

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

SEPTEMBER 8, 2020 – 9:00 A.M.

INDEX

PAGE #

- 20,056 MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS – 8/28/2020
- a. Public Input
- 20,057 b. Consent to Assignment Summary
- 20,058 c. Permit to Construct Summary
- 20,058 d. Permit to Construct Summary, continued
- 20,059 e. Permit to Construct Summary, continued
- f. Work Order/Purchase Requisition Summary
- g. 2020 Budget Revisions
- h. Water Rights Audit
- i. Request for Irrigation Service from R5 Properties/Dennis Riesberg (Keith Co.)
- j. Elwood Reservoir Seepage – Update from RJH Consultants
- 20,060 k. Power and Recreation Committee (8/24/2020)
- l. NRD Liaison Committee Meeting (8/27/2020)
- m. Wells Fargo – Semi-Annual Pension Plan Review
- n. District Bylaws
- o. Storage Water for Cooling
- p. Calamus Hydro Feasibility Study Bids
- q. Legislation
- r. Board Comments
- 20,061 s. Management Reports
- t. Legal Update
- u. Personnel
- v. Out of State Travel
- w. Workshop, Seminars and Conferences
- x. Board Sub-Committee Meetings and Other Important Upcoming Events
- 20,062 y. Adjournment
- 20,063 MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS – 9/8/2020
1. Public Input
- 20,064 1. Consent Agenda
- 20,065 1. Consent Agenda, continued
2. Progress Payment Estimate No. 1, Contract No. 0-697.1 – Husker Steel for Supply Canal MP27.2 Concrete Bridge Materials (\$221,096.35)
3. Budget Revision
4. Construction Work Order No. 107424 – Drone Rendering Computer (\$8,732.58)
- 20,066 1. Request for Irrigation Service from R5 Properties/Dennis Riesberg (Keith Co.)
2. Calamus Hydro Feasibility Study Proposal Bids
3. Second Amended Water Service Agreement – Platte to Republican Basin High Flow Diversion Project
4. Real Estate Negotiations
5. Legislation
6. Workshops, Seminars and Conferences
7. Personnel
8. Directors’ Attendance
9. Board Comments
10. Legal Update
- 20,067 1. Management Reports
2. CLOSED SESSION
- 20,068 1. Real Estate Negotiations – Valle Ranches
2. Adjournment
3. Signature Page

MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
AUGUST 28, 2020 – 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 24, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on August 24, 2020, and the North Platte Telegraph and Lexington Clipper-Herald on August 22, 2020, 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 19, 2020.

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	Gordon N. Soneson
Martin E. Mueller	Dudley L. Nelson	

The following Director was absent: Robert L. Petersen

Also present were the following (\*participated via Zoom):

Devin M. Brundage, General Manager	Van D. Fastenau, Irrigation Operations Super.
Rochelle A. Jurgens, Controller	Holly G. Rahmann, Public Relations Asst.*
Mike A. Drain, Nat. Resources & Compliance Mgr.	Dusty Way, Irrigation O & M Asst. Supervisor
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Asst. Controller*
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Jim Brown, Compliance Coordinator*
Anton Hassebrook, Hydroelectric Ops. Super.*	Tyler A. Thulin, Civil Engineer*
Jeff J. Buettner, Govt & Public Relations Mgr.	Duane Cernousek, Purchasing Agent*
Luke Ritz, Land Administrator*	Charles Brewster, Legal Counsel
	Emily Anderson, Assistant Secretary

Others present were:

Tom McDougal, RJH Consultants	Bruce Remington, Wells Fargo ( <i>joined via Zoom at 10:45 a.m.</i> )
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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 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: There were three consents at Johnson Lake approved during the month of August, 2020.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of August, 2020:

Permits to Construct Approved by General Manager 8/28/2020			
Name	Description	Amount	Purpose
Jeffrey Lake Development, INC	NE1/4 Sec. 9-11-27	Waived	JeffreyLDI sign project.

