

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JULY 2, 2018 – 9:00 AM

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JUNE 22, 2018 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on June 18, 2018, and by legal publication in the Kearney Hub and Holdrege Daily Citizen on June 18, 2018, and the North Platte Telegraph and the Lexington Clipper-Herald on June 16, 2018, 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.

Notice of this meeting was e-mailed to the Directors on June 14, 2018.

The following Directors were present:

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

The following Director was absent: Ronald E. Fowler

Also present were the following:

Don D. Kraus, General Manager	David R. Ford, Irrigation Division Mgr.
Rochelle A. Jurgens, Controller	Jim Brown, Land Administrator
Eric Hixson, Engineering Services Manager	Holly Rahmann, Public Relations Assistant
Devin M. Brundage, Gothenburg Div. Mgr.	Duane Cernousek, Purchasing Agent
Cory A. Steinke, Civil Engineer	Michael C. Klein, Legal Counsel
Jeff J. Buettner, Public Relations Manager	Emily Anderson, Assistant Secretary

Also present were:

Deb Jensen, on behalf of JLDI

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

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

PUBLIC INPUT: Eric Hixson introduced Dustin Johnson as the new Systems Analyst/Administrator.

PURCHASE REQUISITION NO. G-4033, WERNER CONSTRUCTION, INC., FOR RIPRAP AND LOADER RENTAL (\$63,314.88): Devin Brundage stated the work associated with hauling riprap from Werner Construction's concrete pile near Roscoe to Kingsley Dam, the Supply Canal and Jeffrey Lake was performed by District employees with equipment rented from Werner Construction.

It was moved by Director Mueller and seconded by Director R. Olson to approve Purchase Requisition No. G-4033 in the amount of \$63,314.88 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried.

AMENDED SERVICES AGREEMENT FOR JOHNSON LAKE DEVELOPMENT, INC.: Don Kraus explained the agreement was revised to increase the payment from \$51,100.02 to \$53,000.00 and is payable by July 15, 2018. The increase was requested by JLDI President, Jean Edeal, at the June 22, 2018 Committee Meeting of the Board to help offset the rise in trash costs and grass dump fees.

It was moved by Director Dahlgren and seconded by Director Petersen to approve the amended Johnson Lake Development, Inc. Services Agreement for 2018 in the amount of \$53,000.00 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried.

CENTRAL PLATTE NATURAL RESOURCES DISTRICT AND NEBRASKA PUBLIC POWER DISTRICT WATER EXCHANGE: This was discussed in Closed Session.

2018 WATER RIGHT TRANSFERS: Dave Ford explained the water right transfers below were presented at the May 25, 2018 Committee Meeting of the Board but failed to be placed on the June 4, 2018 Regular Business Meeting agenda for approval.

There are 8 water right transfer requests equaling 318 acres in the Phelps, E65, and Supply Canal irrigation areas. The water rights from unused or cancelled acres used to cover these requests are for the following parcels:

Phelps Canal

Leland & Jerrilyn Anderson- 36 acres- NW1/4 20-6-15

WSR LLC- 15 acres- E1/2 NE1/4 15-6-18

Phelps County Historical Society- 118 acres- NW1/4 9-7-18

Ritch Blythe- 4 acres- SW1/4SW1/4- 19-8-19

E-65

Doyle & Kay Lavene etal- 100 acres- E1/2SW1/4 & W1/2SE1/4 13-7-21

Doyle & Kay Lavene- 10 acres- N1/2NE1/4 26-7-21

Supply Canal

Robert Murray- 29 acres- SW1/4 & NW1/4SE1/4 4-8-22

Kranau Inc- 6 acres- SW1/4NE1/4 8-11-26

It was moved by Director Rowe and seconded by Director Knoerzer to approve the 2018 Water Right Transfers as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried.

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

At 9:06 AM it was moved by Director S. Olson and seconded by Director Knoerzer, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried. Board President Nelson stated the item to be discussed in closed session was the following

agenda item: Central Platte Natural Resources District and Nebraska Public Power District Water Exchange to protect the public interest, for discussion of contract negotiations and to receive legal advice.

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

At 9:58 AM it was moved by Director Dave Nelson and seconded by Director Petersen, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried. Board President Nelson stated that the item discussed in Closed Session was of a legal nature relating to the following agenda item: Central Platte Natural Resources District and Nebraska Public Power District Water Exchange.

