

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

SEPTEMBER 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
AUGUST 27, 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 August 23, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on August 23, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on August 21, 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.

A postcard was mailed to each Director on August 18, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	Roger D. Olson
Martin E. Mueller, Vice President	William E. Knoerzer	Kyle Shepherd
	David G. Nelson	Gordon N. Soneson
	Dudley L. Nelson	

The following Directors were absent: Geoffrey K. Bogle, Robert B. Dahlgren, and K. Scott Olson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Eric R. Hixson, Electrical Project Ops. Mgr.	Van D. Fastenau, Irrigation Superintendent
Rochelle A. Jurgens, Controller	Dusty Way, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Alex Linden, Public Relations Specialist
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation & Water Services Mgr.	Emily J. Anderson, Executive Assistant
Jeff J. Buettner, Govt & Public Relations Mgr.	

Others:

Deb Jensen	Carson Messersmith
Gwen Kautz	Lonnie Meyer
	Amy Meyer

* * * * *

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: None.

CHANGE THE LOCATION OF THE SEPTEMBER 7, 2021 REGULAR BUSINESS MEETING OF THE BOARD TO THE RODEWAY INN, 420 BROADWAY STREET, HOLDREGE, NE AT 9:00 A.M.: Devin

Brundage stated the annual Central District Water Users meeting and steak feed will be held this day at the Rodeway Inn. Historically, the board meeting is held at the same location.

It was moved by Director Soneson and seconded by Director Knoerzer to change the location of the September 7, 2021 Regular Business Meeting of the Board to the Rodeway Inn, 420 Broadway Street, Holdrege, NE at 9:00 a.m. Upon voting on the motion, the following Directors voted therefore: Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, Shepherd, and Soneson. Absent were: Bogle, Dahlgren and S. Olson. None voted no and the motion was declared carried.

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

ADJOURNMENT: It was moved by Director Mueller and seconded by Director Dudley Nelson to adjourn the Special Meeting of the Board at 9:05 AM. Upon voting on the motion, the following Directors voted therefore: Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, Shepherd, and Soneson. Absent were: Bogle, Dahlgren and S. Olson. 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
AUGUST 27, 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 August 23, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on August 23, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on August 21, 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.

A postcard was mailed to each Director on August 18, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	Roger D. Olson
Martin E. Mueller, Vice President	William E. Knoerzer	Kyle Shepherd
Robert B. Dahlgren, Secretary*	David G. Nelson	Gordon N. Soneson
	Dudley L. Nelson	

**arrived at 9:06 a.m.*

The following Directors were absent: Geoffrey K. Bogle and K. Scott Olson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Eric R. Hixson, Electrical Project Ops. Mgr.	Van D. Fastenau, Irrigation Superintendent
Rochelle A. Jurgens, Controller	Dusty Way, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Alex Linden, Public Relations Specialist
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation & Water Services Mgr.	Emily J. Anderson, Executive Assistant
Jeff J. Buettner, Govt & Public Relations Mgr.	

Others:

Deb Jensen	Carson Messersmith
Gwen Kautz	Lonnie Meyer
Bruce Remington, Wells Fargo (arrived at 10:35 a.m.)	Amy Meyer

* * * * *

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

At 9:05 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Deb Jensen thanked staff for their work with the new grass dump at Johnson Lake. The new key cards are functioning properly and the grass dump is open daily between 6:30 a.m. and 7:30 p.m.

Director Dahlgren arrived at 9:06 a.m.

CONSENT TO ASSIGNMENT SUMMARY: There was one consent at Johnson Lake approved during the month of August, 2021.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of August, 2021:

