

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

SEPTEMBER 3, 2019 – 9:00 A.M.

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MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
AUGUST 23, 2019 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 19, 2019, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on August 19, 2019, and the North Platte Telegraph and Lexington Clipper-Herald on August 17, 2019, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard giving the time, date, and place of this meeting was mailed to the Directors on August 13, 2019.

The following Directors were present:

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

Also present were the following:

Devin M. Brundage, General Manager	Holly G. Rahmann, Public Relations Asst.
Rochelle Jurgens, Controller & Finance Manager	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Operations Mgr.	Van D. Fastenau, Customer Service Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Tyler A. Thulin, Civil Engineer
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Assistant Controller
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Dusty Way, Conservation & Customer Serv. Asst.
Jeff J. Buettner, Govt & Public Relations Mgr.	Michael C. Klein, Legal Counsel
Anton Hassebrook, Hydroelectric Ops. Super.	Emily Anderson, Assistant Secretary

\* \* \* \* \*

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

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

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: Two consents at Johnson Lake were approved during the month of August, 2019.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of August, 2019:

Permits to Construct Approved by General Manager August 23, 2019			
Name	Description	Amount	Purpose
Crappie Corner Area Association	SE¼ Sec. 32-9-22	\$25.00	Plant new vegetation behind #7 & #8 Crappie Corner, in common area.
Consolidated Companies, Inc.	NE¼ Sec. 36-12-27	\$750.00	Bore a communication cable below the Jeffrey Wasteway canal and adjacent embankments.

Permits to Construct Approved by Land Administration Department August 23, 2019 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
Shad and Dinneen Pittam	44 Bass Bay Dr. 16	Remove screens and screen doors and replace with windows and doors on porch located on lake side of the dwelling.	07/24/2019
Pamela Holbrook	24 Park Lane Dr. 28	Construct a privacy fence along 111'± of the south boundary lot line.	07/29/2019
John and Kandice Eakes	34 East Shore Dr. 1A	Install a 12'x12' shorestation along existing swim platform.	07/30/2019 \$50.00
Mary Hurst	138 Lakeview Acres Dr. 14E	Install a 5'x10' dock section.	07/22/2019 \$50.00
Richard and Juliska DeRockbraine	5 Park Lane Dr. 28	Install a privacy fence along the north lot boundary, connecting to the garage and also beginning at the SW corner of the garage to the east in a location even with the south wall of the house.	07/31/2019
Ryan and Jenna Pickel	50 Lakeview Acres Dr. 14A	Amended after-the-fact approval for excavating area within the "A" lot boundary.	07/22/2019
Sharlene Meyer and Jerrod Burke	22 & 23 Mallard Beach Dr. 20	Install a 6' wide common use stairs with handrail along the shoreline for access to the water.	07/25/2019 \$50.00
Randal and Sonia Howard	46 East Shore Dr. 1	Remove and replace 20'x40'x30' deck.	08/07/2019
Gaylene Aden	9 Northeast Bay Dr. 4A	Construct a single story house with a basement, patio, and a single car garage	08/06/2019
Brown Cabin, LLC; Dwayne Brown	17 Sandy Point Dr. 24	Construct a single story house with a basement, porch, and a single car garage.	08/06/2019
Mallard Beach, LLC; William Oldfather	144 Mallard Beach Dr. 23	Amended permit to build new home to include 8' crawl space.	08/08/2019
Ronald and RoseMarie Florell	5 North Cove Dr. 10	Construct a below grade drainage system and replace existing walkway.	08/15/2019
Ronald Pickel	64 Mallard Beach So Bay Dr. 21	Construct a patio.	08/16/2019
Patrick and Crystal Hoehn	65 Mallard Beach So. Bay Dr. 21	Replaced railings and gates on deck perimeter. After the fact permit.	08/19/2019 \$100.00
Randy and Blakeley Stieben	23 Lakeview Acres Dr. 14A	Install riprap along and up to 50± feet of shoreline.	08/07/2019

Permits to Construct Approved by Land Administration Department August 23, 2019 – Lake McConaughy			
Name	Description	Permit & Purpose	Date Approved & Fee
Brian Hermann	14 K-1 Rd.	Amended Permit – Replace window with door and construct 8'x14' landing with steps.	07/24/2019