CENTRAL PLATTE NATURAL RESOURCES DISTRICT (CPNRD) AND NEBRASKA PUBLIC POWER DISTRICT (NPPD) WATER EXCHANGE: Don Kraus stated he is recommending approval of two versions of the agreement. One agreement is a three-party agreement between CNPPID, CPNRD and NPPD and the other agreement is a two-party agreement between CNPPID and CPNRD.

It was moved by Director S. Olson and seconded by Director Knoerzer to approve the Water Exchange Memorandum of Understanding Between The Central Nebraska Public Power and Irrigation District, Central Platte Natural Resources District and Nebraska Public Power District, pending legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried.

It was moved by Director Knoerzer and seconded by Director Dave Nelson to approve the Water Exchange Memorandum of Understanding Between The Central Nebraska Public Power and Irrigation District and Central Platte Natural Resources District, pending legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried.

The meeting adjourned at 10:01 a.m.

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JUNE 22, 2018 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on June 18, 2018, and by legal publication in the Kearney Hub and Holdrege Daily Citizen on June 18, 2018, and the North Platte Telegraph and Lexington Clipper-Herald on June 16, 2018, 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 June 14, 2018.

The following Directors were present:

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

The following Director was absent: Ronald E. Fowler

Also present were the following:

Don D. Kraus, General Manager	David R. Ford, Irrigation Division Mgr.
Rochelle A. Jurgens, Controller	Jim Brown, Land Administrator
Eric Hixson, Engineering Services Manager	Holly Rahmann, Public Relations Assistant
Devin M. Brundage, Gothenburg Div. Mgr.	Duane Cernousek, Purchasing Agent
Cory A. Steinke, Civil Engineer	Michael C. Klein, Legal Counsel
Jeff J. Buettner, Public Relations Manager	Emily Anderson, Assistant Secretary

Also present were:

Deb Jensen, on behalf of JLDI

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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 10:01 A.M., the Board President, Dudley L. Nelson, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: One Consent to Assignment at Johnson Lake was approved in June, 2018.

WATER SERVICE AGREEMENTS: Van Fastenau presented the following Water Service Agreement:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
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Water Service Agreement-Termination:

E65	72000502*	W1/2NE1/4 5-7-20	Wallander, Bradley & Mishelle	32	0
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*Acct will terminate at end of 2027 irrigation season

PERMIT TO CONSTRUCT SUMMARY: The following Permits to Construct were approved in the month of June, 2018:

Permits to Construct Approved by General Manager June 22, 2018			
<u>Name</u>	<u>Description</u>	<u>Amount</u>	<u>Purpose</u>
Bass Bay Area Association	SE1/4 31-9-22	\$0.00	Resurface Bass Bay roadway
Chester, Shaun & Jennifer	Pt of the NE1/4 5-8-21; Gosper Co.	\$400.00	Install water source heat pump for the residence located in privately owned land and discharge water into the Supply Canal

Permits to Construct Approved by Land Administration Department June 22, 2018– Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Maloley, Michael & Ronda	42 Bass Bay Dr 16	Amended PTC (SWAF)-Add on to existing patio with a ground level concrete patio with steps and electrical service	April 26, 2018-no application fee
Urbom, David & Christine	15 Bass Bay Dr 16	Amended PTC-Add on-grade patio to existing covered deck towards the water	May 3, 2018-no application fee
Beckler, William & Tressa	53 Sandy Point Dr 24A	PTC (SWAF)-Construct anchor pad and install concrete curbing along the shoreline	May 14, 2018-\$50.00 application fee
West, Scott & Keri	19 North Cove Dr 10	PTC (SWAF)-Install a dock with jet ski lift and shore station	May 14, 2018-\$50.00 application fee
Weinberger, John & Dorianne	111 Mallard Beach Dr 22	PTC (SWAF)-Install dock with shore station and jet ski lift	May 15, 2018-\$50.00 application fee
Miller, Michael & Carolyn	128 Lakeview Acres Dr 14D	PTC (SWAF)-Install 3 dock sections with shore station, jet ski lift and swim platform	May 21, 2018-\$50.00 application fee
Ochsner, Tracy & Michelle	43 East Shore Dr 1	PTC (SWAF)-Install anchor pad, 6 dock sections, a shore station and jet ski lift	May 21, 2018-\$50.00 application fee
Bokoun, Michael	31 Mallard Beach Dr 20	PTC (SWAF)-Install gangway to a floating dock	May 22, 2018-\$50.00 application fee
Lauby, Scott	131 Mallard Beach Dr 22A	Amended PTC (SWAF)-Install shore station to north side of existing dock	May 23, 2018-no application fee
Denker, Mitch & Tiffany	41 Bass Bay Dr 16	PTC-Pour new concrete step at entry on south side of structure, pour concrete pad and steps to existing porch	June 4, 2018-no application fee
Brown, Darin	84 Lakeview Acres Dr 14B	Amended PTC (SWAF)-Install dock with shore station, construct shoreline adjacent patio between concrete retaining walls from walkout in lower area	June 5, 2018-no application fee
Olson, Jon	145 Mallard Beach Dr 23	PTC (ECS)-Construct retaining wall	June 7, 2018-no application fee