Permits to Construct Approved by General Manager 8/27/2021			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Fishell & Fishell, LTD	SW1/4SW1/4 9-6-16	Install electrical line to a deep well on Tracts #1 and #99	08/10/2021
Vonda Fishell Living Revocable Trust	SE1/4SE1/4 18-6-16	Install electrical line to a deep well on Tract A37.7#1	08/10/2021 \$100.00
Reed, Berneil	NE1/4 8-7-18	Install a 60"x60' plastic culvert for a field crossing driveway.	08/08/2021
Permits to Construct Approved by Land Administration Department 8/27/2021 – Johnson Lake			
Howard, Randal & Sonia	46 East Shore Dr. 1	DWEL - Construct 26' x 27' x 13'2" garage	08/09/2021
Robison, Chad	95 Lakeview Acres Dr. 14C	SWAF - 2 - 3'W x 12'L Dock Sections, 2 - 6'W x 6'L Jet-Ski Lifts, 5'W x 10'L Dock Section, 5'W x 5'L Dock Section	07/07/2021 \$50.00
Mallard Beach, LLC William Oldfather	144 Mallard Beach Dr. 23	ECS - Construct 8'W x 125'L On Grade ECS	07/13/2021
Weaver, Joseph & Deanne	111 Lakeview Acres Dr. 14C	ATF SWAF - Install 4'W x 10'L Dock, 6'W x 9'L Jet-Ski Lift, 12'W x 12'L Shorestation	06/30/2021 \$250.00
Stapleton, John & Marie	38 Mallard Cove Dr. 19B	DWEL - Construct 18'4" x 43' 2-Story attached addition	07/13/2021
Weatherly, Rodney & Carolyn	38 Lakeview Acres Dr. 14A	SWAF - 8'W x 12'L Jet-Ski Lifts	07/26/2021 \$50.00
Bauer, Ryan & Jody	36 Mallard Cove Dr. 19B	ECS - Bank Stabilization (RipRap) for 15 linear feet of the shoreline	07/22/2021
Bauer, Ryan & Jody	36 Mallard Cove Dr. 19B	SWAF/ECS - Construct 4'W x 6'L Stairs, 2'6"T x 32'L Retaining Wall, 2'6"T x 3'L Wing wall, 4'W x 28'L Access, 60 Sq. Ft. On-grade patio	07/20/2021 \$50.00
Mohnsesn, Kelly	NW1/4 Sec 5-T8N-R22W	Permit to Harvest - Permittee may harvest standing prairie hay	07/22/2021 \$450.00
Zabloudil, Jason & Alyssa	49 Sandy Point Dr. 24A	ECS - Install Bank Stabilization (Riprap) for 53 linear feet of the shoreline	07/27/2021
Ingram, Walter	40 North Shore Dr. 8	SWAF - Install 11 - 4'W x 8'L Dock Sections, 12'W x 12'L Shorestation	07/19/2021 \$50.00
Olsen, Charles & Joyce	35 East Shore Dr. 1A	DWEL - Place on grade river rock and bentonite clay	08/09/2021

Olsen, Charles & Joyce	35 East Shore Dr. 1A	SWAF - Landscaping along lake side of property.	08/09/2021 \$50.00
Davenport, Rocky & Jacqueline	9 Park Lane Dr. 28	DWEL - Construct a 17' x 10' x 9' metal roof over an existing patio.	07/30/2021
Paquin, Wayne & Jamie	1 Lane One Dr. 28	DWEL ATF/Variance - Variance approved for previously placed A/C unit to remain in current location.	08/02/2021 \$500.00
Case, Todd & Carolyn	13 East Shore Dr. 1B	DWEL ATF - Modification of a portion of an existing garage.	08/04/2021 \$100.00
Warren, Jeffrey & Betty	30 Mallard Cove Dr. 19	DWEL - Construct 54'L x 4'6" Retaining Wall and 3'W x 12'L Stairs	07/27/2021

Permits to Construct
Approved by Land Administration Department
6/25/2021 – Jeffrey Lake

Rickertsen, Archie & Janice	10 Lakeview Rd	SWAF - Install 6'W x 9'L Jet-Ski Lift, 12' x 12' Shorestation	08/04/2021 \$50.00
Brown, Christopher & Pamela	42 S. Lakeview Rd	SWAF - Install 4'W x 24'L Dock, 4'W x 16'L Dock, 11W x 26'L Shorestation	07/28/2021 \$50.00
O'Conner, Daniel & Kimberly	116 Anchor Bay Dr.	DWEL - Install 1,000 gal septic tank, distribution box and 4-laterals	07/20/2021
Garrett, Delores & Michael	41 S Lakeview Rd	SWAF - Install 8'W x 8'L Swim Platform, 4'W x 32'L Dock, 10'W x 10'L Shorestation, 4'W x 16'L Dock, 4'W x 12'L Dock, 12'W x 12'L Shorestation.	08/09/2021 \$50.00

