

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

AUGUST 6, 2018 – 9:00 AM

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MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JULY 27, 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 July 23, 2018, and by legal publication in the Kearney Hub and Holdrege Daily Citizen on July 23, 2018, the North Platte Telegraph on July 24, 2018, and the Lexington Clipper-Herald on July 21, 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 July 19, 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 | Jeff J. Buettner, Public Relations Manager |
| Rochelle A. Jurgens, Controller | David R. Ford, Irrigation Division Mgr. |
| Eric Hixson, Engineering Services Manager | Jim Brown, Land Administrator |
| Devin M. Brundage, Gothenburg Div. Mgr. | Duane Cernousek, Purchasing Agent |
| Cory A. Steinke, Civil Engineer | Michael C. Klein, Legal Counsel |
| Mike A. Drain, Natural Resources Manager | Emily Anderson, Assistant Secretary |

Also present were:

Rex Fisher
John Hecox

* * * * *

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, Dudley L. Nelson, announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: None.

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

| Permits to Construct Approved by General Manager July 27, 2018 | | | |
|--|---------------------------|----------|--|
| Name | Description | Amount | Purpose |
| Phelps County Historical Society | NW1/4 9-7-18; Phelps Co. | \$0.00 | Install 11 steel pivot bridges across lateral |
| Sandy Ag, LLC | SE1/4 12-6-19; Phelps Co. | \$100.00 | Install 3 steel pivot bridges across lateral |
| Gordon N. Soneson, Trustee | NE1/4 33-7-17; Phelps Co. | \$0.00 | Install 12' x 12' concrete pivot pad at A29.1-7.8 and bury PVC plastic pipe and electric wire from pivot pad to pump site at A29.1-7.5 |

| Permits to Construct Approved by Land Administration Department July 27, 2018– Johnson Lake | | | |
|---|----------------------------|---|--|
| Name | Description | Permit & Purpose | Date Approved & Fee |
| Johnson, Mike | 31 Perch Bay | PTC for Veg-Remove pine tree | June 13, 2018-no application fee |
| Colter, Steven | 22 Lakeview Acres Dr. 14A | PTC (SWAF)-Install shore station on side of existing dock | June 19, 2018-\$50.00 application fee |
| Rank, Samuel & Teresa | 54 Mallard Beach So Bay Dr | PTC (SWAF)-Install poly dock with aluminum ramp | June 21, 2018-\$50.00 application fee |
| Reynolds, Rod & Susan | 33 Bass Bay Dr 16 | PTC-Pour asphalt overlay over driveway and parking area | June 25, 2018-no application fee |
| Rice, Patricia | 34 Bass Bay Dr 16 | PTC-Pour asphalt overlay over driveway | June 25, 2018-no application fee |
| Schultz, Steven & Kari | 40 Bass Bay Dr 16 | PTC-Pour asphalt overlay over driveway | June 25, 2018-no application fee |
| Reynolds, Rod & Susan | 35 Bass Bay Dr 16 | PTC-Pour asphalt overlay over driveway | June 25, 2018-no application fee |
| Knuth, Steven & Janet | 87 Mallard Beach Dr 22 | PTC (SWAF)-Install concrete boat ramp starting from existing boat house and extending into lake | June 26, 2018-\$50.00 application fee |
| Marshall, Bonnie | 14 Mallard Beach Dr 20 | PTC-Remove existing concrete patio and replace with extended one | June 27, 2018-no application fee |
| Leevers, Christopher & Carren | 5 North Shore Dr 8 | PTC & PTC (SWAF)-Remove brick patio and replace with concrete. Expand concrete patio | June 28, 2018-\$50.00 application fee |
| Minter, Curt & Jill | 4 North Shore Dr 8 | PTC-Remove existing patio and replace with concrete patio | June 28, 2018-no application fee |
| Robinson, Thomas & Kathryn | 32 Perch Bay Dr 6 | PTC-Construct single family home with attached garage, a raised covered wood deck, and concrete driveway and sidewalk | June 28, 2018-\$100.00 application fee |
| Robinson, Thomas & Kathryn | 32 Perch Bay Dr 6 | PTC (ECS)-Protect 30' of shoreline with riprap | June 28, 2018-\$100.00 application fee |
| Freivogel, Robert & Suzette | 15 North Cove Dr 10 | PTC (SWAF)-Install shore station on existing dock | July 2, 2018-\$50.00 application fee |
| Flint, Michael & Corina | 67 Mallard Beach Dr 22 | PTC (SWAF)-Install shore station on side of existing dock; install jet ski lift | July 2, 2018-\$50.00 application fee |
| Florell, Ronald & RoseMarie | 5 North Cove | PTC (SWAF)-Install shore station next to existing dock | July 2, 2018-\$50.00 application fee |
| Knuth, Steven & Janet | 87 Mallard Beach Dr 22 | PTC-Remove existing driveway and pour new concrete one | July 5, 2018-no application fee |
| Robinson, Thomas & Kathryn | 32 Perch Bay Dr 6 | PTC (DEF)-Remove concrete block walls and place fill material to bring ground level to match adjacent grade | July 6, 2018-\$50.00 application fee |