Schulte, Conly & Kelly	39 North Shore Dr 8	PTC-Construct addition to existing dwelling with concrete pad north of the addition to abut up to existing sidewalk	June 6, 2018-no application fee
Rieker, Arlyn & Susan	117 Mallard Beach Dr 22	PTC (SWAF)-Construct fire pit, install dock section and dock connectors for jet ski shore station	June 12, 2018-\$50.00 application fee
Samuelson, Richard & Kathleen	20 Bass Bay Dr 16	PTC (SWAF)-Install double jet ski lift and shore station	June 13, 2018-\$50.00 application fee
Kunnemann, Kevin	160 Lakeview Acres Dr 14F	Amended PTC (SWAF)-Construct L shaped dock with 3 aluminum sections with shore station, construct stairs from deck of the house to the shore	June 13, 2018-no application fee
Miller, Michael & Carolyn	128 Lakeview Acres Dr 14D	Amended PTC (SWAF)-Install 4 dock sections, shore station, jet ski station and swim platform	June 14, 2018-no application fee
Beisner, Eric & Diana	42 North Shore Dr 8	PTC (SWAF & Fish Habitat)-Install two dock walkway sections, seasonal installation and removal of 5 fish attractor structures under the swim platform	June 14, 2018-\$50.00 application fee
Bazata, Brian & Heidi	22 Northeast Cove Dr 9	PTC (SWAF)-Add sand to existing beach area	June 14, 2018-\$50.00 application fee
Beisner, Eric & Diana	42 North Shore Dr 8	PTC-Construct ground level concrete patio and new entry addition	June 14, 2018-no application fee

Permits to Construct Approved by Land Administration Department June 22, 2018 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Anderson, Lane & Kerri	14 K-3 Rd	PTC (SWAF)-Install dock platform made of galvanized steel with a wood deck	April 18, 2018-\$50.00 application fee
Hermann, Brian	14 K-1 Rd	PTC-Remove existing concrete and construct new driveway which circles around existing structure	April 30, 2018-no application fee
Hermann, Brian	14 K-1 Rd	Amended PTC-Amended to include removal and replacement of deck with steps to ground level	June 13, 2018-no application fee

Permits to Construct Approved by Land Administration Department June 22, 2018 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Kotsiopoulos, Pete & Jane	35 S Lakeview Rd	Amended PTC (SWAF)-Replace existing floating dock with L shaped stationary dock, place shore station on right hand side of dock	May 1, 2018-no application fee
Ted Rowan Inc	5 Lakeview Rd	Amended PTC (SWAF)-Construct shoreline adjacent sidewalk from dock to existing stairs, replace existing wood patio with ground level concrete pad	May 2, 2018-no application fee
Farr, Tiffanie & Ploussard, Aaron	23 Lakeview Rd	Amended PTC (SWAF)-Add concrete sidewalk from existing sidewalk to shoreline and pour new concrete steps with metal handrails, transitioning to landing for existing dock ramp	May 15, 2018-no application fee

