

LEWIS & CLARK NRD MINUTES

May 19, 2022

Vice Chair Weinandt called the May 19, 2022, meeting of the Lewis and Clark Natural Resources District (LCNRD) Board of Directors to order at 7:02 p.m. in the conference room at the LCNRD office. Vice Chair Weinandt stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. Vice Chair Weinandt 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, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. Absent: Armstrong, Christensen, Heine, and Schmidt.

CONSENT AGENDA

Consent agenda review. *It was moved by Kramer, seconded by Howey to approve minutes of the April 21, 2022, board meeting and the April 22, 2022, to May 19, 2022, 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, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Heine, and Schmidt. Motion carried (7-0-4).*

ADMINISTRATIVE ACTIVITIES

Year 3 Contract for Nebraska Environmental Trust award for Bow Creek 20-175-3: *It was moved by Hoelsing, seconded by Howey to have management enter the Nebraska Environmental Trust contract for Bow Creek 20-175-3. Roll call vote: AYE: Condon, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Heine, and Schmidt. Motion carried (7-0-4).*

NRD Cost Share - drought impacts: Sudbeck reported due to the limited funds available in NSWCP and requested the board to designate for use up to \$40,000.00 in NRD cost share funds to implement Planned Grazing Systems in FY2023 due to water levels being decreased due to drought conditions. *It was moved by Steffen, seconded by Condon to use up to \$40,000.00 in NRD cost share funds for Planned Grazing Systems in FY2023. Roll Call Vote: AYE: Condon, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Heine, and Schmidt. Motion carried (7-0-4).*

Armstrong enters the meeting at 7:20 PM.

Manager's Report: Sudbeck reviewed items from the Managers Report attached to the file copy of the minutes.

Certification of Irrigated Acres: None

Well Permits, Expanded Irrigated Acres, Flow Meters: Nine permits were presented for consideration. *It was moved Hoelsing, seconded by Johnson to approve the permits as stated below:*

1. Steve & Brenda Stewart well permit LC-370 for a well in the SESW Section 3, T31N, R3E.
2. Allen & Jon Heine expanded irrigated acres permit X-22036 for 30 irrigated acres in SESW Section 19 and NENW & SWNW Section 18, T33N, R2E.
3. Allen & Jon Heine expanded irrigated acres permit X-22037 for 38 irrigated acres in SWSW Section 14 and NWNW Section 23, T33N, R1E.
4. Charlotte Avenell Trust well permit LC-371 for a well in the SENE Section 10, T33N, R1W, expanded irrigated acres permit X-22038 for 66 irrigated acres in S1/2NE Section 10, T33N, R1W, and flow meter cost share FMLC-371.
5. Kenneth Becker replacement well permit LC-372R for a well in the SENE Section 23, T31N, R1E.
6. Granko LP well permit LC-373 for a well in the SENW Section 30, T30N, R4E.
7. Randy & Karen Hanson well permit LC-374 for a well in the SWSE Section 25, T32N, R4W, expanded acres permit X-22039 for 185 irrigated acres in SW & S1/2SE Section 25, T32N, R4W.
8. State of Nebraska Ponca State Park well permit LC-375 for a well in the SWNW Section 10, T30N, R6E and flow meter cost share FMLC-375.
9. Thomas & Stephen Marsh flow meter cost share FMLC-357R.

Roll Call Vote: AYE: Armstrong, Condon, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt: NAY: None. ABSENT: Christensen, Heine, and Schmidt. Motion Carried (8-0-3). (File copy attached to the minutes.)

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

AGENCY ACTIVITIES

NARD Activity: Kramer had no activity to report.

NE Nebraska RC&D and Wau-Col Rural Water Activities: Howey reported on RC&D and Wau-Col Rural Water meetings and activities.

Natural Resources Commission (NRC): Steffen no activity to report.

Rural Water Advisory Committee: Weinandt and Fiedler reported on CKRWP activities. Weinandt presented recommendations from the May 12, 2022; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve Minutes of the April 19, 2022, Cedar Knox Rural Water Project Meeting.
- To approve expenses from April 20, 2022, to May 12, 2022, as presented.
- To approve submitting the preapplication to CBDG-DR for the Infrastructure Grant Match.
- To approve the Engineering Review Application for Josh & Nancy Probasco (Section 14, T33N, R3W, Knox County) and postpone action until next month for Marlin Roth (Section 20, T33N, R2W, Knox County.)

It was moved by Kramer, seconded by Armstrong to approve the Cedar Knox Rural Water Project report and each recommendation as stated above. Roll call vote: AYE: Armstrong, Condon, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Christensen, Heine, and Schmidt. Motion carried (8-0-3)

Bazile GMA Updates: Jeremy Milander, Bazile Extension Educator, report was in the director packet.

Nebraska Forest Service: No report.

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

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Christensen, Heine, and Schmidt

ADJOURN

It was moved by Johnson, seconded by Steffen to adjourn the meeting at 8:17 pm. Roll call vote: AYE: Armstrong, Condon, Hoelsing, Howey, Johnson, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Christensen, Heine, and Schmidt. Motion carried (8-0-3).

MEMBERS PRESENT

Curtis Armstrong
Dave Condon
Leroy Hoelsing
Gary Howey
Chris Johnson
Marcel Kramer
Jeff Steffen
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Myles Lammers, Water Resources Coord.
Kristi Hochstein, Office Coord.
Reed Trenhaile, Information & Ed Technician
Rebekah Jessen, District Conservationist

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 May 19, 2022 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