Permits to Construct
Approved by Land Administration Department
8/27/2021 – Lake McConaughy

<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Wester, Roger	23A K-1 Road	SWAF - Install Boat Dock	07/12/2021 \$50.00
Haythorn, Harry & Londa	9 K-2 Rd	TRIMMING ATF - Tree Removal	08/09/2021 \$100.00

Permits to Construct
Approved by Land Administration Department
8/27/2021 – Plum Creek Lake

<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Embury, Stuart	2 Plum Creek 12B	TRIMMING - Removal of two trees	08/01/2021
Killion, Debra & Galen	5 Plum Paradise Estates Sub	SWAF – Dock Adjacent Landowner <ul style="list-style-type: none"> • \$200 Application Fee • \$200 Annual Fee 	07/28/2021 \$400.00
Keller, Julie	5 Plum Creek Canyon Dr. 12I	TRIMMING - 2 Trees to be removed. Adjacent Landowner	08/16/2021 \$200.00
Wolf, Kurt	4 Plum Paradise Estates Sub	SWAF - Install Dock and Solar Powered Hydraulic Lift Adjacent Landowner <ul style="list-style-type: none"> • \$200 Application Fee • \$200 Annual Fee 	07/26/2021 \$400.00

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

PROGRESS PAYMENT ESTIMATE SUMMARY: The following progress payment estimates were presented:

- a. Progress Payment Estimate No. 1, Contract No. 0-702, Allen Blasting & Coating, Inc. for Prep & Coating of Kingsley Dam Structures (\$228,308.40)
- b. Progress Payment Estimate No. 1, Contract No. 0-699, Gene Steffy Chrysler for four 2021 Dodge 1500 Tradesman (\$27,416.00)
- c. Progress Payment Estimate No. 1 (Final), Contract No. 0-705, Murphy Tractor for Front End Loader & 5yr Extended Warranty (\$167,990.00)

LAND AND RECREATION COMMITTEE (8/24/21): Mike Drain provided an overview of the items the subcommittee took action on at their recent meeting:

- a. The 1000 Plus LLC – Concession Agreement: The subcommittee voted to recommend Board approval of the Concession Agreement with The 1000 Plus LLC for the period of July, 2021 through June, 2023 at a rate of \$2,000 per year, subject to legal review.
- b. Johnson Lake Development, Inc. - Playground Request for Assistance from the Lake Improvement Fund: The subcommittee voted to recommend Board approval of an in-kind contribution in an amount sufficient to perform work to relocate the road and prepare the area for construction of the playground structure(s).
- c. Johnson Lake Hike & Bike Trail Request for Assistance from the Lake Improvement Fund: The subcommittee voted to recommend Board approval of an in-kind contribution to the trail extension project on the south side of the inlet and across the E-65 canal of not-to-exceed \$4,000.00.
- d. Johnson Lake Development, Inc. – Permit to Construct: The subcommittee voted to recommend Board approval of the creation of a Permit to Construct to issue to JLDI when constructing community improvement projects, subject to final legal review, and to waive any associated fees.

WATER SERVICES COMMITTEE (8/24/21): Director Knoerzer and Scott Dicke provided an overview of the following items reviewed by the subcommittee at their recent meeting:

- a. 2022 Water Rights Audit: Dusty Way provided an overview of the audit report dated August 27, 2021.
- b. Allocation for 2022: The subcommittee did not recommend an allocation for the 2022 irrigation season.
- c. Elwood Updates: The subcommittee heard the status of the Elwood toe drain seepage repair matter and the Water Sustainability Fund grant application.

