

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

NOVEMBER 2, 2020 – 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  
OCTOBER 23, 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 October 19, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on October 19, 2020, the North Platte Telegraph and the Lexington Clipper-Herald on October 17, 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 October 14, 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	
Martin E. Mueller	Dudley L. Nelson	

The following Directors were absent: Robert L. Petersen and Gordon N. Soneson

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

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

Others present were (\*participated via Zoom):

Ken Christensen*	Mike Klein*
Deb Jensen*	Gary Regelin
Randall Myers	Jim Hahn
Myron Canada	

\* \* \* \* \*

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

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

PUBLIC INPUT: Randall Myers and a group of fishermen that use Phillips Canyon Lake were present to request the Board's support of an expenditure in the upcoming 2021 budget to support construction of a new boat ramp and parking area at the lake. Deb Jensen reported JLDI held its final meeting of the season.

CONSENT TO ASSIGNMENT SUMMARY: There were three consents at Johnson Lake approved during the month of October, 2020.

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

Permits to Construct Approved by General Manager 10/23/2020			
Name	Description	Amount	Purpose
NONE			

Permits to Construct Approved by Land Administration Department 10/23/2020 – Johnson Lake			
Name	Description	Permit & Purpose	Date Approved & Fee
O'Hare, Brady & Sara	72 Pelican Dr.	ECS- Bank Stabilization Riprap for 152 linear feet of the shoreline	09/21/2020 No Application Fee
Suter, Darren & Kimberly	142 Lakeview Acres Dr. 14E	ECS- Bank Stabilization Riprap for 65 linear feet of the shoreline	09/21/2020 No Application Fee
Jones, Brian & Sheryl	74 Lakeview Acres Dr. 14A	DEF & ECS- Construct 2 wing walls 4'6" and 2 retaining walls	09/17/2020 \$50.00 Application Fee
Nissen, Matthew & Tracy	40 Lakeview Acres Dr. 14 A	ECS- Bank Stabilization Riprap for 85 linear feet of shoreline	09/29/2020 No Application Fee
Coleman, Mitchell & Laura	1 Crappie Corner Dr. 5	SWAF - Install 6'L x 30'W beach area and 2'6" T x 30'L retaining wall	09/30/2020 \$50.00 Application Fee
Scott, Mary B	17 Crappie Corner Dr. 5	SWAF -Install a 4'W x 6'L Dock Anchor Pad	10/14/2020 \$50.00 Application Fee
Warren, Jeffrey L & Betty J	30 Mallard Cove Dr. 19B	DWEL- Construct Garage and Overhang on the East end of garage	10/01/2020 No Application Fee
Clark, Daniel L. & LuAnn	5 Dry Bay Dr. 15	Amended SWAF- Amended to include a 4' x 4' Dock Anchor Pad	10/01/2020 No Application Fee
Young, Steven & Karen	103 Mallard Beach	ECS-Install riprap for 64 feet along shoreline	10/08/2020 No Application Fee
Werger, Christine M	52 Lakeview Acres Dr. 14A	SWAF- Install 7-4'W x 10'L dock sections	10/07/2020 \$50.00 Application Fee
Cannella, John & Michelle	16 Crappie Corner Dr. 5	DWEL - Remove and replace a portion of existing house and construct an addition to house.	10/14/2020 No Application Fee
North Shore Area Association	19-22 North Shore	VEG - Trim trees and remove dead trees behind lots 19 - 22 North Shore as needed.	10/12/2020 No Application Fee
Clark, Daniel & LuAnn	5 Dry Bay	Amended ECS - Amended permit exhibit. No change to what is being built which is a 130' long limestone retaining wall.	10/01/2020 No Application Fee