Permits to Construct Approved by Land Administration Department August 23, 2019 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Glen and Melody Gustafson	92 Pelican Dr.	Install a 5'x10' gangway, add poles to allow the dock to go up and down with the water elevation	08/06/2019 \$50.00

Permits to Construct Approved by Land Administration Department August 23, 2019 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Carmen Atchison	8 Paulsen Loop	Install a 4'x48' dock with a 7'x8' swim platform on both sides.	08/19/2019 \$100.00
Lori Christner and Shannon Swartz	75551 Rd. 418	Install a 4'x40' dock section with a 8'x12' swim platform. Install a 10'x30' shorestation on the left side of the dock. <b>**Conditional**</b>	08/05/2019 \$200.00

Permits to Construct Approved by Land Administration Department August 23, 2019 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
DTM Real Estate, LLC; Dan Murphy	3 Plum Creek Canyon Dr. 12A	Install 2 8'x10' dock sections.	08/01/2019 \$50.00
DTM Real Estate, LLC; Dan Murphy	3 Plum Creek Canyon Dr. 12A	Excavate an existing cliff and develop an angled slope.	08/15/2019 \$50.00

2019 WATER RIGHTS AUDIT: Van Fastenau and Cory Steinke presented an overview of the 2019 Water Rights Audit report.

2020 WATER LEASING AGREEMENT PRICING ADDENDUM: Dave Ford presented Exhibit A to the Water Leasing Agreement dated October 12, 2018 which establishes the water leasing prices for 2020. The maximum number of acres to be leased in 2020 is 3,000 acres at a rate of \$220.00/acre. Ford introduced Dusty Way who has administered the water leasing program the past few years.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

CONTRACT NO. 0-687, NORFOLK CONTRACTING, INC. FOR BRIDGE REPLACEMENTS IN LINCOLN AND GOSPER COUNTIES: Duane Cernousek presented the following items which he will seek approval of at the Regular Business Meeting of the Board on September 3, 2019:

- a. Progress Estimate No. 7 (Final) (\$99,244.10)
- b. Closure of Contract

2019 BUDGET REVISION: Eric Hixson explained he is waiting on a quote for new digital chart recorders for Jeffrey, J-1 and J-2. He predicts the cost will be around \$47,000 and the expenditure will require a budget amendment. He will present a final budget revision request at the Regular Business Meeting on September 3, 2019.

BID TAB – PAINTING OF COMMUNICATIONS TOWERS: Eric Hixson presented bids for painting the Holdrege and Gothenburg communications towers. He is not ready to make a staff recommendation as he is still considering the best paint application method. He intends to make a recommendation at the Regular Business Meeting on September 3, 2019.

SUPPLY CANAL MP 53.5 BRIDGE: Cory Steinke presented aerial photos of the bridge which would qualify for federal funding of 80% of the cost, with the remaining 20% being paid by Central. He suggested completely eliminating the bridge once another nearby bridge is upgraded to a steel and concrete bridge. In the meantime, he will investigate the cost of resurfacing the bridge with new planks and approach the county about the possibility of removing it in the future.

POWER AND RECREATION COMMITTEE MEETINGS (8/15/19 and 8/23/19): Mike Drain reported on the items discussed at the August 15, 2019 meeting in Gothenburg and the August 23, 2019 meeting in Holdrege. The following items are those which the Committee took action on:

