

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

FEBRUARY 1, 2021 – 9:00 A.M.

INDEX

PAGE #

20,119	MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS – 01/22/2021
	a. Public Input
	b. Consent to Assignment Summary
20,120	c. Permit to Construct Summary
20,121	d. Permit to Construct Summary, continued
	e. Water Service Agreements
20,122	f. Work Order/Purchase Requisition Summary
	g. Progress Payment Estimate No. 2, Contract No. 0-698, Emerson Automation Solutions for Governor Control Equipment for Hydroelectric Power Plants (\$214,343.83)
	h. Administration Committee (1/22/2021)
	i. Defined Contribution Pension Plan Review
	j. Legislation
	k. Board Comments
	l. Legal Update
	m. Management Reports
20,123	n. Management Reports, continued
	o. Personnel
	p. Out of State Travel
	q. Workshop, Seminars and Conferences
	r. Board Sub-Committee Meeting and Other Important Upcoming Events
	s. Adjournment
20,124	MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS – 02/01/2021
	1. Public Input
20,125	1. Consent Agenda
	2. 2021 Irrigation Season Schedule
	3. Water Service Agreements
20,126	1. Water Service Agreements, continued
	2. Right-of-Way Transactions
	3. Progress Payment Estimate No. 2, Contract No. 0-698, American Governor Hydro Power Solutions/Emerson Automation Solutions for Governor Control Equipment for Hydroelectric Power Plants (\$235,479.15)
20,127	1. Agreement to Extend Kingsley Hydro Blackstart Resource Agreement (Extension No. 6) - Nebraska Public Power District
	2. 2021 Chemical Bids
	3. Vehicle Bids (Groups 21-2, 21-3 and 21-5)
	4. Defined Contribution Pension Plan Review
	5. Legislation
	6. Workshops, Seminars and Conferences
	7. Personnel
	8. Directors' Attendance
20,128	1. Board Comments
	2. Legal Update
	3. Management Reports
	4. Adjournment
	5. Signature Page

MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JANUARY 22, 2021 – 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 January 15, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on January 15, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on January 16, 2021, 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 January 12, 2021.

The following Directors were present:

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

Also present were the following:

Devin M. Brundage, General Manager	Anton Hassebrook, Hydroelectric Ops. Super.*
Rochelle A. Jurgens, Controller*	Dave Zorn, Senior Biologist*
Eric R. Hixson, Electrical Project Ops. Mgr.*	Dusty Way, Irrigation Operations Supervisor*
Mike A. Drain, Nat. Resources & Compliance Mgr.*	Luke Ritz, Senior Land Administrator*
David R. Ford, Irrigation Operations Mgr.*	Alex Linden, Public Relations Specialist
Cory A. Steinke, Hydraulic Project Ops. Mgr.*	Meredith Pierce, Assistant Controller*
Jeff J. Buettner, Govt & Public Relations Mgr.*	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer*	Emily Anderson, Assistant Secretary

Others present were:

Deb Jensen*	Zach Gray
Jeff Kletzmayer*	

**participated via Zoom*

* * * * *

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

At 9:02 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 six consents at Johnson Lake approved during the month of January, 2021.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of January, 2021:

Permits to Construct Approved by General Manager 1/22/2021			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			

