

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

MARCH 6, 2023 – 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  
FEBRUARY 24, 2023 at 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 February 17, 2023, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on February 17, 2023, the North Platte Telegraph on February 21, 2023, and the Lexington Clipper-Herald on February 18, 2023, 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 notice giving the time, date, and place of this meeting was e-mailed to each Director on February 13, 2023.

The following Directors were present:

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

The following Director was absent: David L. Rowe

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	Steve Osterbuhr, Irrigation Superintendent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Dusty Way, Irrigation Operations Super.
Scott Dicke, Irrigation & Water Services Mgr.	Carson Messersmith, Legal Counsel
Alex Linden, Public Relations Assistant	Emily J. Anderson, Executive Assistant

Others:

Tom MacDougall, RJH	Ken Christensen
Jeff Buettner	

\* \* \* \* \*

The Board Vice 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 Vice President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

ELWOOD DAM SEEPAGE REPAIR BIDS: Scott Dicke presented a summary of the bids received from BSB (\$3.7M), Paul Reed (\$5.8M), and Myers (\$6.2M), and ranked them by cost and quality. Tom MacDougall reported on a thorough reference check of all three bidders. Although BSB's bid is significantly lower than others considered, he shared that based on information from the references, if BSB is selected as the contractor, Central could expect to 1) expend more effort to manage the contract and perform oversight as compared to the other proposals considered, and 2)

receive multiple requests for change orders throughout the project that could add additional cost to the project beyond that proposed in the bid. However, Tom MacDougall reminded the Directors that RJH has a construction oversight contract with the District.

**It was moved by Director S. Olson and seconded by Director Dudley Nelson to accept the bid from BSB in the amount of \$3,766,817.00, subject to legal review of the final contract documents. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Shepherd voted no. Absent was: Rowe. The motion was declared carried.**

PROGRESS PAYMENT ESTIMATE NO. 1, BID GROUP NO. 23-1 – PONY EXPRESS CHEVROLET (\$208,900.00): Duane Cernousek reported five of the eleven trucks ordered have been delivered by Pony Express Chevrolet. The remaining six trucks are still in production.

**It was moved by Director David Nelson and seconded by Director Boyle to approve Progress Payment Estimate No. 1 with Pony Express Chevrolet in the amount of \$208,900.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.**

CAT TRACK LOADER REPAIR: Cory Steinke explained the track and undercarriage of Gothenburg's track loader needs replaced. He presented Purchase Requisition No. 16760 from NMC Exchange LLC in the amount of \$54,694.64, along with a lower quote from Komatsu he received just minutes prior to this meeting. He asked the Board for approval of Purchase Requisition No. 16760 in an amount not-to-exceed \$54,694.64. This will allow staff time to compare the quotes. He plans for the repaired track loader to be used at the Mako geotube project later this spring so the repairs will need to be done soon.

**It was moved by Director S. Olson and seconded by Director Mueller to approve Purchase Requisition No. 16760 in an amount not-to-exceed \$54,694.64. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.**

DRAGLINE: Cory Steinke reported this item is not ready to be voted on and it will be discussed during the Committee Meeting of the Board later this morning.

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

The meeting adjourned at 9:56 a.m.

MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
FEBRUARY 24, 2023 – 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 February 17, 2023, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on February 17, 2023, the North Platte Telegraph on February 21, 2023, and the Lexington Clipper-Herald on February 18, 2023, 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 February 13, 2023 giving the time, date, and place of this meeting.

The following Directors were present:

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

*\*exited the meeting at 10:30 a.m.*

The following Director was absent: David L. Rowe

Also present were the following:

Devin M. Brundage, General Manager	Duane Cernousek, Purchasing Agent
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Operations Super.
Eric R. Hixson, Electrical Project Ops. Mgr.	Steve Osterbuhr, Irrigation Superintendent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Dusty Way, Irrigation Operations Super.
Scott Dicke, Irrigation & Water Services Mgr.	Carson Messersmith, Legal Counsel
Alex Linden, Public Relations Assistant	Emily J. Anderson, Executive Assistant

Others:

Tom MacDougall, RJH	Ken Christensen
Jeff Buettner	

\* \* \* \* \*

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

At 9:56 a.m. the Board Vice President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: One consent at Johnson Lake was approved in March, 2023.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of March, 2023:

Permits to Construct Approved by General Manager 2/24/2023				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
1.	Dawson Public Power District	SE1/4 5-8-22	Installation of underground primary electric lines and associated pad mount transformers, junction boxes, and metering pedestals.	12/05/2022
2.	Dawson Public Power District	SW1/4 31-9-22	Installation of underground primary electric lines and pad mount transformers.	12/05/2022
3.	Consolidated Companies, Inc.	SW1/4NW1/4 27-9-23; NE1/4NW1/4 34-9-23	Amend permit dated 8/22/22. Update the location of the fiberoptic cables and vaults Licensee is to install under the Supply Canal.	12/12/2022 \$700.00
Permits to Construct Approved by Land Administration Department 2/24/2023 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
4.	Mestl, Ken & Cari, Mannlein, Tim & Lisa	118 Mallard Beach Dr. 22	DWEL - Replace entry door with new entry door with wooden steps to grade	01/20/2023
5.	Phantom Farms LLC	28 Mallard Beach Dr. 20	Permit to Operate – Vacation Rental	01/27/2023 \$250.00
6.	Lecher, Colleen	4 Mallard Cove Dr. 19	Permit to Operate – Vacation Rental	02/02/2023 \$250.00
7.	Turn Key Properties LLC	22 North Cove Dr. 10	SWAF - Install 4'W x 88'L Dock, 8'L x 8'W Swim Platform	02/07/2023 \$50.00

WATER SERVICE AGREEMENTS: Dusty Way presented 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>
<b><u>Water Service Agreements:</u></b>					
Phelps	7172603 (1)	NE1/4SW1/4, S1/2SW1/4 26-7-17 <i>*Add acres</i>	Karen K. Knobel, Trustee	21	+11
Phelps	7152407 (1)	E1/2 SW1/4 24-7-15 <i>*Add acres</i>	Ann Morgan Dodge	75	+20
SC	9231801 (1)	SW1/418-9-23, W1/2NW1/4 19-9-23 <i>*Combine accounts 9231801 and 9081, add 8 acres</i>	Kent & Shandra Brown	113	+8
E65	6191801 (1)	NW1/4, W1/2NE1/4, SE1/4NE1/4 18-6-19 <i>*Combine accounts 6191801, 6191803, and 6191805 into 1 account</i>	Craig & Debra Hadley	183	0

- (1) IPP Amendment to Water Service Agreement for the 2023 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2023 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2022, 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 2022.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

WORK ORDERS/PURCHASE REQUISITIONS: The following were presented:

- a. Work Order No. 107459 – Purchase Neben River Land Tract (\$115,400.00)
- b. Purchase Requisition No. 16583 – Paulsen Inc. (\$42,196.23)

DRAGLINE: Cory Steinke sent two employees from Gothenburg to view a dragline in Atlanta, GA earlier this month that will be publicly auctioned on March 23, 2023. He would like the authority to negotiate the potential purchase of the dragline prior to or as part of the public auction, and noted this is a budgeted capital item. He presented the following:

- a. Work Order No. 107458
- b. Purchase Requisition

A break was taken at 10:16 a.m. The meeting resumed at 10:29 a.m.

Director Dudley L. Nelson exited the meeting at 10:30 a.m.

GLENDON CANAL WATER SERVICE AGREEMENTS: Cory Steinke presented draft agreements with the five canal companies. He discussed edits to the agreements and noted a change from a three-year term to a one-year term:

- a. Keith-Lincoln
- b. Lisco
- c. Paxton-Hershey
- d. Platte Valley
- e. Suburban

LEGISLATION: Alex Linden reported today is day 34 of the 90-day session. Scott Dicke testified earlier this week in opposition of LB40, a bill introduced by Senator Blood which seeks to adopt the Riparian Protection and Water Quality Practices Act. The bill language states the purpose is to utilize riparian buffers and water quality practices to help purify the public waters and ground water from nitrates, pesticides, and other chemical contaminants. The District also presented testimony in opposition of LB394 regarding eminent domain. A hearing will be held on March 14, 2023 on the appropriations bill for funding of the South Platte/Perkins County Canal project and the District will present testimony supporting the appropriation.

BOARD COMMENTS: Directors Shepherd and Mueller commented on the Power Review Board hearings held last week and thanked staff for their commitment to the merger process.

