

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MAY 2, 2022 – 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
APRIL 22, 2022 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on April 18, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on April 18, 2022, the North Platte Telegraph on April 19, 2022, and the Lexington Clipper-Herald on April 16, 2022, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

An e-mail giving the time, date, and place of this meeting was sent to each Director on April 18, 2022.

The following Directors were present:

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

**arrived at 9:07 a.m.*

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	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

Others:

Cammie Kerner, NRCS

* * * * *

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. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

ELWOOD DAM SEEPAGE REPAIRS – CONTRACT AMENDMENT: Scott Dicke explained that due to material and supply shortages, RJH has proposed redesigning the type of pipe used in the project.

Director S. Olson entered the meeting at 9:07 a.m.

The change to HDPE pipe from PVC will result in an overall cost savings. The contract for the redesign work to incorporate the HDPE pipe is in an amount not-to-exceed \$18,500.

It was moved by Director Dudley Nelson and seconded by Director Shepherd to approve the contract amendment with RJH Consultants, Inc. for the Elwood Dam Seepage Repairs in an amount not-to-exceed \$18,500.00 Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Bogle abstained from voting. None voted no and the motion was declared carried.

DIRECTORS' ATTENDANCE: All directors were present.

ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director Knoerzer to adjourn the Special Meeting of the Board at 9:16 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. 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
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A postcard was mailed to each Director on April 13, 2022 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	K. Scott Olson
Martin E. Mueller, Vice President	William E. Knoerzer	Roger D. Olson
Robert B. Dahlgren, Secretary	David G. Nelson	Kyle Shepherd
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	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

Others:

Cammie Kerner, NRCS

* * * * *

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

At 9:16 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

FIRE UPDATE – NRCS: Cammie Kerner was present from the NRCS to show photos and aerial maps of the recent Road 739 fire in Gosper and Furnas Counties. Approximately 35,000 acres were burned and eight homes were destroyed or suffered significant damage. She stated to date, there has been no federal disaster declaration, but the NRCS and FSA will have programs to assist producers.

CONSENT TO ASSIGNMENT SUMMARY: There was one consent approved at Johnson Lake during the month of April, 2022.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of April, 2022:

Permits to Construct Approved by General Manager 4/22/2022			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Rhoda Seiler	16-6-16	Boring an electrical wire for a center pivot across the entire width of Central's easement and encased in 2-inch conduit.	03/31/2022 \$100.00
Fishell & Fishell, LTD	20-6-16	A 10-inch galvanized steel pipe is being buried through the west canal bank and 1-foot above the operating water elevation.	04/06/2022 \$0.00
August, Austin & Emily Fishell	27-7-16	A culvert is being installed for a corner system pivot tower crossing.	04/07/2022 \$0.00
North Point	NE1/4 31-9TN-22R	Permit to Construct - Removal/trimming trees within the North Point Common Area	03/31/2022
Permits to Construct Approved by Land Administration Department 4/22/2022 – Johnson Lake			
Hansen, Bruce & Carol	45 East Shore Dr. 1	ECS - Bank Stabilization (Riprap) for 53.2 linear feet of the shoreline	03/22/2022
Maravilla, Francisco	34 Mallard Cove	DWEL ATF - Construction of replacement storage shed 8' x 8' x 8'	03/28/2022 \$100.00
Lambert, Joseph & Brooke	22 Mallard Beach Dr. 19A	SWAF - 2' 4'W x 12'L Dock, 4'W x 8'L Dock, 12'W x 12'L Shorestation	03/29/2022 \$50.00
Weides, Steve	Lot 53 North Point	VEG - Trim and Tree removal	03/31/2022
Kaiser, Loran	1 East Shore	VEG - Trim tree limbs hanging over cabin, dock and toward neighbor property	04/01/2022
Peterson, Dana	18 Merriweather Dr. 11	ECS - Bank Stabilization (RipRap) for 25 linear feet of the shoreline	04/01/2022
Peterson, Dana	18 Merriweather Dr. 11	SWAF - Install 6'W x 10'L Dock, 4'W x 96'L Dock, 6'W x 9'L Jet-Ski Lift and 8'W x 8'L Swim Platform	04/01/2022 \$50.00
Lewis, Robert & Brittney	88 Mallard Beach Dr. 22	SWAF - 8'W x 8'L Swim Platform, 12'W x 12'L Shorestation and 4'W x 37'L Dock	04/01/2022 \$50.00
Weides, Andrew	52 North Point Drive 13	VEG - Trim trees in between cabin and water	04/05/2022
Neverve, Conrad & Heidi	98 Mallard Beach Dr. 22	ATF DEF - Pre-construction excavation & Fill	04/05/2022 \$100.00
Powers, Anita	5 Lane One Dr. 28	DWEL - Remove existing garage and construct new double car garage, pour new on grade concrete patio	04/06/2022
Gappa, Dave & Julie	42 North Shore Dr. 8	DWEL- replace current concrete patio with teimbertech deck patio	04/06/2022
Dahlgren, Callan & Shana	2 North Point Dr. 13	DWEL - Pour new on grade concrete slab	04/06/2022
Rhoads, Karen	4 Crappie Corner Dr.	ECS - Bank Stabilization (Riprap) for 56 linear feet of the shoreline	04/06/2022
Coleman, Mitchell	1 Crappie Corner	VEG - Remove three Cottonwood trees	04/07/2022

