

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

NOVEMBER 4, 2019 – 9:00 A.M.

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
OCTOBER 25, 2019 – 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 October 21, 2019, by legal publication in the Kearney Hub and Holdrege Daily Citizen on October 21, 2019, and the North Platte Telegraph and the Lexington Clipper-Herald on October 19, 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.

An e-mail giving the time, date, and place of this meeting was sent to the Directors on October 16, 2019.

The following Directors were present:

David L. Rowe, President	Geoffrey K. Bogle	Roger D. 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: K. Scott Olson

Also present were the following:

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

Also present were:

Craig Gannett, Davis Wright Tremaine, LLP
Walker Stanovsky, Davis Wright Tremaine, LLP

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.

ADMINISTRATION COMMITTEE (10/25/19): Devin Brundage stated during the Administration Committee meeting earlier this morning, the committee members made a recommendation to the Board to adopt the Union Contract as presented and subsequent revisions to the Employee Handbook. Director Fowler thanked the staff for their efforts to achieve an agreement on a competitive benefits package that the District can be proud to offer its employees.

IBEW LOCAL 2185 UNION CONTRACT (DECEMBER 25, 2019 THROUGH DECEMBER 24, 2022):

It was moved by Director R. Olson and seconded by Director Knoerzer to approve the Union Contract with IBEW Local 2185 for the period of December 25, 2019 through December 24, 2022 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was S. Olson. None voted no and the motion was declared carried.

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

WISNER V. UMR & CENTRAL: At 9:06 AM it was moved by Director Mueller and seconded by Director Knoerzer, to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried. Board President Rowe stated the item to be discussed in closed session was the following agenda item: Wisner v. UMR/Central. The purpose of Closed Session was to receive legal advice.

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

At 9:18 AM it was moved by Director Knoerzer and seconded by Director Fowler, to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was the following agenda item: Wisner v. UMR/Central.

WISNER V. UMR & CENTRAL: It was moved by Director Bogle and seconded by Director R. Olson to authorize staff to take action with regard to the Wisner v. UMR & Central matter as discussed during Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dudley Nelson to adjourn the meeting at 9:20 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried.

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
OCTOBER 25, 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 October 21, 2019, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on October 21, 2019, and the North Platte Telegraph and Lexington Clipper-Herald on October 19, 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 October 16, 2019.

David L. Rowe, President	Geoffrey K. Bogle	Roger D. 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: K. Scott Olson

Also present were the following:

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

Also present were:

Craig Gannett, Davis Wright Tremaine, LLP
Walker Stanovsky, Davis Wright Tremaine, LLP

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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 9:21 a.m. Board President Rowe announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

FERC LEGAL COUNSEL: Craig Gannett and Walker Stanovsky were present from Davis Wright Tremaine LLP to discuss the ongoing FERC boundary review status and upcoming licensing matters.

At 9:24 AM it was moved by Director Soneson and seconded by Director Mueller, to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried. Board President Rowe stated the item to be discussed in closed session was the following agenda item: FERC Legal Counsel. The purpose of Closed Session was to receive legal advice.

All staff in attendance remained in the meeting room during Closed Session.

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

At 10:44 AM it was moved by Director Dudley Nelson and seconded by Director Petersen, to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent was: S. Olson. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was the following agenda item: FERC Legal Counsel.

CONSENT TO ASSIGNMENT SUMMARY: One consent at Johnson Lake was approved during the month of October, 2019.

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

Permits to Construct Approved by General Manager October 25, 2019			
Name	Description	Amount	Purpose
Crappie Corner Area Association	SE ¼ Sec. 32-T9N-R22W	\$0.00	Plant 20 Austrian Pine trees east of the existing tree line within Crappie Corner.