The following items were recommended for Board approval by the subcommittee:

- a. Pricing Addendum to the Water Leasing Agreement with the Platte River Recovery Implementation Program for 2022 at a rate of \$100/acre
- b. 2022 Irrigation Rates as follows (represents a 2.0% increase to the 2021 rates):

Incremental Pricing Program, 9" base fee	\$35.66 per acre
IPP Acre-inch fee from 9" to 18" of use	\$1.24 per acre inch
Non IPP rate 12" contracts	\$39.38 per acre
Non IPP rate 18" contracts	\$46.82 per acre
Over 18" rate	\$46.82 per acre foot

LEGISLATION: Jeff Buettner stated the legislature reconvenes on September 13, 2021 to conduct a special session on redistricting. The Statewide Tourism and Recreational Water Access and Resource Sustainability (STAR WARS) Special Committee (LB406) conducted a tour and public hearing last week at Lake McConaughy.

BOARD COMMENTS: Dudley Nelson and Devin Brundage attended a meeting hosted by the Nebraska Farm Bureau where Representative Glenn “GT” Thompson of Pennsylvania, ranking GOP member of the House Agriculture Committee, and Greg Ibach, a former Nebraska Department of Agriculture and USDA undersecretary in the Trump Administration, toured the area including one of Nelson’s fields and learned about surface water and groundwater irrigation methods in the area. Kyle Shepherd and Martin Mueller toured Kingsley Dam and the Hilltop yesterday with Nate Nielsen. Shepherd and Boyle attended the Tri-Basin NRD board tour on August 10, 2021.

LEGAL UPDATE: Charles Brewster and Devin Brundage plan to attend a meeting of the Dawson County Commissioners on September 1, 2021 to discuss the recent TERC and Dawson County Board of Equalization decisions. Brundage is preparing a presentation about the value the District brings to the area economy. He is working with Jim Brown on a matter related to a Board of Education and Land Fund (BELF) property near Lake McConaughy in which Central holds an easement.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage and Gwen Kautz discussed the status of the ongoing study that is nearing the end of Phase 2.

A break was taken at 10:11 a.m. The meeting resumed at 10:30 a.m.

MANAGEMENT REPORTS:

- a. Cory Steinke met with the contractor to finalize plans for installation of the erosion control geotube in the Mako Chi Mni area at Lake McConaughy. The Morning Glory painting project is proceeding as scheduled and the dredge at the Diversion Dam is removing a lot of sediment. There is a General Maintenance position open in Gothenburg to replace Lonnie Warner who retired after 36 years with the District. Staff thanks Mr. Warner for all of his years of dedication to the District.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,236.0, 996,000 acre feet, and 57.4% capacity. Inflows to Lake McConaughy are 550 cfs and outflows are 1,175 cfs. The demand for irrigation deliveries have decreased due to the rain received the past week.
- c. Mike Drain is seeking informal consultations with agencies and stakeholders regarding updates to the Land and Shoreline Management Plan (LSMP) to gather comments before considering potential changes to the LSMP. He plans to propose a cooling water rate for 2022 this fall. He is monitoring potential rule changes to the Waters of the United States (WOTUS). He had a conversation with FERC yesterday who indicated they anticipate the approval the Inflow Design Flood study that will allow him to proceed with other studies.
- d. Scott Dicke reported staff members are communicating with irrigators about final delivery needs. Tim Riley, Director of NDNR, will be the guest speaker at the Central District Water Users meeting and steak feed on September 7, 2021 at noon at the Rodeway Inn. The irrigation department will provide transportation for irrigators wanting to attend Husker Harvest Days on September 14-16, 2021.
- e. Jeff Buettner conducted two tours for Dawson PPD employees and he indicated Dawson will offer a tour to Central employees to visit Dawson’s headquarters soon. He will give tours to students enrolled in the UNL Law College and a group of individuals from the Attorney General’s office and other agencies in September. Alex Linden conducted the final JLDI tour of the year last week. Several Central employees will work the NPA booth at the upcoming State Fair.
- f. Rochelle Jurgens has begun the 2022 budget planning process. Employee health screenings will occur the end of September. She attended a tour of western Nebraska last week with the State Chamber’s Leadership Nebraska group.