Permits to Construct Approved by Land Administration Department 1/22/2021 – Johnson Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Applegate, Jerry & Diane	3 Crappie Corner Dr. 5	DWEL- Construct new two story dwelling. Over all dimensions 75'L x 37'8"W x 26'6"H.	12/10/2020
Jurgens, Gary & Rochelle	5 Crappie Corner Dr. 5	SWAF- Construct second shorestation and dock around each shorestation. Existing shorestation and dock sections will be used, but extended.	12/17/2020 \$50.00 Application Fee
Atchison, Donald	11 Crappie Corner Dr. 5	SWAF- Install aluminum dock to existing shorestation and jet ski lift.	12/14/2020 \$50.00 Application Fee
Johnson, Cindy	9 Mallard Cove Dr. 19	ECS- Install Bank stabilization (Riprap) for 55 linear feet of the shoreline.	12/21/2020
Herrmann, Justin & Melissa	14 North Shore Dr. 8	SWAF- Install 12'W x 12'L Shorestation to an existing dock.	12/21/2020 \$50.00 Application Fee
Biehl, Francis	46 North Shore Dr. 8	SWAF- Install a 4'W x 64'L Dock with a 8'W x 8'L swim platform.	01/04/2021 \$50.00 Application Fee
Bartruff 6 LLC	1A Crappie Corner Dr. 5	DWEL - Construct second story addition over existing structure and enclose existing covered entry.	12/07/2020
Galloway Holdings LLC	49 North Shore Dr. 8	DWEL- Construction of 18" high retaining wall on southeast corner of the on grade paver patio.	10/06/2020
Heinemann, Gary	107 Lakeview Acres Dr. 14C	ECS- Bank Stabilization (Riprap) for 43 linear feet of the shoreline.	01/11/2021
Dannehl, David & Stephanie	52 North Shore Dr. 8	ECS- Bank Stabilization (Riprap) for 52 linear feet of the shoreline.	12/30/2020
Bartruff 6 LLC	1A Crappie Corner Dr. 5	DWEL Amended- Modify addition toward the roadside to include construction of a two story addition.	12/07/2020
Wohlford, Cheyenne & Roxanne	28 North Shore Dr. 8	SWAF- Replace old dock and shorestation.	01/06/2021 \$50.00 Application Fee
Baker, Rodney & Shauna	30 North Shore, Dr. 8	SWAF- Construct 6'W x 9'L Jet-Ski Lift, 8'W x 8'L Swim Platform, 12'W x 12'L Shorestation, 4'W x 88'L Dock, 4'W x 8'L Dock.	01/11/2021 \$50.00 Application Fee
Butler, John & Linette, Butler, Gralheer	2 South Crappie Corner Dr. 3	SWAF- Two 8'W x 8'L Swim Platform, 6'W x 4'L Dock Anchor Pad, 4'W x 56"L Dock and 12'W x 12'L Shorestation.	01/11/2021 \$50.00 Application Fee
Heinemann, Gary & Teresa	107 Lakeview Acres Dr. 14C	SWAF- Construct 4'2"T x 39'L Retaining wall. Install 4'W Access to the shoreline and replace 2-3'W x 4'L sections of parallel sidewalk.	01/11/2021 \$50.00 Application Fee
Johnson, Jill	89 Mallard Beach Dr. 22	DWEL- Construct 22' x 41' paver patio, Construct 5'1 1/2" x 13' 11 1/4" grill station, Construct 8' x 18' wood pergola.	11/02/2020

Permits to Construct Approved by Land Administration Department 1/22/2021 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Gardner, Benjamin & Resa	24 K-1 Rd.	DWEL - Construct 36' x 26'2" garage on the westerly side. 20' x 32'2" with 14' x 11' covered deck addition to easterly side existing structure.	12/09/2020
McComb, Michael & Valerie	17 K-3	Amended ECS- Extend retaining walls within the build-able area.	07/07/2020
Permits to Construct Approved by Land Administration Department 1/22/2021 – Jeffrey Lake			
O'Hare, Brady & Sara	72 Pelican Dr.	SWAF- Place PWC lifts & boat lift. Construct L shape dock with Connect-a-dock. Construct exit stairs. Construct 12ft dock next to PWC lift. Construct two Mooring Buoys.	01/04/2021 \$50.00 Application Fee
Rickett, Mitchel & Lorraine	21 Lakeview Rd.	DWEL- Raise an 8' x 20' section of an existing deck approximately 3'.	12/10/2020
Permits to Construct Approved by Land Administration Department 1/22/2021 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Schneider, Justin & Darcy	18 Stange Circle	SWAF Amended- Construct 6'W x 12"L Jet-Ski Lift.	08/18/2020
Permits to Construct Approved by Land Administration Department 1/22/2021 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Denker, Christopher	11 Plum Creek Canyon Dr. 121	ECS- Bank Stabilization (Riprap) for 30 linear feet of the shoreline	12/07/2020
McCormick, Robert & Best, Betty	2 Plum Creek Canyon Dr. 12 E.	ECS- Bank Stabilization (Riprap) for 50 linear feet of the shoreline.	01/05/2021