Permits to Construct Approved by Land Administration Department 8/28/2020 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
Balfany, Robert; Novotny, Thomas	60 Mallard Beach So Bay Dr. 21	DWEL Permit - Construct a 12'6"x21'2" wooden deck.	08/06/2020 No Application Fee
Warren, Betty	30 Mallard Cove Dr. 19B	SWAF Permit - Install a 6'x8' Jet-ski lift.	07/14/2020 \$50.00 Application Fee
Teetor, Kerry & Cristy	2 North Shore Dr. 8	SWAF Permit - Install an 8'x16' section of dock.	07/20/2020 \$50.00 Application Fee
West, Scott & Keri	19 North Cove	VEG Permit - Trim dead tree limbs on tree facing 18 North Cove.	06/25/2020 No Application Fee
Springer, Wendell; Vetter, Daniel	22 Kirby Point Dr. 2	SWAF Permit - Install eleven 4'x8' dock sections.	07/21/2020 \$50.00 Application Fee
Farnsworth, Mark & Sheryl	11 Mallard Beach Dr. 20	DWEL Permit - Construct an addition to an existing raised deck. Existing deck will be overlain with composite decking with an additional 7'x25'6" deck extension to be constructed to the east of the existing covered deck.	07/24/2020 No Application Fee
Fahrenbruch, James & Cynthia	1 South Crappie Corner Dr. 3	DWEL Permit - Construct a new house with an attached garage and basement.	08/12/2020 No Application Fee
Bacon, Gregory & Carla	10 Expressway Dr. 28	DWEL Permit - Construct an 18.5'x18' wooden carport.	08/10/2020 \$125.00 Variance Fee
Williams, John and Michelle	8 Crappie Corner Dr. 5	DWEL Permit - Enclose an existing covered entry and convert into indoor space.	08/20/2020 \$125.00 Variance Fee
Pratt, David & Christy	79 Mallard Beach Dr. 22	DWEL Permit - Construct a cover over existing raised deck.	08/03/2020 No Application Fee
Sims, David & Virginia	35 Park Lane Dr. 28	Amended DWEL Permit - Amended to include cover of walkway, concrete drive, and concrete pads.	08/04/2020 No Application Fee
Wendell, Monte and Cynthia	101 Lakeview Acres Dr. 14C	Amended ECS/SWAF Permit - Amended to include construction of 4'x13' metal stair access to shoreline.	07/20/2020 No Application Fee
Dominguez, Carlos and Josiane	37 Park Lane Dr. 28	SWAF Permit - Install a 8'x16' dock section and a 4' wide access to the shoreline.	07/13/2020 \$50.00 Application Fee

Lambert, Joseph & Brooke	22 Mallard Cove Dr. 19A	DWEL Permit - Install a 20'x12'x39.5' fence.	08/04/2020 \$125.00 Variance Fee
Olson, Jon	145 Mallard Beach Dr. 23	DWEL Permit - Construct a covered porch and room addition connecting existing structure to new attached garage.	07/30/2020 No Application Fee
Mooberry, Thomas and Patricia	3 South Crappie Corner	Amended SWAF Permit - Amended to include installation of a 3'x6' section of pavers and a 3'x9' section of pavers.	07/13/2020 No Application Fee
Stapleton, John & Marie	38 Mallard Cove Dr. 19B	Amended DWEL Permit - Amended to include construction of replacement fence to include access gate and signage granted by variance request.	07/27/2020 No Application Fee
Moser, Scott and Tracy	17 North Cove Dr. 10	Amended DWEL Permit - Amended to include concrete pad north of existing garage and landing/step on west side of existing garage.	08/19/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 8/28/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Hartman, Dan; Wolff, Tracy	50 K-1 Rd	Amended DWEL Permit - Amended to construct overhang on existing patio.	07/30/2020 No Application Fee
Roth, Richard and Theresa	3 K-3 Rd	DWEL Permit - Permitted to place gravel on existing driveway area.	08/18/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 8/28/2020 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Skeen, Marlene	59 S. Lakeview Rd.	Amended SWAF Permit - Amended to include installation of an 8'x6' dock anchor pad.	08/13/2020 No Application Fee
Tetley, Paul & Judith	33 S. Lakeview Rd.	SWAF Permit - Install a 12'x12' shore station.	07/20/2020 \$50.00 Application Fee
Wirkus, Duane	114 S Shore Drive	VEG Permit - Trim dead branches on tree east of driveway, trees in front yard, and four cottonwood trees in backyard.	07/20/2020 No Application Fee
Peterson, Craig; Herrick, Tamera	84 Pelican Dr.	VEG Permit - Remove tree on backside of house.	06/25/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 8/28/2020 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Lewis, Mark & Beth	24 Stange Circle	SWAF Permit - Install a 4'x32' section of dock.	12/01/2020 \$50.00 Application Fee
Hamilton, Virginia	23 Stange Circle	VEG Permit - Cut and trim dead tree branches on property.	06/30/2020 No Application Fee
Fisk, James; Toomey, Carol Ann	3 Paulsen Loop	SWAF Permit - Install a 10'x12' shore station.	07/21/2020 \$50.00 Application Fee