LEGAL UPDATE: Carson Messersmith provided a summary of the Power Review Board hearing held last week and commented the District's witnesses all conducted themselves in a professional manner, offering objective and sincere testimony. The Power Review Board will issue a decision by April 19, 2023.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Public Relations Committee (Holdrege) – Monday, March 6, 2023 at 10:30 a.m.
- b. Land and Recreation Committee (Gothenburg) – Thursday, March 16, 2023 at 10:00 a.m.

MANAGEMENT REPORTS:

- a. Cory Steinke stated Lake McConaughy is at elevation 3,228.5, 846,200 acre-feet, and 48.5% capacity. Inflows to Lake McConaughy are 900 cfs and outflows are around 240 cfs. Snowpack in the North Platte and South Platte basins are above average. Work continues to obtain a permit from the Corps of Engineers for dredging at the Diversion Dam. He displayed aerial photos around the Phillips Canyon Boat Ramp Project area and discussed collaborative work with adjacent landowners to potentially improve access and address some areas of land that could be leased to adjacent property owners or exchanged to help satisfy FERC boundary requirements.
- b. Scott Dicke reported the Irrigation Service Specialists have working the past two weeks on irrigation scheduling. The filling of Elwood Reservoir will commence on April 3, 2023 and continue through mid-May. He thanked Alex Linden for giving him a tour of the State Capitol building. Crews are working on repairing pumpsites and road crossings. He starts interviews next week to fill the Irrigation Service Specialist position in Bertrand.
- c. Rochelle Jurgens thanked those who provided testimony during the Power Review Board hearing last week. BKD was present last week to initiate the audit. Invoices for the Lake McConaughy and Merriweather leases will be mailed out next week.
- d. Alex Linden reminded everyone that this is the last weekend for eagle viewing at the J-2 and Kingsley viewing facilities. He advised Directors to contact Emily Anderson about hotel accommodations if they plan to attend the legislative reception on March 14, 2023 in Lincoln.
- e. Eric Hixson reported on a potential transformer failure that could occur at Jeffrey due to a cracked insulator. Staff is working to find a replacement insulator. He displayed photos of a thrust bearing cooler leak at the Kingsley Hydro. He was approached by NPPD about potentially bypassing Kingsley Hydro at times with SPP pricing is low.
- f. Devin Brundage briefly discussed negotiation work on completing a power purchase agreement for the Johnson 1 and Johnson 2 facilities.

The meeting adjourned at 11:45 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
MARCH 6, 2023 – 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 February 27, 2023, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on February 27, 2023, the North Platte Telegraph on February 28, 2023, and the Lexington Clipper-Herald on March 1, 2023, 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 February 13, 2023 giving the time, date, and place of this meeting.

The following Directors were present:

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

Also present were the following:

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

Others:

Carson Messersmith	John Thorburn, Tri-Basin NRD
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Board President Rowe announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

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

PUBLIC INPUT: John Thorburn stated even though Tri-Basin's board of directors passed a motion on a 7 to 5 vote to oppose the merger with Dawson Public Power District, they also passed a subsequent motion to encourage working collaboratively with Central and other agencies toward common goals.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the February 24, 2023 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 February 6, 2023**
- **Approval of Minutes of Special Meeting of the Board of Directors held February 24, 2023**
- **Approval of Minutes of Committee Meeting of the Board of Directors held February 24, 2023**
- **Approval of the March Disbursements:**

Hydro Division:

Check # 68765-VOID; Check #s 69223 through 69437 & 8900865 through 8900896 (Accounts Payable) \$1,686,459.92

Payroll \$563,133.06

Kingsley Division:

Check #s 3514 through 3521 (Accounts Payable) \$330,687.55

Glendo Division:

Check # 1120 \$1,404.11

- **Approval of Work Order No. 107459 – Purchase Neben River Land Tract (\$115,400.00)**
- **Approval of Purchase Requisition No. 16583 – Paulsen Inc. (\$42,196.23)**
- **Approval of Water Service Agreement with Keith and Lincoln Counties Irrigation District**
- **Approval of Water Service Agreement with Lisco Irrigation District**
- **Approval of Water Service Agreement with Paxton-Hershey Water Company**
- **Approval of Water Service Agreement with Platte Valley Irrigation District**
- **Approval of Water Service Agreement with Suburban Irrigation District**
- **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>
<b><u>Water Service Agreements:</u></b>					
Phelps	7172603 (1)	NE1/4SW1/4, S1/2SW1/4 26-7-17 <i>*Add acres</i>	Karen K. Knobel, Trustee	21	+11
Phelps	7152407 (1)	E1/2 SW1/4 24-7-15 <i>*Add acres</i>	Ann Morgan Dodge	75	+20
SC	9231801 (1)	SW1/418-9-23, W1/2NW1/4 19-9-23 <i>*Combine accounts 9231801 and 9081, add 8 acres</i>	Kent & Shandra Brown	113	+8
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- (1) IPP Amendment to Water Service Agreement for the 2023 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2023 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2022, 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 2022.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

**It was moved by Director S. Olson and seconded by Director Shepherd 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, Shepherd, and Soneson. None voted no and the motion was declared carried.**

DRAGLINE: Cory Steinke plans to bid on a dragline on public auction on March 23, 2023.

125VDC BATTERY BANK: Eric Hixson presented the following items:

- a. 2023 Budget Amendment as follows:

<b>Hydro Division</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Difference</b>
<u>Power Plants Capital Budget</u>			
Microwave Batteries – Jeffrey/J1/J2/Gothenburg	\$75,000	\$0	(\$75,000)
GCC 125V Battery Bank – Gothenburg Control Ctr	\$0	\$38,000	\$38,000
		<b>Net Difference</b>	<b>(\$37,000)</b>

- b. Construction Work Order No. 107460 (\$37,985.00)

**It was moved by Director Bogle and seconded by Director R. Olson to approve the 2023 Budget Amendment and Work Order No. 107460 in the amount of \$37,985.00 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, Shepherd, and Soneson. None voted no and the motion was declared carried.**

PURCHASE REQUISITION NO. 16923 – STERN OIL (\$47,672.00): Eric Hixson stated this requisition is to purchase replacement oil for Kingsley hydro.

**It was moved by Director Boyle and seconded by Director Soneson to approve Purchase Requisition No. 16923 with Stern in the amount of \$47,672.00 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, Shepherd, and Soneson. None voted no and the motion was declared carried.**

CHANGE TIME AND LOCATION OF APRIL 3, 2023 REGULAR BUSINESS MEETING: It was moved by Director Shepherd and seconded by Director Mueller to change the time and location of the April 3, 2023 Regular Business Meeting to 9:00 a.m. (MDT) at the Lake McConaughy Visitor Center, Ogallala, NE. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

LEGISLATION: Alex Linden reported the legislature is on day 39 of their 90-day session. Progress has been slow with only three bills advancing to the floor so far. The deadline for priority bills is March 9, 2023. He organized a breakfast for senators last week to provide information and answer questions regarding the consolidation. He thanked those directors that attended for their assistance.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: All directors were present.

BOARD COMMENTS: Director Mueller advised that Bonnie Nemecek recently passed away. Director David Nelson inquired about the status of obtaining easements below Elwood Dam.

LEGAL UPDATE: Charles Brewster announced a lease was signed in the Sundquist matter. He is reviewing the Johnson Lake airport lease. An Answer was filed in the Robison/Citizens Opposed to the Merger v. CNPPID District Court case.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,229.3, 866,000 acre feet, and 49.5% capacity. The inflows to Lake McConaughy are approximately 975 cfs and releases are currently 250 cfs. Snowpack in the North Platte basin is 124% of median average and the South Platte basin is 104% of median average.
- b. Scott Dicke stated crews are busy repairing road crossing and pump sites. A dump truck and motor grader were sold on auction recently.
- c. Alex Linden discussed work with Dawson's public relations staff and Unanimous to begin exploring what Platte River PPID branding and website design would entail.
- d. Eric Hixson purchased a replacement potential transformer for the Jeffrey substation from NPPD.
- e. Devin Brundage stated the Power Review Board requested a 21-day extension to issue their decision on the District's Petition to Amend Charter. He and Eric Hixson are working to negotiate the terms of the upcoming power purchase agreement. He will attend the PRRIP Governance Committee meeting this week in Kearney.

ADJOURNMENT: It was moved by Director Dudley Nelson and seconded by Director Soneson to adjourn the Regular Business Meeting of the Board at 9:38 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER  
AND IRRIGATION DISTRICT

\_\_\_\_\_  
William E. Knoerzer, Secretary

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