

Chair Heine called the May 20, 2021, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 7:01 p.m. in the conference room at the LCNRD office. Chair Heine stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. Chair Heine announced that a copy of the Open Meetings Act is located on the west wall of the meeting room. Roll call of members. Present: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. Absent: Armstrong, Christensen, and Hoelsing.

CONSENT AGENDA

Consent agenda reviewed. *It was moved by Kramer, seconded by Howey to approve minutes of the April 15, 2021, board meeting and the April 16, 2021, to May 20, 2021 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: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, and Hoelsing. Motion carried (8-0-3).*

AGENCY REPORTS

NARD Activity: Kramer reported on recent NARD activities.

NE Nebraska RC&D and Wau-Col Rural Water Activities: Howey reported on RC&D and Wau-Col meetings. Copy of RC&D and Wau-Col reports attached to file copy of the minutes.

Natural Resources Commission (NRC): Steffen reported on the April meeting.

NRCS: Rebekah Jessen, NRCS District Conservationist introduced Brandon Rosberg who will be working in the Hartington NRCS office and reviewed current NRCS Activities. Jessen’s report is included in the director’s packet.

Bazile Groundwater Management Area: The reports from Jeremy Milander, Bazile Extension Educator and Whitney Gappa, Bazile Coordinator are included in the director packet.

Nebraska Forest Service: Jordan Smith addressed the board about current activities and Pam Bergstrom’s report is in the director packet.

ADMINISTRATIVE ACTIVITIES

Manager’s Report: Sudbeck reviewed items from the Managers Report. Sudbeck’s report is included in the director’s packet.

Missouri Sedimentation Action Coalition Annual Meeting. Sudbeck reported on the annual meeting held in May.

Nebraska Environmental Trust (NET) award for Bow Creek 20-175-2: Sudbeck reported the NET grant was awarded for year 2 funding of the Bow Creek Watershed Project. *It was moved by Steffen, seconded by Weinandt to approve the Nebraska Environmental Trust award for Bow Creek Watershed Project 20-175-2. Roll call vote: AYE: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, and Hoelsing. Motion carried (8-0-3)*

NRCS application for assessment of Aowa structures: Sudbeck reported there are three Aowa structures classified as significant hazard potential that are eligible to be considered for assessment by NRCS. *It was moved by Kramer, seconded by Schmidt to approve submitting of the NRCS application for assessment of three Aowa structures classified as significant hazard potential. Roll call vote: AYE: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, and Hoelsing. Motion Carried (8-0-3).*

Certification of Acres: None

Well Permits, Expanded Irrigated Acres, and Flow Meter Requests:

It was moved by Howey, seconded by Johnson to approve the permits as stated below.

1. Arnold Doerr Jr. well permit LC-300 for a well in the SWNE Section 26, T30N, R3W and comingle with well G-051968.
2. Kenneth Wookman well permit LC-301 for a well in the NWNW Section 20, T31N, R1W, expanded acres permit X-21014 for 133 irrigated acres in NW Section 20, T31N, R1W and FMLC-301 flow meter cost share.
3. Ryan Marsh well permit LC-302 for a well in the NWSE Section 1, T30N, R1W and comingle with well G-189333.
4. Rosalie Zimmerer well permit LC-303 for a well in the NENE Section 29, T29N, R4W, expanded acres permit X-21015 for 134 irrigated acres in NE Section 29, T29N, R4W, and FMLC-303 flow meter cost share.
5. Burl Mormann well permit LC-304 for a well in the NWSE Section 20, T31N, R3W, expanded acres permit X-21016 for 110 irrigated acres in SE Section 20, T31N, R3W, and FMLC-304 flow meter cost share.
6. Lavonne Campbell Trust well permit LC-305L for a well in the SWNENW Section 24, T31N, R2E and comingle with well G-119789.

Roll Call Vote: AYE: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, and Hoelsing. Motion carried (8-0-3). Copy of May permits is included in the director's packet.

Staff reports: Reports for Schumacher, Hochstein, Lammers, and Ravenkamp are included in the director's packet.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Armstrong, Christensen, and Hoelsing.

Rural Water Advisory Committee: Weinandt and Project Manager Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the May 13, 2021, meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- Approve Minutes of the April 8, 2021, Cedar Knox Rural Water Meeting.
- Approve expenses from April 9, 2021, to May 13, 2021, as presented.
- Approve the Engineering Review Applications for Stanley & Kelly Uhing (Sec 14 T33N R2W, Lot 1 Autumn Oaks, Knox County) for 1 Benefit Unit.

It was moved by Schmidt, seconded by Howey to approve the Cedar Knox Rural Water Project report and each of the recommendations as stated above. Roll call vote: AYE: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Hoelsing. Motion carried (8-0-3).

Chair Heine introduced Jack Ruckman, Bartlett & West Engineering. He presented the preliminary engineering report for the CKRWP Water System Analysis and Development Plan.

ADJOURN

It was moved by Weinandt, seconded by Steffen to adjourn the meeting at 9:19pm. Roll call vote: AYE: Condon, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt, NAY: None. ABSENT: Armstrong, Christensen and Hoelsing. Motion carried (8-0-3).

MEMBERS PRESENT

Dave Condon
Carolyn Heine
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
Rebecca Ravenkamp, Bow Creek Coord. ***
Myles Lammers, Water Resources Tech.
Rebekah Jessen, NRCS District Conservationist
Jordan Smith, Area Forester ***
Jack Ruckman, Bartlett & West Engineering
Brandon Rosberg, Soil Conservationist

*** Indicates attendance 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 May 20, 2021 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 Chair 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