WATER SERVICE AGREEMENTS: Dusty Way presented a summary of the following:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
Phelps	6150403	SW1/4NE1/4 4-6-15	Michael and Janet Cavanaugh	10	0
		*Account will terminate after 2030 season			
Phelps	6150405	SE1/4 4-6-15	Michael and Janet Cavanaugh	60	0
		*Account will terminate after 2030 season			
Phelps	6171301	NE1/4 & S1/2 13-6-17	Gerald Sjogren	93	137(1)
		*Combined account 6171301 with account 6171302			
Supply Canal	9076	W1/2SE1/4 6-11-26	Roger Wahlgren, LTD. c/o Joe Wahlgren	45	0
		*Account will terminate after 2023 season			

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
Phelps	6170606	Lots 3, 4, 9, 10 6-6-17 *Added 29 acres	Jean A. Williams	120	149(1)
Phelps	6170610	Lot 11 6-6-17 *New Account	Jean A. Williams	0	10(1)
Phelps	6181401	SE1/4 14-6-18 *Moved 9 acres to account 6181404	R.S.O., LLC	132	123(1)
Phelps	6181404	NW1/4 14-6-18 *Added 9 acres from account 6181401	R.D.O., Inc.	118	127(1)

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

PROGRESS PAYMENT ESTIMATE NO. 2, CONTRACT NO. 0-698, EMERSON AUTOMATION SOLUTIONS FOR GOVERNOR CONTROL EQUIPMENT FOR HYDROELECTRIC POWER PLANTS (\$214,343.83): Eric Hixson stated this relates to the installation of the new equipment in the coming weeks.

ADMINISTRATION COMMITTEE (1/22/2021): Devin Brundage gave an overview of the items the subcommittee discussed at their meeting held earlier this morning, including: District Bylaws, District policies, legal services agreements, and subcommittee utilization and meeting structure.

DEFINED CONTRIBUTION PENSION PLAN REVIEW: Rochelle Jurgens announced that Grant Erickson from Principal was able to attend this meeting due to a conflict, and he will attend the February 1, 2021 Regular Business Meeting.

LEGISLATION: Jeff Buettner presented an overview of the legislative bills he will follow this session.

BOARD COMMENTS: Director Mueller commented on the low elevation of Lake McConaughy.

LEGAL UPDATE: Charles Brewster commented there is still no decision from TERC. He has been busy reviewing leases, bylaws and policies. He presented a brief refresher course focusing on the Open Meetings Act and board member responsibility.

Devin Brundage took an opportunity to thank Dave Ford for his 34 years of service to the District and invited everyone to enjoy a cupcake at break to celebrate Ford's retirement. His last day of regular employment with the District will be January 25, 2021.

A break was taken at 10:30 a.m. The meeting resumed at 10:55 a.m.

MANAGEMENT REPORTS:

- a. Cory Steinke plans to consult with the State Historic Preservation Office (SHPO) to determine what types of building materials should be used in maintenance projects on portions of Jeffrey Lodge, including siding and window replacement. He presented photos of a new sidewalk installed at Jeffrey Lodge to access the boat dock to replace the failing wooden stairs. He would like the Power & Facilities Committee to meet following his consultation with SHPO to consider cost estimates from contractors. He presented photos of concrete repairs at the J-2 return, the new bridge near Canaday and eagles below J-2.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,245.4, 1,213,000 acre feet, and 69.5% capacity. Inflows to Lake McConaughy are 1,050 cfs and outflows are 500 cfs.

Snowpack is currently 60-75% of average.

- c. Mike Drain provided a response to a question raised by a director earlier in the meeting by stating the District performs a credit on all parties involved in an LLC and those individuals are all required to sign a personal guarantee when entering into a lease. FERC is in receipt of the new project boundary review and he expects they will hold a public comment period. He took Boy Scout Troop 216 to Jeffrey Lodge for an overnight stay as they were unable to camp outside due to the windy conditions. The Morning Glory painting project is getting underway and will be overseen by McKinley Harm.
- d. Jeff Buettner reported the Central District Water Users board decided to hold their annual meeting virtually this year on March 1, 2021.
- e. Rochelle Jurgens will mail out the Plum Creek and Johnson Lake invoices for lease fees early next week. Directors should receive their 1099 forms in the mail soon. She has been working on document requests for the Southwest Power Pool filing and the PSE integration study. BKD will be in the office the week of February 15th for the audit.
- f. Eric Hixson stated crews are preparing for the governor upgrade which will begin in approximately two weeks. He is collecting data and documentation for the Southwest Power Pool filing. One of the domestic wells at J-1 was replaced.
- g. Alex Linden reported the South Central Water Conference will be held on February 2, 2021 at the Ag Center at 9:30 a.m. The meeting will be open to in-person and virtual attendance.
- h. Dusty Way displayed photos of a bridge that was broken during harvest by heavy equipment. He is in the process of obtaining a bridge crossing waiver from the landowner and crews will eventually remove the bridge and install a new crossing. They recently discovered a leaky head gate on the Phelps Canal which will require repairs to the seal and c-channel braces. Crews are otherwise working on a road crossing over the E-65 canal, installing pump sites and digging silt from the canals.
- i. Devin Brundage thanked staff for their extra effort to compile the data and documentation for the PSE integration study and the SPP rate filing. He thanked Tim Boyle and Kyle Shepherd for committing an entire day earlier this month to board orientation with management staff and he will arrange a District tour for them with Jeff Buettner in the near future.

PERSONNEL: Devin Brundage asked the Directors to review the draft employment agreement for Dave Ford prior to the February 1, 2021 Regular Business Meeting.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: There has been a request to call a meeting of the Recreation and Land Management committee.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dudley Nelson to adjourn the meeting at 11:05 A.M. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
FEBRUARY 1, 2021 – 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 January 25, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on January 25, 2021, the North Platte Telegraph on January 26, 2021, and the Lexington Clipper-Herald on January 27, 2021 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 January 12, 2021.

The following Directors were present:

David L. Rowe, President	Tim Boyle	K. Scott Olson
Robert B. Dahlgren, Secretary	William E. Knoerzer	Roger D. Olson
Geoffrey K. Bogle, Treasurer	David G. Nelson	Kyle Shepherd
	Dudley L. Nelson	Gordon N. Soneson

The following Director was absent: Martin E. Mueller

Also present were the following:

Devin M. Brundage, General Manager	Van Fastenau, Irrigation Superintendent*
Rochelle A. Jurgens, Controller*	Duane Cernousek, Purchasing Agent*
Eric R. Hixson, Electrical Project Ops. Mgr.*	Dusty Way, Irrigation Operations Supervisor*
Mike A. Drain, Nat. Resources & Compliance Mgr.*	Luke Ritz, Senior Land Administrator*
Cory A. Steinke, Hydraulic Project Ops. Mgr.*	Alex Linden, Public Relations Specialist
Jeff J. Buettner, Govt & Public Relations Mgr.*	Meredith Pierce, Assistant Controller*
Scott Dicke, Irrigation & Water Services Mgr.	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer*	Emily Anderson, Assistant Secretary

Others present were:

Zach Gray	John Thorburn, Tri-Basin NRD
Jeff Kletzmayer*	Grant Erickson, Principal

**participated via Zoom*

* * * * *

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 invited everyone to the South Central Water Conference being held tomorrow, February 2, 2021, at the Holdrege Ag Center and virtually by Zoom.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were previously presented and discussed at the January 22, 2021 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove 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 January 7, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held January 22, 2021**
- **Approval of the February Disbursements:**

Hydro Division:

Check #s 63927 through 64089 and 8900225 through 8900245 (Accounts Payable) \$1,105,322.65

Payroll \$544,178.74

Kingsley Division:

Check #s 3288 through 3292 (Accounts Payable) \$332,280.46

J-2 Regulating Reservoir Construction Fund:

NONE \$NONE

Glendo Division:

Check # 1116 \$1,260.07

Flex Spending Account:

Check #s 7415705, 7419040, 7431925, and 7473724 \$2,305.01

- **Approval of Employment Agreement with David R. Ford for 2021**

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

2021 IRRIGATION SEASON SCHEDULE: Dusty Way presented the 2021 irrigation schedule that begins June 7, 2021 and ends August 29, 2021. As usual, there will be an opportunity for irrigators to request early or late deliveries.

WATER SERVICE AGREEMENTS: Dusty Way presented the following for consideration:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
Phelps	6150403	SW1/4NE1/4 4-6-15	Michael and Janet Cavanaugh	10	0
		*Account will terminate after 2030 season			
Phelps	6150405	SE1/4 4-6-15	Michael and Janet Cavanaugh	60	0
		*Account will terminate after 2030 season			
Phelps	6171301	NE1/4 & S1/2 13-6-17	Gerald Sjogren	93	137(1)
		*Combined account 6171301 with account 6171302			
Supply Canal	9076	W1/2SE1/4 6-11-26	Roger Wahlgren, LTD. c/o Joe Wahlgren	45	0

		*Account will terminate after 2023 season				
Phelps	6170606	Lots 3, 4, 9, 10 6-6-17	Jean A. Williams	120	149(1)	
		*Added 29 acres				
Phelps	6170610	Lot 11 6-6-17	Jean A. Williams	0	10(1)	
		*New Account				
Phelps	6181401	SE1/4 14-6-18	R.S.O., LLC	132	123(1)	
		*Moved 9 acres to account 6181404				
Phelps	6181404	NW1/4 14-6-18	R.D.O., Inc.	118	127(1)	
		*Added 9 acres from account 6181401				
Phelps	7182903	N1/2 29-7-18	Beynon Farm Products	199	0	
		*Account will terminate after 2030 season				
E65	7210803	E1/2 8-7-21	Kimberli & Robert Dawson	120	200(1)	
		*Added 80 acres to account				

- (1) IPP Amendment to Water Service Agreement for the 2021 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2021 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2020, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.

It was moved by Director Dahlgren and seconded by Director Knoerzer to approve the Water Service Agreements as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, Rowe, and Shepherd. R. Olson and Soneson abstained from voting. Absent: Mueller. None voted no and the motion was declared carried.

RIGHT-OF-WAY TRANSACTIONS: Dusty Way presented the following item for consideration:

System	Tract Number	Legal Description	Landowner
<i>Applications for Removal of Bridge or Crossing</i>			
Phelps	A38.6#150	SW1/4 23-6-16	Anderbery Brothers
*Remove field crossing culvert, located at approximate A38.6-0.6-4.8-1.3 on the Phelps canal system, that is no longer needed or used.			

It was moved by Director R. Olson and seconded by Director Dudley Nelson to approve the Right-of-Way Transaction for a Bridge Removal as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. None voted no and the motion was declared carried.

PROGRESS PAYMENT ESTIMATE NO. 2, CONTRACT NO. 0-698, AMERICAN GOVERNOR HYDRO POWER SOLUTIONS/EMERSON AUTOMATION SOLUTIONS FOR GOVERNOR CONTROL EQUIPMENT FOR HYDROELECTRIC POWER PLANTS (\$235,479.15): Eric Hixson stated the equipment covered under this progress payment estimate will be installed starting this week.

It was moved by Director Soneson and seconded by Director Bogle to approve Progress Payment Estimate No. 2, Contract No. 0-698, American Governor Hydropower Solutions/Emerson Automation Solutions for Governor Control Equipment for Hydroelectric Power Plants (\$235,479.15). Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. None voted no and the motion was declared carried.

AGREEMENT TO EXTEND KINGSLEY HYDRO BLACKSTART RESOURCE AGREEMENT (EXTENSION NO. 6) – NEBRASKA PUBLIC POWER DISTRICT: Eric Hixson presented Extension No. 6 for the period of April 1, 2021 through March 31, 2022. He hopes to achieve a long-term agreement with NPPD in the near future.

It was moved by Director R. Olson and seconded by Director Dahlgren to approve the Agreement to Extend Kingsley Hydro Blackstart Resource Agreement (Extension No. 6) with Nebraska Public Power District through March 31, 2022. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. None voted no and the motion was declared carried.

2021 CHEMICAL BIDS: Duane Cernousek presented the bid tab reflecting a bid from Van Diest Supply Co. in the amount of \$158,862.36 for all the products requested. He noted that Aurora Cooperative submitted a bid for four of the chemicals but did not offer a complete bid package.

It was moved by Director Knoerzer and seconded by Director Boyle to approve the bid from Van Diest Supply Co. in the amount of \$158,862.36 for the 2021 Chemicals. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. None voted no and the motion was declared carried.

VEHICLE BIDS (GROUPS 21-2, 21-3 AND 21-5): Duane Cernousek presented the bid tabs for groups 21-2 (furnish and deliver one half-ton extended cab pickup), 21-3 (furnish and deliver four half-ton regular cab pickups), and 21-5 (furnish and deliver one three-quarter ton crew cab with no box pickup) and stated staff recommends the following:

- a. Group 21-2 – Gene Steffy Chrysler for a 2021 Dodge Ram 1500 Tradesman Quad Cab pickup in the amount of \$29,139;
- b. Group 21-3 – Gene Steffy Chrysler for four 2021 Dodge Ram 1500 Tradesman Regular Cab pickups in the amount of \$109,664; and
- c. Group 21-5 – Gene Steffy Chrysler for a 2021 Dodge Ram 2500 Tradesman Crew Cab pickup in the amount of \$33,712.

It was moved by Director R. Olson and seconded by Director Dahlgren to approve the bids from Gene Steffy Chrysler as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. None voted no and the motion was declared carried.

DEFINED CONTRIBUTION PENSION PLAN REVIEW: Grant Erickson from Principal provided an Executive Summary of the 414(h) Defined Contribution Plan that started in 2013. The plan has 39 active employees participating, with \$591,415 in the fund. He reviewed the vesting schedule, investment options, administrative costs, and explained his and the District's fiduciary obligations regarding employee retirement accounts. He will coordinate with Rochelle Jurgens to schedule an employee education session later this year.

LEGISLATION: Jeff Buettner presented an updated legislative watchlist and explained the status of the bills he continues to follow.

A break was taken at 10:00 a.m. The meeting resumed at 10:14 a.m.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: **It was moved by Director Dudley Nelson and seconded by Director S. Olson to excuse the absence of Director Martin E. Mueller from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer,**

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

BOARD COMMENTS: President Rowe plans to make a few changes to the subcommittee assignments.

LEGAL UPDATE: Charles Brewster continues to review the District Bylaws and policies. There was nothing new to report from TERC regarding the Dawson County tax issue.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke is consulting with the State Historic Preservation Office (SHPO) about guidelines for repairs to Jeffrey Lodge. Mike Drain stated the Lodge is a cultural resource listed within the District's FERC license, so it must be properly maintained and protected. Steinke reported the pipe on the Diversion Dam dredge needs extended in order to pump to the new future sediment holding location.
- b. Mike Drain received a Notice of Inquiry from FERC requesting financial information to assess a dam owner's financial ability to respond adequately to dam issues. He will be working with Rochelle Jurgens on a response.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,245.6, 1,200,000 acre feet, and 70.0% capacity. Inflows have been impacted by ice conditions on the North Platte River but are estimated at 1,000 cfs, with outflows around 575 cfs. Snowpack continues to be below normal for this time of year in both basins. He added that RJH Engineering identified one additional area at Elwood Reservoir that will need a seepage management system installed.
- d. Scott Dicke was welcomed to District and he reported on initial meetings with Dave Ford and other staff about District operations.
- e. Rochelle Jurgens requested a 4th quarter meeting of the Finance Committee on February 18, 2021 at 9:00 a.m. in Holdrege.
- f. Jeff Buettner reported a committee consisting of members of NSIA and NWRA met recently to discuss reintroduction of the interim study on water infrastructure repairs, maintenance and funding that stalled during the last legislative session due to COVID-19. He announced Kristin Gottschalk has left employment with the NREA and James Dukesherer has been named the interim Government Relations Director.
- g. Eric Hixson has completed providing information as part of the Southwest Power Pool tariff data request.
- h. Devin Brundage has been communicating with Tri-Basin NRD and NDNR about some potential new concepts to improve surface water utilization and drought mitigation. Staff will be working to refine and present them in the near future. He will participate in a Southwest Power Pool board meeting this week.

ADJOURNMENT: **It was moved by Director R. Olson and seconded by Director Bogle to adjourn the Regular Business Meeting of the Board at 10:55 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Mueller. 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