Bender, Dave & Patricia	66 S Lakeview Rd	PTC (SWAF)-Install walkway to the shoreline, install 2 dock sections	May 17, 2018-\$50.00 application fee
Healey, James & Catherine	95 Pelican Dr	PTC (SWAF)-Replace dock section, install new shore station	May 21, 2018-\$50.00 application fee
Exstrom, Deb	100 Pelican Dr	PTC (SWAF)-Install jet ski lift	May 21, 2018-\$50.00 application fee
Bogges, Gregory & Melanie	15 Lakeview Rd	PTC (SWAF)-Install dock with shore station and swim platform	May 21, 2018-\$50.00 application fee
Potter, Stephen	4 Lakeview Rd	Amended PTC (ECS)-Construct 106' long retaining wall	May 23, 2018-no application fee
Wahlgren, Carol	96 Pelican Dr	PTC (SWAF)-Relocate shore station	May 30, 2018-\$50.00 application fee
Healey, James & Catherine	95 Pelican Dr	Amended PTC (SWAF)-Replace old dock with new section, install new shore station	May 30, 2018-no application fee
Bailey, William & Marilyn	6 Lakeview Rd	PTC (SWAF)-Repair existing dock by replacing support beams, joists, etc. Construct stairs with railing	June 6, 2018-\$50.00 application fee
Gustafson, Glenn & Melody	92 Pelican Dr	PTC (SWAF)-Install jet ski lift on side of existing dock	June 13, 2018-\$50.00 application fee
Wagner, Tobias	64 S Lakeview Rd	Amended PTC (SWAF)-Pour concrete pad at end of walkway and move existing dock and swim platform to attach to new pad; replace existing boat lift with new aluminum dock	June 14, 2018-no application fee

Permits to Construct Approved by Land Administration Department June 22, 2018 – Plum Creek/Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Hunke, Matthew & Lisa	60 Cedar Point	PTC (SWAF)-Install aluminum shore station between two existing docks	May 14, 2018-\$50.00 application fee
Stauffer, Karen	35 Hagadone Circle	PTC (ECS)-Construct retaining wall 64' long	May 23, 2018-no application fee
Stech, Gayle	6 Plum Creek Canyon Dr 12A	PTC-Install 150' of fence using treated wood, welded wire fencing and 2 gates to enclose lower patio area	May 25, 2018-no application fee

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

- a. Work Order No. 107389 – Uebele Farm, LTD near Plum Creek Canyon (\$1,732,908.76)
- b. Work Order No. 186636 – Elwood Pump Station Flowmeter (\$13,924.00)

Don Kraus stated each of these work orders will require a budget amendment which will be presented later in this meeting.

PROGRESS PAYMENT NO. 2 (FINAL), CONTRACT NO. 0-682 – NMC EXCHANGE FOR MULTI-TERRAIN LOADER AND CONCRETE HAMMER (\$13,107.50): Don Kraus reported that the equipment has been delivered and staff recommends final payment to NMC Exchange.

CLOSURE OF CONTRACT NO. 0-682 – NMC EXCHANGE FOR MULTI-TERRAIN LOADER AND CONCRETE HAMMER (\$96,881.01): Don Kraus stated the equipment has been delivered and staff recommends final payment and closure of the contract.

BID TAB – RIPRAP HAULING: Don Kraus presented bids for hauling riprap from a pile northwest of Minden to an area of the canal north of Bertrand with fill dirt hauled to the Minden area on the return trip. The bids were as follows: RSK Trucking, LLC - \$10,500; Ostgren Construction Co. - \$13,250;

and Platte Valley Excavating \$11,000. Staff recommends accepting the low bid of \$10,500 from RSK Trucking, LLC.

2018 BUDGET REVISIONS: Rochelle Jurgens presented Hydro Division Budget Revision #4 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Irrigation Engineering Capital</u>			
Flowmeter – Elwood Reservoir	\$10,000	\$14,000	\$4,000
<u>Supply Canal Capital</u>			
Land Purchase – Uebele	\$0	\$616,800	\$616,800
		NET CHANGE	\$620,800

POWER AND RECREATION COMMITTEE (6/22/18): Jim Brown presented an overview of the items on which the Committee recommended Board action:

a. Mallard Beach Jetty Lighthouse Request for Financial Assistance, Johnson Lake: Representatives from the Mallard Beach Jetty Lighthouse Project have requested financial assistance for construction costs. On May 7, 2018, the Board of Directors approved the construction of the lighthouse conditional upon receipt of written approval from the closest leased lot (87 Mallard Beach) and that future mowing would be performed by the lake association and the District would prepare the site for the construction. The Committee voted unanimously to recommend Board approval of committing \$6,000 from the Lake Improvement Fund to assist with the concrete construction costs of the Mallard Beach Jetty Lighthouse.

b. Agricultural Leases (Beck and Wahl): The following three parcels of land require Board approval to enter into leases: Beck Family Partnership-E-65 Canal; Jon Wahl – Plum Creek East; and Jon Wahl – Plum Creek West. The Committee voted unanimously to recommend Board approval of entering into the agricultural leases with the Beck Family Partnership for the parcel along the E-65 Canal system and Jon Wahl for the Plum Creek East and Plum Creek West parcels near Plum Creek Canyon Reservoir.