Zimbelman, Scott & Janna	63 Cedar Point	SWAF Permit - Install a 4'x16' dock.	07/21/2020 \$50.00 Application Fee
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Permits to Construct Approved by Land Administration Department 8/28/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Ackerson, Brian & Amber	3 Plum Paradise	SWAF Permit - Install a 6'x10' swim platform, a 3'x12' dock section, and a 5'x14' shore station.	07/21/2020 \$400.00: \$200 Application Fee \$200 Yearly Fee

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following were presented for review:

- a. Supplemental Work Order No. 107419 – Purchase Long Reach Excavator (\$25,310.59)
- b. Supplemental Work Order No. 186547 – Funk Lagoon WPA Pipeline (\$4,200.00)
- c. Supplemental Work Order No. 186637 – Install Victor Lakes WPA Pipeline (\$22,000.00)
- d. Supplemental Work Order No. 186638 – Install Cottonwood WPA Pipeline (\$18,600.00)
- e. Construction Work Order No. 107423 – Replace Multiplex Equipment at J2 Hydro & Microwave Building (\$36,300.00)
- f. Purchase Requisition No. 3787 – Ace Irrigation & Mfg Co for pipe for underdrains and road crossings (\$30,970.80)
- g. Purchase Requisition No. 3789 – Ace Irrigation & Mfg Co for E65 Main lateral replacement (\$28,602.00)

2020 BUDGET REVISIONS: Rochelle Jurgens presented Revision #7 to the Hydro Division Budget:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Phelps &amp; E65 Roads, Bridges &amp; Crossings</u> (Phelps 29.1, 29.2 Underdrain, E65 Lateral)			
2-38-54300-509-01 Pipe Installation	\$40,600	\$50,600	\$10,000
2-38-54300-509-03 Pipe	\$50,000	\$81,000	\$31,000
2-39-54300-509-03 Pipe	\$26,000	\$54,600	\$28,600
<u>Phelps Earthwork</u>			
2-38-54300-506-01 Labor	\$205,300	\$195,300	(\$10,000)
<u>Hydro-Electric Capital</u>			
J2 Multiplex (Microwave Bldg/Power Plant)	\$0	\$36,300	\$36,300
		<b>NET CHANGE</b>	<b>\$95,900</b>

WATER RIGHTS AUDIT: Dusty Way and Cory Steinke presented an overview of the 2020 Water Rights Audit report.

REQUEST FOR IRRIGATION SERVICE FROM R5 PROPERTIES LLC/DENNIS RIESBERG: Dave Ford presented a request from Dennis Riesberg for the delivery of storage water from Lake McConaughy. Riesberg currently has a junior natural flow water right to pump from Whitetail Creek.

A break was taken at 9:45 a.m. The meeting resumed at 10:02 a.m.

ELWOOD RESERVOIR – UPDATE FROM RJH CONSULTANTS: Tom McDougal of RJH was present to discuss the findings from the geotechnical data collected around the Elwood Reservoir toe drain and abutment earlier this summer. He discussed several options to mitigate the seepage. RJH recommends operating Elwood Reservoir at elevation 2,599.0 or below until such measures are taken. Cory Steinke will work with RJH to create a design contract for consideration by the Board in

the coming months. Staff will continue to work closely with the Department of Natural Resources as the mitigation approach is developed.

Bruce Remington joined the meeting via Zoom at 10:45 a.m.