Permits to Construct Approved by Land Administration Department October 25, 2019 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
Stieben, Randy & Blakeley	23 Lakeview Acres Dr. 14A	SWAF Permit – Repair and replace a 4'x12.5' parallel sidewalk along the shoreline. Routes of access shall be limited to 6' wide.	09/12/2019 \$50.00 application fee
Hastings, Michael & Julie	143 Mallard Beach Dr. 23	ECS Permit – Construct a beach area of 6-8 cubic feet of sand below the OHWM. Install 2 perpendicular retaining walls, one 15' to 20' long x 1' stairstepping to 3' tall, one 15' long x 1' stairstepping to 3' tall.	09/17/2019 \$50.00 application fee
Stolz, Brent & Patricia & Noble, Jeffrey	99 & 100 Mallard Beach Dr. 22	SWAF Permit – Install a 36'x3' dock with a 6'x12' swim platform on the end. No electricity at this time.	09/17/2019 \$100.00 application fee
Koehn, Frank & Vickey	2 Dry Bay Dr. 15	ECS Permit – Install a 3'x40' retaining wall along the north side of the garage. 6 metal posts will be placed in front of the structure for support.	08/20/2019 \$50.00 application fee
Marsh, John & Leslie	24 Lakeview Acres Dr. 14A	ECS Permit – Construct two 3' retaining walls and one 4.5' stair stepped to 3' retaining wall.	09/11/2019 No application fee
Marsh, John & Leslie	24 Lakeview Acres Dr. 14A	ECS Permit – Placing 30' ± of riprap along shoreline.	09/16/2019 No application fee

Hoveling, Norman & Doris	11 Park Lane Dr. 28	DWEL Permit – Construct a 6'x8' privacy fence along the west lot boundary.	10/03/2019 No application fee
Marshall, Bonnie	14 Mallard Beach Dr. 20	DWEL Permit – Replace existing concrete drive. Drive will be 10'x58'x5" with a slight swale in center to allow drainage toward the shoreline. Will include a concrete walkway from the driveway to the existing patio.	10/01/2019 No application fee
Holbrook, Pamela	24 Park Lane Dr. 28	DWEL Permit – Construct a koi pond and pergola. Lined koi pond will be 9'x12' with a waterfall feature and maximum depth of 4'. Wooden pergola will be 10'x10'x10' and built over existing concrete pad.	10/03/2019 No application fee
Lane, Robert and Louise	33 Mallard Beach Dr. 20.	DWEL Permit – Remove existing garage and construct an addition and attached garage to existing home.	10/16/2019 No application fee
Hastings, Michael & Julie	143 Mallard Beach Dr. 23	Amended ECS Permit – Construct a beach area of 6-8 cubic feet of sand below the OHWM. Install 2 perpendicular retaining walls, one 15' to 20' long x 1' stairstepping to 3' tall, one 15' long x 1' stairstepping to 3' tall.	10/14/2019 No application fee

Permits to Construct Approved by Land Administration Department October 25, 2019 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Roney, Aneal and Emily	19 K-2 Rd	DWEL Permit – Construct a steel out building. The building will be 32'x40'x19'4" with a 20'x12' overhead door.	10-07-2019 No application fee
McLaughlin, Richard and Thanis	40 K-1 Rd	DWEL Permit – Remove and replace a portion of the existing sidewalk.	10/11/2019 \$50.00 application fee

Permits to Construct Approved by Land Administration Department October 25, 2019 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Dilley, Timothy and Patricia	55 S Lakeview Rd.	Amended ECS Permit – Construct 2 retaining walls. Finish constructing current retaining wall and construct an on-grade erosion control structure using quarried rock.	10/03/2019 No application fee

Permits to Construct Approved by Land Administration Department October 25, 2019 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Whiting, Larry	6 Paulsen Loop	SWAF Permit – Install two 16'x4' dock sections and a 31'x4' dock section. No electricity at this time.	09/24/2019 \$50.00 application fee

Permits to Construct Approved by Land Administration Department October 25, 2019 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Embury, Stuart and Lynn, and Quincy, Wayne	2 Plum Creek Canyon	Amended ECS Permit – Protect the shoreline with up to 200± feet of riprap	10/03/2019 No application fee

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

PROGRESS ESTIMATE NO. 2, CONTRACT NO. 0-693, ALLEN BLASTING & COATING, INC. FOR PREPARATION AND PAINTING OF THE J-2 PENSTOCK AND SURGE TANK (\$159,901.98): Anton Hassebrook reported the project is approximately half complete.

