

LEWIS & CLARK NRD MINUTES

April 21, 2022

Chair Heine called the April 21, 2022, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 7:00 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, Condon, Heine, Hoelsing, Johnson, Kramer, Schmidt, and Steffen. Absent: Christensen, Howey, and Weinandt.

CONSENT AGENDA

Consent agenda review. *It was moved by Kramer, seconded by Schmidt to approve minutes of the March 17, 2022, board meeting and the March 18, 2022, to April 21, 2022, 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, Heine, Hoelsing, Johnson, Kramer, Schmidt, and Steffen. NAY: None. ABSENT: Christensen, Howey, and Weinandt. Motion carried (9-0-3).*

Chair Heine welcomed new staff member Reed Trenhaile. He is the Information and Education Technician. Weinandt arrived at 7:04 pm. Christensen arrived at 7:25 pm.

AGENCY ACTIVITIES

NE Nebraska RC&D and Wau-Col Rural Water Activities: Hochstein read report from Howey on the RC&D meeting held April 9th. No report on Wau-Col Rural Water.

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

NARD Activity: Kramer no activity to report.

NRCS Report: Rebekah Jessen, NRCS District Conservationist reviewed current NRCS activities.

Bazile GMA Updates: Jeremy Milander, Bazile Extension Educator, report was in the director's packet.

Nebraska Forest Service: Report from Pam Bergstrom was provided in the director's packet.

Rural Water Advisory Committee: Weinandt and Fiedler reported on CKRWP activities. Weinandt presented recommendations from the April 19, 2022; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve Minutes of the March 10, 2022, Cedar Knox Rural Water Project Meeting.
- To approve expenses from March 11, 2022, to April 19, 2022, as presented.
- To approve the additional benefit unit request for water service connections A105 increase of 1 additional BU, A106 increase of 1 additional BU, and A565 increase of 2 additional BUs and revert prior month's charges without the demand charge.

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

PLANNING COMMITTEE

Chair Heine moved the well permits, expanded acres and flow meters to be included as part of the Planning Committee Report.

Kramer reported on and presented recommendations of the planning committee, *it was moved by Schmidt, seconded by Johnson to approve the Planning Committee report and each recommendation as stated below.*

- Approve the hiring of Michaela Ravenkamp for the summer to complete needed data input for the

Longitude 103 App and to complete other district work.