- a. Application for Variance – 9 North Point, Johnson Lake: The Committee recommended Board approval of the variance application to construct a covered patio extending into the 50' shoreline setback by approximately 10' on the north side and 17' on the south side, and to modify the Permitting Procedures to allow for construction within the shoreline setback when the following conditions are met: 1) the construction does not fall within the 30' shoreline setback, 2) the tenant obtains the approval of any adjacent neighbors, 3) the viewshed is not obstructed or additional neighbor approval is obtained, and 4) the area association does not object.
- b. Application for Variance – 21 Lakeview Acres, Johnson Lake: The Committee recommended Board approval to accept Staff's recommendation to deny the variance request.
- c. Application for Variance – 60 K-1, Lake McConaughy: The Committee recommended Board approval for the after-the-fact construction of the fence installed within the 20' roadway setback, and also located outside the boundaries of the leased lot.
- d. Potential Application for Variance – 6 Lane 2 Bullhead Point, Johnson Lake: The Committee recommended Board approval of the future variance request for the customer at 6 Lane 2 in Bullhead Point to locate the propane tank outside the buildable area of the lot should the submitted plans indicate such a design, provided the tank is installed in accordance with all other federal, state and local requirements. In addition, the \$125 Application for Variance fee shall be waived.
- e. Board Resolution No. 19-03 – SWAF Permit Notice of Approvals with 10-Year Terms at Jeffrey Reservoir and Midway Lake: The Committee recommended Board approval of Resolution No. 19-03 – SWAF Permit Notice of Approvals with 10-Year Terms at Jeffrey Reservoir and Midway Lake, subject to an edit to the final paragraph to specify this applies to Special Water Access Facility (SWAF) Permits to Construct.
- f. Sale of District Right-of-Way – Section 33, Township 7N, Range 15W, Kearney County: The Committee recommended Board approval to sell the District Right-of-Way located in Section 33, Township 7N, Range 15W in Kearney County for \$1,500/acre.
- g. Application for Variance – 59 K-1, Lake McConaughy: The Committee recommended Board approval to allow the tenant of 59 K-1, Lake McConaughy to construct an addition to the deck which would extend approximately 8' into the roadway setback and be located entirely within the 10% depth of the lot setback, conditional upon receiving the approval of the adjacent neighbor(s) and LMLI.

NRD LIAISON MEETING (8/19/19): Devin Brundage provided an overview of the August 19, 2019 joint meeting with Tri-Basin NRD and displayed the meeting minutes.

A break was taken at 10:32 a.m. The meeting resumed at 10:50 a.m.

CREDIT CARDS: Meredith Pierce presented the results of her investigation into finding a suitable credit card processing option to accept customer payments for lake leases, irrigation bills, lake permit fees, etc. She stated staff recommends JetPay/NCR and presented a brief video showing

how the processing site operates. A fee of 2.85% per transaction would be paid by the customer. Alternatively, the customer could opt to process their payment using an e-check for a flat fee of \$2.00. After discussion, Director Rowe suggested Pierce contact Dawson Public Power District to inquire about the credit card processing service they use.

OUT OF STATE TRAVEL: The following out of state travel was reported for August, 2019.

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Drain, Mike	ASDSO Dam Safety 2019	Orlando, FL	September 8-12, 2019
Buettner, Jeff	Water & Natural Resources Tour	WY & MT	September 15-19, 2019
Rahmann, Holly	Water & Natural Resources Tour	WY & MT	September 15-19, 2019
Hixson, Eric	RMEL Fall Executive Leadership & Mgmt Convention	Kansas City, KS	September 16-18, 2019
Bartruff, DeAnna	FERC 2019 Shoreline Management Workshop	Tuolumne, CA	September 23-26, 2019

LEGISLATION: Jeff Buettner reported on his recent attendance at the fall Nebraska Chamber Forum in Ogallala where the Blueprint Nebraska project was the main topic of discussion. A Nebraska Chamber Forum meeting will be held in Holdrege on October 3, 2019 at 5:30 p.m.

BOARD COMMENTS: Director Dave Nelson received a complaint about the Cottonwood Ranch recharge project from someone who felt the groundwater table was already too high in that area. Director Fowler received a compliment about Holly Rahmann from a lake resident who attended a recent tour of the District. Director Rowe thanked Holly Rahmann for keeping the calendar on the board website updated. Director Dudley Nelson commented on his attendance at the Tri-Basin Board tour last week.

MANAGEMENT REPORTS:

- a. Cory Steinke had nothing more to report.
- b. Mike Drain stated the Basin Wide Integrated Management Plan and the individual NRD's Integrated Management Plans were completed and approved. He is working on the boundary review, upcoming dam safety inspections, and consulting with Mead & Hunt to incorporate the results of a large snowmelt event into the Probable Maximum Flood study. He stated staff continues discussions with Mr. Rivas about the future of the Hilltop residence.
- c. Anton Hassebrook presented progress photos of the J2 Penstock excavating and painting project and the concrete foundation work at the hydros for the standby generators. He noted that Allen Blasting and Coating intend to start painting the penstock next week.
- d. Tyler Thulin reported Lake McConaughy is at elevation 3,258.2, 1,550,000 acre feet, and 88.5% capacity. Inflows are at 3,600 cfs which he expects will decrease by next week to 2,600-2,800 cfs and outflows are at 2,700 cfs.
- e. Dave Ford presented photos of a riser on the Phelps Canal at MP 10.6 that failed due to a faulty weld at the seam.