| | | | |
|---|------------------------|---|----------------------------------|
| Rekart, Richard & Nancy | 15 Lane One Dr 28 | Amended PTC-After-the-fact construction of screened-in porch; construct gravel driveway | July 9, 2018-no application fee |
| Pickel, Ronald | 64 Mallard Beach Dr 21 | PTC-Construct addition to house | July 12, 2018-no application fee |
| O'Brien, Dean & Gloria, Daniel O'Brien and Lindsay Gaillard | 32 East Shore Dr 1A | Amended PTC (ECS)-protect 54' of shoreline with riprap | July 12, 2018-no application fee |
| Medlock, Matthew | 24 Northeast Cove Dr 9 | PTC-Remove existing awning over patio and replace with new wooden awning/overhang | July 16, 2018-no application fee |
| Gerald Chapman & Jacqueline Tjarks | 74 Mallard Beach Dr 22 | Amended PTC-Construct shed, reconstruct porch, add flagstone walkway | July 18, 2018-no application fee |
| Thomas Patrick & Kathryn Robinson | 32 Perch Bay Dr 6 | Amended PTC-Construct single family dwelling with attached garage, raised covered wood deck with railings, and concrete driveway with sidewalk (amended to include additional footage towards back of new construction) | July 19, 2018-no application fee |
| Lans, Lynn & Janice | 5 Bass Bay Dr 16 | PTC-Pour 2" asphalt overlay on existing driveway and parking area | July 23, 2018-no application fee |
| Colleen Connely Trustee | 86 Mallard Beach Dr 22 | PTC-Construct outdoor fireplace/pizza oven | July 23, 2018-no application fee |
| Stromberg, Gary | 44 Mallard Beach Dr 20 | PTC-Pour concrete approach to existing garage | July 24, 2018-no application fee |
| Burkhalter, Phillip & Sharilyn | 2 Perch Bay Addn Dr 7 | PTC-Remove existing raised wood deck and walkway and replace with ground level concrete patio with sidewalk; Remove existing upper deck and replace with larger deck | July 24, 2018-no application fee |

| Permits to Construct Approved by Land Administration Department July 27, 2018 – Lake McConaughy | | | |
|---|--------------------|---|--|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| Brooks, Michael & Jennifer | 54 K-1 Rd | PTC-After-the-Fact to install a septic tank and drain field | July 13, 2018-\$100.00 application fee |

| Permits to Construct Approved by Land Administration Department July 27, 2018 – Jeffrey Lake | | | |
|--|--------------------|--|---------------------------------------|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| Schlake, Trent & Misty | 48 S Lakeview Rd | PTC (SWAF)-Install jet ski lift on side of existing dock | June 13, 2018-\$50.00 application fee |
| Cudzilo, Mary & Savannah | 99 Pelican Dr | Amended PTC (SWAF)-Install dock with multiple sections | June 14, 2018-no application fee |
| Peterson, Steve | 118 Anchor Bay Dr | PTC (SWAF)-Install floating dock with aluminum shore station and swim platform | June 18, 2018-\$50.00 application fee |
| Skeen, Marlene | 59 S Lakeview Rd | PTC-Install holding tank for septic system | June 27, 2018-no application fee |
| Cudzilo, Mary & Savannah | 99 Pelican Dr | Amended PTC (DEF)-Place larger river rock and fill material near area of wave action | July 3, 2018-no application fee |
| Wahlgren, Carol | 96 Pelican Dr | Amended PTC (SWAF)-Relocate shore station and add 4' x 4' anchor pad | July 10, 2018-no application fee |

