

LEWIS & CLARK NRD MINUTES

May 23, 2024

Chair Weinandt called the May 23, 2024, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 7:02 p.m. in the conference room at the LCNRD office. Chair Weinandt stated that prior notice of the meeting had been publicized according to policy designated by the board and that the Open Meetings Act is posted on the west wall of the meeting room. Roll call of members. Present: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. Absent: Armstrong, Condon, and Heine. The meeting was changed from May 16th to accommodate schedules.

CONSENT AGENDA

Consent agenda reviewed. *It was moved by Kramer, seconded by Kollars to approve minutes of the April 18, 2024, board meeting and the April 19 to May 23, 2024, consent agenda. The consent agenda includes financial reports, cost share approvals, claims, corrections, and additions (attached to file copy of minutes). Roll call vote: AYE: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Condon, and Heine. Motion carried (8-0-3).*

DIRECTOR & AGENCY ACTIVITIES & REPORTS

Natural Resources Commission Activity (NRC): Steffen stated there was no activity to report.

Wau-Col Rural Water Activity: Sudbeck reported a short meeting was held May 2nd for general business items.

NARD Activity: Kramer stated the upcoming NARD meeting and Basin Tour are June 10th and 11th.

Bazile GMA Updates: Report from Lisa Lauver, Bazile Groundwater Management Area Coordinator, was provided in the director packet.

NRCS Reports: Rebekah Poppe, District Conservationist, reported on NRCS activities.

Rural Water Advisory Committee: Weinandt and Fiedler reported on CKRWP activities and presented recommendations from the May 9, 2024; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- *To approve the minutes of the April 11, 2024, Cedar Knox Rural Water Project Meeting.*
- *To approve the expenses from April 12, 2024 – May 9, 2024, as presented.*
- *To enter into the contract with the City of Yankton to provide all water service to the Cedar Knox Rural Water Project.*
- *To allow David Arens to transfer one (1) Benefit Unit from water service connection A055 to A056 and to then forfeit water service connection A055 and allow Burl Mormann to transfer on (1) Benefit Unit from water service connection A428 to A710 and to then forfeit water service connection A428.*

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

PLANNING COMMITTEE REPORT

Planning Committee Secretary Steffen reported recommendations for board consideration.

It was moved by Johnson, seconded by Kollars to approve the FY2025 planning committee report, draft budget items, proposed special projects, and recommendations as stated in the attached planning committee report. Roll call vote: AYE: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Condon, and Heine. Motion carried (8-0-3).

AMINISTRATIVE ACTIVITIES

Managers' Report: Sudbeck reported on recent LCNRD and CKRWP activities. Sudbeck's report is included in the file copy of minutes.

Well Permits, Expanded Acres, Flow Meter Requests: Lammers reviewed permits and it was moved by Schmidt, seconded by Steffen to approve the permit applications as stated below:

1. Daniel & Lisa Sudbeck well permit LC-490 for a well in the NWSE Section 7, T32N, R1W.
2. Santee Sioux Nation well permit LC-491LR for a well in the SESE Section 20, T32N, R5W.
3. Richard & Maryann Feilmeier Trustee expanded acres permit X-24022 for 4 irrigated acres in the SWSW Section 28, T31N, R2E.
4. Dale & Delores Lammers expanded acres permit X-24023 for 53 irrigated acres in the SWNW & NI/2NWSW Section 14, T32N, R1E and pooling agreement P-24004 Dennis Arens.

Roll call vote: AYE: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Condon, and Heine. Motion carried (8-0-3).

Certification of Irrigated Acres: Lammers presented the irrigated acres report for certification. It was moved by Lamb, seconded by Christensen to approve certification of 2502 groundwater irrigated acres on 24 parcels as presented and included in the file copy of the minutes. Roll call vote: AYE: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Condon, and Heine. Motion carried (8-0-3).

Staff Reports: Reports for Hochstein, Lammers, Krusemark, Ravenkamp, and A. Fiedler were provided in the director's packet.

Public Comment: No public comment

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Armstrong, Condon, and Heine

ADJOURN

It was moved by Christensen, seconded by Kramer to adjourn the meeting at 8:22 pm. Roll call vote: AYE: Christensen, Johnson, Kollars, Kramer, Lamb, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Condon, and Heine. Motion carried (8-0-3).

MEMBERS PRESENT

Carly Christensen
Chris Johnson
Dan Kollars
Marcel Kramer
Carl Lamb
Russ Schmidt
Jeff Steffen
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, Project Manager CKRWP
Myles Lammers, Assistant Manager
Kristi Hochstein, Office Coordinator
Rebekah Poppe, District Conservationist
Reed Trenhaile, Information & Education Technician

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 23 2024 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