

LEWIS & CLARK NRD MINUTES

February 20, 2025

Chair Schmidt called the February 20, 2025, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 1:30 p.m. in the conference room at the LCNRD office. Chair Schmidt 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, Condon, Johnson, Kinkaid, Kollars, Lamb, Loecker, Schmidt, Schweers. Absent: Steffen and Weinandt.

CONSENT AGENDA

Consent agenda reviewed. It was moved by Kollars, seconded by Loecker to approve minutes of the January 16, 2024, board meeting and the January 17 to February 20, 2025, 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, Condon, Johnson, Kinkaid, Kollars, Lamb, Loecker, Schweers, and Schmidt. NAY: None. ABSENT: Steffen and Weinandt. Motion carried (9-0-2).

PUBLIC COMMENT

Chair Schmidt opened the floor to public comment. There were no comments.

DIRECTOR & AGENCY ACTIVITIES AND REPORTS

Eastern Nebraska Water Resources Assessment Update (ENWRA): Kathleen Cameron, ENWRA Coordinator reported on recent activities including GeoCloud data, new ENWRA website, planned activities, budget, and plans for making grant applications.

NARD Activity: Schmidt, Condon, Kollars, Kinkaid, and Christensen reported on the January 2025 NARD Legislative Conference.

Natural Resources Commission (NRC): No Report.

Wau-Col Rural Water Project: Kollars reported on Wau-Col activities. Next meeting will be April 3rd.

NRCS Report: Brandon Rosberg, NRCS Field Technician, reported on NRCS activities.

Rural Water Advisory Committee Activities: Fiedler reported on CKRWP activities and presented recommendations from February 13, 2025; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve the minutes of the January 9, 2025, Cedar Knox Rural Water Project Meeting.
- To approve the expenses from January 10, 2025, to February 13, 2025, as presented.
- To approve Pay Request #1 for Abott, Arne, Schwindt Inc. in the amount of \$1,615,857.01 and payment with check to be distributed to contractor upon receipt of funds from NDEE.
- To approve proceeding with placing the CKRWP and LCNRD logo on Tank #3 with an estimated cost of \$12,000.
- To approve lease of 31.66 acres to Dale Burbach and/or Tom Burbach for \$225 per acre and the agreement as reviewed.

It was moved by Condon, seconded by Johnson to approve the Cedar Knox Rural Water Project report and each recommendation as stated above. Roll call vote: AYE: Christensen, Condon, Johnson, Kinkaid, Kollars, Lamb, Loecker, Schweers, and Schmidt. NAY: None. ABSENT: Steffen and Weinandt. Motion carried (9-0-2).

AGENCY ACTIVITIES & REPORTS

Well Permits, Expanded Acres, Flow Meter Requests: Lammers reviewed permits and discussion followed. It was moved by Kollars, seconded by Lamb to approve the permit applications as stated below:

1. Richard Boeckman well permits LC-525 and LC-526 for wells in the SESE and NESE Section 14 T32N R2E, expanded acres permit X-25002 for 117 irrigated acres in the SE Section 14 T32N R2E, and flow

- meter cost share FMLC-525.
2. Till & Timber LLC well permits LC-527 and LC-528 for wells in the SENW and NESW Section 30 T32N R1W, expanded acres permit X-25003 for 30 irrigated acres in the SESW Section 30 T32N R1W.
 3. Gary & Jean Putrino well permit LC-529NF for a well in the NESE Section 13 T30N R4W.
 4. Dave & Carol McGregor well permits LC-530, LC-531, LC-532 for wells in the NWNE & NENE Section 34 T31N R2E, expanded acres permit X-25004 for 116 irrigated acres in the NE Section 34 T31N R2E, and flow meter cost share FMLC-530.
 5. Todd Albers expanded acres permit X-25005 for 17 irrigated acres in the NW Section 31 T31N R1E.
 6. Daniel & Mary Jane Schaefer expanded acres permit X-25006 for 9 irrigated acres in the N1/2SWSE Section 25 T33N R1W.
 7. Earl & Rose Berkey well permit LC-533 for a well in the NESW Section 7 T31N R1W, expanded acres permit X-25007 for 133 irrigated acres in the SE Section 7 T31N R1W, and flow meter cost share FMLC-533.
 8. Dean & Darlo Jansen expanded acres permit X-25008 for 70 irrigated acres in the E1/2SW Section 17 T32N R1E.
 9. Eric, Adam, and Mark Heimes well permit LC-534 for a well in the SESE Section 5 T32N R2E and be used as a livestock well.

Roll call vote: AYE: Christensen, Condon, Johnson, Kinkaid, Kramer, Lamb, Loecker, Schweers, and Schmidt. NAY: None. ABSENT: Steffen and Weinandt. Motion carried (9-0-2).

Staff Reports: Reports for Hochstein, Lammers, Trenhaile, C Fiedler, Weinandt, A. Fiedler, Ravenkamp were provided in the director's packet.

Manager's Report: Sudbeck provided an update and reviewed items from the Manager's Report. Sudbeck's report is attached to file copy of the minutes.

Rules & Regs Review: Sudbeck and Lammers reviewed LCNRD Rules and Regs pertaining to groundwater quality.

Director Loecker left the meeting at 3:57 P.M.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences: Steffen and Weinandt

ADJOURN

It was moved by Condon, seconded by Schweers to adjourn the meeting at 4:09 pm. Roll call vote: AYE: Christensen, Condon, Johnson, Kinkaid, Kollars, Lamb, Schweers, and Schmidt. NAY: None. ABSENT: Loecker, Steffen and Weinandt. Motion carried (8-0-3).

MEMBERS PRESENT

Carly Christensen
 Dave Condon
 Chris Johnson
 Scott Kinkaid
 Dan Kollars
 Carl Lamb
 Ryan Loecker
 Russ Schmidt
 Tyler Schweers

GUESTS PRESENT

Annette Sudbeck, Manager
 Scott Fiedler, CKRWP Program Manager
 Myles Lammers, Assistant Manager
 Kristi Hochstein, Office Coordinator
 Reed Trenhaile, I&E and Water Resources Coord.
 Dustin Weinandt, Resources Technician
 Cole Fiedler, Resources Technician
 Brandon Rosberg, NRCS Field Technician
 Kathleen Cameron, ENWRA

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 February 20, 2025 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