LEWIS & CLARK NRD MINUTES

October 16, 2025

Chair Schmidt called October 16, 2025, 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 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, Kinkaid, Kollars, Loecker, Schmidt, Schweers, and Weinandt.

CONSENT AGENDA

Consent agenda reviewed. <u>It was moved by Kollars, seconded by Loecker to approve minutes of the September 23, 2025, board meeting and the September 23 to October 16, 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, Kinkaid, Kollars, Loecker, Schweers, Weinandt, and Schmidt. NAY: None. ABSENT: Johnson, Lamb, and Steffen. Motion carried (8-0-3).</u>

Steffen entered meeting at 7:06.

PUBLIC COMMENT

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

ADMINISTRATIVE ACTIVITIES

Manager's Report: Sudbeck provided an update and reviewed projects.

Well Permits, Expanded Acres, Flow Meter Requests: Lammers reviewed permits and discussion followed. <u>It was moved by Kinkaid, seconded by Weinandt to approve the permit applications as stated below:</u>

1. <u>Robert & Susan Lenzen well permit LC-553 in the SWNE Section 25 T32N R2E, expanded acres permit X-25025 for 51 irrigated acres in the NENE Section 25 & NWNW Section 30 T32 R3E and flow meter cost share FMLC-553.</u>

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

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

DIRECTOR & AGENCY ACTIVITIES AND REPORTS

Request from County Weed Departments: Mike Elton and Justin Heikes, County Weed Superintendents for Dixon and Cedar Counties, spoke about the noxious weed Phragmites and costs of controlling it. They made a request for \$5,000.00 to support weed management activities in the district for one year. *It was moved by Kollars, seconded by Schweers to approve \$5,000.00 to the Northeast Nebraska Weed Management Association to support one year of weed management activities with a report to be provided and request for subsequent years of funding to be considered when received. Roll call vote: AYE: Christensen, Condon, Kinkaid, Kollars, Loecker, Schweers, Steffen, Weinandt, and Schmidt. NAY: None. ABSENT: Johnson and Lamb. Motion carried (9-0-2).*

NARD Activity: Schmidt reported on the NARD Board meeting in Kearney on September 30th after the NARD conference. No resolutions have been brought forward. Schmidt, Steffen, Weinandt and staff reported on the NARD conference and breakout sessions attended.

Natural Resources Commission (NRC): Steffen reported on NRC activities from the September 30th meeting in Kearney.

Wau-Col Rural Water Project: No report. The next meeting will be on November 6th in Belden.

NRCS Report: No Report due to government shutdown.

Bazile GMA Updates: The Bazile Extension Educator, Pablo Hernandez, began his responsibilities on October 15th and will be working primarily out of the LENRD office in Norfolk.

Rural Water Advisory Committee Activities: Weinandt and S. Fiedler reported on CKRWP activities and presented recommendations from September 11, 2025; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve the minutes of the September 11, 2025, Cedar Knox Rural Water Project Meeting.
- To approve the expenses from September 12, 2025, to October 9, 2025, as presented.
- To approve the request for a Water Service for Amber Aschoff, Sec 19 T33N R2W in Knox County for 1 Benefit Unit and Dale Wise, Sec 13 T33N R3W Kohles Acres Dales Addition in Knox County for 1 Benefit Unit.
- *To approve adjournment of the meeting.*

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

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences: Johnson and Lamb.

ADJOURN

It was moved by Weinandt, seconded by Christensen to adjourn the meeting at 8:11 pm. Roll call vote: AYE: Christensen, Condon, Kinkaid, Kollars, Loecker, Schweers, Steffen, Weinandt, and Schmidt. NAY: None, ABSENT: Johnson and Lamb. Motion carried (9-0-2).

MEMBERS PRESENT

GUESTS PRESENT

Carly Christensen

Annette Sudbeck, Manager

Dave Condon

Scott Fiedler, CKRWP Program Manager

Scott Kinkaid

Myles Lammers, Assistant

Dan Kollars

Kristi Hochstein, Office Coordinator

Ryan Loecker Tyler Schweers

Mike Elton, Dixon County Weed Superintendent

Justin Heikes, Cedar County Weed Superintendent

Russ Schmidt Jeff Steffen Matt Weinandt

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 October 16, 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.

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