

Chairman Fuchtman called the June 21, 2018 meeting of the Lewis & Clark Natural Resources District Board of Directors to order at 7:05 pm. Chairman Fuchtman stated prior notice of the meeting had been publicized according to policy designated by the Board and announced to the public present that a copy of the Open Meeting Act is located on the west wall of the meeting room, Hartington NE.

CONSENT AGENDA

The consent agenda additions were distributed and changes were noted. It was moved by Kramer, seconded by Howey to approve the minutes of the May 17, 2018 board meeting and the June consent agenda which includes the treasurer's report, cost share approvals, claims, cancellations, corrections and additions. (Copy attached to file copy of minutes). Roll call vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtman, Johnson, Kramer, Schmidt. NAY: None. ABSENT: Hoelsing, Steffen, Weinandt. Motion carried (8-0-3).

PLANNING COMMITTEE

Kramer reviewed the audit agreement letter received from Dana F Cole. It was moved by Kramer, seconded by Howey to authorize signing of the Dana F Cole Agreement letter at a cost of \$11,700 plus approximately \$1000 for assistance with budget preparation. Roll call vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtman, Johnson, Kramer, Schmidt. NAY: None. ABSENT: Hoelsing, Steffen, Weinandt. Motion carried (8-0-3).

Director Kramer reported on the planning committee meeting held prior to the board meeting. Kramer reported on issues with a portion of the Wau Col water line being installed on private property without easement during the initial project. Based on correspondence indicating knowledge of the issue, it was moved by Christensen, seconded by Howey to approve payment of \$2500 to Lower Elkhorn NRD which is 25% of the expense paid by Lower Elkhorn NRD for the Wau Col ROW issue. Roll call vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtman, Johnson, Kramer, Schmidt. NAY: None. ABSENT: Hoelsing, Steffen, Weinandt. Motion carried (8-0-3).

Director Kramer reviewed the Meridian Trail and upcoming construction and the bids received by Nebraska Dept of Transportation. Low bid was received from A&R Construction which was approximately \$15,000 higher than preliminary estimate. It was moved by Armstrong, seconded by Johnson to authorize management to sign the resolution and contract with Nebraska Dept. of Transportation authorizing bid and contract approval pending approval by other entities involved. Roll call vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtman, Johnson, Kramer, Schmidt. NAY: None. ABSENT: Hoelsing, Steffen, Weinandt. Motion carried (8-0-3).

Committee also suggested moving funds from Farmers & Merchants Bank due to low interest rates. The committee recommended holding committee meetings prior to monthly board meetings with a rotation of directors for review and board recommendations on Agenda items. (Weinandt enters the meeting)

Early FY 19 budget figures for both NRD and RWP were reviewed including staffing, cash reserve, line of credit, AEM surveys, NACD grant employee, and Bazile activities. Present figures would result in a tax requirement of approximately \$969,000 or a 2.1% increase over FY18.

Corps of Discovery Welcome Center was discussed. CDWC held an Adventure Race on June 9th and the funds generated didn't meet the expected income. Dept. of Transportation has not responded on question as to what happens to property if the CDWC facility closes.

The Board consensus was to approve staff making end of fiscal year payments as necessary and to make budget account transfer prior to the end of June to properly balance expenditures if necessary.

NRCS REPORT

Jeni Olsen reported for the NRCS Program Assistants on workload from April to June 2018. Olsen reviewed status reviews and HEL/WL determinations.

Tyler Specht, NRCS DC, introduced Pathways employee Amy Hofts who will be working in Hartington this summer. Specht reported on meeting held with Ponca Tribe in Niobrara and Becca Jessen has been appointed to serve on Nebraska Civil Rights Advocacy Committee for Women.

NEBRASKA FOREST SERVICE

Jorden Smith reported on Devils Nest Fire Wise program, TNT grant mailing with some Hartington residents on planting trees on their boulevard. Smith asked the board if they would consider providing some funding for this tree planting.

ADMINISTRATIVE ACTIVITY

Manager Sudbeck reported AEM surveys are completed in southern Nebraska and they should be working the northern section next month. Rural water preliminary report based on AEM should be available in February.

