

LEWIS & CLARK NRD MINUTES

December 20, 2022

Chair Heine called the December 20, 2022, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 1:30 p.m. in the conference room at the LCNRD office. The originally posted meeting date was postponed from December 15, 2022, due to inclement weather. 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, Schmidt, Steffen, and Weinandt. Absent: Armstrong and Christensen.

CONSENT AGENDA

Consent agenda review. Hochstein asked the board to consider adding two items to the consent agenda. The first being a SWAP application in the amount of \$1,290.00, paid to David Sudbeck and Karen Sedoris in the amount of \$645.00 each. The second being a flow meter cost share in the amount of \$750.00, paid to David Sudbeck and Karen Sedoris in the amount of \$375.00 each. *It was moved by Schmidt, seconded by Howey to approve minutes of the November 17, 2022, board meeting and the November 18 to December 15, 2022, consent agenda, and the four additional checks to David Sudbeck in the amount of \$645.00 and \$375.00, and Karen Sedoris in the amounts of \$645.00 and \$375.00 for cost share payments. The consent agenda includes financial reports, cost share approvals, claims, corrections, and additions (attached to file copy of minutes). Roll call vote: AYE: Condon, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, and Christensen. Motion carried (9-0-2).*

180 DAY STAY CLARIFICATION

After discussion it was decided to clarify the language in the 180-day stay motion made November 17, 2022. *It was moved by Steffen, seconded by Weinandt to clarify the language of the 180-day stay of development that became effective November 17, 2022; permit applications for the expansion of irrigated acres using existing high-capacity wells will be accepted and considered for approval as provided in the rules and regulation of the district. Roll call vote: AYE: Condon, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSTAIN: Heine. ABSENT: Armstrong and Christensen. Motion carried 8-0-1-2).*

DIRECTOR ACTIVITIES

Natural Resources Commission (NRC): Jeff Steffen had no report.

NARD Activity: Kramer informed directors of the upcoming NARD Legislative Conference to be held Lincoln, January 24 & 25, 2023. Chair Heine designated Kramer as the NARD voting delegate and Weinandt as the alternate.

RC&D & Wau-Col Activities. Howey had no report for RC&D or Wau-Col.

AGENCY ACTIVITIES

NRCS Report: Rebekah Poppe, District Conservationist, reviewed current NRCS activities and a report was provided in the director packet. Holly Gregg, Program assistant in the Ponca NRCS office was absent, a report was provided in the director packet.

Bazile GMA Updates: Lisa Lauver, Bazile Groundwater Management Area Coordinator, reviewed current BGMA activities and invited everyone to the winter meeting February 7th, 2023. Lauver and Jeremy Milander, UNL Bazile Extension Educator, provided reports that were included in the director packet.

ADMINISTRATIVE ACTIVITIES

Irrigated Acres Certification: None

Manager's Report: Sudbeck provided an update and reviewed items from the Manager's Report attached to file copy of the minutes.

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

RURAL WATER ADVISORY COMMITTEE

Weinandt and Fiedler reported on CKRWP activities and presented recommendations from the December 8, 2022, meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve minutes of the November 10, 2022, Cedar Knox Rural Water Project Meeting.
- To approve expenses from November 11, 2022, to December 8, 2022, as presented.
- To approve retaining Dan Kollars as an at-large customer representative while acknowledging his election to the Lewis & Clark NRD Board of Directors.
- To approve the terms of the Nebraska Water Sustainability Fund Grant Award Agreement of \$8,481,000.00 and allow Annette Sudbeck, General Manager, to sign the agreement and to identify Scott Fiedler as the Agreement Manager with the State of Nebraska Department of Natural Resources.

It was moved by Condon, seconded by Johnson to approve the Cedar Knox Rural Water Project report and each recommendation as stated above. Roll call vote: AYE: Condon, Heine, Hoelsing Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong and Christensen. Motion carried (9-0-2).

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences Armstrong and Christensen

ADJOURN

It was moved by Weinandt, seconded by Hoelsing to adjourn the meeting at 2:27 pm. Roll call vote: AYE: Condon, Heine, Hoelsing, Howey, Johnson, Kramer, Schmidt, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong and Christensen. Motion carried (9-0-2).

MEMBERS PRESENT

Dave Condon
Carolyn Heine
Leroy Hoelsing
Gary Howey
Chris Johnson
Marcel Kramer
Russ Schmidt
Jeff Steffen
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, CKRWP Program Manager
Myles Lammers, Water Resources Coord.
Kristi Hochstein, Office Coord.
Colton Krusemark, Bazile Area Technician
Becky Ravenkamp, Bow Creek Coordinator
Reed Trenhaile, I & E Technician
Rebekah Poppe, District Conservationist
Dan Kollars, Director elect
Carly Christensen, Director elect
Lisa Lauver, Bazile Coordinator

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 20, 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