- g. Eric Hixson stated crews installed a refurbished gate operator on the Supply Canal near Maxwell and installed a new RTU there. They are working with Dawson PPD to upgrade the electrical service to that gate. Crews have been excavating from under the Jeffrey penstock to prepare for the penstock painting and resumption of the J-1 governor upgrade will be begin after Labor Day.
- h. Devin Brundage and Eric Hixson will meet next week with a few of the companies that responded to the Request for Proposals for the power purchase agreement. There will be ribbon cutting on August 30, 2021 at the Kearney Area Children’s Museum for the new Water Education Exhibit. Central made a monetary donation to fund the exhibit. Martin Mueller and he plans to meet with representatives of LMLI next month. Eric Hixson and he attended recent NPPD forums regarding their future generation goals.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following travel was approved for September:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Cory Steinke	ASDSO Dam Safety	Nashville, TN	September 12-16, 2021
Tyler Thulin	ASDSO Dam Safety	Nashville, TN	September 12-16, 2021
Rochelle Jurgens	APPA Business & Financial Conf.	Denver, CO	September 20-22, 2021

WORKSHOPS, SEMINARS AND CONFERENCES: None.

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

SEMI-ANNUAL PENSION PLAN REPORT – WELL FARGO: Bruce Remington from Wells Fargo was present to update the Board on his investment strategies relating to Central’s defined benefit pension plan.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 11:35 AM. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, Shepherd, and Soneson. Absent were: Bogle and S. Olson. None voted no and the motion was declared carried.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
RODEWAY INN – 420 BROADWAY STREET
HOLDREGE, NEBRASKA
SEPTEMBER 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 August 31, 2021 and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on August 31, 2021, and the Lexington Clipper-Herald on September 1, 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.

A postcard was mailed to each Director on August 18, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	Roger D. Olson
Martin E. Mueller, Vice President	David G. Nelson	Kyle Shepherd
Robert B. Dahlgren, Secretary*		Gordon N. Soneson
Geoffrey K. Bogle, Treasurer		

**arrived at 9:03 a.m.*

The following Directors were absent: William E. Knoerzer, Dudley L. Nelson and K. Scott Olson

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Alex Linden, Public Relations Assistant
Mike A. Drain, Nat. Resources & Compliance Mgr.	Charles Brewster, Legal Counsel
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Emily Anderson, Assistant Secretary
Scott Dicke, Irrigation & Water Services Mgr.	

Others present were:

John Thorburn, Tri-Basin NRD	Zach Gray
	Carson Messersmith

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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 9:00 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 hold their 55th annual Rainwater Basin Conservation Day for area eighth grade students on September 23, 2021 at the Sacramento-Wilcox Wildlife Management Area. The NRD Annual Conference is scheduled later this month in Kearney.

Director Dahlgren arrived at 9:03 a.m.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the August 27, 2021 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove from the Consent Agenda for individual discussion and voting. Hearing none, the following items were presented for approval:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held August 2, 2021**
- **Approval of Minutes of Special Meeting of the Board of Directors held August 27, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held August 27, 2021**
- **Approval of the September Disbursements:**

Hydro Division:

Check # 65178-VOID; 65338 through 65573
& 89003975 through 8900419 (Accounts Payable) \$1,259,545.82

Payroll \$538,049.14

Kingsley Division:

Check #s 3342 through 3351 (Accounts Payable) \$69,573.54

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check #s 8054411, 8124879, & 8124880 \$3,031.65

