

LEWIS & CLARK NRD MINUTES

April 18, 2024

Chair Weinandt called the April 18, 2024, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 7:06 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: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. Absent: Lamb

CONSENT AGENDA

Consent agenda reviewed. It was moved by Schmidt, seconded by Steffen to approve minutes of the March 22, 2024, board meeting and the March 23 to April 18, 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: Armstrong, Christensen, Condon, Heine, Johnson, Kramer, Schmidt, Steffen, and Weinandt. ABSTAIN: Kollars. NAY: None. ABSENT: Lamb. Motion carried (9-1-0-1).

AGENCY ACTIVITIES & REPORTS

Rural Water Advisory Committee: Weinandt and Fiedler reported on CKRWP activities and presented recommendations from the April 11, 2024; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve the minutes of the March 14, 2024, Cedar Knox Rural Water Project Meeting.
- To approve the expenses from March 15, 2024 – April 11, 2024, including payment approved by the LCNRD Board of Directors at the March 22, 2024, meeting, to Dale & Mary Burbach.
- After receiving and reviewing information proved by Mark Becker with City of Hartington and John Ruckman and Adam Olson with Bartlett and West, to continue pursuing a final contract to purchase water from the City of Yankton.
- To approve the Bartlett & West recommendation of the bids for both contracts be from Funding Packages 'B' and recommend the contract awards to Caldwell Tanks, Inc for Contract No. 1, Funding Package 'B', Base plus Alternate No. 3 for \$1,191,800.00 and Abbott, Arne, Schwindt, Inc for Contract No. 2, Funding Package 'B', Base plus Alternate for \$7,252,197.90. These two awards together total \$8,443,997.90 and award is contingent upon final approval by the state.
- To retain the property purchased from Dale and Mary Burbach and offer Dale Burbach the option to rent the 40 acres at a price of \$225/acre.
- To approve the contract with Text My Gov with an annual fee of \$4,500.00 and a onetime implementation fee of \$2,250.00, with CKRWP paying 60% and LCNRD paying 40% of the implementation fee and annual payments.
- To retain the late fee of \$6.78 for Steve Parsons.

It was moved by Schmidt, seconded by Steffen to approve the Cedar Knox Rural Water Project report and each recommendation stated above. Roll call vote: AYE: Armstrong, Condon, Heine, Johnson, Kramer, Schmidt, Steffen, and Weinandt. ABSTAIN: Christensen. NAY: Kollars. ABSENT: Lamb. Motion carried (8-1-1-1).

Wau-Col Rural Water Activity: Heine stated the next meeting would be May 2nd.

NARD Activity: Kramer stated there was no activity to report.

Natural Resources Commission Activity (NRCS): Steffen reported on Commission activities and April meeting.

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

AMINISTRATIVE ACTIVITIES

Managers' Report: Sudbeck reported on recent LCNRD and CKRWP activities. The Next board meeting will be changed from May 16th to May 23rd. Sudbeck's report is included in the file copy of minutes.

Bow Creek National Water Quality Incentives (NWQI) Planning Statement of Work and Budget: Ravenkamp reported on the NWQI planning statement of work and related budget for the Bow Creek Watershed Area. It was moved by Kramer, seconded by Condon to approve NRCS/NWQI Statement of Work including related budget for the Bow Creek Watershed area. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Lamb. Motion carried (10-0-1).

Bow Creek contract to complete NWQI components with Houston Engineering. Ravenkamp reported on the proposed contract with Houston Engineering. It was moved by Johnson, seconded by Heine to approve the contract with Houston Engineering for Bow Creek Watershed outreach materials and Agricultural Conservation Planning Framework development. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Lamb. Motion carried (10-0-1).

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

1. Bra Farms LLC well permit LC-481 for a well in the NWNE Section 34, T33N, R2W, expanded acres permit X-24015 for 405 irrigated acres in the E1/2SW & W1/2SE Section 27 and E1/2 Section 34, T33N, R2W, and flow meter cost share FMLC-481.
2. Rodney & Nancy Doerr well permit LC-482 for a well in the NESW Section 19, T30N, R3W, expanded acres permit X-24016 for 63 irrigated acres in the N1/2SW Section 19, T30N, R3W, and flow meter cost share FMLC-482.
3. Matthew & Susan Kathol well permit LC-483 for a well in the NENW Section 26, T31N, R1W, expanded acres permit X-24017 for 35 irrigated acres in the NENW Section 26, T31N, R1W, and flow meter cost share FMLC-483.
4. Frank & Krisa Lammers expanded acres permit X-24020 for 7 irrigated acres in the N1/2SENW Section 26, T31N, R1W and pooling agreement P-24003 with Matthew Kathol.
5. Dylan Kuhlman well permit LC-484 for a well in the CenSE Section 13, T29N, R4W, expanded acres permit X-24018 for 134 acres in the SE Section 13, T29N, R4W, and flow meter cost share FMLC 484.
6. CCMoeller Inc well permit LC-485 for a well in the Cen SW Section 13, T29N, R4W, expanded acres permit X-24019 for 134 acres in the SW Section 13, T29N, R4W, and flow meter cost share FMLC-485.
7. Eric & Holly Dickes well permits LC-486 & LC-487 for wells in the SWNW and NWNW Section 14, T31N, R1W, expanded acres permit X-24021 for 82 irrigated acres in the NW Section 14, T31N, R1W, and flow meter cost share FMLC-486. Plans to comingle both wells.
8. Daniel & Lisa Sudbeck well permits LC-488 for a well in the SESW Section 2, T31N, R1E and plans to comingle with well G-067817.
9. SGR Farms well permits LC-489 for a well in the SESE Section 9, T31N, R1W and plans to comingle with well G-177929 and G-177930.

Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Lamb. Motion carried (10-0-1).

Certification of Irrigated Acres: Trenhaile presented the irrigated acres report for certification. It was moved by Schmidt, seconded by Condon to approve certification 586 groundwater irrigated acres on 8 parcels as presented and included in the file copy of the minutes. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Lamb. Motion carried (10-0.1).

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

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Lamb

ADJOURN

It was moved by Johnson, seconded by Heine to adjourn the meeting at 8:45 pm. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Lamb. Motion carried (10-0-1).

MEMBERS PRESENT

Curtis Armstrong
Carly Christensen
Dave Condon
Carolyn Heine
Chris Johnson
Dan Kollars
Marcel Kramer
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
Becky Ravenkamp, Bow Creek Watershed Coordinator
Sue Sudbeck, Program Assistant CKRWP

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 18, 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