POWER AND RECREATION COMMITTEE (8/24/2020): Subcommittee chair, Ron Fowler, gave an overview of the items the committee took action on at their meeting held earlier this week:

- a. Sign Permit to Construct, Johnson Lake: The subcommittee voted to recommend Board approval of the sign permit for the construction of a 12' x 4' advertising sign to replace the existing sign.
- b. Application for Variance – 22 Park Lane, Johnson Lake: The subcommittee voted to recommend Board approval of the variance to the Roadway and Lot Line Construction Setbacks for the construction of a roof over the existing patio at 22 Park Lane, Johnson Lake, pending the receipt of written approval by the adjacent neighbors.
- c. Application for Variance – 1A K-3, Lake McConaughy: The subcommittee voted to recommend Board approval of the variance for the construction of a roof over the existing concrete patio at 1A K-3, Lake McConaughy, on the condition that the patio will not be enclosed in any way in the future or the use changed to create additional living space.
- d. Application for Variance – 60 Cedar Point, Midway Lake: The subcommittee voted to recommend Board denial of the variance application for the after-the-fact construction of the flagpole within the Shoreline Construction Setback.

NRD LIAISON COMMITTEE MEETING (8/27/2020): Devin Brundage provided a summary of the joint TBNRD and CNPPID subcommittee meeting that occurred on August 27, 2020. Topics included discussion of the progress of the PRD project, the WPA recharge projects, the Elwood dam seepage work and drought mitigation strategies in the NRD footprint.

WELLS FARGO – SEMI-ANNUAL PENSION PLAN REVIEW: Bruce Remington from Wells Fargo appeared virtually via Zoom to update the Board on his investment strategies relating to Central's pension plan.

Director Soneson exited the meeting at 11:20 a.m.

DISTRICT BYLAWS: A draft of recent edits to the District's Bylaws was handed out to the Directors. Devin Brundage will recommend calling a meeting of the Administration Committee to thoroughly review the edits and to consider making a recommendation to the Board for adoption of the revised Bylaws.

STORAGE WATER FOR COOLING: Mike Drain presented managements recommendation for the cooling water rate through 2021 for storage water that might be requested for delivery for that purpose.

CALAMUS HYDRO FEASIBILITY STUDY BIDS: Eric Hixson presented three feasibility study proposals from Kleinschmidt, HDR Engineering, and Mead & Hunt. He will have a recommendation ready for consideration at the September board meeting.

Director Dahlgren exited the meeting at 12:15 p.m.

LEGISLATION: Jeff Buettner reported on the status of LB1055 which was signed into law by Governor Ricketts on August 7, 2020.

BOARD COMMENTS: Director R. Olson complimented the irrigation crews for keeping the canal roads relatively free of weeds this season. President Rowe reminded the Directors to submit their General Manager evaluation forms to him.

MANAGEMENT REPORTS:

- a. Cory Steinke stated crews continue dredging, performing maintenance projects, constructing bridges, etc. The Jeffrey Lake dredge is still awaiting repairs.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,240.0, 1,100,000 acre feet, and 63.4% capacity. Inflows to Lake McConaughy are 600 cfs and outflows are 2,700 cfs.
- c. Dave Ford reported Monday, August 31, 2020 is the final scheduled irrigation run. The acres enrolled in the Water Leasing Program were verified recently and three accounts were found in violation. These acres and accounts have been removed from the program.
- d. Mike Drain stated FERC will not conduct their annual inspections this year due to travel restrictions related to COVID-19. They will send forms and guidance for Central to conduct a self-inspection. He relayed sentiments from his son, Jacob Drain, thanking the Board and the District for the support given to him on his Eagle Scouts project of installing signs at the Kingsley Hydro power plant.
- e. Anton Hassebrook stated the RTU at the Cottonwood head gate is operational for remote monitoring and control at that facility from the Gothenburg Control Center. He anticipates a busy fall with outages for repairs and maintenance of the hydros.
- f. Jeff Buettner received a draft of the virtual tour video. Jim Brown and Holly Rahmann obtained more drone footage to include in the next draft of the video. He expects the final product to be available soon.
- g. Eric Hixson conducted a successful URGE (Uniform Rating of Generating Equipment) test on the Jeffrey, Johnson 1 and Johnson 2 Hydros on August 25, 2020, reaching over 63 megawatts of combined capacity.
- h. Rochelle Jurgens will apply finance charges to delinquent leases at Johnson Lake and Plum Creek. She has begun discussion with legal counsel on initiating the next step of the delinquent lease process outlined in policy. She and staff have begun working on the 2021 budget.
- i. Holly Rahmann has been busy obtaining more drone footage for the virtual tour video and for social media. She is making updates to the Eagle Viewing brochures.
- j. Devin Brundage thanked those Directors who participated in the recent tour of the Supply Canal. He reminded Directors to be aware of attending sub-committee meetings of which they are not a member to avoid reaching a quorum.