c. Application for Variance – 6 Plum Creek Canyon Dr. 12A, Plum Creek Lake: Customer requested a permit to construct a fence within the 50’ shoreline setback. Staff erroneously issued the permit by allowing for construction within the 50’ shoreline setback. Upon recognizing the error, staff contacted the tenant, however the fence was already constructed. The Committee voted unanimously to recommend Board approval of a variance to construct a fence within the 50’ shoreline setback at 6 Plum Creek Canyon Dr. 12A and to waive the \$125 variance application fee.

d. Report on Use of Lake Improvement Funds for Boat Ramp at Plum Creek Lake: Staff reported that trailers have been backing off the newly constructed NGPC boat ramp at Plum Creek Lake. After investigation, staff coordinated with maintenance crews to place small riprap material at the end of the ramp and along the side between the ramp and the dock to repair the issue. This was a report item only and no action was taken.

LEASE UPDATE (JOHNSON LAKE, PLUM CREEK AND LAKE MCCONAUGHY): Jim Brown reported there are two unsigned leases at Lake McConaughy and seven tenants at Johnson Lake have chosen to remain on their current lease.

COTTONWOOD RANCH WATER SERVICE AGREEMENT: Don Kraus explained the current draft of the Water Service Agreement was discussed at the recent Governance Committee meeting and they have requested further revisions to the agreement. More discussions were held in Closed Session.

PLATTE ALLIANCE WATER SUPPLY: Don Kraus reminded the Directors that this project would take water from Glendo Reservoir through a pipeline to a treatment plant at Guernsey for delivery to municipalities in Nebraska. The project would require a change in the water use from irrigation to municipal water and it would also necessitate an amendment to an August 14, 1980 agreement.

2018/2019 BOARD MEETING SCHEDULE: A draft of the proposed 2018/2019 Board and Committee Meetings schedule was presented.

OUT OF STATE TRAVEL: None reported.

LEGISLATION: Jeff Buettner reported that none of the interim study resolutions he has been following have been scheduled for hearings.

BOARD COMMENTS: None.

OPERATIONS REPORT:

- a. Cory Steinke reported that Lake McConaughy is at elevation 3,256.6, 86% capacity, and 1,500,800 acre feet. Inflows are 1,160 cfs and outflows are 1,560 cfs. Tyler Thulin has been training to manage the water operations in the event Steinke is unavailable. Steinke intends to lower Johnson Lake to 2,617.2 once irrigation deliveries are at full demand.
- b. Devin Brundage stated the Supply Canal operations are going well and the recent rains have resulted in good generation at the hydros. He is working on an agreement with a landowner near Jeffrey Lake to place the dredging materials on his land.
- c. Jim Brown met recently with Jeffrey Lake Development, Inc. regarding their creation of a non-profit group and potential grant application to address the erosion problems at Jeffrey Lake.
- d. Jeff Buettner reported on the recent Nebraska Economic Development Association conference held in Gothenburg. He took 30 conference participants from across the state on a tour of District facilities and Lake McConaughy. He recently attended the Nebraska State Irrigation Association meeting in Cambridge where they toured Frenchman Cambridge Irrigation District's control center. He continues to prepare for the summer tour next week.
- e. Dave Ford stated they were nearly at a full diversion on the E65 Canal until the rains came.
- f. Eric Hixson continues to work on the low impact hydro recertification which he expects to conclude next week.
- g. Holly Rahmann has been preparing for the summer tour and helping with the Swedish Days and Bertrand Days parades.
- h. Rochelle Jurgens attended an RMEL conference in Denver last week. The new payroll system is working well.
- i. Don Kraus will be on vacation from June 26-29, 2018.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

At 10:40 AM it was moved by Director R. Olson and seconded by Director Mueller, that the Board enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried. Board President Nelson stated the items to be discussed in closed session were the following agenda items: Cottonwood Ranch Water Service Agreement and Personnel, to protect the public interest, for discussion of personnel matters, and for discussion of contract and real estate negotiations and to receive legal advice.

A break for lunch was taken at 11:30 a.m. The meeting reconvened in Closed Session at 12:00 p.m.