Janssen, Lowell & Ginett	130 Lakeview Acres Dr. 14D	After the Fact DWEL & SWAF- Combined two AFT permits. One permit for constructing a single rail fence on retaining wall and one (SWAF) for constructing a landing access and stairs to grade.	10/01/2020 \$200.00: \$100 ATF fee for one permit, \$50 ATF fee for other permit as well as a \$50 application fee.
Peterson, Rocky & DeAnne	8 Northeast Bay Dr. 4	DWEL - Pour a new 30'x25' concrete pad.	10/02/2020 No Application Fee
Noble, Jeffrey	99 Mallard Beach	DWEL - Construct a 1' eave overhang on existing house.	10/08/2020 No Application Fee
Galloway Holdings, LLC	49 North Shore Dr. 8	DWEL - Construct a 26'3"x44'8" addition to house.	10/06/2020 No Application Fee
Carlson, Lanny & Karen	16 North Cove Dr. 10	DWEL - Construct a 2 story house with 8' crawl space.	09/30/2020 No Application Fee
Butler, John & Linette	2 South Crappie Corner Dr. 3	DWEL - Replace and pour additional concrete pads. Additional concrete pads will replace deck and stepping stone walkway.	09/25/2020 No Application Fee
Davenport, Rocky & Jacqueline	9 Park Lane Dr. 28	Amended DWEL - Amended to include wall enclosure and new concrete pad.	09/25/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 10/23/2020 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Kaps Cabin, LLC	1A K-3 Rd	DWEL - Construct a single story 30'x24' addition to house.	10/01/2020 No Application Fee
Kaps Cabin LLC	1A K-3 Rd	DWEL - Install new domestic well and septic system.	10/01/2020 No Application Fee

Permits to Construct Approved by Land Administration Department 10/23/2020 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Maguire, Michael & Patti	33 Hagadone Circle	SWAF -Install a 11'W x 11'L shorestation	09/21/2020 \$50.00 Application Fee

Permits to Construct Approved by Land Administration Department 10/23/2020 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Sherman, Bob	10 Plum Creek Canyon Drive 121	ECS- Bank Stabilization Riprap for 48 linear feet of the shoreline	09/30/2020
Stewart, William & Schlichting, Leslie	4 Plum Creek Canyon Dr. 12A	ECS- Bank Stabilization Riprap for 200 linear feet of the shoreline	09/21/2020
Hofferber, Tim	41 Plum Creek Canyon Trail	ECS- Bank Stabilization Riprap for 351 linear feet of the shoreline	09/21/2020

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

CONTRACT NO. 0-697.1 – HUSKER STEEL – SUPPLY CANAL MP27.2 CONCRETE BRIDGE MATERIALS: Duane Cernousek presented the following two items and stated the work has been completed, inspected and staff recommends final payment:

- a. Progress Payment Estimate No. 2 (Final) (\$9,258.68)
- b. Closure of Contract Letter (\$230,355.03)

POWER AND RECREATION COMMITTEE (10/22/2020): Subcommittee chair, Ron Fowler, gave an overview of the items the committee took action on at their meeting held yesterday:

- a. Application for Variance – 55 K-1, Lake McConaughy: The subcommittee voted to recommend Board approval of the variance for the proposed carport based on the conclusion that good cause was demonstrated due to the unique hardship associated with the lot, and for the waiver of the application fee associated with this variance application.
- b. Application for Variance – 24 K-1, Lake McConaughy: The subcommittee voted to recommend Board approval of the variance for the proposed construction of a garage that would extend approximately 6' into the 20' roadway setback, subject to obtaining the written approval by the neighbors of the property.
- c. Application for Variance – 144 Mallard Beach, Johnson Lake: The subcommittee voted to recommend Board approval of the after-the-fact construction of a patio constructed outside of a walkout basement at elevation 2621.691', approximately 5" below the allowable adjacent grade.
- d. Application for Variance – 1 Perch Bay Addition, Johnson Lake: The subcommittee voted to recommend Board approval of the variance for the construction and addition to the home which would extend approximately 2.5'-3.0' into the Lot Line Construction setback, subject to the written approval of the affected neighbor.
- e. Application for Variance – 1 Plum Creek Canyon Drive 12B, Plum Creek Canyon Reservoir: The subcommittee voted to recommend Board denial of the variance application due to the conclusion that good cause had not been demonstrated.
- f. Request for Replat – 8 Plum Creek Canyon Drive 12A, Plum Creek Canyon Reservoir: The subcommittee voted to recommend Board approval of the replat as requested.
- g. Agreement Amendment Request – 15 Plum Creek Canyon Drive 12I, Plum Creek Canyon Reservoir: The subcommittee voted to recommend Board approval of the following two items: 1) amend the agreement to allow for the placement of the proposed sprinkler system on the adjacent landowner's lot within the 50' setback conditional upon the agreement being amended in the future to include additional rights needed by the District as a result of the FERC project boundary review, and 2) grant staff the authority to approve such amendments in the future on a case-by-case basis for uses such as retaining walls and sprinkler systems, provided that such uses are consistent with the Land and Shoreline Management Plan, do not interfere with project operations and do not interfere with the reasonable use of the project by the general public.
- h. Review of Lease Rates at District Owned Houses: The subcommittee voted to recommend Board approval of the following three items: 1) an increase to the monthly lease rate at Johnson Lake from \$425 to \$460 to account for an increase in property taxes plus inflation, 2) a decrease in the lease rate at the Diversion Dam from \$440 to \$390 to account for removal of the property from the tax rolls, and 3) maintaining the current lease rate of the three houses at Kingsley Dam.

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

2021 MEDICARE SUPPLEMENT/PRESCRIPTION DRUG PLAN RENEWAL: Rochelle Jurgens presented a summary of the 2021 renewal rates for the group retiree health and prescription drug plans for employees hired prior to January 1, 2000.

2021 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 was taken at 10:32 a.m. The meeting resumed at 10:44 a.m.

OIL AND GAS LEASE (SECTION 19, TOWNSHIP 6 NORTH, RANGE 17 WEST, PHELPS COUNTY): Devin Brundage presented a lease proposal from J. Fred Hambright, Inc. for oil drilling in 27.45 acres along the Phelps Canal for a period of three years. Brundage forwarded a copy of the lease to legal counsel for review.

LEGISLATION: Jeff Buettner stated just one individual filed for the Lincoln County seat on the board to replace Robert L. Petersen who is not seeking re-election.

BOARD COMMENTS: None.

LEGAL UPDATE: None.

MANAGEMENT REPORTS:

- a. Cory Steinke displayed photos of work being done on the Diversion Dam gates, adding riprap below J-2 hydro, and concrete repairs.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,241.6, 1,120,000 acre feet, and 64.4% capacity. Inflows to Lake McConaughy are 1,200 cfs and outflows are 575 cfs. Releases from Lake McConaughy are solely to meet minimum FERC diversion requirements. The elevation at Johnson Lake will fluctuate through November due to requirements of the Districts hydrocycling agreement.
- c. Mike Drain informed the Directors of the annual Land and Shoreline Management Plan (LSMP) stakeholder meeting held October 19, 2020. Due to a missing notice email to the area associations, it was possible that lake tenants may have not seen the social media and newspaper notifications and not been aware of the meeting. Due to this oversight, Drain intends to hold another meeting with the stakeholders in the near future. In the meantime, a video of the Zoom presentation has been posted to the website and YouTube. He continues discussions with NPPD regarding the Annual Operating Plan for 2021.
- d. Jeff Buettner received around 30 resumes for the Public Relations Specialist position and he will begin interviews with candidates on October 30, 2020. The first of the four-part webinar series offered by NSIA/NWRA occurred last week and the next one is scheduled for October 27, 2020.
- e. Dave Ford advised the Four States Irrigation Council meeting has been canceled for January, 2021. The irrigation signs should be installed starting next week. The water leasing program starts November 9, 2020 and Dusty Way will begin meeting with irrigators who want to sign-up for the program. He displayed photos of crews making concrete and other repairs along the canal system and installing road crossings. He advised of a bridge that was broken near Axtell due to a landowner taking heavy equipment over it.