POWER AND RECREATION COMMITTEE MEETINGS (10/25/19): Director Fowler reported briefly on the Application for Variance filed by the customers of 18 North Point, Johnson Lake which the committee took no action on during their meeting this morning.

WATER SERVICE AGREEMENT FOR GROUNDWATER RECHARGE WITH THE NEBRASKA DEPARTMENT OF NATURAL RESOURCES AND TRI-BASIN NATURAL RESOURCES DISTRICT FOR ELWOOD RESERVOIR AND E-65 CANAL: Cory Steinke explained this agreement is similar to prior agreements but it would extend through December 31, 2023. He plans to present a final version of the agreement at the November 4, 2019 Regular Business Meeting.

WAGE SCALE ADJUSTMENT FOR HOURLY EMPLOYEES REPRESENTED BY IBEW LOCAL 2185: Devin Brundage stated an increase of 1.5% for hourly employees represented by the Union was approved in the Union Contract approved earlier this morning during the Special Meeting of the Board.

WAGE SCALE ADJUSTMENT FOR EXEMPT PERSONNEL AND CONFIDENTIAL EMPLOYEES NOT REPRESENTED BY IBEW LOCAL 2185: Devin Brundage will present a recommendation for exempt and confidential personnel later this year.

ANNUAL RESERVE FUND REPORT: Rochelle Jurgens presented the annual report showing the fund targets and the actual fund levels.

2020 BUDGET: Rochelle Jurgens gave a brief overview of the highlights of the budget. Each department manager presented their budgets by discussing major expenditures and capital purchases.

A break for lunch was taken at 11:48 a.m. The meeting resumed at 12:00 p.m.

Directors Rowe and Petersen exited the meeting at 12:10 p.m.

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

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Erickson, Kipp	SurvallentONE SCADA Systems, Level 2	Atlanta, GA	November 3-8, 2019

LEGISLATION: Jeff Buettner reported the 60-day legislative session will commence on January 8, 2020 and adjourn on April 23, 2020. He continues to follow potential legislation on the taxable status of lands within the N-CORPE project and changes to the use of Water Sustainability Funds.

BOARD COMMENTS: Director Soneson expressed his appreciation to Mike Drain and Jim Brown for providing a report on the Phillips Canyon Lake Boat Ramp Project at the October 7, 2019 Regular Business Meeting of the Board.

LEGAL UPDATE: Mike Klein advised restructuring some of the Board sub-committees to avoid any conflict of interest issues, particularly when setting irrigation or lease rates. Jeff Buettner reported he has upcoming plans to meet with legislative staffers to discuss potential options regarding the ongoing conflict of interest issue raised by the Nebraska Accountability and Disclosure Commission's recent opinion.

Director Dave Nelson exited the meeting at 12:37 p.m.

MANAGEMENT REPORTS:

- a. Cory Steinke reported he has been attending employee and water policy meetings and overseeing Supply Canal maintenance projects.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,258.3, 1,545,600 acre feet, and 88.7% capacity. Inflows are at 1,400 cfs and outflows are at 1,750 cfs.
- c. Mike Drain stated attorneys Gannett and Stanovsky observed the areas of erosion at Lake McConaughy and other District facilities during their tour of the District this week.
- d. Dave Ford has been participating in pump station concrete inspections at Elwood Reservoir this week with Tyler Thulin. They have identified a few areas needing repair.
- e. Jeff Buettner completed his final tours for the season. He attended a meeting with Holly Rahmann this week to begin planning the 2020 Water and Natural Resources Tour. He will attend a water roundtable sponsored by NWRRA on November 13, 2019 in Lincoln. He reported on the recent news by the US Fish & Wildlife Service to delist the interior least tern from the endangered species list.
- f. Rochelle Jurgens stated that efforts continue to transition employees' 457 plans from ICMA to Empower. She is mailing out the second half of the water lease payments to irrigators next week.
- g. Eric Hixson reported the NERC audit was completed for the period of July, 2016 through July, 2019. Hixson also reported on behalf of Anton Hasebrook by displaying photos of the progress of the J-2 penstock and surge tank painting and the newly installed diesel generator at Kingsley Hydro.
- h. Holly Rahmann intends to release an issue of The Communicator next week. She is preparing for eagle viewing season and will promote the opening of the viewing facility on December 28, 2019. The South Central Water Conference, formerly the Holdrege Water Conference, will be held on February 6, 2020.
- i. Devin Brundage participated with other managers in a tour with NPPD last week. He attended an Adaptive Management Plan meeting in Omaha with Mike Drain and Dave Zorn earlier this month.

PERSONNEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETING DATES: Dave Ford requested an Irrigation Committee meeting in the next couple weeks to vote on 2020 irrigation rates. Devin Brundage commented that he will create an Interim Irrigation Committee and select members to serve on the committee who are not irrigators.

ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director R. Olson to adjourn the meeting at 1:17 p.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, and Soneson. Absent was: David Nelson, S. Olson, Petersen, and Rowe. 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
NOVEMBER 4, 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 October 28, 2019, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on October 28, 2019, the North Platte Telegraph on October 29, 2019, and the Lexington Clipper-Herald on October 30, 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 October 16, 2019.

The following Directors were present:

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

The following Directors were absent: David G. Nelson and K. Scott Olson

Also present were:

Devin M. Brundage, General Manager	Cory A. Steinke, Hydraulic Project Ops. Mgr.
Rochelle Jurgens, Controller & Finance Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Operations Mgr.	Holly G. Rahmann, Public Relations Assistant
Mike A. Drain, Nat. Resources & Compliance Mgr.	Charles Brewster, Legal Counsel
David R. Ford, Irrigation Operations Mgr.	Emily Anderson, Assistant Secretary

Others present were:

Lori Potter, Kearney Hub	John Thorburn, Tri-Basin NRD
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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 stated Tri-Basin is now accepting applications for the Water Conservation Incentive Program and they are taking orders for trees for spring planting.

CONSENT AGENDA: Devin Brundage gave an overview of the items on the Consent Agenda which were previously presented and discussed at the October 25, 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 October 7, 2019**
- **Approval of Minutes of Special Meeting of the Board of Directors held October 25, 2019**
- **Approval of Minutes of Committee Meeting of the Board of Directors held October 25, 2019**
- **Approval of the November disbursements:**

Hydro Division:

Check #s 60612, 60801, 60809, and 60855-VOID; Check #s 60819 through 61091 and 8899926 through 8899944 (Accounts Payable) \$1,057,476.93

Payroll \$537,211.99

Kingsley Division:

Check #s 3145 through 3155 (Accounts Payable) \$72,069.26

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check # 8158 \$300.00

- **Approval of Progress Estimate No. 2, Contract No. 0-693, Allen Blasting & Coating, Inc. for painting of J2 surge tank and penstock (\$159,901.98)**

It was moved by Director Knoerzer 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, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson and S. Olson. None voted no and the motion was declared carried.

CONTRACT NO. 0-684, TRI-CITY CONCRETE, PLACE AND FINISH CONCRETE PARKING LOTS AND SIDEWALK AT HOLDREGE: Dave Ford stated the work associated with the following items has been completed. Staff recommends final payment and closure of the contract.