LEGAL UPDATE: Charles Brewster will work with Rochelle Jurgens on the delinquent lease accounts to prepare the standard letter.

PERSONNEL: None.

OUT OF STATE TRAVEL: No out of state travel was reported to occur in September, 2020.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: Devin Brundage would like to hold an Administration Committee meeting in September. The following meeting were also discussed:

- a. Keith County Planning Commission Meeting – September 3, 2020 at 7:30 p.m. (MDT), Keith County Roads Department (east door), 202 S. Spruce, Ogallala

- b. Keith County Board of Commissioners Meeting – September 23, 2020 at 8:30 a.m. (MDT),  
Keith County Courthouse, Commissioners Room, 511 N. Spruce, Ogallala

**ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Mueller to adjourn the meeting at 12:37 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent was: Dahlgren, Petersen and 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 8, 2020 – 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 September 1, 2020, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on September 1, 2020, and the Lexington Clipper-Herald on September 2, 2020 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 19, 2020.

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	Gordon N. Soneson
Martin E. Mueller, Treasurer	Dudley L. Nelson	

The following Director was absent: Robert L. Petersen

Also present were the following (\*via Zoom):

Devin M. Brundage, General Manager	Luke Ritz, Land Administrator*
Rochelle A. Jurgens, Controller	Holly G. Rahmann, Public Relations Asst.*
Eric R. Hixson, Electrical Project Ops. Mgr.*	Dusty Way, Irrigation O & M Asst. Supervisor*
David R. Ford, Irrigation Operations Mgr.	Meredith Pierce, Assistant Controller*
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Duane Cernousek, Purchasing Agent*
Jeff J. Buettner, Govt & Public Relations Mgr.	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer*	Emily Anderson, Assistant Secretary

Others present were (\*via Zoom):

Jeff Kletzmayer*	John Thorburn, Tri-Basin NRD
Deb Jensen*	Kyle Shepherd

\* \* \* \* \*

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

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

PUBLIC INPUT: John Thorburn asked the Board for their support in approving the second amendment to the Water Service Agreement for the Platte to Republican Basin High Flow Diversion project and thanked the Directors involved in the recent joint committee meeting where drought mitigation was a topic.

**CONSENT AGENDA:** Devin Brundage provided an overview of the items on the Consent Agenda which were previously presented and discussed at the August 28, 2020 Committee Meeting of the Board.

The Board President 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 3, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held August 28, 2020**
- **Approval of the September disbursements:**

*Hydro Division:*

Check # 62946 through 63156 and 8900110 through 8900131 (Accounts Payable) \$950,315.57

Payroll \$507,786.31

*Kingsley Division:*

Check # 3243 through 3255 (Accounts Payable) \$66,230.25

*J-2 Regulating Reservoir Construction Fund:*

NONE \$NONE

*Glendo Division:*

NONE \$NONE

*Flex Spending Account:*

Check #s 4887088 and 7015159 \$1,007.80

- **Approval of Budget Revision #7 to the Hydro Division Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Phelps &amp; E65 Roads, Bridges &amp; Crossings</u> (Phelps 29.1, 29.2 Underdrain, E65 Lateral)			
2-38-54300-509-01 Pipe Installation	\$40,600	\$50,600	\$10,000
2-38-54300-509-03 Pipe	\$50,000	\$81,000	\$31,000
2-39-54300-509-03 Pipe	\$26,000	\$54,600	\$28,600
<u>Phelps Earthwork</u>			
2-38-54300-506-01 Labor	\$205,300	\$195,300	(\$10,000)
<u>Hydro-Electric Capital</u>			
J2 Multiplex (Microwave Bldg/Power Plant)	\$0	\$36,300	\$36,300
		<b>NET CHANGE</b>	<b>\$95,900</b>