Director David Nelson exited the meeting at 11:48 a.m.

- f. Rochelle Jurgens reported that legal counsel sent delinquent letters to several lessees. A new module was added to the payroll program that allows employees to enroll in benefits electronically. The annual employee health screenings are scheduled next week in Holdrege and Gothenburg. The second-half of the 2020 water leasing program payments will be mailed out soon.

- g. Eric Hixson stated the annual Kingsley Hydro inspection occurred October 5-13, 2020 and NPPD conducted a test of the step-up transformer.
- h. Devin Brundage scheduled a meeting with Tri-Basin NRD staff on October 28, 2020 to discuss their water incentive program and a drought mitigation plan. He would like to hold another planning session with the Board on November 4, 2020, focusing on power generation. He displayed projections from Bloomberg about renewable energy and the consumption of energy.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: None.

**ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director Bogle to adjourn the meeting at 12:08 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Fowler, Knoerzer, Mueller, Dudley Nelson, R. Olson, S. Olson, and Rowe. Absent was: David Nelson, 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  
NOVEMBER 2, 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 October 26, 2020, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on October 26, 2020, the North Platte Telegraph on October 27, 2020, and the Lexington Clipper-Herald on October 28, 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 October 14, 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	

*\*participated via Zoom*

The following Directors was absent: Robert L. Petersen

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

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

Others present were (\*via Zoom):

Gary Telitz*	John Thorburn, Tri-Basin NRD
Kyle Shepherd	Michael C. Klein*

\* \* \* \* \*

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

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

PUBLIC INPUT: John Thorburn reported Tri-Basin has been collecting well level data and preparing for the possibility of holding the annual water conference and jamboree.



CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were previously presented and discussed at the October 23, 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 October 5, 2020**
- **Approval of Minutes of Committee Meeting of the Board of Directors held October 23, 2020**
- **Approval of the November disbursements:**

*Hydro Division:*

Check # 63390-VOID; Check #s 63320 through 63569 and 8900151 through 8900171 (Accounts Payable)	\$1,010,390.31
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Payroll	\$492,545.77
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*Kingsley Division:*

Check #s 3262 through 3266 (Accounts Payable)	\$50,955.86
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*J-2 Regulating Reservoir Construction Fund:*

NONE	\$NONE
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*Glendo Division:*

NONE	\$NONE
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*Flex Spending Account:*

Check # 7178795	\$1,250.99
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- **Approval of Progress Payment Estimate No. 2 (Final), Contract No. 0-697.1 with Husker Steel for the Supply Canal MP27.2 Concrete Bridge Materials in the amount of \$9,258.68**
- **Approval to Close Contract No. 0.697.1 with Husker Steel for the Supply Canal MP27.2 Concrete Bridge Materials**
- **Approval of the Variance Application for 55 K-1, Lake McConaughy for a carport**
- **Approval of the Variance Application for 24 K-1, Lake McConaughy for the construction of a garage that would extend approximately 6' into the 20' Roadway setback, subject to the written approval of the neighbors**
- **Approval of the Variance Application for 144 Mallard Beach, Johnson Lake for the after-the-fact construction of a patio constructed outside of the walkout basement at elevation 2621.691', approximately 5" below the allowable adjacent grade**
- **Approval of the Variance Application for 1 Perch Bay Addition, Johnson Lake for the construction and addition to the home which would extend approximately 2.5'-3.0' into the Lot Line Construction setback, subject to the written approval of the neighbors**
- **Approval of Board denial of the Variance Application for 1 Plum Creek Canyon Drive 12B, Plum Creek Canyon Reservoir due to the conclusion that good cause has not been demonstrated**
- **Approval of the Replat of 8 Plum Creek Canyon Drive 12A, Plum Creek Canyon Reservoir**
- **Approval of an Amended Agreement with the adjacent landowner at 15 Plum Creek Canyon Drive 12I, Plum Creek Canyon Reservoir to allow for the placement of a proposed sprinkler system on the lot within the 50' setback, conditional upon the agreement being amended in the future to include additional rights needed by the District as a result of the FERC project boundary review**

