

Chair Heine called the August 19, 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. 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, Christensen, Heine, Howey, Johnson, Kramer, Schmidt, and Steffen. Absent: Armstrong, Hoelsing, and Weinandt.

CONSENT AGENDA

Consent agenda reviewed. It was moved by Christensen, seconded by Howey to approve minutes of the July 15, 2021, board meeting and the July 16, 2021, to August 19, 2021, consent agenda with the addition of a check for \$10.00 to the Nebraska Department of Natural Resources. 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, Christensen, Heine, Howey, Johnson, Kramer, Schmidt, and Steffen. NAY: None. ABSTAIN: Kramer. ABSENT: Armstrong, Hoelsing, and Weinandt. Motion carried (7-0-1-3).

ADMINISTRATIVE ACTIVITIES

FY2022 Budget & Programs: Manager Sudbeck reviewed proposed special projects and budget.

Armstrong and Weinandt enter the meeting at 7:14 PM.

Board Authorization to Initiate Court Action: Sudbeck updated the board on the cease-and-desist order sent to a landowner/operator that has not complied with LCNRD rules and regulation and violation of the order. Discussion followed. It was moved by Kramer, seconded by Johnson to approve initiating court action for violations of the cease-and-desist order issued in Knox County. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Hoelsing. Motion carried (10-0-1).

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

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

Well Permits, Expanded Irrigated Acres, and Flow Meter Requests: None

Certification of Irrigated Acres: None

RURAL WATER ADVISORY COMMITTEE

Weinandt and Project Manager Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the August 12, 2021; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve Minutes of the July 8, 2021, Cedar Knox Rural Water Meeting.
- To approve expenses from July 9, 2021, to August 12, 2021, as presented.
- To recommend the appointment of committee members, Joe Janssen, Dan Kollars, Paul Thoene, and Terry Zavadil for the 4-year term ending June 30, 2024 and recommend retaining committee chair remain Paul Thoene.
- To approve the Omni Tech contract, maintaining contract terms as the previous year including the rate of \$1,200 per year.
- To contribute \$2,000 this year (2021) to SID #2 for the purchase of rock to apply on the access roads within the Devils Nest Development Area.
- To approve the Engineer Review Applications for Gary Guyle (Sec 15 T33N R2W Lot 16 Elkhorn Ridge, Knox County) for 1 BU, Pfeifer's Investment (Sec 15 T33N R2W, Knox County) for 1 BU, a water service connection paid for by Joe Merchant, Nebraska Game and Parks-Miller Creek (Sec 21

T33N R3W, Knox County) for 1 BU, Nebraska Game and Parks-Weigand (Sec 17 T33N R3W Lots 16-21 Bon Homme, Knox County) for 4BU, Seth Harder (Sec22 T33N R2W Lots 16-21 Bon Homme, Knox County) for 1 BU.

It was moved by Armstrong, seconded by Schmidt to approve the Cedar Knox Rural Water Project report and each of the recommendations as stated above. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Hoelsing. Motion carried (10-0-1).

AGENCY REPORTS

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

Natural Resources Commission (NRC): Steffen reported on recent NRC activities.

NARD Activity: Kramer reported on recent NARD activities. Chair Heine appointed Kramer as the voting delegate and Weinandt as alternate for the NRD Annual Conference to be held September 27-28, 2021 in Kearney.

Bazile Groundwater Management Area: Reports from Jeremy Milander, Bazile Extension Educator and Whitney Gappa, Bazile Coordinator are included in the directors' packet.

NRCS: Rebekah Jessen, NRCS District Conservationist reviewed current NRCS activities. Jessen's report is included in the directors' packet.

Nebraska Forest Service: Reports for Jordan Smith, Anna Wiebelhaus and Pam Bergstrom in directors' packet.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Hoelsing.

ADJOURN

It was moved by Kramer, seconded by Howey to adjourn the meeting at 8:33pm. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Hoelsing. Motion carried (10-0-1).

MEMBERS PRESENT

Curtis Armstrong
Bill Christensen
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 Mngr. ***
Myles Lammers. Water Resources Coord.
Kristi Hochstein, Office Coord.
Rebecca Ravenkamp, Bow Creek Coord. ***
Rebekah Jessen, NRCS District Conservationist

***Indicated attendance via Team 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 August 19, 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