

LEWIS & CLARK NRD MINUTES

October 19, 2023

Chair Weinandt called the October 19, 2023, meeting of the Lewis & Clark Natural Resources District (LCNRD) Board of Directors to order at 7:00 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: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Steffen, and Weinandt. Absent: Kramer and Schmidt.

CONSENT AGENDA

Consent agenda reviewed. *It was moved by Kollars, seconded by Heine to approve minutes of the September 21, 2023, board meeting and the September 22 to October 19, 2023, consent agenda. The consent agenda includes financial reports, cost share approvals, claims, corrections, and additions (attached to file copy of minutes). Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Steffen, and Weinandt. NAY: None. ABSENT: Kramer and Schmidt. Motion carried (8-0-2).*

AGENCY REPORTS

NARD Activity: Condon, Steffen, and Weinandt reported on NARD conference activities.

Natural Resources Commission activities (NRC): Steffen no report. Next meeting will be in February.

Wau-Col Rural Water Activities: Heine no report. Next meeting will be in November.

NRCS Report: Rebekah Poppe, District Conservationist, reported on NRCS activities and reviewed the Unfunded Cooperative Agreement between NRCS and LCNRD.

Bazile GMA Reports: Report from Lisa Lauver, Bazile Groundwater Management Area Coordinator, was provided in director packet.

CKRWP Advisory Committee: Weinandt welcomed guests and officials from the City of Hartington. Mayor Becker proposed CKRWP purchase water from the City of Hartington. Christensen stated he would work with city officials to prepare an estimate for connection to Hartington to bring to the CKRWP Advisory Committee for consideration. Weinandt and Fiedler reported on CKRWP activities and presented recommendations from the October 12, 2023; meeting of the Cedar Knox Rural Water Project Advisory Committee as follows:

- *To approve minutes of the September 14, 2023, Cedar Knox Rural Water Project Meeting.*
- *To approve expenses from September 15 – October 12, 2023.*
- *To ratify the failed motion to buy water from Yankton.*
- *To approve to enter closed session at 11:15 am for the purpose of discussing potential contract negotiations.*
- *To approve to exit closed session at 11:44 am.*

It was moved by Kollars, seconded by Johnson to approve the Cedar Knox Rural Water Project report and each recommendation as stated above. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Steffen, and Weinandt. NAY: None. ABSENT: Kramer and Schmidt. Motion carried (8-0-2).

ADMINISTRATIVE ACTIVITIES

Manager's Report: Sudbeck reported on recent NRD and CKRWP activities. LCNRD will be receiving 75% of the requested funding for the NACD TA grant funded position. It was consensus of the board to continue with the NACD TA grant agreement and if funds become available through NACD request additional funding and if needed utilize district funds to focus on priorities for the next fiscal year in funding the position. Sudbeck's report is included in the file copy of minutes.

Well Permits, Expanded Irrigated Acres, and Flow Meters: Lammers reviewed permits and *it was moved by Steffen, seconded by Kollars to approve the permits as stated below:*

1. Todd Albers expanded acres permit X-23039 for 25 irrigated acres in the SESW Section 36, T31N, R1W.
2. Steve & Brenda Stewart well permit LC-442 for a well in the SESW Section 3, T31N, R3E and comingle with existing well G-148747.
3. FHB Farms LLC well permits LC-443 and LC-444 for wells in the NESW and NWSW Section 21, T32N, R2E and comingle them together, expanded acres permit X-23040 for 184 irrigated acres in the E1/2SW & W1/2SE Section 21 and NENW & NWNE Section 28, T32N, R2E, and flow meter cost share FMLC-443.
4. Taylor & Bridget Schumacher well permit LC-445 for a well in the NWNE Section 6, T30N, R2W, expanded acres permit X-23041 for 66 irrigated acres in the W1/2NE Section 6, T30N, R2W, and flow meter cost share FMLC-445.
5. Duane & Luann Schumacher well permit LC-446 for a well in the SENW Section 6, T30N, R2W, expanded acres permit X-23042 for 66 acres in the E1/2NW Section 6, T30N, R2W, and flow meter cost share FMLC-446. Pooling agreement P-23003 between Taylor Schumacher and Duane Schumacher.
6. Pahl Ponderosa LLC for a replacement well LC-447R in the SWSW Section 10, T29N, R5W and flow meter cost share FMLC-447R.

Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Steffen, and Weinandt. NAY: None. ABSENT: Kramer and Schmidt. Motion carried (8-0-2).

Staff Reports: Reports for Hochstein, Trenhaile, Ravenkamp and A. Fiedler were provided in the director's packet. Krusemark and Lammers reported on NRD activities.

EXCUSED ABSENCES - CORRESPONDENCE REVIEW

Excused absences – Kramer and Schmidt

ADJOURN

It was moved by Johnson, seconded by Armstrong to adjourn the meeting at 9:15 pm. Roll call vote: AYE: Armstrong, Christensen, Condon, Heine, Johnson, Kollars, Steffen, and Weinandt. NAY: None. ABSENT: Kramer and Schmidt. Motion carried (8-0-2).

MEMBERS PRESENT

Curtis Armstrong
 Carly Christensen
 Dave Condon
 Carolyn Heine
 Chris Johnson
 Dan Kollars
 Jeff Steffen
 Matt Weinandt

GUESTS PRESENT

Annette Sudbeck, Manager
 Scott Fiedler, Project Manager CKRWP
 Myles Lammers, Assistant Manager
 Kristi Hochstein, Office Coordinator
 Colton Krusemark, Bazile/NRCS Technician
 Rebekah Poppe, 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 October 19, 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