- **Approval to grant District staff the authority to approve agreement amendments with adjacent landowners in the future on a case-by-case basis for uses such as retaining walls and sprinkler systems, provided that such uses: 1) are consistent with the Land and Shoreline Management Plan, 2) do not interfere with project operations, and 3) do not interfere with the reasonable use of the project by the general public**
- **Approval to increase the monthly lease rate at the District owned house at Johnson Lake from \$425 to \$465 to account for an increase in property taxes plus inflation**
- **Approval to decrease the monthly lease rate at the District owned house at the Diversion Dam from \$440 to \$390 to account for removal of the property from the tax rolls**
- **Approval to maintain the current monthly lease rate at the three District owned houses at Kingsley Dam which are occupied by staff**

**It was moved by Director Dudley Nelson and seconded by Director Fowler 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.**

CONTRACT NO. 0-697.0 – HUSKER STEEL FOR SUPPLY CANAL MP27.2 STEEL SUBSTRUCTURE:  
The following items were presented for review.

- a. Progress Payment Estimate No. 3 (Final) (\$8,602.05)
- b. Closure of Contract (\$58,176.71)

**It was moved by Director Soneson and seconded by Director Knoerzer to approve Progress Payment Estimate No. 3 (Final) in the amount of \$8,602.05 and to Close Contract No. 0-697.0 with Husker Steel totaling \$58,176.71. 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.**

2021 MEDICARE SUPPLEMENT AND PRESCRIPTION DRUG PLAN RENEWAL RATES: Rochelle Jurgens presented the proposed rates from Hartford Insurance Co. for the Medicare Supplement plan in the amount of \$201.57 and from United Healthcare for the Part D drug plan in the amount of \$220.32.

**It was moved by Director Dahlgren and seconded by Director R. Olson to approve the 2021 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, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: Petersen. None voted no and the motion was declared carried.**

OIL AND GAS LEASE (SECTION 19, TOWNSHIP 6 NORTH, RANGE 17 WEST, PHELPS COUNTY): Devin Brundage stated that legal counsel is conducting a review of the lease. He will present the proposed lease at the November 20, 2020 Committee Meeting of the Board.

LEGISLATION: Jeff Buettner had nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: **It was moved by Director Dahlgren 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 Dudley Nelson wished good luck to the directors who are running for re-election. Director David Nelson suggested charging a user fee for people to utilize District lakes for recreation.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported dredging at the Diversion Dam is coming to an end for the season. Dredging at Jeffrey Lake will resume this week to take advantage of good weather conditions. Crews are removing trees and performing dirt work.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,241.9 1,129,700 acre feet, and 64.8% capacity. Inflows are around 1,200 cfs and outflows are 800 cfs. Hydrocycling will continue through November 10, 2020 and Johnson Lake levels should stabilize back to normal after that time.
- c. Jeff Buettner is working with Tri-Basin on tentative plans for the annual water conference and jamboree. He started interviewing candidates for the Public Relations Specialist position last Friday. He was informed that the Nebraska Club will close near the end of 2020.
- d. Dave Ford displayed photos of crews performing dirt work along the canal banks and roads, repairing sections of concrete, and installing frames for the new irrigation signs.
- e. Dusty Way will begin meeting with customers on November 9, 2020 to accept applications for the 2021 Water Leasing Program.
- f. Devin Brundage stated the Valle Ranches purchase will close later this afternoon. Cory Steinke, Dave Ford and he will meet with Tri-Basin staff later today to discuss their water conservation incentive program and drought mitigation.

ADJOURNMENT: **It was moved by Director Dudley Nelson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 9:40 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