

Chair Heine called the December 16, 2021, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 1:30 p.m. in the conference room at the LCNRD office. Chair Heine stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. Chair Heine announced that a copy of the Open Meetings Act is located on the west wall of the meeting room. Roll call of members. Present: Condon, Heine, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. Absent: Armstrong, Christensen, and Schmidt.

CONSENT AGENDA

Consent agenda review. *It was moved by Weinandt, seconded by Johnson to approve minutes of the November 18, 2021, board meeting with correction, Schumacher was not in attendance, and the November 19, 2021, to December 16, 2021, consent agenda. The consent agenda includes financial reports, cost share approvals, claims, corrections, and additions. (Copy attached to file copy of minutes). Roll call vote: AYE: Condon, Heine, Hoelsing, Howey, Johnson, Kramer, Steffen and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, and Schmidt. Motion carried (8-0-3).*

Director Armstrong enters the meeting at 1:34pm and Director Schmidt joins via Teams at 1:35pm.

Integrated Management Plan Biennial Update: Carrie Wiese, Madeline Hoffer, NeDNR and Manager Sudbeck provided a handout and Power Point update on the 2019/2020 activities pertaining to the district Integrated Management Plan (IMP).

AGENCY ACTIVITIES

Natural Resources Commission (NRC): Steffen reported on recent NRC activities.

Director Christensen enters the meeting at 2:15pm.

NARD Activity: Kramer reported the NARD Legislative Conference will be January 25th and 26th in Lincoln. Chair Heine designated Heine to be the NARD meeting delegate and Kramer to be the alternate.

NE Nebraska RC&D and Wau-Col Rural Water Activities: Howey reported on recent RC&D and Wau-Col meetings held in November and December respectively.

NRCS Report: Rebekah Jessen, NRCS District Conservationist reviewed current NRCS activities.

Bazile Groundwater Management Area: Reports from Whitney Gappa, Bazile Coordinator and Jeremy Milander, Bazile Extension Educator were provided to directors.

Nebraska Forest Service: Report from Pam Bergstrom was provided to the directors. Sudbeck reported the new forester is Chris Wood, who will be based out of the Lower Elkhorn NRD office.

ADMINISTRATIVE ACTIVITIES

From the discussions at the All-Board Subcommittee meeting Option E Subdistrict map was prepared. *It was moved by Howey, seconded by Christensen to approve Map E subdistrict boundary modifications. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NON-VOTING: Schmidt. NAY: None. ABSENT: None. Motion carried (10-1-0-0).* (Copy of the Option E Subdistrict map is attached to file copy of the minutes.)

Well Permits, Expanded Irrigated Acres, and Flow Meter Requests:

It was moved by Weinandt, seconded by Armstrong to approve the permits as stated below:

1. Nick Schmit well permit LC-323 for a well in the CenSE Section 22, T30N, R1W, expanded irrigated acres permit X-21029 for 135 irrigated acres in SE Section 22, T30N, R1W, and flow meter cost share FMLC-323.
2. Mark Bushelman well permit LC- 324 for a well in the NWSW Section 16, T32N, R1E, expanded irrigated acres permit X-21030 for 66 irrigated acres in W1/2SW Section 16, T32N, R1E.

Roll Call Vote: AYE: Armstrong, Christensen, Condon, Heine, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NON-VOTING: Schmidt. NAY: None. ABSENT: None. Motion Carried (10-1-0-0) (File copy attached to the minutes)

Certification of Irrigated Acres: None

Manager's Report: Sudbeck reviewed items from the Managers Report and reminded the directors of the Legislative Conference in Lincoln and the Legislative Conference in Washington DC. Sudbeck thanked Schumacher for 41 years of service and wished her the best as she heads out on a new path.

Staff Reports: Reports for Schumacher, Hochstein, Lammers, Jacobsen, Anderson, Ravenkamp and A. Fiedler were provided to the directors.

RURAL WATER ADVISORY COMMITTEE

Weinandt and Fiedler reported on Cedar Knox Rural Water Project (CKRWP) activities and presented recommendations from the December 9, 2021, meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve Minutes of the November 10, 2021, Cedar Knox Rural Water Project Meeting.
- To approve expenses from November 11, 2021, to December 9, 2021, as presented.
- To approve the Engineering Review Application for Ken Schurman (Sec 4 T32N R1W, Cedar County) for 1 BU.
- To approve the selection of the Dolphin Township source water site as the alternative for addressing the Nebraska Department of Environment and Energy issued TTHM Administrative Order and to address other source water and system capacity needs.

It was moved by Christensen, seconded by Hoelsing to approve the Cedar Knox Rural Water Project report and each of the recommendations as stated above. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Hoelsing, Howey, Johnson, Steffen and Weinandt. NON-VOTING: Schmidt. ABSTAIN: Kramer. NAY: None. ABSENT: None. Motion carried (9-1-1-0-0).

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – None

CLOSED SESSION – Not entered.

ADJOURN

It was moved by Howey, seconded by Steffen to adjourn the meeting at 3:20 pm. Roll call vote: AYE: Armstrong, Condon, Christensen, Heine, Hoelsing, Howey, Johnson, Kramer, Steffen and Weinandt. NON-VOTING: Schmidt. NAY: None. ABSENT: None. Motion carried (10-1-0-0).

MEMBERS PRESENT

Curtis Armstrong
Dave Condon
Bill Christensen
Carolyn Heine
Leroy Hoelsing
Gary Howey
Chris Johnson
Marcel Kramer
Russ Schmidt *
Jeff Steffen
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, CKRWP Manager
Marilyn Schumacher, Prog Coord. *
Becky Ravenkamp, BC Coord. *
Myles Lammers, Water Resources Coord.
Kristi Hochstein, Office Coord.
Stephanie Jacobsen, Resources Tech. *
Rebekah Jessen, District Conservationist
Carrie Wiese, NeDNR
Madeline Hoffer, NeDNR

* Via Teams

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 December 16, 2021 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