

**LEWIS & CLARK NATURAL RESOURCES DISTRICT**  
**AMENDED AGENDA AND MEETING NOTICE**  
**7:00 PM - Thursday - September 19, 2024**  
**LCNRD District Office, Hartington, NE**

1. Meeting Called to Order and Roll Call – *Chair Weinandt*
2. Action on Consent Agenda including Minutes and Financial Reports
3. Public Comment
4. Planning/Budget Committee Report
  - a. ARPA grant agreement between NeDNR and LCNRD – observation well telemetry and transducers
  - b. Long Range Implementation Plan (LRIP) – 2025-2029
  - c. Tree Program and Tree Rates 2025
  - d. 2024 ESCA Complaints
5. Final Action on FY 2025 Budget and Levy Resolutions 2024-2
6. Director & Agency Activities Reports
  - a. NARD Activity – *Kramer*
    - i. NARD Resolutions 2024-1, 2024-2
  - b. Natural Resources Commission – *Steffen*
  - c. Wau-Col Rural Water Activities – *Heine*
  - d. Northeast Nebraska RC&D Activities - *Open*
  - e. NRCS Activity – *Taylor LeTexier, NRCS Dixon County*
    - i. Program Assistants Update – *Holly Gregg (in packet)*
  - f. Bazile GMA Report – *Lisa Lauver, Bazile Coordinator (in packet)*
  - g. CKRWP Advisory Committee Recommendations – *Weinandt*
    - i. Rural Water Project Update – *Scott Fiedler, Project Manager*
    - ii. **CKRWP Pickup Purchase - Fiedler**
7. Administrative Activities
  - a. Manager’s Report - *Sudbeck*
  - b. Well Permits, Expanded Irrigated Acres, and Flow Meter Requests, *Lammers*
  - c. Certification of District Irrigated Acres, *Trenhaile*
  - d. Bow Creek Project Update, *Ravenkamp*
  - e. Staff Reports – *Hochstein, Lammers, Trenhaile, Ravenkamp, D Weinandt, C Fiedler, A Fiedler (in packet)*
8. Excused Absences and Correspondence Review
9. Adjourn