Edeal, Arlin & Jean	17 North Shore Dr. 8	SWAF - New 4'W x 8'L Dock Section	04/07/2022 \$50.00
Aden, Gaylene	9 North East Bay Dr. 9	SWAF - Install new dock 4'W x 8'L and 12'W x 12'L dock	04/07/2022 \$50.00
Sloan, Josh & Amy	7 Perch Bay Dr. 6	DWEL - Construct 4' Tall semiprivate fence	04/08/2022
Ford, Edward & Casey	27 Bass Bay Dr. 16	ATF DWEL - Construct 46'8" long water feature with spillway at each end	04/08/2022 \$100.00
Schneider, Bruce & Teresa	121 Lakeview Acres Dr. 14D	DEF - Area of Excavation & Grade Work	04/11/2022 \$50.00
Potter, Lee & Linda	19 Northeast Cove Dr. 9	SWAF - Install 4'W x 126'L Dock, 6'W x 9'L Jet-Ski Lift, 4'W x 10'L Dock, 12'W x 12'L Shorestation	04/11/2022 \$50.00
Jorges, Shelley & Kim	40 East Shore Dr.	SWAF - Install 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform, 12'W x 12'L Shorestation, 4'W x 56'L Dock	04/12/2022 \$50.00
Ecklun, Mike & Nancy	54 North Point	VEG - Removal of Cedar Tree	04/13/2022
Permits to Construct Approved by Land Administration Department 4/22/2022 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Sander, Chadd & Miriam	26 Lakeview Dr.	ECS - Bank Stabilization (Riprap) for 78 linear feet of the shoreline	03/24/2022
Ingram, Monte & Lori	29 Lakeview Rd.	SWAF - Install 4'W x 12'L Dock and 10'W x 22'L Shorestation	03/28/2022 \$50.00
Miller, Jerry	109 S. Shore Dr.	ECS - Remove and replace four wooden piers (8 linear feet)	03/30/2022
Wessbecker, Mark	11 Lakeview Rd.	VEG - Trim Deadwood and questionable branches from Cottonwood tree and silver maple tree	03/31/2022
Kissel, GL	115 Anchor Bay Dr.	VEG - Tree removal	04/01/2022
Rickertsen, Luke	61 S Lakeview Rd.	VEG - Tree removal	04/04/2022
Christansen, Johannes	104 Pelican Dr.	VEG - Removal of Tree	04/05/2022
O'Connor, Daniel & Kimberly	116 Anchor Bay	VEG - Removal of one tree	04/07/2022
Graff, Peter & Linda	44 S. Lakeview Rd	SWAF - Install 4'W x 24'L Dock, 11'W x 12'8" L Shorestation	04/07/2022 \$50.00
Dilley, John	22 Lakeview Rd	VEG - Removal of one dead tree	04/11/2022
Stienike, Harry & Connie	25 Lakeview Rd	SWAF - Install 6'W x 9'L Jet-Ski Lift	04/11/2022 \$50.00
Chatelain, Steve	117 Anchor Bay	VEG - Tree Removal	08/15/2022
Schoonveld, Gene	53 S. Lakeview Rd.	ECS - Bank Stabilization (Riprap) for 206 linear feet of the shoreline	02/22/2022
Miller, Barton	108 S. Shore Dr.	SWAF- Install 4'W x 24'L Dock, 12'W x 12'L Shorestation	03/07/2022 \$50.00
Dillon, Matt & Rita	27 Lakeview Road	ECS - Bank stabilization (Riprap) for 108 linear feet of the shoreline	03/14/2022

