

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
October 14th, 2010 following 7:00 p.m. IMP Public Hearing,
Immediately followed by the Regular Monthly Board Meeting.

Integrated Management Plan Public Hearing

The Lower Republican NRD Integrated Management Plan Hearing was called to order by Chairperson Nelson Trambly at 7:00 p.m.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf.

Directors absent: Brian Holtze, Marlin Murdoch.

Purpose of Hearing and Procedures That Will Apply - Presiding Officer, Nelson Trambly.

The purpose of this hearing is to accept testimony on the proposed changes to the current Integrated Management Plan. Copies of the proposed IMP are available at the Lower Republican NRD office. Notice of this hearing was published in the local District Newspapers for three consecutive weeks prior to this hearing. Notice of this hearing was also announced over KRVN radio.

Michael Clements presented the exhibits.

Michael Clements presented the highlights of the amendments to the existing Integrated Management Plan. A copy is in the minute book.

Testimony was received by Jim Schnieder on behalf of the Department of Natural Resources. A copy of this written testimony is in the minute book.

Chairperson Nelson Trambly adjourned the hearing at 7:09 p.m.

Board of Directors Meeting

A notice of the meeting was announced over radio station KRVN and published in the newspapers within the District.

INFORMATIONAL MATERIAL MAILED OUT PRIOR TO MEETING:

1. Agenda, Monthly Board Meeting, 10/10
2. LRNRD Board Meeting & Index of Decisions, 9/10
3. Treasurer's Report, 9/10
4. Budget Comparison, 9/10
5. Managers Report, 10/10
6. Assistant Managers Report, 10/10
7. NRCS Report, 10/10
8. FY2010 Audit Report
9. Rural Water Treasurer Report, 9/10
10. Applications for a Permit to Construct a Well

MATERIALS HANDED OUT AT THE MEETING:

1. Agenda, Monthly Board Meeting, 10/10
2. NARD 2010 Resolution Packet, 9/10
3. Applications for a Permit to Construct a Well
4. LRNRD NSWCP Cost Share Report & Amendments

Chairperson Nelson Trambly called the regular monthly meeting of the Lower Republican NRD Board of Directors to order at 7:09 p.m.

Nelson Trambly informed the audience of the Open Meetings Law posters posted in the meeting room.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf.

Absent: Brian Holtze, Marlin Murdoch.

Others present: Cammie Kerner, NRCS, Rich Holloway, TBNRD, Brad Edgerton, FCID, Dan Smith, MRNRD, Karen Labenz, Dana Cole, Dan Corman, Nuckolls County Commissioner, Andy Raun, Hastings Tribune, Jim Schneider, NDNR, Jesse Bradley, NDNR. Staff present: Mike Clements, Bryan Lubeck, and Shirlee Poyser.

Motion #1 by Bill Bose seconded by Matt Harrison to approve the board minutes from the September meeting. Motion carried. Roll Call. Ayes 9 Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf. Absent 2 Brian Holtze, Marlin Murdoch.

Motion #2 by Matt Harrison seconded by Jim Moore to accept the September treasurer's report as distributed. Motion carried. Ayes 9 Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews. Absent 2 Brian Holtze, Marlin Murdoch.

Mike Clements had nothing further to add to his written report. Mike did have some correspondence he passed around. Also, Mike presented pictures he had taken of the deep disking project taken down by the Franklin bridge.

Bryan Lubeck asked if there were any questions on his report. Bryan said the biggest positive he has seen is that when you compare the Fall Static Water Levels to last years Fall Water Measurement over all we are a ¼ foot higher. Comparing this Fall to this Spring we are down less than a foot. That is very positive and those figures are over the entire district.

Cammie Kerner, gave the NRCS report. A copy of this report is in the minute book.

Karen Labenz, Dana Cole reported on the FY2010 Financial Statement.

Comments from the public were received by Dan Corman, on behalf of the Nuckolls County Board of Supervisors. The concern was on the property tax that was collected and ruled unconstitutional. Dan encouraged the board to consider returning or credit the tax back.

Dan Smith, Manager, Middle Republican NRD, spoke to the board and encouraged the LRNRD to come back and be a member of the Coalition again. We have too many common needs, common goals, common projects that we need to get back working together on. Dan proposed that the NRD's get together in the next few months, possible starting off with the Executives. Dan is in hopes of getting together as a complete basin now that the TBNRD is a part of the coalition.

Brad Wulf gave the Sustainability Task Force report. The last meeting was here in Alma. The facilitator was there and introductions were made, so everyone is in hopes that more will be accomplished at the next meeting.

Nelson Trambly suggested that agenda item #11 Amendment to Existing IMP be tabled at this time.

Motion #3 by Brad Wulf seconded by Bill Bose to table the amendment approving the existing Integrated Management Plan. Motion carried. Ayes 9 Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels. Absent 2 Brian Holtze, Marlin Murdoch.

Mike Clements said that Pat Underwood has not submitted any grants.

Mike talked to the board about what direction the Board wants the staff to go with measuring Static Water Level measurements. After lengthy discussion it was suggested that the staff continue measuring Static Water wells, but possibly wait until wells have been shut off before taking measurements.

There were no updates on the Rural Water. It was stated that the Rural Water Project is at two-thirds capacity.

Motion #4 by Jim Moore seconded by Roger Nelson to approve the Rural Water Treasurer's Report as presented. Motion carried. Ayes 9 Matt Harrison, Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose. Absent 2 Brian Holtze, Marlin Murdoch.

Roger Nelson gave the NARD report. Roger Nelson, Mike Clements and Bryan Lubeck attended the NARD Annual Conference. Mike Clements talked about the Resolutions from the conference and commended the TBNRD on their resolution 2010-3 Water Rights Transfers for Non-Consumptive Uses. A copy of this resolution is in the minute book.

There were no RC&D reports. Mike Clements helped with the tire recycling in September.

Applications for Permits to construct wells were presented.

Motion #5 Jim Moore seconded by Brad Wulf to approve the time extensions as presented. Motion carried. Ayes 9 Terry Hoit, Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison. Absent 2 Brian Holtze, Marlin Murdoch.

NU267	Eleanor Schendt	January 23, 2011
FU735	Susan Huxoll	December 23, 2010
FU734	Kurtis Huxol	January 5, 2011
W475	Greg Simpson	December 23, 2010
W476	Hansen-Wulf	January 23, 2011

Motion #6 Dave Bartels seconded by Matt Harrison to move that the Board go into Executive Session at 8:00 p.m. to discuss possible litigation on the Republican River Settlement Agreement. Motion carried. Ayes 9 Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison Terry Hoit. Absent 2 Brian Holtze, Marlin Murdoch.

Motion #7 by Bill Bose seconded by Terry Hoit move that the board come out of Executive Session at 9:36 p.m. and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 9 Jim Moore, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison Terry Hoit. Absent 2 Brian Holtze, Marlin Murdoch.

The next regularly scheduled board meeting will be November 11th, 2010 at 2:00 p.m.

Secretary

Date