

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JANUARY 3, 2022 – 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
DECEMBER 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 December 16, 2021, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on December 16, 2021, and the Clipper-Herald on December 18, 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 was mailed to each Director on December 13, 2021 giving the time, date, and place of this meeting.

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
	Dudley L. Nelson	

The following Directors were absent: Geoffrey K. Bogle

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Ops. Mgr.	Meredith Pierce, Assistant Controller
Mike A. Drain, Nat. Resources & Compliance Mgr.	Dusty Way, Irrigation Operations Super.
Scott Dicke, Irrigation & Water Services Mgr.	Alex Linden, Public Relations Specialist
Jeff J. Buettner, Govt & Public Relations Mgr.	McKinley Harm, Civil Engineer
Anton Hassebrook, Hydroelectric Operations Super.	Charles Brewster, Legal Counsel
Doug Max, Supply Canal Superintendent	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith

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

PUBLIC INPUT: None.

BID TABS: The following bid tabs were presented for discussion and consideration:

- a. Hydro Plant Battery Banks
- b. Battery Monitoring Systems
- c. Group 22-1 – Two 10-Yard Dump Trucks

- d. Group 22-4 – Pickup Trucks
- e. Group 22-5 – Pickup Trucks
- f. Group 22-6 – Pickup Truck
- g. Group 22-7 – Pickup Trucks

It was moved by Director Dudley Nelson and seconded by Director Mueller to approve the bid for the Hydro Plant Battery Banks from Action Battery Wholesalers, Inc. in the amount of \$99,738.00 and the bid for the Battery Bank Monitoring Systems from Phoenix BroadBand Tech. in the amount of \$26,008.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

It was moved by Director Dudley Nelson and seconded by Director Knoerzer to approve the bid for the Two 10-Year Dump Trucks from RDO Truck Center for a 2022/3 Mack truck with BiBeau dump body in the amount of \$163,477.70, and from Nebraska Truck Center Inc. for the 2023 Western Star with Henderson dump body in the amount of \$159,198.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

It was moved by Director Shepherd and seconded by Director S. Olson to reject Bid Group 22-4 due to the unavailability of fleet pricing, and approve the bid for four 2022 three-quarter ton pickups from Pony Express Chevrolet in the amount of \$152,360.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

It was moved by Director Knoerzer and seconded by Director Dahlgren to approve Bid Group 22-5 for four 2022 half ton pickups from Gene Steffy Chrysler in the amount of \$139,148.00, and to approve Bid Group 22-6 for one half ton quad cab pickup from Gene Steffy Chrysler in the amount of \$35,961.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

WORK ORDERS/PURCHASE REQUISITION SUMMARY: The following items were presented for review and consideration:

- a. Work Order No. 107445 – Two 10-Yard Dump Trucks (\$333,700)
- b. Work Order No. 107446 – Purchase & Install Electric Booster Pump on Diversion Dam Dredge (\$420,000)
- c. Work Order No. 107447 – Four ¾ Ton Extended Cab Trucks (\$167,519.20)
- d. Work Order No. 107448 – One ½ Ton Quad Cab Truck (\$37,039.83)
- e. Work Order No. 186577 – Four ½ Ton Regular Cab Trucks (\$143,322.44)
- f. Purchase Requisition No. 10561 – Inventory, Pipe & Fittings (\$60,976.17)

It was moved by Director S. Olson and seconded by Director Mueller to approve Work Order Nos. 107445, 107447, 107448, and 186577 as presented. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

It was moved by Director Knoerzer and seconded by Director Dudley Nelson to approve Work Order No. 107446 presented. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

It was moved by Director Boyle and seconded by Director Mueller to approve Purchase Requisition No. 10561 as presented. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

2022 PROPERTY/CASUALTY INSURANCE COVERAGE RATES: Duane Cernousek presented the Bid Tab and historical rates, and stated better rates could be achieved by increasing the deductible from \$100,000 to \$250,000.

It was moved by Director R. Olson and seconded by Director S. Olson to approve an increase in deductible from \$100,000 to \$250,000 and to award the bid for property damage, including associated fees and terrorism to MARSH in the amount of \$271,631.00, and the bid for general and management liability, 1st excess liability, 2nd excess liability, business automobile, inland marine, worker's compensation and employer's liability, and commercial crime/public employee dishonestly to FNIC in the amount of \$250,688.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. None voted no and the motion was declared carried.

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

ADJOURNMENT: It was moved by Director Mueller and seconded by Director Knoerzer to adjourn the Special Meeting of the Board at 9:43 AM. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Absent was: Bogle. 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
DECEMBER 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 December 16, 2021, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on December 16, 2021, and the Lexington Clipper-Herald on December 18, 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 was mailed to each Director on December 13, 2021 giving the time, date, and place of this meeting.

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
	Dudley L. Nelson	

The following Director was absent: Geoffrey K. Bogle

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Ops. Mgr.	Meredith Pierce, Assistant Controller
Mike A. Drain, Nat. Resources & Compliance Mgr.	Dusty Way, Irrigation Operations Super.
Scott Dicke, Irrigation & Water Services Mgr.	Alex Linden, Public Relations Specialist
Jeff J. Buettner, Govt & Public Relations Mgr.	McKinley Harm, Civil Engineer
Anton Hassebrook, Hydroelectric Operations Super.	Charles Brewster, Legal Counsel
Doug Max, Supply Canal Superintendent	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith

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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 9:44 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: Six consents at Johnson Lake were approved during the month of December, 2021.

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

Permits to Construct Approved by General Manager 12/22/2021			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
None			
Permits to Construct Approved by Land Administration Department 12/22/2021 – Johnson Lake			
Schnell, David & Debra	16 Kirby Point Dr. 2	SWAF - Install 6'W x 4'L Dock Anchor Pad, 8'W x On-grade Patio	12/09/2021 \$ 50.00
Lebrock, Judi	33 Sandy Point Dr. 24A	ECS - Bank Stabilization (Riprap) for 50 linear feet of the shoreline	12/10/2021
Schultz, Steven & Kari	39 Bass Bay Dr. 16	DWEL - Place white rock	12/07/2021
Halliwell, Cory & Becky	38 Bass Bay Dr. 16	DWEL - Place white rock	12/07/2021
Reynolds, Rod & Susan	33 Bass Bay Dr. 16	DWEL - Construct new attached 3' x 6' utility shed	12/03/2021
Wright, David	35 Sandy Point Dr. 24A	SWAF - Construct 4'W x 37'L Access, 4'W x 4'L Concrete steps, 4'W x 40'L Dock, 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform	11/30/2021 \$ 50.00
Eisenhart, Annette	13 Crappie Corner Dr. 5	ECS - Bank Stabilization (Riprap) for 103 linear feet	12/02/2021
Linder Stock Farms Inc.	45 Bass Bay Dr. 16	ATF - On grade concrete pad	11/22/2021 \$ 100.00
Moseley, James & Theresa	44 Park Lane Dr. 28	ATF DWEL - Previously constructed 15" eave overhang	11/08/2021 \$ 100.00
Reynolds, Rod & Susan	33 Bass Bay Dr. 16	SWAF - Install new light pole	11/24/2021 \$ 50.00
Permits to Construct Approved by Land Administration Department 12/22/2021 – Jeffrey Lake			
Peterson, Oscar	60 S Lakeview Rd.	DWEL - Pour on-grade concrete pad	11/22/2021
Shepard, Dell & Janet	28 Lakeview Rd.	ECS - Bank Stabilization (RipRap) for 80 linear feet of the shoreline	11/29/2021
Permits to Construct Approved by Land Administration Department 12/22/2021 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Wester, Roger & Melissa	23A K-1 Rd	DEF - Excavation	12/10/2021 \$ 50.00
Roth, Richard & Theresa	3 K-3 Rd	DWEL - Construct 12' x 18' addition to detached garage, new walkway cover	12/07/2021
Permits to Construct Approved by Land Administration Department 12/22/2021 – Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>

Bell, Donelle	61 Cedar Point	ECS- Bank Stabilization (Riprap) for 40 linear feet of the shoreline.	12/07/2021
Lukens, Scott	62 Cedar Point	ECS- Bank Stabilization (Riprap) for 120 linear feet of the shoreline.	12/15/2021
Lukens, Scott	62 Cedar Point	DEF – Excavate and Fill Work	12/07/2021 \$ 50.00
Zimbelmann, Scott	63 Cedar Point	ECS- Bank Stabilization (Riprap) for 80 linear feet of the shoreline.	12/06/2021
Zimbelmann, Scott	63 Cedar Point	DEF-ECS – Excavation and Grading	12/06/2021 \$ 50.00
Nelsen, Bruce	64 Cedar Point	DEF-ECS - 8'W x 40L' Section to be impacted for a pathway	12/02/2021 \$ 50.00
Nelsen, Bruce	64 Cedar Point	ECS – Bank Stabilization (Riprap) for 31 linear feet of the shoreline.	11/16/2021

BID TABS: The following bids were presented for review and discussion:

- a. Group 22-2 – Crawler Dozer
- b. Group 22-3 – Track Loader
- c. Kingsley Oil Storage Fire Suppression

WORK ORDER/PURCHASE REQUISITION SUMMARY: Anton Hasebrook presented the following work order:

- a. Supplemental Work Order No. 186636 - Elwood Pump Station Flowmeter

A break was taken at 9:58 a.m. The meeting resumed at 10:16 a.m.

WAGE SCALE ADJUSTMENTS FOR HOURLY EMPLOYEES REPRESENTED BY IBEW #2185 AND EXEMPT AND CONFIDENTIAL EMPLOYEES: Devin Brundage presented a graph representing three years of wage scale changes including the anticipated changes for this coming year. He reviewed Article 5 of the current Union agreement with the Directors regarding the annual wage scale increase floor of 1.5% and a cap of 4.0%. The Consumer Price Index for the Midwest Region in September was over 6.0%. He is recommending a wage increase of 4.0% for all District employees.

WATER SERVICES COMMITTEE (12/21/21): Director Knoerzer, Scott Dicke and Dusty Way presented a summary of the meeting. The following items will be considered at the January 3, 2022 Regular Business Meeting as recommended by the subcommittee:

- a. **Water Service Agreements:** The subcommittee recommended Board approval of the Water Service Agreement Exhibit as follows:

<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>					
E65	7203602	NE1/4SE1/4	Marlys and Edward Anderson	12	0(5)
			<i>*Account will terminate after 2021 season</i>		
Phelps	6151005	SE1/4NW1/4	Eugene Lundeen, Trustee	0	10(3)
			<i>*Re-signed new water service agreement</i>		

- (1) IPP Amendment to Water Service Agreement for the 2022 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2022 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2021, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2021.

- b. 2022 Water Leasing Program – Leased Acres: The subcommittee recommended Board approval of 1,157 acres that have signed up for participation in the 2022 lease program.
- c. Elwood Seepage: The subcommittee recommended Board approval to authorize staff to seek additional funding opportunities to assist with the project.
- d. E65 Siphon Project – Water Sustainability Fund Grant Update: The subcommittee recommended Board approval to authorize staff to finalize the grant agreement.

LAND AND RECREATION COMMITTEE (12/21/21): Mike Drain stated no action was taken on any of the items presented at the meeting held on December 21, 2021. He presented an overview of preliminary changes being considered to the Land and Shoreline Management Plan and the anticipated schedule for completion.

2022 ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: There was nothing new to report.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported Phase 2 of the consolidation study should be completed in January. He intends to hold a joint board meeting with Dawson Public Power District to review and discuss the study.

POWER PURCHASE PROPOSALS: There was nothing new to report.

LEGISLATION: Jeff Buettner reported Senator Hilgers announced his candidacy for Attorney General. If elected to the position, Hilgers' seat on the State Senate would be appointed by the Governor. Buettner advised the NSIA/NWRA Legislative Reception will be held on January 26, 2022 from 5:00-6:30 p.m. at the Scottish Rite Masonic Center at 332 Centennial Mall S, Lincoln, NE.

BOARD COMMENTS: None.

LEGAL UPDATE: Charles Brewster suggested considering reviewing the most efficient means to conduct board business, including the most effective use of voting methods.

MANAGEMENT REPORTS:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,239.4, 1,073,600 acre feet, and 61.6% capacity. Inflows to Lake McConaughy are 1,000 cfs and outflows are 400 cfs. Releases from Lake McConaughy are being made to meet FERC minimum diversion requirements.
- b. Doug Max has been conducting hourly employee reviews. He thanked the Board for ensuring the District has quality equipment, which helps with employee retention.
- c. McKinley Harm reported the Morning Glory painting contractor is using a paint that is suitable for application in lower outdoor temperatures.
- d. Anton Hassebrook, Cory Steinke, Tyler Thulin, and McKinley Harm met recently with consultants from Kleinschmidt to determine possible long-term solutions to maximize the function and life of the penstocks at Jeffrey and J-1.
- e. Scott Dicke stated crews have been busy installing meters, reshaping canals and pouring concrete. Various safety protocols are under review. Bailey Petersen will replace Catherine Giger due to her retirement on December 30, 2021.
- f. Meredith Pierce reported on the results of the Rewards for Life employee wellness program. The accounting department is busy closing out the year.

- g. Jeff Buettner is working with Devin Brundage to identify potential Board retreat locations and dates in early 2022. He announced Dennis Strauch is retiring from Pathfinder Irrigation. A retirement party for Strauch is scheduled on January 8, 2022 at the Gering Civic Center.
- h. Devin Brundage suggested a Board retreat could be held in Lincoln on January 27-28, 2022 to coincide with Directors and staff attending the NSIA/NWRA Legislation Reception on January 26, 2022.
- i. Eric Hixson is working to update the security plan for FERC and reported on a recent NERC audit.
- j. Mike Drain reported on FERC changes to dam safety regulations that will impact the District. He intends to seek requests for proposals from consultants for FERC inspections and to conduct various studies of District structures.
- k. Alex Linden stated the J2 Eagle Viewing facility opens this weekend.
- l. Devin Brundage reported on the recent quarterly meeting of the PRRIP Governance Committee in Wyoming.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following travel was reported for January:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Devin Brundage	Four States Irrigation Council	Fort Collins, CO	January 11-13, 2022
Scott Dicke	Four States Irrigation Council	Fort Collins, CO	January 11-13, 2022
Van Fastenau	Four States Irrigation Council	Fort Collins, CO	January 11-13, 2022
Dusty Way	Four States Irrigation Council	Fort Collins, CO	January 11-13, 2022

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. A joint meeting with Dawson Public Power District will be scheduled as soon as Phase 2 of the Integration Study is available.

The Board President adjourned the meeting at 11:35 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JANUARY 3, 2022 – 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 December 27, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on December 27, 2021, the North Platte Telegraph on December 28, 2021, and the Lexington Clipper-Herald on December 29, 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 was mailed to each Director on December 13, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Directors were absent: David L. Rowe and Martin E. Mueller

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Ops. Mgr.	Alex Linden, Public Relations Assistant
Rochelle A. Jurgens, Controller	Charles Brewster, Legal Counsel
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Emily Anderson, Assistant Secretary
Scott Dicke, Irrigation & Water Services Mgr.	

Others present were:

John Thorburn, Tri-Basin NRD	Zach Gray
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Due to the absences of the Board President, David L. Rowe, and Board Vice President, Martin E. Mueller, Devin Brundage asked the Directors in attendance to appoint a Chairman Pro Tem pursuant to Article X of Robert's Rules of Order.

It was moved by Director S. Olson and seconded by Director Knoerzer to appoint Robert B. Dahlgren as the Chairman Pro Tem for this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent was: Mueller and Rowe. None voted no and the motion was declared carried.

The Chairman Pro Tem announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. the Chairman Pro Tem announced the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported the South Central Water Conference will be held February 1, 2022 and the keynote speaker is state climatologist, Al Dutcher. He thanked Jeff Buettner and Alex Linden for assisting with organizing the conference.

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

The Chairman Pro Tem asked the Directors if there were items they wished to remove from the Consent Agenda for individual discussion and voting. Hearing none, the following items were presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held December 6, 2021**
- **Approval of Minutes of Special Meeting of the Board of Directors held December 22, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held December 22, 2021**
- **Approval of the January Disbursements:**

Hydro Division:

Check # 66222-VOID; Check #s 66180 through 66377 & 8900491 through 8900513 (Accounts Payable) \$775,168.94

Payroll \$550,669.82

Kingsley Division:

Check #s 3378 through 3388 (Accounts Payable) \$65,441.27

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check #s 8557466 & 8557467 \$496.67

- **Approval of Supplemental Work Order No. 186636 – Elwood Pump Station Flowmeter (\$8,750)**
- **Approval to Award Bid Group 22-3 for the Track Loader to Murphy Tractor for a 2020 John Deere in the amount of \$288,437.76**
- **Approval of a 4.0% Wage Scale Increase for All Hourly Employees Represented by IBEW #2185, Exempt and Confidential Employees**
- **Approval of the following Water Service Agreements:**

<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>					
E65	7203602	NE1/4SE1/4	Marlys and Edward Anderson	12	0(5)
<i>*Account will terminate after 2021 season</i>					
Phelps	6151005	SE1/4NW1/4	Eugene Lundeen, Trustee	0	10(3)
<i>*Re-signed new water service agreement</i>					

- (1) IPP Amendment to Water Service Agreement for the 2022 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2022 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2021, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.
- (5) Water Service Agreement immediately terminated after 2021.

- **Approval of the 1,157 Acres Participating in the 2022 Water Leasing Program**
- **Approval to Authorize Staff to Seek Additional Funding Opportunities for the Elwood Seepage Project**

It was moved by Director Dudley Nelson 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, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

WORK ORDER NO. 186816 – SCALE SERVER STORAGE UPGRADE (\$17,609.47): It was moved by Director Bogle and seconded by Director Knoerzer to approve Work Order No. 186816 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

BID TAB – CRAWLER DOZER: It was moved by Director S. Olson and seconded by Director Boyle to approve the bid from Road Builders for the 2022 Komatsu equipped with a hydraulic ripper in the amount of \$365,880.08 presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

BID TAB – KINGSLEY OIL STORAGE FIRE SUPPRESSION SYSTEM: It was moved by Director Shepherd and seconded by Director R. Olson to approve the bid from Associated Fire Protection for the fire suppression system in the amount of \$24,572 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

WATER SUSTAINABILITY FUND GRANT AWARD AGREEMENT (APPLICATION NO. 5317) – E65 ELWOOD NEW WATER SIPHON PROJECT – NEBRASKA DEPARTMENT OF NATURAL RESOURCES: It was moved by Director Shepherd and seconded by Director S. Olson to authorize staff to enter into a contract with the State of Nebraska – Department of Natural Resources for the Water Sustainability Fund Grant Award, subject to final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

HDR ENGINEERING, INC. CONTRACT – DIVERSION DAM PERMITTING: It was moved by Director Dudley Nelson and seconded by Director Bogle to authorize staff to enter into a contract with HDR Engineering, Inc. for the development of a Section 404 – Clean Water Act permit in an amount not-to-exceed \$67,690, subject to final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner provided a preview of the upcoming 60-day legislative session scheduled to convene on January 5, 2022.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage stated Phase 2 of the consolidation study will be made available later this month.

POWER PURCHASE PROPOSALS: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: Several directors and staff members will attend the Four States Irrigation Council in Fort Collins, CO on January 12-13, 2022.

PERSONNEL: None.

BOARD COMMENTS: Tim Boyle took his family to the J-2 Eagle Viewing facility this weekend and counted 25 eagles. David Nelson complimented the employees who recently received service awards.

LEGAL UPDATE: Charles Brewster plans to meet with Scott Dicke to discuss the termination provision in water service agreements.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke stated the Morning Glory painting project will temporarily pause until early spring when temperatures increase. The lower portions of the structures have been primed and painted in anticipation of potentially elevated lake levels. He announced Tyler Thulin is celebrating his 10-year anniversary with the District today.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,239.7, 1,080,300 acre feet, and 62% capacity. The inflows to Lake McConaughy are unknown due to icing conditions in the river that caused the gauge to fail. Releases from Lake McConaughy are around 420 cfs. Early predictions indicate above normal snowfall in the mountains over the next 45 days.
- c. Scott Dicke displayed photos of re-shaped canal banks and crews installing new concrete sections at gate checks and structures.
- d. Rochelle Jurgens and the accounting department are expecting a busy January and February with processing W-2s and 1099s, and preparing for the audit.
- e. Eric Hixson reported no major problems at the hydros due to the cold temperatures.
- f. Devin Brundage will meet with NPPD this week regarding joint operations and water topics.

BOARD RETREAT: Devin Brundage and Jeff Buettner suggested attending the NSIA/NWRA Legislative Reception on January 26, 2022 in Lincoln, then holding the board retreat on January 27-28, 2022 at the Cornhusker Hotel.

CHANGE DATE AND LOCATION OF THE JANUARY 28, 2022 COMMITTEE MEETING OF THE BOARD TO JANUARY 27, 2022 AT 8:30 A.M. AT THE CORNHUSKER HOTEL, LINCOLN, NE: **It was moved by Director Knoerzer and seconded by Director S. Olson to change the date and location of the January Committee Meeting to January 27, 2022 at 8:30 a.m. at the Cornhusker Hotel, Lincoln, NE. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. None voted no and the motion was declared carried.**

ADJOURNMENT: **It was moved by Director Shepherd and seconded by Director Boyle to adjourn the Regular Business Meeting of the Board at 10:06 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Shepherd. Absent were: Mueller and Rowe. 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