- Approve utilizing planned grazing application ranking recommendation for NSWCP applications based on an evaluation sheet designed to prioritize applications by positive resource impact potential.
- Deny Britt Becker well permit, variance request, and pooling agreement applications LC-346, V-22003, P-2201.
- Approve well and related permit applications as follows:
 1. Center C LLC well permit LC-350 for a well in the NESW Section 34, T30N, R1E.
 2. Clement & Laurie Wagner well permit LC-351 for a well in the SWNW Section 31, T31N, R4W.
 3. Kenneth Keiter well permit LC-352 for a well in the SESE Section 19, T31N, R1E, expanded irrigated acres permit X-22021 for 33 irrigated acres in SESE Section 19, T31N, R1E, and flow meter cost share FMLC-352.
 4. Lyle & Ronda Lammers well permit LC-353 for a well in the SWSW Section 24, T30N, R1W, expanded irrigated acres permit X-22022 for 102 irrigated acres in SW Section 24, T30N, R1W, and flow meter cost share FMLC-353.
 5. Michael Pick well permit LC-354 for a well in the NENE Section 4, T31N, R1E, expanded acres permit X-22023 for 88 irrigated acres in NE Section 4, T31N, R1E, and flow meter cost share FMLC-354.
 6. Michael Pick well permit LC-355R for a well in the SW Section 23, T32N, R2E, and flow meter cost share FMLC-355R.
 7. Anthony Arens well permit LC-356 for a well in the NENW Section 12, T32N, R2W, expanded acres permit X-22024 for 137 irrigated acres in NW Section 12, T32N, R2W, and flow meter cost share FMLC-356.
 8. Thomas & Stephen Marsh well permit LC-357R for a well in the SESE Section 23, T30N, R1W and flow meter cost share FMLC-357R
 9. Ron & Bruce Brodersen well permit LC-358 for a well in the SWNW Section 35, T30N, R1E, expanded acres permit X-22025 for 61 irrigated acres in NESE Section 34 & SWNW Section 35, T30N, R1E, and flow meter cost share FMLC-358.
 10. Gary & Marilyn Kleinschmit well permit LC-359 for a well in the SESW Section 19, T31N, R2E.
 11. Nick Lawyer well permit LC-360 for a well in the NENE Section 21, T31N, R6E, expanded acres permit X-22026 for 180 irrigated acres in N1/2NE & NENW Section 21 & N1/2NW Section 22, T31N, R6E, and flow meter cost share FMLC-360.
 12. Thomas Wortman well permit LC-361 for a well in the SWSE Section 30, T32N, R2E, expanded acres permit X-22027 for 33 irrigated acres in SWSE Section 30, T32N, R2E, and flow meter cost share FMLC-361.
 13. Rhonda & Kevin Schieffer well permit LC-362 and LC-363 for wells in the SWNE Section 18, T31N, R1W, and SESW Section 18, T31N, R1W, expanded acres permit X-22028 for 313 irrigated acres in NE, NW & SW Section 18, T31N, R1W, and flow meter cost share FMLC-362.
 14. Bow Valley Elevator LLC expanded acres permit X-22029 for 100 acres in the W1/2SE & NESW Section 15, T31N, R3E.
 15. Bow Valley Elevator LLC expanded acres permit X-22030 for 65 acres in the SE Section 25, T31N, R4W.
 16. Bow Valley Elevator LLC well permit LC-364 and LC-365 for wells in the NWSE Section 25, T31N, R4W and NENE Section 25, T31N, R4W, and flow meter cost share FMLC-364.
 17. Kenneth & Andrea Koch and Eric & Shelby Schulte well permit LC-366 for a well in the SESW Section 36, T32N, R1E, expanded acres permit X-22031 for 73 irrigated acres in S1/2SE Section 36, T32N, R1E, and flow meter cost share FMLC-366.
 18. Kevin Becker well permit LC-367 for a well in the NWNE Section 25, T33N, R1E, expanded acres permit X-22032 for 51 irrigated acres in the NWNE, and NENW Section 25, T33N, R1E, and flow meter cost share FMLC-367.
 19. Michael & Nancy Hochstein for a well in the SWNW Section 12, T31N, R1E, expanded acres permit X-22033 for 179 acres in the NW Section 12 & S1/2SE Section 11, T31N, R1E, and flow meter cost share FMLC-368.
 20. Christopher Pick expanded acres permit X-22034 for 50 acres in the SWNE & NENENW Section 11, T30N, R1W.

21. Mary Lou Kathol well permit LC-369 for a well in the SESW Section 11, T31N, R1E.
22. Brennan Becker expanded acres permit X-22035 for 12 acres in the SESE Section 31, T29N, R5W.

Roll Call Vote: AYE: Armstrong, Christensen, Condon, Heine, Hoelsing, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Howey. Motion Carried (10-0-1).

ADMINISTRATIVE ACTIVITIES

Manager’s Report: Sudbeck reviewed items from the Managers Report attached to the file copy of the minutes.

Certification of Irrigated Acres: Report of acres to be certified was presented. It was moved by Kramer, seconded by Weinandt to approve certification of 1,169 groundwater irrigated acres on 10 parcels as presented. Roll call vote: AYE: Armstrong, Christensen, Heine, Hoelsing, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSTAIN: Condon. ABSENT: Howey. Motion Carried (9-0-1-1). The April acres certified are attached to file copy of minutes.

Staff Reports: Reports for Hochstein, Lammers, Jacobsen, Trenhaile, A. Fiedler, and Ravenkamp were provided.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Howey

ADJOURN

It was moved by Armstrong, seconded by Johnson to adjourn the meeting at 8:17 pm. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Hoelsing, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Howey. Motion carried (10-0-1).

MEMBERS PRESENT

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

GUESTS PRESENT

Annette Sudbeck, Manager
 Scott Fiedler, CKRWP Manager
 Myles Lammers, Water Resources Coord.
 Kristi Hochstein, Office Coord
 Stephanie Jacobsen, Resources Technician
 Reed Trenhaile, Information & Ed Technician
 Rebekah Jessen, District Conservationist

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 April 21, 2022 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