Spillman, Ed & Jean	119 Anchor Bay Dr.	ECS - Bank Stabilization (Riprap) for 14 linear feet of the shoreline	03/15/2022
Thieszen, Todd & Shariel	120 Anchor Bay Dr.	ECS - Bank stabilization (Riprap) for 75 linear feet of the shoreline	03/17/2022
Permits to Construct Approved by Land Administration Department 4/22/2022 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Wester, Roger & Melissa	23A K-1 Rd.	DWEL ATF - Construction of pole building 50' x 55'	03/22/2020 \$400.00
Permits to Construct Approved by Land Administration Department 4/22/2022 – Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Maguire, Michael & Patti	33 Hagadone Dr.	VEG - Removal of four cottonwood trees	03/29/2022
Permits to Construct Approved by Land Administration Department 4/22/2022 – Plum Creek			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Kinnan, Justin & Sheena	13 Plum Creek Canyon Dr. 12I	ECS - Bank Stabilization (Riprap) for 250 linear feet of the shoreline	03/22/2022
Killion, Debra & Galen	5 Plum Paradise Estates Sub.	ECS - Bank Stabilization (Riprap) for 100 linear feet of the shoreline	04/04/2022

WATER SERVICE AGREEMENTS: Dusty Way presented the following:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
E67	8220901	NW1/4, E1/2SW1/4, & SW1/4 9-8-22 *Transfer 66 acres to account 8220401	Robert and Sandra Murray, Trustees	300	66(1)
SC	8220401	NW1/4 & NE1/4 4-8-22, NE1/4NE1/4 5-8-22, S1/2SE1/4 33-9-22 *Added 66 acres from account 8220901	Robert and Sandra Murray Trustees	191	66(1)

- (1) IPP Amendment to Water Service Agreement for the 2022 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2022 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2021, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2021.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson presented the following:

- a. Supplemental Work Order No. 107426S – J1 Tower Lighting (additional labor) (\$5,144.00)

BID TAB – GROUP 22-8 – PREP & COATING OF J1 PENSTOCK: Anton Hassebrook displayed before and after photos of the excavation of material from under and around the penstocks. Four bids were received as follows: WS Bunch Co.-\$251,030.00; Allen Blasting & Coating Inc.-

\$211,136.00; TMI Coatings, Inc.-\$682,000.00; and McGill Restoration-\$576,200.00. Hassebrook stated staff's recommendation will be to accept the bid from Allen Blasting & Coating Inc. at the May 2, 2022 Regular Business Meeting.

BID TAB – GROUP 22-11 – PLUM CREEK BRIDGE ABUTMENT REPAIR: Tyler Thulin displayed photos of the bridge abutment and stated this project will be eligible for at least a 50/50 funding split with Gosper County. Four bids were received as follow: Midwest Infrastructure Inc.- \$155,372.95; Saul Ramos Construction-\$103,864.00; TL Sund Contractors-\$65,786.75; and Simon-\$129,900.00. He stated staff's recommendation will be to accept the bid from TL Sund at the May 2, 2022 Regular Business Meeting.

