

Chair Steffen called the November 19, 2020 meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 5:39 p.m. at the Hartington Golf Club. Chair Steffen stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. Chair Steffen announced that a copy of the Open Meetings Act is located on the west wall of the meeting room. Chair Steffen conducted roll call of members. Present: Christensen, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt, and Steffen. Absent: None. Participating via Zoom video conference were Armstrong, Condon, and Heine. By order of Governor Ricketts, anyone who must self-isolate or quarantine may attend remotely and participate in meeting action upon providing documentation of reason for not attending in person. Armstrong and Heine have documented need to attend remotely.

CONSENT AGENDA

The consent agenda was reviewed. It was moved by Kramer, seconded by Hoelsing to approve the minutes of the October 15, 2020 board meeting and the October 16 to November 19, 2020 consent agenda. The consent agenda includes financial reports, cost share approvals, claims, corrections, and additions. (Copy attached to file copy of minutes). Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt and Steffen. NAY: None. ABSENT: None. NOT VOTING: Condon. Motion carried (10-0-0-1).

AGENCY REPORTS

Natural Resources Commission (NRC) and Healthy Soils Task Force: Steffen reported Water Sustainability Fund (WSF) proposals have been ranked and approved by the WSF committee. The Healthy Soils Task Force Report is nearing completion and will be provided to the Governor by the end of the year.

NARD Activity: Kramer reported he attended the NARD meeting on November 9th. Topics of discussion were the new NARD office, tree sales, 2021 Envirothon, NRD Legislative Conference and Washington D.C. conference.

RC&D and Wau-Col Rural Water Activities: Howey reported the NE Nebraska RC&D changed the regular meetings from every month to every other month. Jim Sokol, a County Commissioner from Verdigre, will represent Knox County on the RC&D board (copy of report attached to file copy of minutes). Next scheduled meeting for Wau-Col is in January.

NRCS report from Rebekah Jessen, NRCS District Conservationist is included in the directors' packet.

Bazile Groundwater Management Area reports from Connor Baldwin and Jeremy Milander are included in the directors' packet.

Nebraska Forest Service: None

ADMINISTRATIVE ACTIVITIES

Well Permits, Expanded Irrigated Acres, and Flow Meter Requests: Eight permits were presented for consideration. After discussion it was moved by Hoelsing, seconded by Johnson to approved permits as stated below.

1. Doug Ketelsen well permit LC-271 for a well in SENE of Section 31, T30N, R3W, expanded acres permit X20019 for 133 irrigated acres in the NE Section 31, T30N, R3W and FMLC 271 flow meter cost share.
2. Rodney Flaugh expanded acres permit X20020 for 105 irrigated acres in the NE Section 26, T30N, RIW.
3. Michael Hochstein expanded acres permit X20021 for 17 irrigated acres in S1/2NE Section 10, T31 N, R1E.
4. Alan Hoelsing expanded acres permit X20022 for 108 irrigated acres in N1/2NE & NENW Section 16,

T30N, R1E.

5. Mark Hans well permit LC-272 in SWSE Section 1, T32N, R1E, expanded acres Permit X20023 for 136 irrigated acres in E1/2SW & W1/2 SE Section 1, T32N, R1E, and FMLC-233 flow meter cost share.
6. Fred Pick well permit LC-273R for a replacement well in the NENW Section 1, T30N, R1W, and modification to variance V17002CM
7. Kenneth Becker well permits LC-274 and LC-275 for a well in the SWNW Section 23, T31N, R1E.
8. Dick Donner well permit LC-276 for wells in the NESE Section 7, T31N, R1W, expanded acres permit X20024 for 133 irrigated acres in the SE Section 7, T31N, R1W.

Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt, and Steffen. NAY: None. ABSENT: None. NOT VOTING: Condon. Motion carried (10-0-0-1). Copy of November permits attached to the file copy of the minutes.

Certified Acres: Schumacher presented the irrigated acres report submitted for certification. It was moved by Christensen, seconded by Schmidt to approve certification of 1,793 groundwater irrigated acres on 25 parcels as presented. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt, and Steffen. NAY: None. ABSENT: None. NOT VOTING: Condon. Motion carried (10-0-0-1). Copy of November acres certified attached to file copy of minutes.

Manager Sudbeck reported an error was made on the agenda for the planning committee meeting time. The time should be 10:00am not 9:00am. She also noted the times for the Public Hearings will be 12:30pm for Ground Water and 12:45 for Enforcement of Rules.

Manager Subdeck's report is attached to file copy of minutes.

Staff reports for Schumacher, Hochstein, Lammers, Buettner and Ravenkamp are attached to the file copy of the minutes.

RURAL WATER ADVISORY COMMITTEE

Director Weinandt and Project Manager Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the November 12th meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- Approve minutes of the October 8, 2020 Cedar Knox Rural Water Project Meeting.
- Approve expenses from October 9, 2020 to November 11, 2020 as presented.
- Approve the annual Service Contract with Micro Comm.
- Approve the preliminary Engineering Review Application for Riverpoint Bay LLC (Section 15, T33N, R2W, Knox County) for a 70 Home Development subject to engineering specs from their engineer and the Engineering Review Application for the Village of Wynot (Section 23, T32N, R2E, Cedar County) for 44 Benefit Units.

It was moved by Kramer, seconded by Hoelsing to approve the Cedar Knox Rural Water Project report and each of the recommendations as stated above. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt, and Steffen. NAY: None. ABSENT: None. NOT VOTING: Condon. Motion carried (10-00-1). (copy of CKRWP minutes and financials attached to file copy of minutes).

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences - All directors present.

Correspondence review – Items of interest are included in the directors' packet.

ADJOURN

It was moved by Hoelsing, seconded by Howey to adjourn the meeting at 6:30 pm. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Weinandt, and Steffen. NAY: None. ABSENT: None. NOT VOTING: Condon. Motion carried (10-0-0-1).

MEMBERS PRESENT

Curtis Armstrong ***##
Dave Condon ***
Bill Christensen
Carolyn Heine***##
Leroy Hoelsing
Gary Howey
Chris Johnson
Marcel Kramer
Russ Schmidt
Jeff Steffen
Matt Weinandt

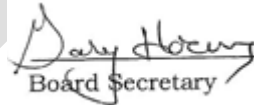
GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, CKRWP Manager
Marilyn Schumacher, Office Mgr.
Kristi Hochstein, Office Tech.
Myles Lammers, Water Resource Tech.
Rebecca Ravenkamp, Bow Creek Coord.
Chase Buettner, Resource Tech.
Myles Lammers, Water Resource Tech.

*** Indicates attendance via Zoom video conferencing

Indicates attendance and voting via Zoom video conferencing

I, the undersigned Secretary for the Lewis & Clark Natural Resources District, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Board of Directors on November 19, 2020 and that all of the subject included in the foregoing proceeding were contained in the agenda for at least twenty four hours prior to said meeting; the minutes of the Chairman and Board of Directors of said district were in written form and available for public inspection within ten working days and prior to the next convened meeting of the said body, that all news media requesting notification of the time and place of said meeting and the subject to be discussed at said meeting.


Board Secretary