| | | | |
|--------------------------------------|------------------|--|----------------------------------|
| Kotsiopulos, Pete & Jane | 35 S Lakeview Rd | Amended PTC (SWAF)-Replace existing dock, add anchor pads and jet ski lift | July 17, 2018-no application fee |
| Hecox, James, Marsha, John & Rebecca | 80 Pelican Dr | PTC-Construct sidewalk from corner of existing deck to covered patio area | July 23, 2018-no application fee |

| Permits to Construct Approved by Land Administration Department July 27, 2018 – Plum Creek/Midway Lake | | | |
|--|----------------------------|--|---|
| <u>Name</u> | <u>Description</u> | <u>Permit & Purpose</u> | <u>Date Approved & Fee</u> |
| Butler, Dennis | 1 Paulsen Loop | PTC (Common SWAF)-Replace shore station | June 19, 2018-\$100.00 (includes \$50 late fee) |
| Atchison, Bill & Carmen | 8 Paulsen Loop | PTC (SWAF)-Install aluminum jet ski lift | June 21, 2018-\$50.00 application fee |
| Stech, Gayle | 6 Plum Creek Canyon Dr 12A | PTC-Obtained variance for shoreline setback of fence | July 2, 2018-Variance fee waived per Board |

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following work order was presented:

- a. Work Order No. 107390 – SCADA System Servers and Workstations (\$41,569.00)

Devin Brundage explained that this work order will cover an upgrade to the work stations and servers for the SCADA system installed in 2013.

PAST DUE IRRIGATION ACCOUNT: This was discussed in Closed Session.

POWER AND RECREATION COMMITTEE (7/27/18):

- a. Jeffrey Lake Recreation and Conservation – Permission to Pursue NET Grant: Rex Fisher and John Hecox were present as representatives from Jeffrey Lake Recreation and Conservation, a non-profit organization, to request the District’s support to apply for a Nebraska Environmental Trust Fund grant to study methods and designs to reduce shoreline degradation and lake sedimentation. Options and timelines were discussed. No action was taken.

CONTRACT CHANGE ORDER NO. 1, CONTRACT NO. 0-681, SAHLING KENWORTH INC. (\$855.00): Devin Brundage stated this change order covers modifying the fifth wheel from a 48” to a 60” air slide which will allow for greater ability to properly adjust the axle weight.

BID TAB – HYDROPLANTS – BACKUP DIESEL GENERATORS: Eric Hixson presented the three bids received from Cummins Sales & Service in the amount of \$291,125.60, NMC Power Systems in the amount of \$299,412.75, and Knapp Electric in the amount of \$332,711.15. The engineer’s estimate was \$300,000.00. Hixson and Duane Cernousek have not had time to review the bids thoroughly since they were just received yesterday afternoon. They will plan to present a staff recommendation on the bids at the August 6, 2018 Regular Business Meeting of the Board.

COTTONWOOD RANCH WATER SERVICE AGREEMENT: This was discussed in Closed Session.

PLATTE ALLIANCE WATER SUPPLY (PAWS): Don Kraus presented feasibility studies from both the Platte Alliance Water Supply and the US Bureau of Reclamation. He explained the proposed project would require multiple agreements from numerous parties. He will attempt to schedule meetings with representatives from PAWS and the municipalities, canal companies and NRDs that would be affected.

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

PLATTE TO REPUBLICAN BASIN DIVERSION PROJECT: Don Kraus explained that the Nebraska Department of Natural Resources has publicized the Notice of Interbasin Transfer in area newspapers seeking public comments or requests for a hearing. More discussions were held in Closed Session.

RETIREE PRESCRIPTION DRUG RENEWAL FOR 2019: Rochelle Jurgens presented the United Healthcare prescription drug renewal for 2019 at a rate of \$230.94 which is a 2.0% decrease over the 2018 rates.

YEAR-TO-DATE FINANCIAL REPORT: Rochelle Jurgens presented a review of year-to-date financials comparing the budget to actual revenues, expenses, and fund balances.

REVISION TO 2019 BOARD/COMMITTEE MEETING SCHEDULE: Emily Anderson explained she made an error when deciding the November, 2019 Committee Meeting date due to selecting the wrong date for the Thanksgiving holiday. The schedule will be amended to reflect a November 22, 2019 Committee Meeting.

OUT OF STATE TRAVEL: None reported.

LEGISLATION: Jeff Buettner reported he will conduct a tour with Legislative District 38 candidate, Dave Murman, in August.

