

**LEWIS & CLARK NATURAL RESOURCES DISTRICT
AGENDA AND MEETING NOTICE
7:00 pm - Thursday June 16, 2022 - NRD District Office, Hartington**

1. Meeting Called to Order & Roll Call – *Chair Carolyn Heine*
2. Consent Agenda Including Minutes and Financial Reports
3. Planning Committee Report – *Committee Chair*
 - a. Amendment and Restatement of the Nebraska Association of Resources Districts 414(h) Plan
 - b. Nebraska Association of Resources Districts 414(h) Plan Participation Agreement
 - c. Amendment and Restatement of the Nebraska Association of Resources Districts 457 Deferred Compensation Plan
 - d. Nebraska Association of Resources Districts 457 Deferred Compensation Plan Participation Agreement
 - e. Premium Increases for FY 2022-2023 Medical Insurance
 - f. FY2023 Salary Schedule
 - g. FY2023 Program Planning
 - h. FY2023 Budget Review
 - i. NSWCP contract compliance
 - j. Conservation Planning Activities, ESCA Farm, SE8-T29N-R4W
 - k. Insurance and/or Audit consideration
4. Administrative Activities
 - a. Manager’s Report - *Sudbeck*
 - b. Certification of Irrigated Acres (None) –*Trenhaile*
 - c. Spring Water Levels – *Lammers*
 - d. Well Permits, Expanded Irrigated Acres and Flow Meter Requests – *Lammers*
 - e. Staff Reports – *Hochstein, Lammers, Jacobsen, Trenhaile, Krusemark, Ravenkamp, A. Fiedler*
5. Agency Reports
 - a. Natural Resource Commission Activity – *Jeff Steffen*
 - b. NARD Activity – *Marcel Kramer*
 - i. Basin Tour – *Marcel Kramer*
 - c. RC&D & Wau-Col Rural Water Activities – *Gary Howey*
 - d. Bazile GMA Updates
 - i. Jeremy Milander, UNL Bazile Extension Educator (*in packet*)
 - ii. Lisa Lauver, Bazile Coordinator (None)
 - e. Nebraska Forest Service Activity
 - i. Pam Bergstrom, Area Forester (*in packet*)
 - f. NRCS Activity – *Rebekah Jessen, District Conservationist*
 - i. Program Assistant Report – *Diane Wieseler, Cedar County NRCS*
6. Rural Water Advisory Committee Recommendations – *Matt Weinandt*
 - a. Rural Water Project Update – *Scott Fiedler, Project Manager*
7. Excused Absences and Correspondence Review
8. Adjourn

Looking Ahead

June 20	Office closed in observance of Juneteenth Day
June 28	Bow Creed Field Day 9am-3pm Jeff and Jolene Steffen Farm
June 30	BGMA Demonstration Field Day 1-7pm Carpenter Demonstration Site
July 4	Office closed in observance of Independence Day
July 14	Rural Water Advisory Committee Meeting
July 21	Next LCNRD Board Meeting

Agenda subject to change 24 hours prior to meeting. If you are a person with a disability and require an accommodation while attending the meeting, please contact the LCNRD office at (402)254-6758 prior to the meeting to make arrangements.