



Protecting Lives, Protecting Property, Protecting our Future

608 N Robinson Ave
PO Box 518
Hartington NE 68739-0518
Phone (402) 254-6758
Fax (402) 254-6759

AGENDA AND MEETING NOTICE
LEWIS & CLARK NRD DISTRICT OFFICE - - HARTINGTON, NE
1:30 pm – Thursday January 19, 2023

1. Meeting Called to Order and Roll Call – Carolyn Heine, *Chair*
2. Election of 2023-2024 Officers and Committee Appointments
 - a) Chair, Vice-Chair, Secretary-Treasurer
 - b) Committee appointments – Budget, Planning, Operations, Water Resources, NARD Representatives, Northeast Nebraska RC&D Representative, Wau-Col Regional Water System Committee, CKRWP Advisory Committee
3. Action on Consent Agenda including Minutes and Financial Reports
4. Rural Water Advisory Committee Activities – *Matt Weinandt*
 - a. Rural Water Project Update – *Scott Fiedler, Project Manager*
 - b. 2023 Land Rental Agreement
5. Agency Activities and Reports
 - a. Natural Resource Commission – *Jeff Steffen*
 - b. Wau-Col Rural Water Project & Northeast Nebraska RC&D Report
 - c. NARD Activities and NARD Legislative Conference – *Marcel Kramer*
 - i. *Delegate selection*
 - ii. *Legislative material and positions*
 - d. Water Resources Committee – *Committee Secretary*
 - i. *Expanded Irrigated Acres*
 - e. NRCS Report – *Rebekah Poppe, District Conservationist*
 - f. Bazile GWMA Updates
 - i. *Jeremy Milander, Bazile UNL-Extension Educator (in packet)*
 - ii. *Lisa Lauver, Bazile Coordinator (in packet)*
 - g. Nebraska Forest Service
 - i. *Chris Wood, Conservation Forester*
6. Administrative Activities
 - a. NSWCP 2023 Average Cost Adjustments
 - b. FY2023 Mid-Year Budget Review
 - c. Manager’s Report: *Sudbeck*
 - d. Certification of Irrigated Acres – *Trenhaile*
 - e. Staff Updates: *Hochstein, Lammers, Ravenkamp, Trenhaile, Krusemark, Fiedler*
7. Excused Absences and Correspondence Review
8. Adjourn

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.