WATER SERVICES COMMITTEE (4/4/22): Devin Brundage presented an overview of the discussions held at the joint meeting. Cory Steinke presented the following agreements:

- a. Environmental Exchange Agreement with Central Platte NRD
- b. Environmental Exchange Agreement with Nebraska Public Power District

LAND AND RECREATION COMMITTEE (4/21/22): Mike Drain presented a summary of the items the subcommittee recommended Board action of as follows:

- a. Application for Variance – 23A K-1, Lake McConaughy: The subcommittee recommends the Board deny the variance for the after-the-fact construction of a 7.5' retaining wall.
- b. Application for Variance – 4 East Shore, Johnson Lake: The subcommittee recommends Board approval of a variance for the placement of a new dock within the SWAF Side Setback, subject to written consent by the tenant of the adjacent lot.
- c. Concession Lease Agreement Modification – GoLight, Inc. (11 Lakeview Acres, Johnson Lake): The subcommittee recommends Board approval of a concession lease agreement modification with GoLight, Inc. for the "A" lot at 11 Lakeview Acres at an annual rental rate of \$300.00, and an expiration date of April 30, 2023, and to grant staff the authority to enter into year modification agreements until a long-term lease is developed and executed.
- d. Concession Lease Agreement Modification – Chipper Co., LLC: The subcommittee recommends Board approval of a concession lease agreement modification with Chipper Co., LLC to include the necessary changes needed for the inclusion of Lot 7A of Lakeview Acres into the existing lease.

PUBLIC RELATIONS COMMITTEE MEETING (4/22/22): The subcommittee met this morning and voiced support of a \$5,000 contribution to the Road 739 Fire Relief Fund.

2022 BOARD MEETING SCHEDULE: In response to director input about altering the May committee meeting and July business meeting dates to avoid conflicts for those traveling over holidays, a revised 2022 Board Meeting Schedule was presented reflecting a May 25, 2022 committee meeting date and a July 6, 2022 regular business meeting date.

A break was taken at 10:03 a.m. The meeting resumed at 10:20 a.m.

YEAR-END FINANCIAL REPORT: Rochelle Jurgens presented a review of year-end financial results for 2021 related to revenues, expenses, benefits, and fund balances.

President Rowe exited the meeting at 10:37 a.m.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported a joint steering committee consisting of four Central directors and four Dawson directors met with Gwen Kautz and himself last night at the Nautical Rose at Johnson Lake. Discussions focused on the need to identify the priorities and develop an action plan for the joint committee to make recommendations for the consolidation plan for each board to consider. Mike Drain presented information and statutes related to water rights in a consolidation.

POWER PURCHASE PROPOSALS: Eric Hixson continues negotiating with bidders.

LEGISLATION: Alex Linden reported that April 20, 2022 was the final day of this legislative session. The bills related to the Perkins County Canal and STARWARS were signed into law by the Governor. A GOP gubernatorial debate will be held at the Ag Center in Holdrege on April 25, 2022 at 7:00 p.m.

A break for lunch was taken at 11:32 a.m. The meeting resumed at 12:04 p.m.

BOARD COMMENTS: Dave Nelson continues to work to arrange a presentation from KAAPA to the board. Tim Boyle commented on the Road 739 Fire in Gosper and Furnas Counties.

LEGAL UPDATE: Charles Brewster has been working with staff on lease matters and reviewed the engineering Request for Proposals for the E65 Siphon project.