Lunch was taken at 11:30 a.m. The meeting resumed at 12:03 p.m.

Director Soneson exited the meeting during lunch and did not return for the remainder of the meeting.

- f. Jeff Buettner will conduct the final JLDI tour for the season on August 30, 2019. He was contacted by Carley Bruning of PCDC about conducting a tour with the PCDC Leadership Class next April. He advised the State Fair starts today and Holly Rahmann, Devin Brundage and he will be assisting with the NPA booth.

- g. Rochelle Jurgens has asked legal counsel to send a payment demand letter to six delinquent lessees at Johnson Lake the week of September 1, 2019. She presented a draft of a new irrigation billing format which should be more customer friendly and provide better clarity. She has opted to outsource the printing and mailing of the irrigation billings with Dairyland Power which will be a time and cost savings to Central. She included a new Cost Center Report in the monthly financial report at the request of one of the directors.
- h. Eric Hixson reported on the blackstart training provided by NPPD earlier this month which is required by NERC to be done every other year. Last Saturday, Kingsley Hydro did not start due to problems with controls and valves on the wicket gates.
- i. Holly Rahmann has contacted area schools about providing meal vouchers to their students attending Husker Harvest Days. She is also working on a post card to send to irrigation customers offering them a ride and meal voucher to attend Husker Harvest Days with Central staff. She has been working with a local Boy Scout on his Eagle Scout project to design signage to place at Kingsley Hydro to use as aids during tours. She is also working with Jim Brown on designing signage to install around the lakes.
- j. Duane Cernousek informed the directors of a new electronic requisition and procurement module which he will begin testing with the Gothenburg employees. The module is part of the current accounting and irrigation software and it is intended to increase accuracy and efficiency. He plans to launch the test run with Gothenburg the first week of September, with an official roll-out in October with the entire District.
- k. Devin Brundage has been busy with union/management consultations, FERC boundary review meetings with staff, and reviewing District policies. He attended the Leadership Nebraska meeting in Ogallala yesterday.

LEGAL UPDATE: Mike Klein discussed the Advisory Opinion by the Nebraska Accountability and Disclosure Commission dated August 16, 2019. The NADC's legal counsel intends to present the Advisory Opinion to the Commission at their next meeting on September 13, 2019. Klein suggests pursuing legislation to ensure the voters within the District are not disenfranchised when their elected Board Member is unable to discuss or vote on issues relating to irrigation rates or lake leases due to a perceived conflict of interest.

PERSONNEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETING DATES: Rochelle Jurgens requested an Administration Committee meeting at 8:30 a.m. on Tuesday, September 3, 2019.

ADJOURNMENT: **It was moved by Director Petersen and seconded by Director Dudley Nelson to adjourn the meeting at 12:50 p.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Petersen, and Rowe. Absent was Soneson. None voted no and the motion was declared carried.**

MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
SEPTEMBER 3, 2019 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on August 27, 2019, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on August 27, 2019, the Lexington Clipper-Herald on August 28, 2019 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 August 13, 2019.

The following Directors were present:

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

The following Director was absent: Roger D. Olson

Also present were:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle Jurgens, Controller & Finance Manager	Anton Hassebrook, Hydroelectric Ops. Super.
Eric R. Hixson, Electrical Project Operations Mgr.	Holly G. Rahmann, Public Relations Asst.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Tyler A. Thulin, Civil Engineer
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Assistant Controller
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charlie Brewster, Legal Counsel
	Emily Anderson, Assistant Secretary

Others present were:

Lori Potter, Kearney Hub	Deb Jensen, on behalf of JLDI
John Thorburn, Tri-Basin NRD	John Kirby

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

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

PUBLIC INPUT: John Thorburn invited everyone to visit the NRD booth at the upcoming Husker Harvest Days and stated the annual Rainwater Basin Conservation Day for area eighth grade students will be held September 19, 2019.



CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the August 23, 2019 Committee Meeting of the Board.