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

At 12:15 PM it was moved by Director Rowe and seconded by Director R. Olson, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: Fowler. None voted no and the motion was declared carried. Board President Nelson stated that the items discussed in Closed Session were of a legal nature relating to the following agenda items: Cottonwood Ranch Water Service Agreement and Personnel.

The meeting adjourned at 12:15 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JULY 2, 2018 – 1:30 P.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices on KRVN (Lexington) and KUVR (Holdrege) radio stations on June 25, 2018, and by legal publication in the Holdrege Daily Citizen and Kearney Hub on June 25, 2018, the North Platte Telegraph on June 26, 2018, and the Lexington Clipper-Herald on June 27, 2018, 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 June 14, 2018.

The following Directors were present:

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

**arrived at 1:31 p.m.*

The following Director was absent: David G. Nelson

Also present were:

Don D. Kraus, General Manager	Jeff J. Buettner, Public Relations Manager
Rochelle A. Jurgens, Controller	Van D. Fastenau, Customer Service Super.
Eric R. Hixson, Engineering Services Manager	Holly Rahmann, Public Relations Assistant
Cory A. Steinke, Civil Engineer	Michael C. Klein, Legal Counsel
Dave R. Ford, Irrigation Division Manager	Emily Anderson, Assistant Secretary
Mike A. Drain, Natural Resources Manager	

Others present were:

John Thorburn, Tri-Basin NRD

* * * * *

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

At 9:00 AM, the Board President, Dudley L. Nelson, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn stated Tri-Basin has been working on their budget, chemigation and groundwater sampling. They are studying declining groundwater levels in eastern Kearney County and a public hearing will be held in September, 2018 to discuss potential rules and regulations.

CONSENT AGENDA: President Nelson asked the Directors if there were items they wished to be removed from the following consent agenda, to be discussed and voted on individually.

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held June 4, 2018**
- **Approval of Minutes of Special Meeting of the Board of Directors held June 22, 2018**
- **Approval of Minutes of Committee Meeting of the Board of Directors held June 22, 2018**
- **Approval of the July Disbursements:**

<i>Hydro Division:</i>	\$1,411,739.99
Check # 56626-VOID; Check #s 57258 through 57472 and 8899640 through 8899657 (Accounts Payable)	
Payroll	\$528,249.84
<i>Kingsley Division:</i>	\$62,291.93
Check #s 3020 through 3025 (Accounts Payable)	
<i>J-2 Regulating Reservoir Construction Fund:</i>	\$12.15
Check #1261 (Accounts Payable)	
<i>Glendo Division:</i>	NONE
Check # NONE	
<i>Flex Spending Account:</i>	\$8.00
Check #8119	
- **Approval of Work Order No. 107389 – Uebele Farm, LTD near Plum Creek Canyon (\$1,732,908.76)**
- **Approval of Work Order No. 186636 – Elwood Pump Station Flowmeter (\$13,924.00)**
- **Approval of Progress Payment No. 2 (Final), Contract No. 0-682 – NMC Exchange for Multi-Terrain Loader and Concrete Hammer (\$13,107.50)**
- **Approval of Closure of Contract No. 0-682 – NMC Exchange for Multi-Terrain Loader and Concrete Hammer (\$96,881.01)**
- **Approval of Bid for Riprap Hauling to RSK Trucking, LLC in the amount of \$10,500**
- **Approval of Lake Improvement Funds in the amount of \$6,000 to assist with the construction costs of the Mallard Beach Jetty Lighthouse Project**
- **Approval of Agricultural Leases with the Beck Family Partnership (E-65 Canal system parcel) and Jon Wahl (Plum Creek East and Plum Creek West parcels)**
- **Approval of a Variance at 6 Plum Creek Canyon Dr. 12A, Plum Creek Lake for the construction of a fence within the 50’ shoreline setback and waiver of the \$125 variance application fee**
- **Approval of the 2018/2019 Board Meeting Schedule:**

<u>Regular Committee Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, July 27, 2018	Monday, August 6, 2018
Friday, August 24, 2018	Tuesday, September 4, 2018
Friday, September 21, 2018	Monday, October 1, 2018
Friday, October 26, 2018	Monday, November 5, 2018
Wednesday, November 21, 2018	Monday, December 3, 2018
Wednesday, December 19, 2018	Thursday, January 3, 2019
Friday, January 25, 2019	Monday, February 4, 2019
Friday, February 22, 2019	Monday, March 4, 2019
Friday, March 22, 2019	Monday, April 1, 2019
Friday, April 26, 2019	Monday, May 6, 2019
Friday, May 24, 2019	Monday, June 3, 2019
Friday, June 21, 2019	Monday, July 1, 2019
Friday, July 26, 2019	Monday, August 5, 2019
Friday, August 23, 2019	Tuesday, September 3, 2019
Friday, September 27, 2019	Monday, October 7, 2019