BOARD COMMENTS: Director S. Olson received compliments from two individuals about a recent tour they attended with Jeff Buettner. Director Rowe complimented Jim Brown for his presentation at a recent Dawson County Planning and Development meeting. Director Dave Nelson asked for an update on the lack of a grass dump at Johnson Lake. Director Rowe stated lake tenants have been told to make their own arrangements to get rid of their grass clippings. Rowe also stated he believes someone from the Lakeside Golf Course will be contacting Central concerning a sewer issue and the possibility of hooking up to the Sanitary Improvement District.

A break was taken at 10:02 a.m. The meeting reconvened at 10:16 a.m.

At 10:16 AM it was moved by Director Dave Nelson and seconded by Director Soneson, 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: Personnel-for discussion of personnel matters relating to the hiring of a General Manager.

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

At 11:40 AM it was moved by Director S. Olson and seconded by Director Mueller, 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: Personnel.

A break for lunch was taken at 11:40 a.m. The meeting reconvened in Closed Session at 12:18 p.m.

OPERATIONS REPORT:

- a. Cory Steinke reported that Lake McConaughy is at elevation 3,255.0, 83.5% capacity, and 1,451,600 acre feet. Inflows are 1,100 cfs and outflows are 450 cfs. Tyler Thulin has been managing the water operations.

- b. Devin Brundage presented photos of Gothenburg operations showing the results of dredging at Jeffrey Lake and concrete work on the powerhouse at Jeffrey.
- c. Mike Drain reported on behalf of Jim Brown that there are seven tenants at Johnson Lake who have chosen to stay on the old lease, and one lease at Lake McConaughy remains unsigned due to the deaths of both tenants and the need for their heirs to re-open their estate. Drain will be in Lincoln next week for the NPPD arbitration on the 2007 water operations.
- d. Jeff Buettner will be attending the State Chamber of Commerce Legislative Forums throughout the District in the coming weeks. He had to reschedule his tour with faculty from the Curtis College of Technical Agriculture and he has two JLDI tours planned. The Tri-Basin NRD will borrow Central's van for their upcoming board tour.
- e. Rochelle Jurgens made the annual J-2 interest transfer to the Hydro Division. There are eight unpaid lease accounts at Johnson Lake, four at Lake McConaughy, one at Merriweather, and one at Lakeview Acres. She also had Emily Anderson post the Clearing Account Rates on the Board website.
- f. Eric Hixson stated an original transformer at J-1 was removed and Central should receive around \$11,000 for the scrap metal.
- g. Dave Ford will assist the Tri-Basin NRD with their board tour of Cottonwood Ranch, Cottonwood WPA, and the E67 Telemetry project, followed by a stop at the Bertrand location for refreshments. He assisted the UNL Extension Office with their aquatic video update by showing Central's efforts to control aquatic plants. Ford stated so far this season, the canals have shown very little aquatic vegetative growth. There are about five weeks left for the season and he may request a slight extension if the irrigators request it.
- h. Don Kraus has been tracking proposed Federal legislation that would affect the way rule curves at flood control reservoirs are applied. The legislation also includes Glendo Reservoir which had previously not been included. He has initiated conversations NWRA and Senators Fischer and Sasse to obtain support for potential amendments.
- i. Mike Klein reminded the Directors that Maloley appealed his case and he expects it will take a year before the case is heard.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

At 12:48 PM it was moved by Director Mueller and seconded by Director R. Olson, 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: Past Due Irrigation Account, Cottonwood Ranch Water Service Agreement, Central Platte Natural Resources District and Nebraska Public Power District Water Exchange, Platte to Republican Basin Diversion Project, and Personnel, to protect the public interest, for discussion of personnel matters, for discussion of contract and real estate negotiations, and to receive legal advice.

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

At 1:32 PM it was moved by Director Dave Nelson and seconded by Director Rowe, 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: Past Due Irrigation Account, Cottonwood Ranch Water Service Agreement, Central Platte Natural Resources District and Nebraska Public Power District Water Exchange, Platte to Republican Basin Diversion Project, and Personnel.

