

**LEWIS and CLARK NATURAL RESOURCES DISTRICT
AGENDA and MEETING NOTICE - **AMENDED****

Thursday, November 18, 2021
Hartington VFW Club
226 East Main St.
(all access on the south side of the building)
Hartington, NE 68739



5:30 pm NRD Board Meeting

1. Meeting Called to Order – *Chair Carolyn Heine*
2. Roll Call
3. Action on Consent Agenda including Minutes and Financial Reports
4. Rural Water Advisory Committee Recommendations – *Matt Weinandt*
 - a. Rural Water Project Update – *Scott Fiedler, Project Manager*
 - b. *MicroComm 2022 service contract payment, CKRWP check 17686. \$3,200.00*
 - c. *Engineering Agreement for hydrogeologist comparison of proposed sites*
5. Director Activities and Reports
 - a. Natural Resource Commission – *Jeff Steffen*
 - b. Wau-Col, RC&D - *Gary Howey*
 - c. NARD – *Marcel Kramer*
6. Administrative Activities (see attachment)
 - a. Audit Consideration – FY2021
 - b. UNL-CSD Cooperative Agreement – Contribution and Time Period Amendment
 - c. Hazard Mitigation Planning Interlocal Agreement
 - d. Well Permits, Expanded Acres, Flow Meters – *Lammers (in packet)*
 - e. Certification of Irrigated Acres – *Schumacher (none)*
 - f. Manager’s Report – *Sudbeck*
 - g. Staff Updates – *Schumacher, Hochstein, Lammers, Jacobsen, Anderson, Ravenkamp, Fiedler (in packet)*
7. Agency Activities and Reports
 - a. Nebraska Forest Service Activity
 - i. Pam Bergstrom, Area Forester *(in packet)*
 - b. NRCS Activity – *Rebekah Jessen, District Conservationist*
 - i. Program Assistant Report – *Rosen, Wieseler, Gregg (in packet)*
 - c. Bazile Reports –
 - i. Whitney Gappa, Bazile coordinator *(in packet)*
 - ii. Jeremy Milander, UNL Bazile Extension Educator *(in packet)*
8. Excused Absences & Correspondence Review
9. Adjourn

LOOKING AHEAD

TBD	NRD Committee Meeting of the Whole
December 9	Next Rural Water Meeting
December 16	Next NRD Board Meeting at 1:30 PM
2022	NRD 50 th Anniversary
January 5	60 Day Legislative Session Begins
January 24	Managers Meeting, Lincoln
January 25 – 26	Legislative Conference, Lincoln
February 12 - 16	NACD Annual Meeting – Lake Buena Vista, FL
March 19 – 23	NARD Legislative Conference, Washington D.C.