

Chair Heine called the November 18, 2021, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 5:30 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: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, and Steffen. Absent: Condon and Weinandt.

CONSENT AGENDA

Consent agenda review. It was moved by Kramer, seconded by Howey to approve minutes of the October 21, 2021, board meeting and the October 22, 2021 to November 18, 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, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, and Steffen. NAY: None. ABSENT: Condon and Weinandt. Motion carried (9-0-2).

Heine moved discussion of Rural Water activities to after Director Activities on the agenda.

DIRECTOR ACTIVITIES

Weinandt entered the meeting at 5:35pm.

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

NE Nebraska RC&D and Wau-Col Rural Water Activities: No Wau-Col meeting was held. Howey reported on recent RC&D meetings and activities.

NARD Activity: Kramer reported on the NARD meeting held in Chadron and activities. Kramer informed directors a hearing will be held on December 3rd on LR 23.

RURAL WATER ADVISORY COMMITTEE

Project Manager Fiedler requested approval of the annual payment to MicroComm for the 2022 service contract renewal. The 2022 service contract was approved by CKRWP at their November 10, 2021 meeting. It was moved by Armstrong, seconded by Hoelsing to approve payment to MicroComm, check # 17686 in the amount of \$3,200.00, for the 2022 service contract. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

Fiedler reviewed the Engineering agreement with Bartlett & West. It was moved by Kramer, seconded by Johnson to approve the Bartlett & West agreement to secure third party engineering services to compile hydrogeological information and provide recommendations between two potential groundwater sites for CKRWP not to exceed \$15,000.00. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

Weinandt and Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the October 14, 2021, meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve Minutes of the October 14, 2021, Cedar Knox Rural Water Project Meeting.
- To approve expenses from October 15, 2021, to November 10, 2021, as presented.
- To approve the Micro-Comm service contract for \$3,200.00 through December 12, 2022.
- To approve filing a claim with insurance to pay for expenses incurred at connection A309 for damaged property and necessary repairs due to a failed PRV. Furthermore, to establish policy that when CKRWP equipment failure results in expenses to connections, that those expenses be reimbursed by CKRWP through insurance or CKRWP funds with the best alternative for processing the expense

determined by management and to inform the CKRWP committee of such action at a regularly scheduled meeting.

- To approve the Engineer Review Application for Stanley Uhing (Sec 14 T33N R2W Lot 1 Autumn Oaks, Knox County) for 1 BU

It was moved by Johnson, seconded by Kramer 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, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

ADMINISTRATIVE ACTIVITIES

FY 2021 Audit

Following discussion, It was moved by Christensen, seconded by Weinandt to approve the FY 2021 audit done by Dana F. Cole. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

UNL-CSD Amendment # 6 to the Cooperative Agreement was presented for board review. It was moved by Schmidt and seconded by Weinandt to approve the UNL-CSD Amendment #6 to the Cooperative Agreement to extend the timeline to December 31, 2024 and add \$24,000. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

Hazard Mitigation Planning Interlocal Agreement was presented for board review. It was moved by Howey and seconded by Christensen to approve the Hazard Mitigation Planning Interlocal Agreement. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

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

It was moved by Steffen, seconded by Schmidt to approve the permits as stated below and to table the Jerald E. and Janine K. Stewart well permit LC-320, expansion X-21023, and FMLC-320 until further review by staff is completed.

1. TF Farms Inc. well permit LC-318 and LC-319 for wells in the NENE Section 23, T30N, R1E and will comeingle with each other, expanded irrigated acres permit X-21022 for 66 irrigated acres in E1/2 NE Section 23, T30N, R1E, and flow meter cost share FMLC-318.
2. Kenneth Gillian well permit LC-321 for a well in the NENE Section 6, T29N, R1W, expanded irrigated acres permit X-21024 for 123 irrigated acres in NE Section 6, T29N, R1W, and flow meter cost share FMLC-321.
3. Circle E Land and Cattle well permits LC-322 for a well in the CenSE Section 15, T29N, R1E, and expanded irrigated acre permit X-21025 for 133 irrigated acres in the SE Section 15, T29N, R1E, and flow meter cost share FMLC-322.
4. Kerloo Creek Ranch expanded irrigated acres permit X-21026 for 27 irrigated acres in NWSE Section 30, T30N, R2E.
5. North Village Farms expanded irrigated acre permit X-21027 for 23 irrigated acres in the W1/2SWNW & NWNWSW Section 32, T30N, R2E.
6. Kerloo Creek Ranch expanded irrigated acres permit X-21028 for 35 irrigated acres in the NESW & SENW Section 32, T30N, R2E.

Roll Call Vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1). (Copy of November 2021 permit report is attached to file copy of minutes.)

Certification of Irrigated Acres: None

Manager's Report: Sudbeck reviewed items from the Managers Report and welcomed new staff, Holly Gregg, Program Assistant, Stephanie Jacobsen, Resources Technician, and Kenna Anderson, I&E Technician. Sudbeck informed the directors there would be a Committee Meeting of the Whole on Tuesday, December 14th at 1:30 pm at the LCNRD office. The regular scheduled board meeting will be Thursday, December 16th at 1:30 pm at the LCNRD office.

Staff Reports: Reports for Schumacher, Hochstein, Lammers, Jacobsen, Anderson, Ravenkamp and A Fiedler were provided to the directors.

AGENCY ACTIVITIES

Nebraska Forest Service: Bergstrom's report was provided to the directors.

NRCS Activity: Jessen was absent, no report. Jeanne Rosen, Program Assistant delivered the report on Program Assistant activities for the last two months.

Bazile Groundwater Management Area (BGMA): Whitney Gappa, Bazile Coordinator reported on activities of the BGMA.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Condon

ADJOURN

It was moved by Howey, seconded by Weinandt to adjourn the meeting at 6:37 pm. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen and Weinandt. NAY: None. ABSENT: Condon. Motion carried (10-0-1).

MEMBERS PRESENT

Curtis Armstrong
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
Becky Ravenkamp, BC Coord.
Myles Lammers, Water Resources Coord.
Kristi Hochstein, Office Coord.
Stephanie Jacobsen, Resources Tech.
Kenna Anderson, I&E Tech.
Jeanne Rosen, Program Assistant
Diane Wieseler, Program Assistant
Holly Gregg, Program Assistant
Whitney Gappa, BGMA Coord.

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 18, 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