- **Approval of Supplemental Work Order No. 107418 – Purchase Long Reach Excavator (\$25,310.59)**
- **Approval of Supplemental Work Order No. 186547 – Funk Lagoon WPA Pipeline (\$4,200.00)**
- **Approval of Supplemental Work Order No. 186637 – Victor Lakes WPA Pipeline (\$22,000.00)**
- **Approval of Supplemental Work Order No. 186638 – Cottonwood WPA Pipeline (\$18,600.00)**
- **Approval of Construction Work Order 107423 – Replace Multiplex Equipment at J2 Hydro & Microwave Building (\$36,300.00)**

- Approval of Purchase Requisition No. 3787 – Ace Irrigation & Mfg Co for pipe for underdrains and road crossings (\$30,970.80)
- Approval of Purchase Requisition No. 3789 – Ace Irrigation & Mfg Co for E65 Main lateral replacement (\$28,602.00)
- Approval of a cooling water rate of \$150.00/acre foot for 2021 storage water delivered for power plant cooling purposes
- Approval of a Sign Permit for Doran Post & Associates to install a 12' x 4' advertising sign to replace the existing "The Inlet Hide Away" sign
- Approval of a Variance to the Roadway and Lot Line Construction Setbacks for the construction of a roof over the existing patio at 22 Park Lane, Johnson Lake, pending the receipt of written approval by the adjacent neighbors
- Approval of a Variance for the construction of a roof over the existing concrete patio at 1A K-3, Lake McConaughy, on the condition that the patio will not be enclosed in any way in the future or the use changed to create additional living space
- Approval to Deny the Variance for the after-the-fact construction of a flagpole within the Shoreline Construction Setback at 60 Cedar Point, Midway Lake

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

PROGRESS PAYMENT ESTIMATE NO. 1, CONTRACT NO. 0-697.1 – HUSKER STEEL FOR SUPPLY CANAL MP27.2 CONCRETE BRIDGE MATERIALS (\$221,096.35):

It was moved by Director Mueller and seconded by Director Dahlgren to approve Progress Payment Estimate No. 1, Contract No. 0-697.1 with Husker Steel for the Supply Canal MP27.2 Concrete Bridge Materials in the amount of \$221,096.35. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.

BUDGET REVISION: Devin Brundage presented Hydro Division Budget Revision #8 as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>Land Management Capital</u>			
Drone Rendering Computer	\$0	\$8,800	\$8,800

Mike Drain commented that the computer is necessary to download imagery obtained by the drone. The existing computer can take up to one week to process the images and has recently been failing the rendering process.

It was moved by Director Bogle and seconded by Director S. Olson to approve Hydro Division Budget Revision #8 to the 2020 Budget as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.

CONSTRUCTION WORK ORDER NO. 107424 – DRONE RENDERING COMPUTER (\$8,732.58):

It was moved by Director R. Olson and seconded by Director Fowler to approve Construction Work Order No. 107424 for the Drone Rendering Computer in the amount of \$8,732.58. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren,

**Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.**

REQUEST FOR IRRIGATION SERVICE FROM R5 PROPERTIES LLC/DENNIS REISBERG: Dave Ford requested approval of the delivery of irrigation water to R5 Properties LLC located in Keith County for 118 acres.

**It was moved by Director Knoerzer and seconded by Director Dudley Nelson to authorize the General Manager to provide irrigation service to R5 Properties LLC, located along White Tail Creek in Keith County, Nebraska, for 118 acres; and to transfer storage use appropriations and enter into a water service agreement in support of the same; should the General Manager determine it is in the interests of the District to do so. Such authorization shall allow the General Manager to terminate the agreement if not exercised within a period of one year. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.**

CALAMUS HYDRO FEASIBILITY STUDY PROPOSAL BIDS: Eric Hixson presented a memo summarizing staff's recommendation to hire Kleinschmidt to conduct the feasibility study of adding a hydro on the outlet of the Calamus Reservoir in the amount of \$8,500.

**It was moved by Director Bogle and seconded by Director Knoerzer to approve the proposal from Kleinschmidt Group in the amount of \$8,500 to conduct the Calamus Hydro feasibility study. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. The motion was declared carried.**

SECOND AMENDED WATER SERVICE AGREEMENT – PLATTE TO REPUBLICAN BASIN HIGH FLOW DIVERSION PROJECT: Cory Steinke discussed the minor edits to the agreement and stated the agreement is pending a final legal review.

