$45,000): Eric Hixson stated this work order is for the replacement of the original 1984 high pressure air compressor with redundant compressors.

It was moved by Director Bogle and seconded by Director S. Olson to approve Construction Work Order No. 2107178 for the Kingsley Governor Accumulator Air Compressors for \$45,000. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

OIL AND GAS LICENSE (SECTION 19, TOWNSHIP 6 NORTH, RANGE 17 WEST, PHELPS COUNTY): Charles Brewster and Jim Brown presented a draft of the license and explained that other than needing a slight edit to the legal description, it is otherwise ready for approval.

It was moved by Director Mueller and seconded by Director Bogle to authorize the General Manager to enter into an Oil and Gas License with Thoroughbred Associates, LLC for 26.75 acres, more or less, located in Section 19, Township 6 North, Range 17 West, Phelps County, subject to final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Rowe, Shepherd, and Soneson. R. Olson abstained from voting. None voted no and the motion was declared carried.

BID TAB – 2010 OR NEWER SEMI TRUCK CAB & CHASSIS (GROUP 21-9): Duane Cernousek presented the following items for consideration:

- a. Work Order No. 186572 – 2018 Freightliner 122 SD with Day Cab (\$59,225.00)
- b. Purchase Requisition No. 5671 – Quality Trucks & Trailers (\$53,000.00)
- c. Progress Estimate No. 1 (Final), Contract No. 0-703 – Quality Trucks & Trailers (\$53,000.00)

It was moved by Director S. Olson and seconded by Director Knoerzer to accept staff's recommendation to award Bid Group 21-9 to Quality Trucks & Trailers for a 2018 Freightliner Day Cab Semi Truck and Chassis for \$53,000.00, to approve Work Order No. 186572 in the amount of \$59,225.00, to approve Purchase Requisition No. 5671 in the amount of \$53,000.00, and to approve Progress Estimate No. 1 (Final) for Contract No. 0-703 with Quality Trucks & Trailers in the amount of \$53,000.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

BID TAB – 2020 OR NEWER SIDE DUMP TRAILER (GROUP 21-10): Duane Cernousek presented the following items for consideration:

- a. Work Order No. 186573 – 2021 SmithCo Side Dump Trailer (\$46,092.50)
- b. Purchase Requisition No. 5672 – Nebraska Crane Inc. (\$44,750.00)

It was moved by Director David Nelson and seconded by Director Dahlgren to accept staff's recommendation to award Bid Group 21-10 to Nebraska Crane, Inc. for a 2021 SmithCo Side Dump Trailer for \$44,750.00, to approve Work Order No. 186573 in the amount of \$46,902.50, and to approve Purchase Requisition No. 5672 in the amount of \$44,750.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

CALAMUS HYDRO FEASIBILITY STUDY: Eric Hixson presented the results of the Phase 1 Feasibility Assessment completed by Kleinschmidt Associates, a list of assumptions, and a graph depicting debt projections and generation capabilities.

2021 ANNUAL OPERATING PLAN: Mike Drain presented a signed copy of the Annual Operating Plan with NPPD. He reminded the Directors that no action is needed on the agreement unless either Central's or NPPD's board wants to reject the plan, in full or in part.

MICHAEL C. KLEIN – RECOGNITION OF SERVICE: Several board and staff members took the opportunity to share memories of Klein and recognize his service to the District. Klein was viewed by his peers as an expert in Nebraska water law and was Central's legal counsel from 1985 until his death in December, 2020.

LEGISLATION: Jeff Buettner reported the legislature convened on January 6, 2021. The first part of the day was spent electing leadership for various committees. As expected, contact with Senators and their staff members will be limited for the foreseeable future.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

DIRECTORS' ATTENDANCE: All Directors were present, either physically or virtually.

BOARD COMMENTS: None.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following management reports were presented:

- a. McKinley Harm reported on the installation of a replacement baffle at the 3.6 parshall flume where flows in the supply canal are measured. Harm presented photos of the replacement.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,244.8, 1,199,000 acre feet, and 68.7% capacity. Inflows are around 1,150 cfs and outflows are 500 cfs. Snowpack in the South Platte and North Platte basins are below average.
- c. Mike Drain filed the final Project Boundary Review Report to FERC near the end of December, 2020 and it has been posted to the website for public viewing. He anticipates filing the final Probable Maximum Flood study near the end of January, 2021. The US Fish & Wildlife Service is delisting the interior least tern from the endangered species list.
- d. Dave Ford stated crews continue with excavating projects along the canals. He reported on a new account that will be added to the very end of the Phelps Canal in the coming months.
- e. Jeff Buettner reported a committee consisting of members of NSIA and NWRA has been formed to discuss reintroduction of the interim study on water infrastructure repairs, maintenance and funding that stalled during the last legislative session due to COVID-19.
- f. Rochelle Jurgens explained how to interpret the Other Post-Employment Benefits (OPEB) report that was posted to the board website.
- g. Eric Hixson is preparing for the upcoming governor upgrades.
- h. Devin Brundage reported on positive progress with NPPD on Kingsley Hydro contract work and thanked Eric Hixson and Rochelle Jurgens for their continued efforts on that project.

At 11:45 AM it was moved by Director David Nelson and seconded by Director S. Olson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, 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 an addition to payroll action for the Irrigation and Water Services Manager position.

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

At 12:02 PM it was moved by Director Soneson and seconded by Director Knoerzer to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was Personnel related to the Irrigation and Water Services Manager position.

PERSONNEL: It was moved by Director Mueller and seconded by Director Dudley Nelson to approve the hiring of Scott Dicke as the Irrigation and Water Services Manager and to approve the personnel action form as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director S. Olson to adjourn the Regular Business Meeting of the Board at 12:04 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, 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