

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JULY 6, 2022 – 3:00 P.M.

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MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
JUNE 24, 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 June 20, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on June 20, 2022, and the North Platte Telegraph and Lexington Clipper-Herald on June 18, 2022, 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 June 14, 2022 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*	David G. Nelson	Roger D. Olson
Robert B. Dahlgren, Secretary	Dudley L. Nelson	
Geoffrey K. Bogle, Treasurer		

*\*joined the meeting virtually via Zoom*

The following Directors were absent: William E. Knoerzer and Kyle Shepherd

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Ops. Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Dusty Way, Irrigation Operations Super.
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Alex Linden, Public Relations Specialist
Scott Dicke, Irrigation & Water Services Mgr.	Charles Brewster, Legal Counsel
Jeff J. Buettner, Public Relations Manager	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith	Zach Gray
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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.

CONSENT TO ASSIGNMENT SUMMARY: There were two consents approved at Johnson Lake during the month of June, 2022.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of June, 2022:

Permits to Construct Approved by General Manager 6/24/2022				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
1.	Mallard Beach Area Association	N1/2 Section 7, Township 8 North, Range 22	Permit to Construct – Remove existing gravel and broken up asphalt of lot boundaries behind 137 Mallard Beach	05/19/2022
2.	Berke, Mitch & Berke	12 South Crappie Corner Dr. 3	Permit to Operate – Sub-Lease/Vacation Rental	06/01/2022 \$250.00 Fee per Board Policy
3.	S Crappie Corner Area Association	SE1/4 Section 32-Township 9N, Range 22	Permit to Construct – After the Fact Cutting and removal of vegetation located behind #10 S Crappie Corner in the Common Area	06/03/2022 After the Fact \$100.00
4.	Mallard Cove Area Association	NE1/4 Section 6, Township 8 North, Range 22	Permit to Construct - Cutting and removal of vegetation in the Common Area	06/10/2022
5.	North Point Area Association	NE1/4 Section 31, Township 9 North, Range 22	Permit to Construct - Plant 10 Blue Spruce and 10 Black Hills Spruce trees	06/15/2022

Permits to Construct Approved by Land Administration Department 6/24/2022 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
7.	Graham, Brian & Amy	50 Mallard Beach So Bay Dr. 21	DWEL - Install curtain drain	05/05/2022
8.	Melliger, David & Suzanne	6 Mallard Beach Dr. 19B	VEG - Removal of trees	05/16/2022
9.	Lorenzen, Troy & Susan	85 Mallard Beach Dr. 22	SWAF - Install 6'W x 9'L Jet-Ski Lift	05/23/2022 \$50.00
10.	Weston, Sharolyn	5 Crappie Corner Dr. 9	VEG - Tree removal	05/24/2022
11.	Cannon, John & Staci	5 Northeast Cove Dr. 9	VEG - Removal of Cottonwood tree	05/25/2022
12.	Pickel, Ronald & Susan	64 Mallard Beach So Bay Dr. 21	DWEL - Construct 18' x 32' x 14' high attached garage	05/25/2022 \$1500.00 After the Fact for atypical situation resulting in significant expense to the District.
13.	Kircher, Brandon & Molly	51 North Point Dr. 13	SWAF ATF - Underground Electrical Conduit installed	05/25/2022 \$200.00 After the Fact Fee
14.	MJS Farms, Inc.	24 Mallard Beach Dr. 20	VEG - Planting shrubs	05/28/2022
15.	MJS Farms Inc.	24 Mallard Beach Dr. 20	VEG - Removal of dead bushes	05/31/2022

16.	Lind, Steve	33 Mallard Cove	VEG - Removal of dying trees	05/31/2022
17.	VendenBerge, Leon & Jodi	21 North Shore Dr. 8	SWAF – Install 5’W x 9’L Jet-Ski Lift	06/01/2022 \$50.00
18.	Wilken, Carol	20 Northeast Cove Dr. 9	DWEL - Remove/replace elevated from porch	06/02/2022
19.	Balfany, Robert & Novotny, Thomas	60 Mallard Beach So Bay Dr. 21	DWEL - Place new 14' x 26' x 9.5 tall prebuilt garage/shed	06/02/2022
20.	VandenBerge, Leon & Jodi	21 North Shore Dr. 8	DWEL – Construct 18” high benches on existing patio and 3’ Long, 12” wide concrete step	06/03/2022
21.	Medlock, Matthew	24 Northeast Cove Dr. 9	DWEL - Construct 3' x 16' x 3' tall outdoor kitchen area	06/03/2022
22.	Applegate, Jerry & Diane	3 Crappie Corner Dr. 5	ECS – Bank Stabilization (Riprap) for 55 linear feet of the shoreline	06/06/2022
23.	Hilbers, Cassie & Andrew	60 Lakeview Acres Dr. 14A	SWAF - Install electrical outlet	06/06/2022 \$50.00
24.	Sims, David & Virginia	35 Park Lane Dr. 28	SWAF – Install 4’W x 80’L Dock, 10’W x 10’L Shorestation, 6’W x 9’L Jet Ski Lift	06/06/2022 \$50.00
25.	Hoff, Neal & Susan	108 Mallard Beach Dr. 22	SWAF - Install 4’W x 80’L Dock, 8’W x 8’L Swim Platform, 6’W x 9’L Jet-Ski Lift, 10’W x 12’L Shorestation	06/08/2022 \$50.00
26.	Jonas, Andy	111 Mallard Beach Dr. 22	DWEL ATF - Remove existing concrete and replace with new concrete	06/09/2022 \$100.00 After the Fact Fee
27.	Moseley, James & Theresa	44 Park Lane Dr. 28	DWEL - Remove and replace existing grade level concrete	06/10/2022
28.	Butler Farms Inc	51 Sandy Point Dr. 24A	DWEL – Replace steps within the buildable area	06/14/2022
29.	Schiermeyer, Steven & Rhonda	105 Lakeview Acres Dr. 14C	SWAF - Install new 9’W x 25’L Shorestation	06/21/2022 \$50.00

Permits to Construct  
Approved by Land Administration Department  
6/24/2022 – Jeffrey Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
30.	Bernero, Bradley & Diane	17 Lakeview Rd	SWAF - Install 4’W x 20’L Dock, 12’W x 12’L Shorestation	05/20/2022 \$50.00
31.	Wahlgren, Carol	96 Pelican Dr.	SWAF - Install Shorestation	05/25/2022 \$50.00
32.	Richeson, Joseph & Angela	75 Pelican Dr.	SWAF - Install 10’W x 11’L Shorestation	06/07/2022 \$50.00
33.	Dillon, Matt & Rita	27 Lakeview Rd.	DWEL - Removal and replace of concrete	06/10/2022

34.	Dillion, Matt & Rita	27 Lakeview Rd.	SWAF - Construct 4'W x 30'L Access to the shoreline	06/10/2022 \$50.00
35.	Rickett, Mitchel & Lorraine	21 Lakeview Rd	SWAF - Install new 7'W x 5'L Dock Section/Swim Platform	06/10/2022 \$50.00
36.	Sander, Chadd & Miriam	26 Lakeview Rd	SWAF ATF - Install 4'W x 40'L Dock, 10'W x 12'L Shorestation	06/14/2022 \$200.00 After the Fact Fee
37.	Rickertsen, Benjamin & Sarah	113 S. Shore Dr.	SWAF - Install 4'W x 30'L Dock	06/21/2022 \$50.00

Permits to Construct  
Approved by Land Administration Department  
6/24/2022 – Lake McConaughy

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
38.	Tuttle, Michael	68 K-1 Rd	VEG - Tree removal	05/17/2022
39.	Wilcox, Michael & Grace	17 K-2 Rd	DWEL ATF - ATF convert garage into livable space	05/23/2022 \$100.00 After the Fact Fee
40.	Tuttle, Michael	68 K-1 Rd	VEG - Tree Removal	05/24/2022

Permits to Construct  
Approved by Land Administration Department  
6/24/2022 – Midway Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
41.	Zimbelman, Greg	50 Paulsen Loop	SWAF - Install 4'W x 36'L dock, 4'W x 12'L Dock, 12'W x 12'L Shorestation and 12'W x 12'L Shorestation	06/10/2022 \$50.00
42.	Schellenberg, Bryon & Linda	29 Hagadone Circle	SWAF - Install 12'W x 12'L Shorestation	06/13/2022 \$50.00

Permits to Construct  
Approved by Land Administration Department  
6/24/2022 – Plum Creek

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
43.	Denker, Christopher & Jill	11 Plum Creek Canyon Dr. 12l	SWAF - Install 10'W x 10'L Shorestation	06/13/2022 \$400.00 (Adjacent Landowner Fee per Appendix C)

WATER SERVICE AGREEMENTS: Dusty Way presented an aerial map of the location 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>
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**Water Service Agreements:**

Supply Canal	12280804	NW1/4SW1/4 8-12-28	Darrell Dickman	0	10(1)
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\*New Account

- (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.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

RIGHT-OF-WAY TRANSACTIONS: Scott Dicke presented the following:

System	Tract Number	Legal Description	Landowner
<u>Applications for Removal of Bridge or Crossing</u>			
E65	E65#58	NE1/4 31-7-19	Peter Ellis Farms, Inc.

*\*Remove timber farm bridge, located at approximate milepost E65-23.7-12.8 on the E65 Main Irrigation canal system, that is no longer needed or used.*

WORK ORDER/PURCHASE REQUISITION SUMMARY: The following was presented:

- a. Purchase Requisition No. 13209 – Basler Electric – Exciter Upgrades at J1, J2 and Jeffrey (\$197,347.50)

J1 HYDRO DEEP WELL: Anton Hassebrook presented the following items:

- a. Bid Tab – Drill and Install New Deep Well for J1 Hydro: Hassebrook presented the two bids from Remmenga Drilling Co. in the amount of \$45,863.92 and Downey Drilling, Inc. in the amount of \$84,947.97. He stated staff will recommend approval of Remmenga Drilling’s bid.
- b. 2022 Budget Amendment:

Hydro Division	Current Budget	Proposed Budget	Difference
<u>HYDRO DIVISION</u>			
<u>Power Plants Capital</u>			
J1 Hydro Deep Well	\$45,000	\$84,000	\$39,000

- c. Work Order No. 107453 to install a new deep well, piping and valves to obtain adequate generator cooling water at Johnson 1 (\$84,000.00).
- d. Purchase Requisition No. 13325 – Remmenga Drilling Co. (\$45,863.92)

SUPPLY CANAL POWERHOUSE STRUCTURAL ASSESSMENT PROPOSALS: Mike Drain presented the two proposals submitted by Mead & Hunt and Gannett Fleming to assess structural cracking and movement within the powerhouses, and to develop a plan to monitor, maintain and make the necessary repairs. Staff recommended accepting the proposal by Mead & Hunt. Drain stated this project will require a budget amendment.

KINGSLEY SEEPAGE AND SLOPE STABILITY PROPOSALS: Mike Drain presented the five proposals from RJH, AECOM, HDR, Gannett Fleming, and Mead & Hunt to conduct an analysis of Kingsley Dam seepage and slope stability. Staff recommended accepting the proposal by RJH. Drain stated this project will require a budget amendment.

POWER & FACILITIES COMMITTEE (6/6/22): Devin provided an overview of the discussions that occurred during the subcommittee meeting and displayed the minutes. The visit to Hilltop and the Bertrand facility scheduled for June 21, 2022 had to be postponed and will be rescheduled.

ADMINISTRATION COMMITTEE (6/6/22): Devin Brundage provided an overview of the discussions that occurred during the subcommittee meeting and displayed the minutes.

RETIREE HEALTH BENEFITS: Rochelle Jurgens discussed assembling a retiree health benefits committee to consider offering retirees a selection of options available through NRECA’s exchange, with the potential for Central to contribute to a Health Reimbursement Account (HRA). Doing so would allow retirees to select their own Medicare plan(s) to suit their individual needs.

LAND & RECREATION COMMITTEE (6/20/22): Mike Drain provided an overview of the discussions that occurred during the subcommittee meeting and displayed the minutes. He reported more in-depth on the items the subcommittee acted upon, including:

- a. 21 North Point Leasehold Sale Review, Johnson Lake: The subcommittee voted to recommend the Board reject the bid for the 21 North Point Leasehold Sale, to remove the listing, and to reevaluate selling the lot again in approximately one year.
- b. Application for Variance – 75 Pelican Drive, Jeffrey Lake: The subcommittee voted to recommend Board approval of the variance request for the construction of an elevated sidewalk.

A break was taken at 10:17 a.m. The meeting resumed at 10:30 a.m.

ELWOOD/E65 SIPHON PROPOSALS: Scott Dicke received three responses to the engineering Request for Proposals for the E65 Siphon project. Staff will conduct an internal review of the proposals and present them to the Water Services Committee on July 19, 2022.

2022/2023 BOARD MEETING SCHEDULE: A draft of the 2022/2023 schedule was presented for review. It was suggested to move the January, 2024 from Tuesday, January 2 to Wednesday, January 3 to allow more time between the New Year’s Day holiday and the meeting date.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported the Joint Steering Committee met on June 13, 2022 and will meet again on June 30, 2022.

POWER PURCHASE PROPOSALS: There was nothing new to report.

LEGISLATION: Jeff Buettner attended a meeting of the South Platte Working Group where a variety of agencies participated in a strategy session on methods to approach the Legislature to request funding of the Perkins County Canal.

BOARD COMMENTS: David Nelson inquired about the budget due to high fuel costs. Cory Steinke commented fuel costs have exceeded the budgeted amounts. Dahlgren questioned the reason for the rolling blackouts in various states and Devin Brundage discussed the generation capacity issues that were reported in the MISO footprint. Rowe announced the fireworks at Johnson Lake have been postponed due to the risk of fires in the area from lack of precipitation.

LEGAL UPDATE: Charles Brewster has been reviewing contracts and the C700 engineering standards. The work associated with cleaning up the TERC appeal matter has been completed.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Tim Boyle	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Dave Nelson	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Scott Olson	North Platte River Basin Tour	Wyoming	July 26-28, 2022
McKinley Harm	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Anton Hassebrook	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Alex Linden	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Logan Ricley	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Luke Ritz	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Dusty Way	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Dave Zorn	North Platte River Basin Tour	Wyoming	July 26-28, 2022
Jeff Buettner	North Platte River Basin Tour	Wyoming	July 26-28, 2022

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: The following upcoming meetings are scheduled in Holdrege:

- Social with Dawson PPD Board and Staff at Nautical Rose on July 6, 2022 at 5:00 p.m.
- Water Services Committee – July 19, 2022 at 10:00 a.m. in Holdrege

MANAGEMENT REPORTS:

- a. Tyler Thulin stated Lake McConaughy is at elevation 3,236.8, 1,000,000 acre feet, and 58.4% capacity. Inflows to Lake McConaughy are around 175 cfs and outflows are around 2,900 cfs. The Environmental Account releases ceased today and totaled 80,000 acre feet released over the past month.
- b. Cory Steinke reported on dredging efforts at the Diversion Dam, the recent meeting with consultants and the manufacturer of the Mako Chi Mni geotubes, and the Plum Creek bridge abutment repair cost-share with the county. The painting of the Morning Glory is about 97% complete.
- c. Scott Dicke spoke with an irrigation district in Arkansas regarding their use of HDPE pipe in a project similar to the E65 Siphon project. He thanked directors and staff for their support of the Hansen family during recent fundraising efforts. Flows in the Phelps Canal are 360 cfs and 325 cfs in the E65 Canal. The Water Services Committee will meet on July 19, 2022 and Tri-Basin will present information to them on dual connection concepts
- d. Mike Drain submitted comments in response to FERC's financial assurity statement. The Biden Administration has proposed changes to the Clean Water Act and he will work with NHA to draft comments about the proposed rule changes. The wind storms this past winter caused shifting of some rip rap along Kingsley Dam. He is investigating the need to hire a consultant to evaluate and recommend any actions.
- e. Rochelle Jurgens transferred the J2 interest to the Hydro account this month. She is sending letters to delinquent tenants at Johnson Lake and Lake McConaughy.
- f. Jeff Buettner conducted a tour with JLDI last Friday and has another tour scheduled on July 15, 2022. He is organizing a tour for the Keith County Board of Commissioners and will work a booth at the upcoming Bertrand Days & Rodeo.
- g. Anton Hassebrook reported on work to install the new fault recording software at J2 which is a NERC requirement. A replacement station battery bank and new battery monitoring system is being installed at Kingsley.
- h. Devin Brundage displayed the USGS's National Water Dashboard and he will have a link placed on the board website. He will attempt to reschedule a meeting at Hilltop the week of July 11<sup>th</sup> with interested directors. He reported on a tour of the location of the new Phillips Canyon boat ramp that the directors from the Nebraska Game & Parks Commission took.

The meeting adjourned at 11:40 a.m.



MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
JULY 6, 2022 – 3:00 P.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 June 29, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on June 29, 2022, and the North Platte Telegraph the Lexington Clipper-Herald on July 2, 2022 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 June 14, 2022 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Directors were absent: Martin E. Mueller and Roger D. Olson

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Gov't & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Duane Cernousek, Purchasing Agent
Eric R. Hixson, Electrical Project Ops. Mgr.	Tyler Thulin, Civil Engineer
Mike A. Drain, Nat. Resources & Compliance Mgr.	Alex Linden, Public Relations Assistant
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation & Water Services Mgr.	Emily J. Anderson, Executive Assistant

Others present were:

John Thorburn, Tri-Basin NRD	Carson Messersmith
Dave Ford	John Kirby
	Jane Kirby

\* \* \* \* \*

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

At 3:00 p.m. the Board President announced the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Kirby inquired about the item on the Consent Agenda concerning the bid rejection on the leasehold interest of 21 North Point at Johnson Lake. John Thorburn invited staff and directors to Tri-Basin's 50<sup>th</sup> Anniversary Open House on July 15, 2022 from 9:30–10:30 a.m. He reminded directors of the joint subcommittee meeting on July 19, 2022 at 1:30 p.m. at Central's office.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the June 24, 2022 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove from the Consent Agenda for individual discussion and voting. Rowe suggested removing the following item:

- **Reject the Bid for the 21 North Point Leasehold Sale, to Remove the Listing, and to Reevaluate Selling the Lot Again in Approximately One Year**

The following was presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held June 6, 2022**
- **Approval of Minutes of Committee Meeting of the Board of Directors held June 24, 2022**
- **Approval of the July Disbursements:**

*Hydro Division:*

Check #s 58087, 66096, 66995 & 67433-VOID; Check #s 67468 through 67681 & 8900632 through 8900653 (Accounts Payable) \$910,351.87

Payroll \$550,540.91

*Kingsley Division:*

Check #s 3438 through 3445 (Accounts Payable) \$64,060.49

*J-2 Regulating Reservoir Construction Fund:*

NONE NONE

*Glendo Division:*

NONE NONE

- **Approval of the following Water Service Agreement:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreement:</u></b>					
Supply Canal	12280804	NW1/4SW1/4 8-12-28	Darrell Dickman	0	10(1)

*\*New Account*

- (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.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

- **Approval of the following Right-of-Way Transaction:**

<u>System</u>	<u>Tract Number</u>	<u>Legal Description</u>	<u>Landowner</u>
<b><u>Application for Removal of Bridge or Crossing</u></b>			
E65	E65#58	NE1/4 31-7-19	Peter Ellis Farms, Inc.

*\*Remove timber farm bridge, located at approximate milepost E65-23.7-12.8 on the E65 Main Irrigation canal system, that is no longer needed or used.*

- **Approval of the Application for Variance for 75 Pelican Drive, Jeffrey Lake for the Construction of an Elevated Sidewalk**

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

21 NORTH POINT, JOHNSON LAKE – LEASEHOLD SALE: This item was considered by the Land and Recreation Committee at a meeting held on June 20, 2022. The committee voted to recommend the Board reject the sole bid received, remove the listing, and reevaluate selling the lot again in approximately one year. A lack of bids received and the single bid being much below market comparables in the area were cited as the reasons for recommending rejection of the bid.

**It was moved by Director Shepherd and seconded by Director S. Olson to reject the sole bid received for the leasehold sale of 21 North Point, Johnson Lake. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.**

2022/2023 BOARD MEETING SCHEDULE: The following board and committee meeting schedule was presented:

<u>Regular Committee Meeting Date</u>	<u>Regular Business Meeting Date</u>
Friday, July 22, 2022	Monday, August 1, 2022
Friday, August 26, 2022	Tuesday, September 6, 2022
Friday, September 23, 2022	Monday, October 3, 2022
Friday, October 28, 2022	Monday, November 7, 2022
Wednesday, November 16, 2022	Monday, December 5, 2022
Friday, December 16, 2022	Thursday, January 5, 2023
Friday, January 27, 2023	Monday, February 6, 2023
Friday, February 24, 2023	Monday, March 6, 2023
Friday, March 24, 2023	Monday, April 3, 2023
Friday, April 21, 2023	Monday, May 1, 2023
Wednesday, May 24, 2023	Monday, June 5, 2023
Friday, June 23, 2023	Wednesday, July 5, 2023
Friday, July 28, 2023	Monday, August 7, 2023
Friday, August 25, 2023	Tuesday, September 5, 2023
Friday, September 22, 2023	Monday, October 2, 2023
Friday, October 27, 2023	Monday, November 6, 2023
Friday, November 17, 2023	Monday, December 4, 2023
Wednesday, December 20, 2023	Wednesday, January 3, 2024

**It was moved by Director S. Olson and seconded by Director Knoerzer to approve the 2022/2023 Board Meeting Schedule as presented. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Bogle voted no. Absent: Mueller and R. Olson. Motion carried.**

ACTION BATTERY WHOLESALERS, INC. – VRLA BATTERY BANKS FOR HYDROS: The following items were presented:

- a. Progress Estimate No. 2 (Final) (\$99,738.00)
- b. Closure of Contract

**It was moved by Director Dahlgren and seconded by Director Dudley Nelson to approve Progress Estimate No. 2 (Final) in the amount of \$99,738.00 and the Closure of Contract. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.**

BID TAB – J1 HYDRO DEEP WELL: Staff recommended approval of Remmenga Drilling Co.’s bid in the amount of \$45,863.92.

It was moved by Director Knoerzer and seconded by Director Boyle to accept Remmenga Drilling Co.'s bid in the amount of \$45,863.92 for drilling and installing a new deep well at J1. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

SUPPLY CANAL POWERHOUSE STRUCTURAL ASSESSMENT PROPOSALS: Staff recommended acceptance of Mead & Hunt's proposal at an estimated cost of \$158,380.00.

It was moved by Director S. Olson and seconded by Director Knoerzer to accept the proposal from Mead & Hunt at an estimated cost of \$158,380.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

KINGSLEY SEEPAGE AND SLOPE STABILITY PROPOSALS: Staff recommended acceptance of RJH's proposal at an estimated cost of \$158,100.00.

It was moved by Director Dudley Nelson and seconded by Director Dahlgren to accept the proposal from RJH at an estimated cost of \$158,100.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

2022 BUDGET AMENDMENTS: The following Revision #4 to the Hydro Division Budget was presented:

HYDRO DIVISION	Current Budget	Proposed Budget	Difference
<u>Power Plants Capital</u>			
J1 Hydro Deep Well	\$45,000	\$84,000	\$39,000
<u>Ogallala Maintenance of Dams</u>			
Contracted Services-Kingsley Dam Investigations 1-30-54300-501-20	\$120,000	\$200,000	\$80,000
<u>Power Plans Maintenance of Structures</u>			
Contracted Services – Stress/Structural Analysis 1-32-54200-401-20	\$650,000	\$698,000	\$48,000
		<b>TOTAL</b>	<b>\$167,000</b>

It was moved by Director Bogle and seconded by Director Dahlgren to approve Revision #4 to the 2022 Hydro Division Budget with a total increase of \$167,000. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

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

- c. Work Order No. 107453 – Install new deep well, piping and valves to obtain adequate generator cooling water at J1 (\$84,000.00)
- d. Purchase Requisition No. 13325 – Remmenga Drilling Co. (\$45,863.92)
- e. Purchase Requisition No. 13209 – Basler Electric – Exciter Upgrades at J1, J2 and Jeffrey (\$197,347.50)

It was moved by Director S. Olson and seconded by Director Knoerzer to approve Work Order No. 107453, Purchase Requisition No. 13325 and Purchase Requisition No. 13209 as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner reported the NPS Legislative Subcommittee met virtually today regarding LR355. Senator Bostelman may choose not to hold public hearings on this legislative resolution which is concerning because it would not allow an opportunity for those in the public power and irrigation industry to provide input with regard to edits to the Chapter 70 Statutes or rules governing the Power Review Board.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported on the Joint Steering Committee meeting held on June 30, 2022 at 9:30 a.m. in Lexington. The discussion focused primarily on representation models and maps. The committee plans to continue to develop the representation models, gather feedback from directors and work towards a goal of developing a consolidation plan to discuss with both boards in September.

POWER PURCHASE PROPOSALS: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: Jeff Buettner mentioned the NPA Annual Conference being held in Kearney on August 30-31, 2022 and Devin Brundage discussed the 2022 Governor's Ag & Economic Development Summit being held in Kearney on August 10, 2022. Emily Anderson will provide information to the directors and handle conference and hotel registrations.

PERSONNEL: This was discussed in Closed Session.

DIRECTORS' ATTENDANCE: **It was moved by Director Dahlgren and seconded by Director Knoerzer to excuse the absences of Directors Mueller and R. Olson from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, and Rowe, and Shepherd. Absent: Mueller and R. Olson. Motion carried.**

BOARD COMMENTS: Director David Nelson would like to discuss the proposed marina at Lake McConaughy at an upcoming meeting.

LEGAL UPDATE: Charles Brewster continues working with staff on lease matters.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke continues to work with the geotube manufacturer to determine a reason for the tube failure at Mako Chi Mni. Dredging continues at the Diversion Dam. The State is resurfacing the road over Kingsley Dam and the Morning Glory painting is 97% complete.
- b. Mike Drain attended Dave Bargaen's swearing-in ceremony for his Judgeship of the 1<sup>st</sup> Judicial District.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,234.2, 957,800 acre feet, and 55.2% capacity. The inflows to Lake McConaughy are 300 cfs and releases are around 2,250 cfs. Releases for the Environmental Account ceased on June 24, 2022.
- d. Jeff Buettner will conduct a JLDI tour next Friday and an upcoming edition of The Communicator is being edited. The itinerary for the North Platte River Basin Tour to Wyoming has been e-mailed to participants.
- e. Eric Hixson reported the fault recording equipment has been installed, along with plant back-up batteries.
- f. Scott Dicke stated crews are currently working to control aquatic vegetation. The demand for irrigation deliveries has decreased due to recent rains. Areas across the District received 1-2" of rain last night and rainfall is above average for the year.
- g. Devin Brundage reported on the unified water plan meeting held last week.

At 4:07 PM it was moved by Director Knoerzer and seconded by Director Dudley Nelson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried. The reason for entering into Closed Session was to discuss the following agenda item: Personnel. The purpose of entering into Closed Session for this topic was to discuss personnel matters.

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

At 4:28 PM it was moved by Director Dahlgren and seconded by Director Knoerzer to exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried. President Rowe stated the agenda item discussed in Closed Session was Personnel.

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

ADJOURNMENT: It was moved by Director S. Olson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 4:30 PM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, S. Olson, Rowe, and Shepherd. Absent: Mueller and R. Olson. None voted no and the motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER  
AND IRRIGATION DISTRICT

\_\_\_\_\_  
Robert B. Dahlgren, Secretary

By \_\_\_\_\_  
David L. Rowe, President