- **Approval of Progress Payment Estimate No. 1, Contract No. 0-702, Allen Blasting & Coating, Inc. for Prep & Coating of Kingsley Dam Structures (\$228,308.40)**
- **Approval of Progress Payment Estimate No. 1, Contract No. 0-699, Gene Steffy Chrysler for four 2021 Dodge 1500 Tradesman (\$27,416.00)**
- **Approval of Progress Payment Estimate No. 1 (Final), Contract No. 0-705, Murphy Tractor for Front End Loader & 5yr Extended Warranty (\$167,990.00)**
- **Approval of the Concession Agreement with The 1000 Plus LLC for the period of July, 2021 through June, 2023 at a rate of \$2,000 per year, subject to legal review**
- **Approval of an in-kind contribution to the Johnson Lake Development, Inc. Playground Project in an amount sufficient to perform work to relocate the road and prepare the area for construction of the structures**
- **Approval of an in-kind contribution to the Johnson Lake Hike & Bike Trail extension project on the south side of the inlet and across the E65 canal of not-to-exceed \$4,000**
- **Approval of a Johnson Lake Development, Inc. Permit to Construct for use when constructing community improvement projects, subject to legal review, and to waive any associated fees**
- **Approval of the 2021 Water Rights Audit**
- **Approval of the Pricing Addendum to the Water Leasing Agreement with the Platte River Recovery Implementation Program for 2022 at a rate of \$100/acre**

➤ **Approval of the 2022 Irrigation Rates as follows:**

Incremental Pricing Program, 9" base fee	\$35.66 per acre
IPP Acre-inch fee from 9" to 18" of use	\$1.24 per acre inch
Non IPP rate 12" contracts	\$39.38 per acre
Non IPP rate 18" contracts	\$46.82 per acre
Over 18" rate	\$46.82 per acre foot

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

CLOSURE OF CONTRACT NO. 0-705, MURPHY TRACTOR (FRONT-END LOADER & 5YR EXTENDED WARRANTY): Devin Brundage stated the final payment for the front-end loader was approved on the consent agenda above and staff recommends closing the contract.

It was moved by Director David Nelson and seconded by Director Mueller to approve the closure of Contract No. 0-705 with Murphy Tractor for the front-end loader as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Mueller, David Nelson, R. Olson, Rowe, Shepherd, and Soneson. Absent were: Knoerzer, Dudley Nelson and S. Olson. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner reported the legislature reconvenes on September 13, 2021 for a special session on redistricting.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported on the schedule for the Phase 2 study results.

POWER PURCHASE PROPOSALS: Devin Brundage and Eric Hixson continue to meet with entities that provided a proposal.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Directors David Nelson and Dudley Nelson attended the grand opening of the Water Table Exhibit at the Kearney Area Children's Museum on August 31, 2021.

LEGAL UPDATE: Charles Brewster stated the Dawson County Board of Commissioners and Board of Equalization have concluded that the District does not have any real estate tax liability in Dawson County.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,235.5, 989,400 acre feet, and 56.8% capacity. Inflows to Lake McConaughy are 1,000 cfs and outflows are also 1,000 cfs. The increase in inflows is likely due to Environmental Account releases from Glendo Reservoir. He expects some planned outages at the hydros over the coming weeks. He hopes to reach an agreement for the 2022 Annual Operating Plan (AOP) with NPPD.
- b. Mike Drain circulated materials and photos delivered during the meeting from the 1000 Plus LLC gun range manager, Lonnie Meyer.

- c. Scott Dicke reported the Holdrege rain gauge has received 21.7” since May 1, 2021, compared to 11.34” in 2020, and 14.8” in a normal year. He is working with irrigation staff to arrange rides and meal tickets for Husker Harvest Days from August 14-16, 2021.
- d. Jeff Buettner will participate in the NWRA quarterly board meeting tomorrow by Zoom. He will conduct the UNL law college tour on September 21-22, 2021.
- e. Devin Brundage reported that Eric Hixson is working on an outage at the Johnson 1 hydro today. Brundage continues to work on the power purchase proposals and participated at NPA’s booth at the State Fair, as did Jeff Buettner and Scott Dicke. The executive director of the Nebraska Environmental Trust, Mark Brohman, recently resigned.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Mueller to adjourn the Regular Business Meeting of the Board at 9:45 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Mueller, David Nelson, R. Olson, Rowe, Shepherd, and Soneson. Absent were: Knoerzer, Dudley Nelson and S. Olson. None voted no and the motion was declared carried.

ATTEST:	THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
_____	By _____
Robert B. Dahlgren, Secretary	David L. Rowe, President