

Vice Chair Weinandt called the June 17, 2021, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 7:02 p.m. in the conference room at the LCNRD office. Vice Chair Weinandt stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. Vice Chair Weinandt announced that a copy of the Open Meetings Act is located on the west wall of the meeting room. Roll call of members. Present: Armstrong, Condon, Christensen, Hoelsing, Howey, Kramer, Schmidt, and Weinandt. Absent: Johnson, Steffen, and Heine.

CONSENT AGENDA

Consent agenda reviewed. *It was moved by Kramer, seconded by Christensen to approve minutes of the May 20, 2021, board meeting and the May 21, 2021, to June 17, 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: Armstrong, Condon, Christensen, Hoelsing, Howey, Kramer, Schmidt, and Weinandt. NAY: None. ABSENT: Johnson, Steffen, and Heine. Motion carried (8-0-3).*

PLANNING COMMITTEE

Schmidt reported on the planning committee meeting held June 4, 2021. *It was moved by Armstrong, seconded by Howey to approve the planning committee report and recommendation of the salary schedule as proposed to become effective with the first full pay period in July 2021. Roll call vote: AYE: Armstrong, Condon, Christensen, Hoelsing, Howey, Kramer, Schmidt and Weinandt. NAY: None. ABSENT: Johnson, Steffen, and Heine. Motion carried (8-0-3).*

Hoelsing left the meeting at 7:30pm.

ADMINISTRATIVE ACTIVITIES

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

Certification of Irrigated Acres: None

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

It was moved by Condon, seconded by Schmidt to approve the permits as stated below.

- 1. Brian and Tiffany Kalin well permit LC-306 and LC-307 for wells in the NESW Section 3, T29N, R1E and SESW Section 3, T29N, R1E, these two wells will comingle with each other, expanded acres permit X-21017 for 133 irrigated acres in SW Section 3, T29N, R1E, and FMLC-306 flow meter cost share.*
- 2. Bow Creek Valley Farms C/O Frank Hochstein well permit LC-308 for a well in the NENE Section 22, T30N, R1W, and FMLC-308 flow meter cost share.*

Roll Call Vote: AYE: Armstrong, Condon, Christensen, Howey, Kramer, Schmidt, and Weinandt. NAY: None. ABSENT: Hoelsing, Johnson, Steffen, and Heine. Motion carried (7-0-4). Copy of June 2021 permits is included in the director's packet.

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

AGENCY REPORTS

Natural Resources Commission (NRC): None

NARD Activity: Kramer reported on recent NARD activities. Weinandt reported on the Basin Tour which Heine, Steffen, Weinandt, and Sudbeck attended June 7th and 8th.

NE Nebraska RC&D and Wau-Col Rural Water Activities: Howey reported on the June RC&D meeting. No report for Wau-Col. RC&D report attached to file copy of the minutes.

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: No report from Jorden Smith and Pam Bergstrom's report is in the director packet.

NRCS: Rebekah Jessen, NRCS District Conservationist reviewed current NRCS activities. Jeanne Rosen presented the Program Assistants' quarterly activities report. Reports from Jessen and Rosen are included in the director's packet.

RURAL WATER ADVISORY COMMITTEE

Weinandt and Project Manager Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the June 10, meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- Approve Minutes of the May 13, 2021, Cedar Knox Rural Water Meeting.
- Approve expenses from May 14, 2021, to June 10, 2021, as presented.
- Approve to offer a one-time \$5.00 credit to customers who sign up to receive their monthly statement by email, no paper invoice sent, and to apply the \$5.00 credit to those already receiving statements by email with no paper invoices sent.

It was moved by Kramer, seconded by Christensen to approve the Cedar Knox Rural Water Project report and each of the recommendations as stated above. Roll call vote: AYE: Armstrong, Condon, Christensen, Howey, Kramer, Schmidt, and Weinandt. NAY: None. ABSENT: Hoelsing, Johnson, Steffen, and Heine. Motion carried (7-0-4).

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Johnson, Steffen, and Heine.

ADJOURN

It was moved by Condon, seconded by Schmidt to adjourn the meeting at 9:16pm. Roll call vote: AYE: Armstrong, Condon, Christensen, Howey, Kramer, Schmidt, and Weinandt, NAY: None. ABSENT: Hoelsing, Johnson, Steffen, and Heine. Motion carried (7-0-4).

MEMBERS PRESENT

Curtis Armstrong
Dave Condon
Bill Christensen
Leroy Hoelsing
Gary Howey
Marcel Kramer
Russ Schmidt
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, CKRWP Manager
Marilyn Schumacher, Office Mgr. ***
Kristi Hochstein, Office Tech
Myles Lammers, Water Resources Tech.
Rebecca Ravenkamp, Bow Creek Coord. ***
Rebekah Jessen, NRCS District Conservationist
Jeanne Rosen, Program Assistant
Michaela Ravenkamp, Intern ***

*** Indicates attendance via Teams 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 June 17, 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