MANAGEMENT REPORTS:

- a. Cory Steinke reported the Mako Chi Mni geotube installation has been difficult due to the wind and issues with the bags tearing at the end seams. He is negotiating with the geotube manufacturer to remove the failed bags and reinstall new ones.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,243.7, 1,175,000 acre feet, and 67.2% capacity. Inflows to Lake McConaughy are around 750 cfs and outflows are around 625 cfs. Snowpack in the North Platte Basin is 93% of median and 96% of median in the South Platte Basin.
- c. Mike Drain had nothing to report.
- d. Scott Dicke is currently hiring for an Irrigation Service Specialist in Holdrege. Requests for Proposals for the E65 Siphon were sent out to potential consultants. He noted that several Central staff members are volunteer firefighters and thanked them for their service. Due to the dry conditions, crews are taking water trucks with them when welding out in the field. He displayed photos and videos of crews removing cornstalks from the canals with a bunk blower and using the long reach excavator to scoop them out with a weed straining bucket that was fabricated by Central staff.
- e. Rochelle Jurgens has been busy preparing year-end reports. She would like to hold a Finance Committee meeting soon.
- f. Eric Hixson is working with a consultant to develop new software for the RTUs on the canal system.
- g. Alex Linden is participating in the Water Jamboree at Harlan County Reservoir next Tuesday and Wednesday. He offered to arrange a tour for the directors to see the progress of the Mako Chi Mni geotube project at Lake McConaughy.
- h. Dusty Way commented that water is coming down the canal system as quickly as possible despite dry conditions and the volume of cornstalks.
- i. Anton Hassebrook displayed photos of crews replacing the packing on the expansion joint at the J1 penstock.
- j. Devin Brundage thanked staff for their work on the numerous projects going on throughout the District.

PERSONNEL: Eric Hixson will seek approval of an Employment Agreement with Ken Beck to provide training to his replacement.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Mike Drain	NHA/MHUG Joint Regional Mtg	St. Louis, MO	May 9-12, 2022

WORKSHOPS, SEMINARS AND CONFERENCES: None.

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

The meeting adjourned at 12:59 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
MAY 2, 2022 – 9:00 A.M.

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Martin E. Mueller, Vice President	William E. Knoerzer	Roger D. Olson
Robert B. Dahlgren, Secretary	David G. Nelson	Kyle Shepherd
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Gov't & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Tyler Thulin, Civil Engineer
Eric R. Hixson, Electrical Project Ops. Mgr.	Duane Cernousek, Purchasing Agent
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

Others present were:

John Thorburn, Tri-Basin NRD	Zach Gray
Dave Dahlgren	Carson Messersmith
Dave Ford	Mike Soneson
Jeff Soneson	Marcia Soneson
Cherie Brendel	Brent Soneson
Ethan Soneson	

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 the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported Tri-Basin NRD planted over 1,000 trees for Arbor Day and the Water Jamboree held last week at Harlan County Reservoir was successful. Dave Dahlgren wrote a Letter to the Editor of the Holdrege Daily Citizen about the potential merger with Dawson Public Power District. He intends to hold a water user board meeting soon to gather a consensus from the members, then announce a formal position on the matter. Dave Ford complimented

Central staff for their work cleaning up the unprecedented amounts of debris and corn stalks in the canals.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the April 22, 2022 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. Shepherd asked that the item regarding the variance application at 4 East Shore, Johnson Lake be removed from the Consent Agenda.

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held April 4, 2022**

- **Approval of Minutes of Special Meeting of the Board of Directors held April 22, 2022**

- **Approval of Minutes of Committee Meeting of the Board of Directors held April 22, 2022**

- **Approval of the May Disbursements:**

Hydro Division:

Check # 66913-VOID; Check #s 67043 through 67224 & 8900579 through 8900602 (Accounts Payable)	\$1,173,020.14
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Payroll	\$561,893.21
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Kingsley Division:

Check #s 3421 through 3427 (Accounts Payable)	\$136,245.78
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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:

NONE	NONE
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- **Approval of Supplemental Work Order No. 107426S – J1 Tower Lighting (additional labor) (\$5,144.00)**