**It was moved by Director David Nelson and seconded by Director S. Olson to approve the Second Amended Water Service Agreement for the Platte to Republican Basin High Flow Diversion Project, subject to legal review. Upon voting on the motion, the following Directors voted therefore: Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Those voting no were: Bogle and Dahlgren. Absent: Petersen. The motion was declared carried.**

REAL ESTATE NEGOTIATIONS: This was discussed in Closed Session.

LEGISLATION: Jeff Buettner had nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: Director Mueller commented that the South Platte River is completely dry. Director David Nelson complimented the photos and posts being made on social media.

LEGAL UPDATE: Charles Brewster reported that TERC has still not made a decision on the Dawson County tax protest matter. He spoke recently with the Keith County Attorney who informed him that criminal cases have decreased slightly this summer.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported the Supply Canal bridge at MP27.2, just below the Jeffrey Return is nearing completion. Crews added riprap below the J-2 Return. He is working with RJH on a design contract on a solution as part of the Elwood Reservoir seepage investigation to present to the board in the near future.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,239.3 1,071,400 acre feet, and 61.5% capacity. Inflows are 1300 cfs and increasing, and outflows are at 1,900 cfs and decreasing. The canals have been shut off and there is 1,000 cfs at the Diversion Dam to meet the minimum diversion requirements.
- c. Mike Drain stated the Keith County Planning Commission approved the proposed K-1 Replat and they have sent a recommendation to the Keith County Board of Commissioners for approval. He is working with the National Hydropower Association to prepare comments in response to newly proposed FERC dam safety rules.
- d. Jeff Buettner will conduct a tour with new employees on September 29, 2020.
- e. Dave Ford stated the headgates of the canals were closed over the weekend and crews are finalizing deliveries of irrigation water. Upon the final delivery of irrigation water, employees will verify the amounts used and accounting will then prepare to send out invoices. He plans to present a rainfall totals report at the next committee meeting. He would like to call together a meeting of the Interim Irrigation Committee to discuss the 2021 Water Leasing Agreement pricing and irrigation rates.
- f. Rochelle Jurgens announced WebMD through NRECA will provide the employee health screens this year, and a new rewards program will be implemented. She is making arrangements to have the local clinics provide flu shots to employees. A human resources module is being added to the eSelfServe site, which is the site employees use to log their work hours, request time off, and download compensation documentation. She is preparing an initial draft of the 2021 budget and she will present highlights at the Committee Meeting on September 25, 2020.
- g. Holly Rahmann reported the irrigation signs were delivered and employees are constructing frames for them.
- h. Eric Hixson stated that the Kingsley Hydro bypass water is higher than average to increase the dissolved oxygen in Lake Ogallala due to warmer water temperatures.
- i. Devin Brundage will forward to the Directors the memo he sent employees yesterday explaining measures the District will implement in order to reopen to the public, while maintaining a safe workplace. A tour has been arranged for mid-September with executives from the Daughterty Water for Food Global Institute.

A break was taken at 9:50 a.m. The meeting resumed at 10:05 a.m.

**At 10:05 AM it was moved by Director R. Olson and seconded by Director Dudley Nelson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Petersen. None voted no and the motion was declared carried. The reason for entering into Closed Session was to discuss the following agenda item: Real Estate Negotiations (Valle Ranches). The purpose of entering into Closed Session for this item was to discuss contract and real estate negotiations and to receive legal advice.**

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

At 10:35 AM it was moved by Director R. Olson and seconded by Director S. Olson to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent was: Petersen. None voted no and the motion was declared carried. Board President Rowe stated the item discussed in Closed Session was Real Estate Negotiations (Valle Ranches).

REAL ESTATE NEGOTIATIONS – VALLE RANCHES: It was moved by Director Mueller and seconded by Director Knoerzer to approve entering into a Purchase Agreement for purchase of Valle Ranches which consists of 210 acres near Jeffrey Reservoir. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.

ADJOURNMENT: It was moved by Director Soneson and seconded by Director Dudley Nelson to adjourn the Regular Business Meeting of the Board at 10:37 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. 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