

**Johnson Lake Development Inc.**  
**September 20, 2022**  
**Board of Directors Meeting**  
**EMS Building**

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

**ROLL CALL:** Attendance roster showed 3 officers and 14 of 39 directors were present; representing 11 of the 23 associations. Guest present: Devin Brundage, CNPPID and Chuck Olsen.

**MINUTES:** A motion to approve the minutes was made by Dan Clark and seconded by Leon VandenBerge. Minutes were approved by unanimous vote.

**FINANCIAL REPORT:** Discussion was held on a few financial items. A motion to approve the report was made by Dick Helvey and seconded by Jane Kirby. Report was approved by unanimous vote.

**COMMITTEE REPORTS:** **Roads:** No report but directors discussed missing drive signs and how they can get a replacement. Also if a new post is needed, call Luke Ritz at 308-529-0009 prior to digging. **Mowing:** None. The directors in each association receive an email as to when the mowing contractors will mow the common areas. **Grass Dump** Usage is going well. **Hike and Bike Trail:** Arlin Edeal reported that 25 more trees will be planted along the trail and new playground. **Fireworks:** None. **Grass Dump:** Doug reported that the electric gate was not working at one point, so he left it open until repairs were made. Working fine now. Many sandburs are at the dump. Doug is going to landscape around the dump building.

**CNPPID Report:** Devin Brundage, Manager of CNPPID, was present to give the directors a presentation on the potential merger between Central and Dawson Public Power. He also gave interesting information on the origins of both entities. Advantages/Disadvantages were given. One advantage is to be able to manage ground water through partnerships. A big portion of Dawson Power's meter count is irrigation wells. 40% of their revenue is realized by the irrigation wells. Questions were asked and answered.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Liability Insurance for Hike and Bike Trail question: NE State Statute 37-729 through 736 discusses and deals with limiting liability/exemption for public facilities. No insurance is needed. Preliminary Budget review for 2023 was given to directors. Some discussion followed. Changes will be made and presented for approval at October meeting.

**PUBLIC INPUT/ANNOUNCEMENTS:** Chuck Olsen gave comments about safety with cars and bikers on the dam road. A recent incident could have resulted in a collision.

**ADJOURNMENT:** A motion was made to adjourn the meeting by Leon VandenBerge and seconded by Jane Kirby. All voted Yea. Meeting adjourned.

**Next meeting is October 18, 2022 at the EMS Building.**

Respectfully submitted  
Deb Jensen, Secretary