- **Approval of the bid from Allen Blasting & Coating Inc. for Bid Group 22-8 for the Prep & Coating of J1 Penstock in the amount of \$211,136.00**

- **Approval of the bid from TL Sund for Bid Group 22-11 for the Plum Creek Bridge Abutment Repair in the amount of \$65,786.75**

- **Approval of Environmental Exchange Agreement with Central Platte Natural Resources District**

- **Approval of Environmental Exchange Agreement with Nebraska Public Power District**

- **Approval of denying a variance application at 23A, K-1, Lake McConaughy for the after-the-fact construction of a 7.5' retaining wall**

- **Approval of a Concession Lease Agreement Modification with GoLight, Inc. for the "A" lot at 11 Lakeview Acres at an annual rental rate of \$300.00, and an expiration date of April 30, 2023, and to grant staff the authority to enter into year modification agreements until a long-term lease is developed and executed**

- **Approval of a Concession Lease Agreement Modification with Chipper Co., LLC to include the necessary changes needed for the inclusion of Lot 7A of Lakeview Acres into the existing lease**

- **Approval to modify the following meeting dates:**

Current Date

Committee Meeting - Friday, May 27, 2022

Regular Business Meeting - Tuesday, July 5, 2022

Revised Date

Wednesday, May 25, 2022

Wednesday, July 6, 2022

➤ **Approval of the following Water Service Agreements:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
E67	8220901	NW1/4, E1/2SW1/4, & SW1/4 9-8-22	Robert and Sandra Murray, Trustees	300	66(1)
		<i>*Transfer 66 acres to account 8220401</i>			
SC	8220401	NW1/4 & NE1/4 4-8-22 NE1/4NE1/4 5-8-22, S1/2SE1/4 33 9-22	Robert and Sandra Murray, Trustees	191	66(1)
		<i>*Added 66 acres from account 8220901</i>			

- (1) IPP Amendment to Water Service Agreement for the 2022 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2022 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2021, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2021.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

It was moved by Director Dudley Nelson and seconded by Director Dahlgren 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, and Shepherd. None voted no and the motion was declared carried.

VARIANCE APPLICATION AT 4 EAST SHORE, JOHNSON LAKE FOR THE PLACEMENT OF A NEW DOCK WITHIN THE SWAF SIDE SETBACK: It was moved by Director S. Olson and seconded by Director Bogle to approve the variance application by the tenant of 4 East Shore, Johnson Lake for the placement of a new dock within the SWAF Side Setback, subject to written consent by the tenant of the adjacent lot. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Rowe. Those voting no were: Dahlgren and Shepherd. Motion carried.

WORK ORDER NO. 107451 – KOMATSU TRACK CRAWLER DOZER (\$377,000.00): Cory Steinke stated this equipment has been received and is in operation. Due to an oversight, the work order was not yet presented for approval.

It was moved by Director Boyle and seconded by Director Mueller to approve Work Order No. 107451 for the Komatsu Track Crawler Dozer in the amount of \$377,000.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried.

CONTRACT NO. 0-711 – MURPHY TRACTOR FOR 2020 JOHN DEERE TRACK LOADER: Cory Steinke stated the equipment has been received, inspected, and found to be satisfactory. He presented the following items:

- a. Work Order No. 107450 – John Deere Track Loader (\$297,000.00)
- b. Progress Estimate No. 1 (Final) (\$288,437.76)
- c. Closure of Contract

It was moved by Director Knoerzer and seconded by Director Mueller to approve Work Order No. 107450 for the 2020 John Deere Track Loader in the amount of \$297,000.00, Progress Estimate No. 1 (Final) in the amount of \$288,437.76, and Closure of Contract No. 0-711 with Murphy Tractor. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried.

RESOLUTION NO. 22-01 – BOARD APPRECIATION OF GORDON N. SONESON: Devin Brundage read aloud the resolution and thanked the Soneson family members for attending. Board President Rowe presented the resolution to the family and expressed gratitude for Gordon Soneson’s service to the District as Phelps County director.