- a. Contract Change Order No. 1 (\$3,841.00)
- b. Payment Progress Estimate No. 2 (Final) (\$6,805.00)
- c. Contract Closure

It was moved by Director Dahlgren and seconded by Director Mueller to approve Contract Change Order No. 1 in the amount of \$3,841.00, Progress Payment Estimate No. 2 (Final) in the amount of \$6,805.00, and Closure of Contract No. 0-684 with Tri-City Concrete as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson and S. Olson. None voted no and the motion was declared carried.

MEDICARE SUPPLEMENT AND PRESCRIPTION DRUG PLAN RENEWALS: Rochelle Jurgens met on Friday with the District's insurance representative, Tim Shada. He advised her the Medicare Supplement Plan F will see an 11.49% premium increase and the Prescription Part D Plan will increase by 6.0%.

It was moved by Director R. Olson and seconded by Director Fowler to approve the Medicare Supplement and Prescription Drug Plan renewal rates as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller,

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

WATER SERVICE AGREEMENT FOR GROUNDWATER RECHARGE WITH THE NEBRASKA DEPARTMENT OF NATURAL RESOURCES AND TRI-BASIN NATURAL RESOURCES DISTRICT FOR ELWOOD RESERVOIR & E-65 CANAL: Cory Steinke presented the current draft of the agreement which he expects to be edited again before it is ready for signing. He suggested the Board approve the agreement pending final legal review.

It was moved by Director Dudley Nelson and seconded by Director Mueller to approve the proposed Water Service Agreement for Groundwater Recharge with the Nebraska Department of Natural Resources and Tri-Basin Natural Resources District for Elwood Reservoir and the E-65 Canal, subject to final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson and S. Olson. None voted no and the motion was declared carried.

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 Petersen to excuse the absences of Directors David Nelson and S. Olson. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson and S. Olson. None voted no and the motion was declared carried.**

BOARD COMMENTS: Director Rowe commented on the improvements to the sound system in the board room.

LEGAL UPDATE: Charles Brewster stated Mike Klein fell at home this past weekend and he is currently recovering in the hospital. Devin Brundage stated there are no new developments in the Wisner case.

MANAGEMENT REPORTS: The following operations reports were presented:

- a. Cory Steinke reported on behalf of Tyler Thulin that Lake McConaughy is at elevation 3,257.9, 1,534,000 acre feet, and 88.0% capacity. The dredging crews at Jeffrey Lake and the Diversion Dam are nearing the end of the season. Crews will begin erosion control projects. He has numerous water service agreements with various entities that he will present at the next committee meeting.
- b. Mike Drain reported on the joint Emergency Action Plan meeting last week with NPPD at their North Platte office. Next spring, he will plan a full functional exercise of the Emergency Action Plan.
- c. Dave Ford stated the Water Leasing Program sign-up period begins on November 18, 2019 and Dusty Way is already making appointments with irrigators. The Doyle Reed pipeline project is nearly half complete and should be finished this week. Crews will start on the Linder WPA next week and he anticipates it being ready for recharge this fall. He reminded the members of the Interim Irrigation Committee (Bogle, Fowler, Mueller, David Nelson, and Rowe) of the meeting on November 13, 2019 at 10:00 a.m.
- d. Jeff Buettner has several upcoming meetings, including: NWRA water roundtable on November 13, NPA board meeting on November 20, a lobbyist workshop on November 21, and the NSIA/NWRA Joint Convention in Kearney on November 25-26, 2019.

- e. Eric Hixson stated that staff completed the installation of a new backup generator at Kingsley Hydro and conducted a successful black start test.
- f. Rochelle Jurgens commented that there will be an Investment Committee meeting following this meeting.
- g. Devin Brundage would like to hold an Administration Committee meeting prior to the next committee meeting.

ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director Petersen to adjourn the Regular Business Meeting of the Board at 9:30 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, Petersen, Rowe, and Soneson. Absent: David Nelson and S. 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