

LEWIS & CLARK NRD MINUTES

July 20, 2023

Chair Weinandt called the July 20, 2023, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 7:02 p.m. in the conference room at the LCNRD office. Chair Weinandt stated to the public present that prior notice of the meeting had been publicized according to policy designated by the board. 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, Heine, Kollars, Kramer, Steffen, and Weinandt. Absent: Armstrong, Christensen, Johnson, and Schmidt.

CONSENT AGENDA

Consent agenda reviewed. It was moved by Heine, seconded by Kollars to approve minutes of the June 15, 2023, board meeting and the June 16 to July 20, 2023, consent agenda, and CKRWP check #1041 to Nebraska Department of Environment and Energy in the amount of \$9825.00 for engineering review for the upgrade project due before the next CKRWP meeting. 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, Kollars, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Johnson, and Schmidt. Motion carried (6-0-4).

ADMINISTRATIVE ACTIVITIES

NACD Technical Assistance Grant Application: It was moved by Kollars and seconded by Steffen to approve submission of the NACD Assistance Grant application for continued support of the NACD Resource Conservationist position. Roll call vote: AYE: Condon, Heine, Kollars, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Johnson, Schmidt. Motion carried (6-0-4).

Manager's Report: Sudbeck reported on recent NRD and CKRWP activities and the report is included in the file copy of minutes. The Subdistrict 5 director vacancy is still open, and no applications have been received.

Well Permits, Expanded Irrigated Acres, and Flow Meters: The Water Resources Committee reported on and presented recommendation of the committee, it was moved by Kramer, seconded by Steffen to approve the Water Resources Committee report and the recommendations stated below.

1. Laverle Heimes Trustee expanded acres permit X-23035 for 21 irrigated acres in the NENESE, SWSWSE, and NWNWSE Section 21, T31N, R2E.
2. Daniel Gould Trustee well permit LC-435 for a helper well in the NENW Section 18, T29N, R4E and comingle with well G-096810.
3. Tim & Kathy Becker expanded acres permit X-23036 for 116 irrigated acres in the NW Section 18, T29N, R5W.
4. Britt Becker well permit LC-DNR372R for a replacement well in the SENE Section 21, T31N, R1E.

Roll call vote: AYE: Condon, Heine, Kollars, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen Johnson, and Schmidt. Motion carried (6-0-4).

Staff Reports: Reports for Hochstein, Lammers, Krusemark, Trenhaile, and Ravenkamp were provided in the director's packet.

AGENCY ACTIVITIES AND REPORTS

Wau-Col Rural Water Activities: Heine reported on Wau-Col activities from the July 6th meeting in Belden.

Natural Resources Commission activities (NRC): Steffen reported NRC activities and told us the Bow Creek Watershed Water Sustainability Fund application was approved. The Cedar Knox Rural Water Application was also updated to reflect the change in source location to the Aten area.

NARD Activity: Kramer reported on NARD activities. There are no proposed legislative resolutions at this time.

Weinandt moved the Rural Water Report to after the NRCS report on the agenda.

Bazile GMA Reports: Jeremy Milander, UNL Bazile Extension Educator, provided a power point presentation on the 2022 NET demonstration site data and outcomes. Milander and Lisa Lauver, Bazile Groundwater Management Area Coordinator provided reports in director packet.

NRCS Report: Brandon Rosberg, Acting District Conservationist, reviewed NRCS activities.

Rural Water Advisory Committee: Weinandt and Fiedler reported on CKRWP activities and presented recommendations from the July 13, 2023; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- To approve minutes of the June 8, 2023, Cedar Knox Rural Water Project Meeting.
- To approve expenses from June 9, 2023, - July 13, 2023, as presented and approve the payment to NDEE approved by the LCNRD Board of Directors at the June 15, 2023, meeting.
- To approve pursuing an agreement with Chris Jessen to purchase 40 acres of land in the Lindy area.
- To approve pursuing an agreement with JAG LLC to purchase property for well development if an agreement with Chris Jessen is not reached.
- To approve Carly Christensen sending information he has on the wells in the Lindy area to Dave Hume with LRE contingent on Jessen or JAG LLC land purchase agreements for well development.
- To approve the Engineering Application for Kirk French (Sec 30 T33N R3W, Devils Nest, Knox County) for 1 BU, and Terry Reigle (Sec 14 T33N R2W Knox County) for 1 BU.
- To approve the Engineering Application for Steve Guenzel (Sec 31 T33N R3W, Devils Nest, Knox County) for 1 BU.

It was moved by Kramer, seconded by Steffen to approve the Cedar Knox Rural Water Project report and each recommendation as stated above. Roll call vote: AYE: Condon, Kollars, Kramer, Steffen, and Weinandt. NAY: Heine. ABSENT: Armstrong, Christensen, Johnson, and Schmidt. Motion carried (5-1-4).

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Armstrong, Christensen, Johnson, and Schmidt.

ADJOURN

It was moved by Kollars, seconded by Condon to adjourn the meeting at 8:41 pm. Roll call vote: AYE: Condon, Heine, Kollars, Kramer, Steffen, and Weinandt. NAY: None. ABSENT: Armstrong, Christensen, Johnson, and Schmidt. Motion carried (6-0-4).

MEMBERS PRESENT

Dave Condon
Carolyn Heine
Dan Kollars
Marcel Kramer
Jeff Steffen
Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
Scott Fiedler, Project Manager CKRWP
Myles Lammers, Assistant Manager
Kristi Hochstein, Office Coordinator
Colton Krusemark, Water Resources Technician Bazile
Brandon Rosberg, Acting District Conservationist
Jeremy Milander, UNL Bazile Extension Educator

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 June 15, 2023 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

DRAFT