It was moved by Director Bogle and seconded by Director Dudley Nelson to approve Resolution No. 22-01 – Board Appreciation of Gordon N. Soneson. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried.

A break was taken at 9:19 a.m. to greet the Soneson family and take photos. The meeting resumed at 9:26 a.m.

LEGISLATION: Jeff Buettner reported on an Interim Study Resolution (LR355) that will involve a review of Chapter 70 of the State Statutes which relates to governance of public power and irrigation districts.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage had nothing new to report.

POWER PURCHASE PROPOSALS: Eric Hixson continues discussions with bidders.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: Eric Hixson presented an employment agreement with Kenneth J. Beck, retired Hydro Mechanical Electrical Specialist, to provide training to his replacement. The agreement would be effective from May 1, 2022 through December 31, 2022.

It was moved by Director Bogle and seconded by Director Knoerzer to approve the Employment Agreement for 2022 with Kenneth J. Beck 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, and Shepherd. None voted no and the motion was declared carried.

DIRECTORS’ ATTENDANCE: All directors were present.

BOARD COMMENTS: Shepherd toured the Mako Chi Mni geotube project at Lake McConaughy with Nate Nielsen last week. S. Olson complimented the crews removing the corn stalks and debris from the canals, noting it appears to be very tedious work. Dave Nelson commented he watched an employee working to remove corn stalks from a section of canal north of Minden on Sunday. Scott Dicke stated the excavators with weed strainer buckets are working very well. Dahlgren inquired about the addition of irrigated acres near Smithfield and Johnson Lake. Dicke reported around 580 acres were recently added to take water from the E65 Canal. Dave Nelson inquired about the STARWARS committee and the potential for a new marina at Lake McConaughy. Devin Brundage responded that Central has been included in the conversations with the committee, Nebraska Game & Parks Commission, and stakeholders. Mike Drain stated any new development around Lake McConaughy will require FERC approval and selecting a site that can accommodate water elevation fluctuations will be critical. Rowe received a thank you card from Drew Price of Price Rentals at Johnson Lake.

Director Dudley Nelson exited the meeting at 9:45 a.m.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke provided an update on the progress of the geotube installation at Mako Chi Mni. The geotube manufacturer is conducting a series of tests on the material used on the end caps that failed. He submitted a summary of lost costs to Tencate. He thanked

Darr Feedlot for their assistance with managing a fire that occurred recently near Plum Creek.

- b. Tyler Thulin reported Lake McConaughy is at elevation 3,243.7 1,171,100 acre feet, and 67.2% capacity. The inflows to Lake McConaughy are 700 cfs and releases are around 575 cfs. Hydrocycling at the J2 hydroplant ceased on April 30, 2022 so lake levels at Johnson Lake should remain consistent.
- c. Scott Dicke stated the E65 and E67 canals are filling and crews are working to clear debris and corn stalks from the Phelps system. He is currently advertising to hire an Irrigation Service Specialist in Holdrege and the job closes on May 4, 2022. The Requests for Proposals for the E65 Siphon design project are due by June 20, 2022.
- d. Rochelle Jurgens received the final audited financials and BKD will present their audit report at the May 25, 2022 Committee Meeting. She reminded the directors of the Finance Committee meeting immediately following this meeting.
- e. Jeff Buettner has upcoming tours with Dawson Area Development and JLDI tenants. He is organizing a three to four-day tour of the North Platte River basin to individuals from NPPD and lobbyists in late-July. Any director interested in participating in the tour should contact him.
- f. Eric Hixson reported the penstock expansion joint packing replacement on unit 1 of the J1 hydroplant is complete.
- g. Devin Brundage will attend a State Chamber of Commerce conference in Lincoln later today and participate in various water planning meetings this week.

ADJOURNMENT: It was moved by Director Boyle and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 10:16 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. 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