The meeting adjourned at 1:32 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
AUGUST 6, 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 July 30, 2018, and by legal publication in the Holdrege Daily Citizen and Kearney Hub on July 30, 2018, the North Platte Telegraph on July 31, 2018, and the Lexington Clipper-Herald on August 1, 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 July 19, 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 | Gordon N. Soneson |
| | David G. Nelson | |

**arrived at 9:04 a.m.*

The following Directors were absent: Robert B. Dahlgren and Robert L. Petersen

Also present were:

| | |
|--|---|
| Don D. Kraus, General Manager | Jeff J. Buettner, Public Relations Manager |
| Rochelle A. Jurgens, Controller | Devin M. Brundage, Gothenburg Division Mgr. |
| 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 | Lori Potter, Kearney Hub |
| Deb Jensen, on behalf of JLDI | Dean Nelson |

* * * * *

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: Deb Jensen reported on behalf of JLDI that a windstorm last week brought down several tree branches. She stated some of the common use areas were becoming very overgrown with weeds and grass so the various associations made efforts to mow the areas. Jensen also reported that a grass dump committee was created and they are working on options to dispose of yard clippings. She stated in the meantime, they will continue to encourage tenants to mulch their yards when possible. John Thorburn stated that Tri-Basin NRD staff are taking irrigation water quality

samples and preparing for their board tour on August 14, 2018.

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 July 2, 2018**
- **Approval of Minutes of Committee Meeting of the Board of Directors held July 27, 2018**
- **Approval of the August Disbursements:**

| | |
|---|----------------|
| <i>Hydro Division:</i> | \$1,146,451.78 |
| Check # 57153-VOID; Check #s 57473 through 57716 and 8899658 through 8899681 (Accounts Payable) | |
| Payroll | \$552,722.13 |
| <i>Kingsley Division:</i> | \$48,991.67 |
| Check #s 3026 through 3027 (Accounts Payable) | |
| <i>J-2 Regulating Reservoir Construction Fund:</i> | \$420.00 |
| Check #1262 (Accounts Payable) | |
| <i>Glendo Division:</i> | NONE |
| Check # NONE | |
| <i>Flex Spending Account:</i> | \$415.55 |
| Check #8120 through 8121 | |

- **Approval of Work Order No. 107390 – SCADA System Servers and Workstations (\$41,569.00)**
- **Approval of Contract Change Order No. 1, Contract No. 0-681, Sahling Kenworth Inc. (\$855.00)**
- **Approval of the revisions (in bold) to 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 | Monday, November 4, 2019 |
| Friday, November 22, 2019 | Monday, December 2, 2019 |
| Friday, December 20, 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 28, 2019

Christmas Day, Wednesday, December 25, 2019

2 Floating Holidays (Employee's Choice)

- Approval of Retiree Prescription Drug Renewal for 2019 through United Healthcare
- Approval of Assistant Controller Job Description
- Approval of the following Personnel Actions:
 - Addition to Payroll – Meredith Pierce
 - Change in Title and Pay – Michael Klaus

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

Director Rowe entered the meeting room at 9:04 a.m.

Director Bogle exited the meeting room at 9:05 a.m.

CONTRACT NO. 0-679.2 – PLATTE VALLEY AUTO FOR 2018 DODGE 1500 TRADESMAN: The following items were presented for consideration by the Board:

- a. Progress Estimate No. 1 (Final), Platte Valley Auto (\$23,999.00)
- b. Closure of Contract

It was moved by Director Soneson and seconded by Director Fowler to approve Progress Estimate No. 1 (Final) for Contract No. 0-679.2 with Platte Valley Auto for a 2018 Dodge 1500 Tradesman in the amount of \$23,999.00 and the Closure of Contract No. 0-679.2. Upon voting on the motion, the following Directors voted therefore: Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Bogle, Dahlgren and Petersen. None voted no and the motion was declared carried.

CONTRACT NO. 0-679.3 – PLATTE VALLEY AUTO FOR 2018 DODGE 2500 TRADESMAN: The following items were presented for consideration by the Board:

- c. Progress Estimate No. 1 (Final), Platte Valley Auto (\$26,189.00)
- d. Closure of Contract

It was moved by Director Mueller and seconded by Director Knoerzer to approve Progress Estimate No. 1 (Final) for Contract No. 0-679.3 with Platte Valley Auto for a 2018 Dodge 2500 Tradesman in the amount of \$26,189.00 and the Closure of Contract No. 0-679.3. Upon voting on the motion, the following Directors voted therefore: Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Bogle, Dahlgren and Petersen. None voted no and the motion was declared carried.

Director Bogle re-entered the meeting at 9:09 a.m.

