

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
May 14, 2015 at 7 pm

Board of Directors Meeting

A notice of the meeting was published in the local newspapers within the District and on the District Website at www.lnrnd.org.

INFORMATIONAL MATERIAL MAILED OUT PRIOR TO THE MEETING

1. Agenda, 5/15
2. LRNRD Board Meeting, Variance Minutes & Index of Decisions, 4/15
3. LRNRD, N-CORPE & Rural Water Treasurer's Report, 4/15
4. Manager's Report
5. Board Action on Change in Location of Certified Acres on Contiguous Property
 - a.) Dennis Erickson
 - b.) Jack Petsch
 - c.) Bryan Nitchie
 - d.) Jared Kral
 - e.) Nathan Dunse
6. Variance Requests
 - a.) Lily Oberheide
 - b.) Nelson P. Trambly
 - c.) Vic Knutson
7. NET Program History

MATERIALS HANDED OUT AT THE MEETING:

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order at 7:05 p.m. Marlin Murdoch noted that guests could sign the attendance roster and noted the location of a current copy of the statutes dealing with public meetings laws and the booklet with the information provided to directors.

Directors present: Dave Bartels, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf.

Absent: Clark Andrews, Bill Bose.

Others present: Nelson P. Trambly, Campbell, Nolan Little, Tri-Basin NRD, Matt Sullivan, Superior. Staff present: Mike Clements, Scott Dicke, and Shirlee Poyser.

Motion #1 by Brad Wulf seconded by Roger Nelson to approve the board minutes, and variance minutes from the April Board Meeting. Motion carried. Ayes 9 – Dave Bartels, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf. Nays 0. Absent 2 – Clark Andrews, Bill Bose.

Motion #2 by Toby tenBensel seconded by Matt Harrison to approve the LRNRD, N-CORPE and Rural Water Treasurer's Reports as presented. Motion carried. Ayes 9 – Dave Bartels, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf. Nays 0. Absent 2 – Clark Andrews, Bill Bose.

Staff reports had been distributed and attached to the minutes. Mike Clements spoke to the board about the mound credit. Scott Dicke added that all the trees are planted.

Matt Sullivan, spoke to the board about shifting non-irrigated certified acres to irrigated acres where he has installed a pivot. Matt provided the board with information, a copy of this is in the minute book

Clark Andrews entered at 7:35pm.

Motion #3 Tim Kahrs seconded by Dave Bartels to approve all Changes in Location of Certified Acres on Contiguous Property for: Dennis Erickson, Jack Petsch, Bryan Nitchie, Jared Kral, and Nathan Dunse. Motion carried. Ayes 10 – Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Dave Bartels, Clark Andrews. Nays 0. Absent 1 – Bill Bose.

Motion #4 by Nelson Trambly seconded by Tim Kahrs to approve the Lily Oberheide #237 and the Vic Knutson #239 Variance Requests. