

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

AUGUST 1, 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
JULY 22, 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 July 21, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 21, 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.

An e-mail giving the time, date, and place of this meeting was sent to each Director on July 19, 2022.

The following Directors were present:

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

**arrived at 9:05 a.m.*

The following Director was absent: K. Scott Olson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	Dusty Way, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Luke Ritz, Senior Land Administrator
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation & Water Services Mgr.	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith

* * * * *

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: None.

PAXTON HERSHEY CANAL COMPANY: Cory Steinke was contacted by the Paxton Hershey Canal Company stating they will have depleted their storage water by Monday, July 25, 2022. They have asked to purchase more storage water, but they are currently limited by their contract to 2,500 af. Staff recommends extending another 2,500 af at the current rate of \$15.50/af and offering an additional 5,000 af at a rate of \$40.00 if they require any additional storage water.

Director Dahlgren entered the meeting at 9:05 a.m.

It was moved by Director Shepherd and seconded by Director David Nelson to authorize staff to offer an amendment to the Paxton Hershey Canal Company Water Service Agreement for an additional 2,500 af of storage water at the rate of \$15.50/af, and an additional 5,000 af of additional storage water at a rate of \$40.00/af up to a total cap of 10,000 af, subject to legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, and Shepherd. Absent: S. Olson. None voted no and the motion was declared carried.

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

ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director Dudley Nelson to adjourn the Special Meeting of the Board at 9:17 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, and Shepherd. Absent: S. Olson. 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
JULY 22, 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 July 18, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 18, 2022, and the North Platte Telegraph and Lexington Clipper-Herald on July 16, 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 July 12, 2022 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Director was absent: K. Scott Olson

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	Dusty Way, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Luke Ritz, Senior Land Administrator
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation & Water Services Mgr.	Emily J. Anderson, Executive Assistant

Others:

Carson Messersmith

* * * * *

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

At 9:17 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: None.

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

Permits to Construct Approved by General Manager 7/22/2022				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Jeffrey Lake Development, Inc.	SE 1/4 9-T11-N27	Permit to Construct - Placement of 3 regulatory buoys	07/11/2022
2.	Mohnsen, Kelly	Common Areas Near Johnson Lake and Supply Canal	Permit to Harvest hay – Total of 33.5 Acres	07/06/2022 \$1,000

Permits to Construct Approved by Land Administration Department 7/22/2022 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
3.	Potter, Lee & Linda	19 Northeast Cove Dr. 9	4'W x 126'L Dock, 6'W x 9'L Jet-Ski Lift, 4'W x 10'L Dock, 12'W x 12'L Shorestation	04/11/2022 \$50.00
4.	Warren, Jeff & Betty	30 Mallard Cove	VARIANCE - Install fence along retaining wall drop off	06/09/2022 \$300.00
5.	Rodriguez, Joel & Marie	77 Lakeview Acres Dr. 14B	SWAF - Install new 10'W x 10'L Shorestation	06/22/2022 \$50.00
6.	Freeman, Nolan & Kapra	24 North Shore Dr. 8	SWAF - Install new 5'W x 9'L Jet-Ski Lift	06/22/2022 \$50.00
7.	Schneider, Bruce & Teresa	121 Lakeview Acres Dr. 14D	ECS- Construct 78'L x 4'6"H retaining wall, 45'L x 1'6" retaining wall, 49'L x 4'6" retaining wall	06/23/2022
8.	Butler, John & Gralheer, Linette	2 South Crappie Corner Dr. 3	SWAF - Install 12'W x 12'L Shorestation, 4'W x 8'L Dock Section, 6'W x 9'L Jet-Ski Lift, 8'W x 8'L Swim Platform, 6'W x 4'L Dock Anchor Pad, 4'W x 56'L Dock	06/27/2022 \$50.00
9.	Minter, Curt & Jill	4 North Shore Dr. 8	SWAF - Install 4'W x 8'L Dock Section, 8'W x 8'L Swim Platform	06/27/2022 \$50.00
10.	Rowedder, Carol & Daniel	2 Crappie Corner Dr. 5	DWEL - Remove existing white rock and pour new on grade concrete 16'W x 22'	06/30/2022
11.	2nd Chance Investments, LLC	15 North Shore Dr. 8	DWEL - Remove and replace existing fence	06/30/2022
12.	Tisdale, Dwight & Sharon	58 lakeview Acres Dr. 14A	ECS - Install 2'T x 52'L, 1'T x 27'L, 1'T x 27'L, 1'T x 19'L Retaining walls	07/05/2022
13.	Bowman, Kay	5 East Shore Dr. 1B	SWAF - Install 12'WS x 12'L Shorestation, 4'W x 8'L Dock Section, 4'W x 72'L Dock	07/05/2022 \$50.00

14.	Pittam, Shad	44 Bass Bay	VEG ATF - Plant vegetation	07/05/2022 \$100.00
15.	Iske, Jeffrey & Regan	39 Mallard Beach Dr. 20	DWEL ATF - Construction of wood framed awning structure	07/06/2022 \$100.00
16.	Cunningham, Zachary & Jennifer	12 North Cove Dr. 10	DWEL - Remove existing white rock driveway and replace with on grade concrete slab	07/07/2022
17.	Brown, Darin & Michelle	11 North Cove Dr. 10	DWEL - Remove existing white rock driveway and replace with on grade concrete slab	07/07/2022
18.	Kuhnel, Duane & Cheryl	39 Mallard Cove Dr. 19B	SWAF - Install Solar Powered Buoy	07/07/2022 \$50.00
19.	Coleman, Mitchell & Laura	1 Crappie Corner Dr. 5	DWEL - Construct attached 13' x 28' x 9.5' tall wood framed awning	07/08/2022
20.	Chateau Imperial of Hastings, LLC	11 Lakeview Acres Dr. 14A	SWAF - Install 3'W x 8'L Gangway, 4'W x 16'L Dock, 12'W x 30'L Shorestation	07/15/2022 \$50.00
21.	Schneider, Bruce & Teresa	121 Lakeview Acres Dr. 14D	SWAF - Install 6'x10' access to shoreline. Two 5'x20' Dock sections. On grade patio. Shorestation	06/23/2022

Permits to Construct
Approved by Land Administration Department
7/22/2022 – Jeffrey Lake

<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
22.	Archibald, Joshua & Bailey	99 Pelican Dr.	SWAF - Install 12'W x 12'L Shorestation	06/23/2022 \$50.00
23.	Rickertsen, Luke & Julie	61 S. Lakeview Rd	SWAF - Install new 12'W x 12'L Shorestation	06/30/2022 \$50.00
24.	Spokes, Harry & Shawna	12 Lakeview Rd.	SWAF - Install 13'6"L x 10'W Shorestation	07/05/2022 \$50.00
25.	Richeson, Joseph & Angela	75 Pelican Drive	ECS - Bank Stabilization (Riprap) for 104 linear feet of the shoreline	07/06/2022
26.	France, Joe & Katherine	57 S. Lakeview Rd.	SWAF - Install Floating Diving Board	07/06/2022 \$50.00
27.	Extrom, Debra	100 Pelican Dr.	SWAF - Install 6'W x 14'L Ramp	07/07/2022 \$50.00
28.	Egender, Deborah	30 Lakeview Rd	SWAF - Install Inflatable Floating Trampoline	07/11/2022 \$50.00
29.	Anderson, Mark	102 Pelican Dr.	SWAF - Install 8'W x 16'L Swim Platform and 3'W x 9'L Dock	07/13/2022 \$50.00

Permits to Construct Approved by Land Administration Department 7/22/2022 – Lake McConaughy				
Number	Name	Description	Permit & Purpose	Date Approved & Fee
30.	Welsh, Bob	67 K-1 Rd	VEG - Removal of trees	06/20/2022
31.	Spinks, Dale	1 K-4	VEG - Removal of three trees	07/11/2022
Permits to Construct Approved by Land Administration Department 7/22/2022 – Midway Lake				
Number	Name	Description	Permit & Purpose	Date Approved & Fee
Permits to Construct Approved by Land Administration Department 7/22/2022 – Plum Creek				
Number	Name	Description	Permit & Purpose	Date Approved & Fee
32.	Allen, Robert & Carla	1 Plum Creek Canyon Dr. 12G	ECS - Construct 6'W x 7'L deep area to be rip rapped to prevent erosion between walls	07/07/2022

WATER SERVICE AGREEMENTS: None.

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

- a. Work Order No. 2107187 – Microwave Multiplex Equipment (\$28,710)

2022 BUDGET AMENDMENT: The following was presented that corresponds with Work Order No. 2107187 above:

Hydro Division	Current Budget	Proposed Budget	Difference
<u>KINGSLEY DIVISION CAPITAL</u>			
Microwave Multiplex Equipment	\$0	\$29,000	\$29,000

LAKEVIEW AND MERRIWEATHER LEASE UPDATE: Luke Ritz presented an overview of the proposed Lakeview and Merriweather lease tier classification system, fees, and terms.

WATER SERVICES COMMITTEE (7/19/22): Willie Knoerzer, Scott Dicke and Devin Brundage provided a summary of the discussions held earlier this week at the subcommittee meeting and joint meeting with Tri-Basin NRD.

RETIREE PRESCRIPTION DRUG PLAN RENEWAL FOR 2023: Rochelle Jurgens presented the historical renewal rates for the retiree Part D prescription drug plan. There will be a 2.5% premium increase from United Healthcare for the 2023 plan from \$220.32 to \$225.83.

FINANCIAL STATEMENT AUDIT PROPOSAL: Rochelle Jurgens recommended continuing with BKD, now known as Forvis, for the 2022 and 2023 audits. BKD has conducted the District's audit since 2013. The cost estimate for the 2022 audit is \$34,000.

A break was taken at 10:11 a.m. The meeting resumed at 10:29 a.m.

DISTRICT INTEGRATION STUDY UPDATE: A short reminder of the expected schedule milestones was provided.

POWER PURCHASE PROPOSALS: Eric Hixson provided an update on parties he is working with on possible purchase contracts. He hopes to be able to develop recommendations for discussion at the August Committee Meeting of the Board.

NEBRASKA LOAD & CAPABILITY REPORT: Devin Brundage summarized the Nebraska Load & Capability report.

LEGISLATION: In the absence of Jeff Buettner, Devin Brundage reported he is working with the South Platte Coalition to organize a tour of the proposed South Platte Canal by State Senators and leaders.

BOARD COMMENTS: Boyle recently traveled to Montana where the lakes are full due to high amounts of snow this winter, but he noted Oregon and Utah are extremely dry. David Nelson has observed many phragmites in the North Platte River along Highway 10 and voiced concern over the proposed marina at Lake McConaughy.

LEGAL UPDATE: Charles Brewster has been working on a lease issue related to a deceased tenant and E65 Siphon landowner matters.

PERSONNEL: An Employment Agreement for Linda Jensen who is retiring on July 25, 2022 is available on the Board website for viewing and will be placed on the Consent Agenda of the August 1, 2022 Regular Business Meeting.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
None			

WORKSHOPS, SEMINARS AND CONFERENCES: President Rowe instructed directors interested in attending the following conferences to contact Emily Anderson to register:

- a. Governor’s Ag & Economic Development Summit on August 9-10, 2022 in Kearney
- b. NPA Annual Conference on August 30-31, 2022 in Kearney

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

MANAGEMENT REPORTS:

- a. Tyler Thulin stated Lake McConaughy is at elevation 3,230.6, 888,100 acre feet, and 51% capacity. Inflows to Lake McConaughy are around 200 cfs and outflows are around 3,800 cfs.
- b. Cory Steinke provided an update on dredging efforts at the Diversion Dam, planning for upcoming fall outages at the hydros and supply canal facilities, and the Morning Glory painting. He did not have any new information on the Mako Chi Mni geotube matter.
- c. Mike rain reported on the taxing authority of irrigation districts, the approval of the grant for the Phillips Canyon Lake boat ramp project, and led a discussion on the potential new marina at Lake McConaughy authorized by the STARWARS piece of legislation.
- d. Scott Dicke reported flows in the Phelps Canal are nearly 550 cfs and 350 cfs in the E65 Canal. Crews treated the canals to prevent aquatic vegetation earlier this month. Dusty Way, Anton Hassebrook and he toured the Frenchman Cambridge canal and their new automation system to investigate ideas the District could implement in the future in an effort to improve efficiency and water conservation. He and Mike Drain attended a Basin Wide Drought Planning meeting yesterday at Lake McConaughy.

- e. Rochelle Jurgens stated the NPPD audit will occur in the next couple weeks and reminded the Directors of a retirement party for Linda Jensen on July 25, 2022 at 3:00 p.m.
- f. Eric Hixson will be seeking bids to construct concrete buildings to house the J2 and Jeffrey microwave sites. He is working with a consultant to conduct a vulnerability and penetration evaluation of the District's cyber security systems.
- g. Anton Hassebrook stated the replacement station battery bank and new battery monitoring system has been installed at Kingsley. The painting of the J1 penstock will commence soon.

The meeting adjourned at 11:37 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
AUGUST 1, 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 July 25, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 25, 2022, the North Platte Telegraph on July 26, 2022, and the Lexington Clipper-Herald on July 27, 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 July 12, 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	William E. Knoerzer	Roger D. Olson
Robert B. Dahlgren, Secretary	David G. Nelson	Kyle Shepherd*
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

**arrived at 9:03 a.m.*

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	

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

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

PUBLIC INPUT: John Thorburn invited directors to participate in the Tri-Basin NRD board tour scheduled on Tuesday, August 2, 2022. The itinerary includes visits to a geothermal greenhouse, Cottonwood Ranch, Elwood Reservoir/E65 Siphon, and Canyon Lakes Brewery. Dave Ford stated the annual District golf tournament will be held on Saturday, September 24, 2022 at Hi-Line in Bertrand.

Director Shepherd entered the meeting at 9:03 a.m.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the July 22, 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. Hearing none, the following Consent Agenda was presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held July 6, 2022**
- **Approval of Minutes of Special Meeting of the Board of Directors held July 22, 2022**
- **Approval of Minutes of Committee Meeting of the Board of Directors held July 22, 2022**
- **Approval of the August Disbursements:**

Hydro Division:

Check #s 67320 and 67658-VOID; Check #s 67682 through 67891 & 8900654 through 8900682 (Accounts Payable) \$999,154.95

Payroll \$582,037.26

Kingsley Division:

Check #s 3446 through 3457 (Accounts Payable) \$62,346.04

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

Check # 1119 \$10,408.30

- **Approval of the following 2022 Budget Amendment:**

Hydro Division	Current Budget	Proposed Budget	Difference
<u>KINGSLEY DIVISION CAPITAL</u>			
Microwave Multiplex Equipment	\$0	\$29,000	\$29,000

- **Approval of Work Order No. 2107187 – Microwave Multiplex Equipment (\$28,710)**
- **Approval of the Retiree Prescription Drug Plan Renewal Rate of \$225.83 for 2023**
- **Approval of the Employment Agreement with Linda J. Jensen effective August 1, 2022 through December 31, 2022**

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

WORK ORDER/PURCHASE REQUISITION SUMMARY: Eric Hixson presented a work order for the microwave upgrade which is a budgeted item and Duane Cernousek presented a purchase requisition for the Chevy 2500HD Silverado as follows:

- a. Work Order No. 107454 – Microwave Upgrade for Jeffrey/J1/J2 Hydros (\$750,000.00)
- b. Purchase Requisition No. 13809 – Sid Dillon for ¾ Ton Long Box Crew Cab Pickup (\$47,334.00)

It was moved by Director Mueller and seconded by Director Bogle to approve Work Order No. 107454 for the Microwave Upgrade in the amount of \$750,000.00 and Purchase Requisition No. 13809 for the Chevy 2500HD Silverado Crew Cab pickup from Sid Dillon in the amount of \$47,334.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried.

BID TAB – JEFFREY AND J2 MICROWAVE BUILDINGS: Eric Hixson and staff are still evaluating bids and will prepare to make a recommendation at the August Committee Meeting.

LISCO CANAL COMPANY AGREEMENT AMENDMENT: Cory Steinke was contacted by the Lisco Canal Company stating they have nearly depleted their storage water for the season. They asked to purchase more storage water, but they are currently limited by their contract to 1,150 af. Staff recommends extending another 750 af at their current rate for supplemental storage water. He presented Amendment No. 1 to the Canal Company Water Service Agreement which was structured similarly to the Paxton Hershey agreement approved at the July 22, 2022 Special Meeting of the Board.

It was moved by Director S. Olson and seconded by Director Knoerzer to authorize staff to enter into Amendment No. 1 to the Lisco Canal Company Water Service Agreement for an additional 750 acre feet of storage water at the rate of \$15.50 per acre foot, subject to legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. Dahlgren voted no. Motion carried.

REAL ESTATE NEGOTIATIONS: **At 9:22 AM it was moved by Director R. Olson and seconded by Director Mueller to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried. The reason for entering Closed Session was to discuss the following agenda item: Real Estate Negotiations. The purpose for entering Closed Session for this topic was to discuss real estate negotiations and to receive legal advice.**

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

At 10:00 AM it was moved by Director Dahlgren and seconded by Director R. Olson to exit Closed Session and reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried. President Rowe stated the agenda item discussed in Closed Session was limited to Real Estate Negotiations.

LEGISLATION: Jeff Buettner continues working with the South Platte canal working group which is comprised of representatives from NDNR, the Attorney General’s Office, NARD, Twin Platte NRD, NPPD, and Central on plans to reach out to current and potential in-coming state senators to provide education about the proposed South Platte canal and reservoir.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage presented a document that was developed from the brainstorming session of the June 30, 2022 joint steering committee meeting.

POWER PURCHASE PROPOSALS: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: Jeff Buettner encouraged directors to attend the NPA Annual Conference being held in Kearney on August 30-31, 2022. Emily Anderson will handle conference and hotel registrations.

PERSONNEL: None.

DIRECTORS’ ATTENDANCE: All directors were present.

BOARD COMMENTS: Director David Nelson shared a photo he took from the river bridge along Highway 10 of phragmites in the North Platte River. Directors S. Olson and Boyle gave a brief report on the North Platte River Tour they recently participated in. Director R. Olson asked Mike Drain for an update on dam inspections. Drain responded FERC will conduct an inspection in September and the slope protection study will begin soon. Director Mueller toured the “Dunes” last week with a potential developer.

Director Mueller left the meeting at 10:21 a.m.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,227.5, 826,600 acre feet, and 47.4% capacity. The inflows to Lake McConaughy are 250 cfs and releases are around 2,375 cfs. RJH has completed the Elwood Dam seepage repair design and it has been sent to NDNR for review.
- b. Mike Drain and Cory Steinke will visit Lake McConaughy this week to inspect gates on the Morning Glory.
- c. Cory Steinke stated dredging continues at the Diversion Dam. He continues to work with the US Fish & Wildlife Service to potentially modify the FERC diversion requirements.
- d. Scott Dicke displayed a graph titled 2022 Weather Station and Office Rain Reports from April 1st to September 30th for various stations throughout the District. He and staff will interview consultants who responded to the Request for Proposals for the E65 Siphon engineering and design work.
- e. Jeff Buettner has tours scheduled through the first of October with the following: Daugherty Water for Food Institute, JLDI, Holdrege Chamber of Commerce Leadership Class, Loup Basin NRD, NPPD, and the NRCS.
- f. Alex Linden reported the website is not being updated with the Lake McConaughy elevations and flows as the gauges are not currently operational due to the Morning Glory painting project.
- g. Devin Brundage reported on a recent meeting with a group of Plum Creek landowners and Gosper County Commissioners.

ADJOURNMENT: It was moved by Director Dudley Nelson and seconded by Director Boyle to adjourn the Regular Business Meeting of the Board at 10:30 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. 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