President Rowe asked the Directors if there were items they wished to be removed from the Consent Agenda to be discussed and voted on individually. Hearing none, the following items were presented for approval:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held August 5, 2019**
- **Approval of Minutes of Committee Meeting of the Board of Directors held August 23, 2019**
- **Approval of the September Disbursements:**

*Hydro Division:*

Check #s 56031, 59338 & 60337-VOID; Check #s 60407 through 60598 and 8899891 through 8899908 (Accounts Payable)	\$706,498.76
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Payroll	\$518,834.64
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*Kingsley Division:*

Check #s 3123 through 3132 (Accounts Payable)	\$62,062.71
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*J-2 Regulating Reservoir Construction Fund:*  
(Accounts Payable)

NONE

*Glendo Division:*

NONE	NONE
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*Flex Spending Account:*

Check # 8154	\$1,908.00
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- **Approval of the 2020 Water Leasing Agreement Pricing Addendum to the Water Leasing Agreement dated October 12, 2018 with the Platte River Recovery Implementation Program and the Nebraska Community Foundation**
- **Approval of Progress Estimate No. 7 (Final), Contract No. 0-687, Norfolk Contracting, Inc. for Bridge Replacements in Lincoln and Gosper Counties in the amount of \$99,244.10**
- **Approval of Closure of Contract No. 0-687, Norfolk Contracting, Inc. for Bridge Replacements in Lincoln and Gosper Counties in a total cost of \$947,957.00**
- **Approval of Variance Application for 9 North Point, Johnson Lake to construct a covered patio extending into the 50' shoreline setback by approximately 10' on the north side and 17' on the south side, and to modify the Permitting Procedures to allow for construction within the shoreline setback when the following conditions are met: 1) the construction does not fall within the 30' shoreline setback, 2) the tenant obtains the approval of any adjacent neighbors, 3) the viewshed is not obstructed or additional neighbor approval is obtained, and 4) the area association does not object**
- **Approval of Staff's recommendation to deny the Variance Application for 21 Lakeview Acres, Johnson Lake**
- **Approval of Variance Application for 60 K-1, Lake McConaughy for the after-the-fact construction of the fence installed within the 20' roadway setback, which is also located outside the boundaries of the leased lot**
- **Approval of Potential Variance Application for 6 Lane 2 Bullhead Point, Johnson Lake to locate the propane tank outside the buildable area of the lot should the submitted plans indicate such a design, provided the tank is installed in accordance with all other federal, state and local requirements, in addition to waiving the \$125 Application for Variance fee**
- **Approval of the Sale of District Right-of-Way located in Section 33, Township 7N, Range 15W, Kearney County at the rate of \$1,500/acre**

- **Approval of Variance Application for 59 K-1, Lake McConaughy to allow for the construction of an addition to the deck which would extend approximately 8' into the roadway setback and be located entirely within the 10% depth of the lot setback, conditional upon receiving the approval of the adjacent neighbor(s) and LMLI**

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

2019 BUDGET REVISION: Rochelle Jurgens presented the Hydro Division Budget Revision #6 resulting in a net change of \$55,000 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Power Plants Capital</u>			
Digital Chart Recorders Jeffrey/J1/J2	\$0	\$55,000	\$55,000

**It was moved by Director S. Olson and seconded by Director Bogle to approve the 2019 Budget Revision to the Power Plants Capital with a net change of \$55,000 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, s. Olson, Petersen, Rowe, and Soneson. Absent was: r. Olson. None voted no and the motion was declared carried.**

WORK ORDER NO. 107402 – DIGITAL CHART RECORDERS FOR JEFFREY/J1/J2 (\$52,370.00): Eric Hixson explained this work order relates to the previously approved budget revision. The digital chart recorders will allow the control center to remotely monitor bearing and stator temperatures of the generators at the three supply canal hydroplants.

**It was moved by Director S. Olson and seconded by Director Knoerzer to approve Work Order No. 107402 for the Digital Chart Recorders for Jeffrey/J1/J2 Hydros in the amount of \$52,370.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Petersen, Rowe, and Soneson. Absent was: R. Olson. None voted no and the motion was declared carried.**

BID TAB – PAINTING OF COMMUNICATIONS TOWERS: Eric Hixson presented the bid tab for the painting of the Holdrege and Gothenburg communications towers reflecting two bids from Skyline Tower Painting for different application methods, and one bid from Allstate Tower, Inc. He stated staff recommends accepting the bid from Skyline Tower Painting using the mitt/roller/brush application method in the amount of \$28,860.00.