CONTRACT NO. 0-681 – SAHLING KENWORTH, INC. FOR 2019 KENWORTH T800 DAY CAB TRACTOR: The following items were presented for consideration by the Board:

- e. Progress Estimate No. 1 (Final), Sahling Kenworth, Inc. (\$124,621.00)
- f. Closure of Contract

It was moved by Director Fowler and seconded by Director R. Olson to approve Progress Estimate No. 1 (Final) for Contract No. 0-681 with Sahling Kenworth, Inc. for a 2019 Kenworth Tractor in the amount of \$124,621.00 and the Closure of Contract No. 0-681. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David

Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Dahlgren and Petersen. None voted no and the motion was declared carried.

BID TAB – HYDROPLANTS – BACKUP DIESEL GENERATORS: Eric Hixson stated after a review of the bids, staff recommends the low bid by Cummins Sales & Service in the amount of \$291,125.60.

It was moved by Director Mueller and seconded by Director Bogle to approve the bid from Cummins Sales & Service in the amount of \$291,125.60 for four diesel generators. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Dahlgren and Petersen. None voted no and the motion was declared carried.

WATER SERVICE AGREEMENT FOR PHELPS CANAL TO COTTONWOOD RANCH WITH THE NEBRASKA COMMUNITY FOUNDATION AND THE PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM: Don Kraus explained the Platte Program has voiced support for the newest version of the agreement and they intend to present it to the Governance Committee for approval at their next meeting scheduled for August 14, 2018.

It was moved by Director S. Olson and seconded by Director Soneson to approve the Water Service Agreement for Phelps Canal to Cottonwood Ranch with the Nebraska Community Foundation and the Platte River Recovery Implementation Program. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Dahlgren and Petersen. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner had nothing to report.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: This was discussed in Closed Session.

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

BOARD COMMENTS: Director Dave Nelson questioned the amount of sales tax being paid on the four generators. Devin Brundage stated they are taking possession of the generators in Gothenburg and not at the hydros, so city sales tax has to be paid in addition to state sales tax. Director Bogle stated he believes Central should continue mowing the common areas at Johnson Lake as they have done in the past. Don Kraus reminded him that the Board approved a request from JLDI for more funding, which resulted in the District cutting back on mowing some areas to reduce expenses. Director Knoerzer would like new vehicles purchased in the future to be equipped with the ability to use E85 flex fuel.

OPERATIONS REPORT: The following operations reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,254.5, 1,440,800 acre feet, and 82.7% capacity. Current inflows are 1,180 cfs and outflows are 1,767 cfs.
- b. Devin Brundage will be sending out specifications for bids later this month for the Snell Canyon Road bridge in Lincoln County and the Steam Plant-Road 435 bridge in Gosper County. Dredging will begin at Jeffrey Lake soon and he is working with the adjacent landowner on an agreement to pile the dredged materials on his land. He is also preparing for upcoming FERC inspections.
- c. Mike Drain is awaiting a FERC order to rule on the Probable Maximum Flood Analysis and he will begin efforts to do a wave run-up study.

- d. Jeff Buettner conducted a tour with Johnson Lake tenants last Friday and has a few more tours scheduled this season. The State Chamber’s Nebraska Leadership program participants will be at Kingsley Dam on August 16, 2018.
- e. Dave Ford stated that today begins the fifth of six scheduled irrigation runs. He will begin working with staff to advertise for bids for the installation and pipe for the Waterfowl Production Area pipeline projects, with the exception of the Cottonwood project. He received an e-mail from Brad Edgerton from Frenchman Cambridge Irrigation District inviting the board and staff for a tour of their facilities.
- f. Holly Rahmann explained that due to slow operation, the website is undergoing a re-design which should resolve the issue.
- g. Rochelle Jurgens reminded the Directors of the Investment Committee Meeting immediately following this meeting.
- h. Eric Hixson reported that one of the generators previously approved this morning on the bid tab will be delivered directly to Kingsley which will slightly reduce the sales tax total.

A break was taken at 9:27 a.m. The meeting resumed at 9:42 a.m.

At 9:42 AM it was moved by Director Dave Nelson and seconded by Director S. Olson, that the Board enter into Closed Session. Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Dahlgren and Petersen. 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: Personnel, for discussion of personnel matters.

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

At 10:33 AM it was moved by Director Soneson and seconded by Director Bogle, that the Board exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Dahlgren and Petersen. None voted no and the motion was declared carried. Board President Nelson stated that the item discussed in Closed Session was relating to the following agenda item: Personnel.

The meeting adjourned at 10:33 a.m.

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| ATTEST: | THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT |
| _____ Martin E. Mueller, Secretary | By _____ Dudley L. Nelson, President |