Johnson Lake Development, Inc.

MEETING- May 20, 2025

EMS Building-7pm

President Doug Thompson called the meeting to order at 7:00pm.

ROLL CALL: Attendance roster showed 2 of 3 officers present and 14 of 34 directors present, representing 11 of the 22 associations.

MINUTES: A motion to approve the April 15, 2025, minutes was made by June Oliphant and seconded by Monty Vonasek. Minutes were approved by unanimous vote.

FINANCIAL REPORT: A motion to approve the financial report was made by Jim Hain and seconded by Mike Exstrom. Voting AYE, all.

CNPPID: No Representative present. Doug read the following email received from Luke Ritz with CNPPID:

At the Regular Business Meeting on Monday, May 5, 2025, The Central Nebraska Public Power and Irrigation District (Central) Board approved modifications to the Permitting Procedures. Included in the modifications to simplify the permitting process and reduce redundancy, as each County currently has planning and zoning setback requirements, Central has removed Lot Line Construction Setbacks and Roadway Construction Setbacks from the Permitting Procedures.

In addition to the Permitting Procedures modifications, Central is making changes to the Permit Application process and will no longer require an approved copy of the County Building/Zoning Permit prior to issuing Central's Permit Notice of Approval. The permit Application will continue to contain a bulleted checklist which will include contact information for the appropriate County office and direct applicants to contact each party on the contact list. In addition to the checklist on the application, once a Permit Notice of Approval is issued, a copy of the Approval will be emailed to the appropriate County office.

Monty Vonasek made note, he feels this email may be the first of many requesting JLDI to take on more responsibility. He suggested we proactively consider how to support this increased responsibility, especially given we currently lack a general manager and have no established enforcement system.

COMMITTEE REPORTS: Fireworks: The Fireworks will be held July 5th, 2025, at 10pm, with a July 6 rain date. In the event of a burn ban, fireworks will not take place, unless another location is secured. Monty Vonasek reminded lake residents with personal fireworks, a burn ban would also pertain to them. **Hike & Bike Trail:** Arlin Edeal reported the possibility of a new project. A permanent Book Walk is being planned in conjunction with the Games & Parks. The

trail committee is awaiting approval from CNPIID. The Book Walk will start at the north entrance of the Game & Parks camping area on the east side of the lake. The Book Walk will include 18 stations, 50 feet apart. If approval is given, fundraising will begin to fund the project. The cost of each station is \$265. With the busy summer season upon us, Arlin reminded everyone on bikes, when coming upon walkers to call out behind them and use caution. **ROADS:** No report. **Mowing:** No report. **Grass Dump:** Doug reported major violations at the dump on May 21. When arriving at the dump he noted many oversized trees had been dumped. After looking at video footage, he identified the person who had dumped 5 loads of oversize trees. The person in violation will be fined \$250 for each load. A reminder to those with dump cards, they are for personal use only. You are not allowed to give your card to a tree service to use, even for work done on your own property. An annual permit for non-leased property is currently \$50, but discussion was held on raising this to \$100 next year. Doug also suggested lowering the size limit for tree limbs next year. Dawson Public Power brought in a load of nice, clean mulch which is available for dump users to take.

OLD BUISNESS: None.

NEW BUSINESS: The playground request from Karla Denker will be moved to the fall.

Mallard Beach will be installing a fire hydrant in their area. They received a permit from CNPPID with no fee. After inspection of the well in their area by Downey Drilling, it was determined a hydrant would work. The hydrant will cost \$3,000. If other areas are interested, you can contact Din Havu, engineer at Downey Drilling 877-935-5426.

Kevin Kunneman, a member of the Johnson Lake EMS spoke saying they are recruiting new EMS volunteers. He asked those present to bring up the need for new volunteers at their association meetings. There are currently 10 EMS members. 60 hours of training is required to become an EMT. Kunneman also explained, he has started a project to check each well at Johnson Lake to see if fire hydrants are feasible. He plans to start a fund at the Lexington Community Foundation with the intent of funds being donated during Lex Give Big to fund fire hydrants around the lake.

June Oliphant explained Dawson Public Power is looking into placing all electrical underground in East Shore. Jean Edeal then explained Dawson Public Power has a 10-year plan to convert the entire lake to underground electrical. The North Shore project is planned for 2027-28.

ADJOURNMENT: A motion was made by June Oliphant and seconded by Jackie Berkie to adjourn the meeting. All voted AYE. Meeting adjourned.

Next meeting June 17, 2025, at 7pm at the EMS Building.

Kathy Larson, JLDI Secretary