**It was moved by Director Soneson and seconded by Director Fowler to accept the bid from Skyline Tower Painting, Inc. in the amount of \$28,860.00 to paint the Holdrege and Gothenburg communications towers. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Petersen, Rowe, and Soneson. Absent was: R. Olson. None voted no and the motion was declared carried.**

RESOLUTION NO. 19-03 – SWAF PERMIT NOTICE OF APPROVALS WITH 10-YEAR TERMS AT JEFFREY RESERVOIR AND MIDWAY LAKE: Mike Drain presented the final version of the resolution and requested Board approval.

**It was moved by Director Mueller and seconded by Director R. Dahlgren to approve Resolution No. 19-03 titled “Special Water Access Facility (SWAF) Permit Notice of Approvals with 10-Year Terms at Jeffrey Reservoir and Midway Lake”. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Petersen, Rowe, and Soneson. Absent was: R. Olson. None voted no and the motion was declared carried.**

ADMINISTRATION COMMITTEE (9/3/19): Rochelle Jurgens explained the Administration Committee met earlier this morning to review an item needing action at this meeting. She presented the Amended and Restated Employees' Retirement Plan with the attached Exhibit A which is the Administrative Policy Memorandum. She stated this memorandum establishes the guidelines for a periodic review of vested participants to ensure timely commencement of required minimum distributions of an employee's pension fund upon attaining age 70 ½.

**It was moved by Director S. Olson and seconded by Director Knoerzer to approve the Amended and Restated Employees' Retirement Plan and the attached Exhibit A which is the Administrative Policy Memorandum. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Petersen, Rowe, and Soneson. Absent was: R. Olson. None voted no and the motion was declared carried.**

Rochelle Jurgens stated the Administration Committee will reconvene following this meeting to review the remaining items on their agenda which do not need action at this time.

LEGISLATION: Jeff Buettner had nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Director Soneson inquired about the timeline of the Phillips Canyon boat ramp project. Mike Drain stated JEO Consulting Group was recently hired to conduct the feasibility study and upon its conclusion, the board will then decide whether to move forward with the recommended plan.

LEGAL UPDATE: Charlie Brewster plans to send the Directors a memo concerning the upcoming meeting at the Nebraska Accountability and Disclosure Commission on September 13, 2019 where they will present the Advisory Opinion they issued on August 16, 2019 regarding conflicts of interest.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Cory Steinke reported on Supply Canal maintenance operations.
- b. Mike Drain announced that Craig Gannett and Walker Stanovsky of Davis, Wright and Tremaine may make an appearance at an upcoming committee or board meeting while they are here visiting the project and working with staff on the FERC boundary review.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,258.8, 1,560,000 acre feet, and 89.5% capacity. Inflows are around 2,600 cfs and were decreasing as the Gering-Ft. Laramie Canal begins to fill again following the repair of the collapsed tunnel. Outflows are 2,800 cfs.
- d. Dave Ford stated irrigation demand is slowing, but they will make water available to irrigators for another couple weeks. Due to available excess flows, he is communicating with Tri-Basin and the Platte Program about potential recharge on the canals and Elwood Reservoir. Dusty Way completed the inspections on the acres enrolled in the Water Leasing Program.

- e. Jeff Buettner arranged for a photographer to take new pictures of the directors following the October 7, 2019 board meeting. The final JLDI tour of the season was conducted on Friday and was very successful. He is coordinating with the UNL Law College to find a suitable date for their annual tour of the District. He will conduct a tour this fall with new employees of The Flatwater Group.
- f. Rochelle Jurgens advised of NPPD's audit of Kinglsey Hydro on September 19, 2019.
- g. Meredith Pierce gave an update on the credit card processing options.
- h. Devin Brundage stated staff has begun working on the 2020 budget and an initial draft will be submitted at the October committee meeting. He discussed the NPA booth presence at the State Fair.

**ADJOURNMENT: It was moved by Director Dudley Nelson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 9:50 A.M. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, Petersen, Rowe, and Soneson. Absent was: R. Olson. 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