Friday, October 25, 2019
 Wednesday, November 20, 2019
 Friday, December 20, 2019

Monday, November 4, 2019
 Monday, December 2, 2019
 Monday, January 6, 2020

Observance of holidays by the District will be as follows:

- 2018 Labor Day, Monday, September 3, 2018
- Thanksgiving Day, Thursday, November 22, 2018
- Christmas Day, Tuesday, December 25, 2018
- 2019 New Year’s Day (observed), Tuesday, January 1, 2019
- Good Friday, April 19, 2019
- Memorial Day, Monday, May 27, 2019
- Independence Day, Thursday, July 4, 2019
- Labor Day, Monday, September 2, 2019
- Thanksgiving Day, Thursday, November 21, 2019
- Christmas Day, Wednesday, December 25, 2019

2 Floating Holidays (Employee’s Choice)

➤ **Approval of Employment Agreement with Joshua Clark**

Director Dahlgren entered the meeting at 1:31 p.m.

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

PROGRESS ESTIMATE NO. 1 (FINAL), CONTRACT NO. 0-679.4 – PONY EXPRESS CHEVROLET FOR 2018 CHEVROLET PICKUP (\$28,499.00): **It was moved by Director Mueller and seconded by Director Dahlgren to approve Progress Estimate No. 1 (Final) for Contract No. 0-679.4 with Pony Express Chevrolet in the amount of \$28,499.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson. None voted no and the motion was declared carried.**

CLOSURE OF CONTRACT NO. 0-679.4, PONY EXPRESS CHEVROLET FOR 2018 CHEVROLET PICKUP (\$28,499.00): Don Kraus presented the contract closure letter stating the vehicle has been received and inspected, and staff recommends final payment and closure of the contract.

It was moved by Director Soneson and seconded by Director Knoerzer to approve the Closure of Contract No. 0-679.4 with Pony Express Chevrolet. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson. None voted no and the motion was declared carried.

WATER SERVICE AGREEMENTS: Van Fastenau presented the following water service agreements and termination:

<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>					
E65	72000502*	W1/2NE1/4 5-7-20	Wallander, Bradley & Mishelle	32	0
		<i>*Acct will terminate at end of 2027 irrigation season</i>			
E65	7192901*	E1/2NW1/4 and W1/2SW1/4 29-7-19	Bergman Farms, Inc.	40(1)(4)	-53
		<i>*Transfer 53 ac out to 7192802 (Homestead Hill Farms/Joel Bergman)</i>			

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

BOARD COMMENTS: Director Rowe complimented Jeff Buettner and Holly Rahmann for their work organizing the summer tour which he said was very educational. Rowe also inquired about drones and other low flying aircraft around Jeffrey Island recently. Cory Steinke explained the Platte Program is conducting topographic surveys as part of their annual sediment augmentation research.

OPERATIONS REPORT: The following operations reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,256.5, 1,495,300 acre feet, and 85.8% capacity. Recent rain events have kept inflows up at a time when flow levels at Lewellen would normally be declining. Steinke also stated that river conditions are above average for this time of year.
- b. Mike Drain commented that the Water Exchange Agreement with Central Platte NRD for the Environmental Account water has been signed. A windstorm at Lake McConaughy resulted in one death and one serious injury over the weekend of June 23, 2018 and he intends to file the necessary reports with FERC.
- c. Jeff Buettner reported the recent 4-day summer tour was a success and he is awaiting survey results from the attendees. He will meet with the UNL Water Center staff in the coming weeks to start making plans for the 2019 summer tour. He has scheduled tours with JLDI tenants on July 13, 2018 and students from the Curtis College of Technical Agriculture on July 18, 2018.
- d. Dave Ford received notice from NDNR of an inspection of Elwood Reservoir Dam later this month. The recent rains have reduced the demand for irrigation water so crews have been working on aquatic weed management while some of the canals and laterals are dry.
- e. Mike Klein reported that Toffie Maloley appealed his case to the Court of Appeals.

The meeting adjourned at 1:57 PM.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

Martin E. Mueller, Secretary

By _____
Dudley L. Nelson, President