Myles Lammers reported on well permits, expanded acres, and flow meter cost share requests. The board reviewed items. It was moved by Weinandt, seconded by Heine to approve the following:

- Qwest Inc Well Permit #LC215 located in the SW1/4 Section 2, T30N, R3E,
- Steven Pinkelman Well Permits LC216 and LC217 SWNE and NWSW Section 31, T32N, R3E, Expanded Acres permit X18014 for 55 acres located in SWNE Section 31, T32N, R3E, and FMLC216 for flow meter cost share.

Roll Call Vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtmann, Johnson, Kramer, Schmidt, Weinandt. NAY: None. ABSENT: Hoelsing, Steffen. Motion carried (9-0-2).

Lammers also reported chemigation, monitoring wells and tree planting.

Marilyn Schumacher reported on the Adventure Race held June 9 at the Corps of Discovery Welcome Center and upcoming insurance meeting.

Joslynn Vanderslice reported on Bazile Survey and new website. Surface Water Quality Management Plan proposals were reviewed and companies interviewed and waiting for approval from NDEQ to authorize acceptance of proposal.

Sudbeck discussed with the board upcoming NRD meeting with Legislative District 40 candidates, Tree planting and Bazile Activities.

DIRECTORS ACTIVITIES

Marcel Kramer reported on meeting of the NARD board on June 11, risk management training and Dan Kathol being selected to receive the NARD Outstanding Community Conservation Award.

Gary Howey reported on Northeast Nebraska RC&D hazardous household waste collection held April 27 and 28. (funded by a grant from Nebraska Environmental Trust). Wau Col RWP is busy with locates and getting ROW issue resolved

Carolyn Heine and Marcel Kramer reported on the NARD Basin Tour.

RURAL WATER REPORT

Matt Weinandt reported on the Cedar Knox Rural Water Project meeting held on June 14 and the following recommendations were made by the Committee.

1. Approve the minutes of the May 10, 2018 rural water meeting
2. Approve the expenses for June as presented.
3. Recommend the NRD Board to appoint to the Advisory Committee: Charles Sudbeck, Francis Steffen, Dennis Tilton, Matt Weinandt, and Martin Kleinschmit for a 4-year term starting July 1, 2018.
4. Approve hookup request from John Harper (Sec 8, T33N, R1W Cedar County) and Ron Joslin (Sec 14, T33N, R3W Knox County) dependent upon receipt of hookup application, hookup fee, other paperwork and engineering approval.

The Committee also discussed:

- Moving Chlorine Injection Point to the Intake Structure and bids received.
- New staff hiring to assist the bookkeeper with office responsibilities and to cross train. The position will be 50/50 RWP and NRD paid. Sue Sudbeck who had interviewed previously was hired and will start May 14. Also Scott Fiedler has started and is getting up to speed very quickly.
- Waiting for equipment to move forward with the Zebra Mussel Control at the Intake
- Power Outage causing violation due to failure to meet testing requirements.

It was moved by Armstrong, seconded by Howey to approve the rural water report and recommendations as stated above. Roll Call Vote: AYE: Armstrong, Christensen, Heine, Howey, Fuchtman, Johnson, Kramer, Schmidt, Weinandt. NAY: None. ABSENT: Hoelsing, Steffen. Motion carried (9-0-2).

CORRESPONDENCE REVIEW

Directors Hoelsing and Steffen had contacted the office prior to the meeting and are excused from the meeting. Discussed upcoming tour in August in conjunction with board meeting. Meeting adjourned at 9:10 pm. Next meeting will be July 26 at 7:00 pm.

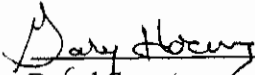
MEMBERS PRESENT

Armstrong, Curtis
Christensen, Bill
Fuchtman, Jack
Heine, Carolyn
Hoelsing, Leroy
Howey, Gary
Kramer, Marcel
Schmidt, Russ
Weinandt, Matt

GUESTS PRESENT

Tyler Specht, NRCS
Jordan Smith, Forester
Amy Hofts, NRCS
Annette Sudbeck, Manager
Terry Johnson, CKRWP
Myles Lammers, Res Tech
Joslynn VanDerslice, Res Tech
Marilyn Schumacher, Office Mgr.

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 June 21, 2018 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 Chairman 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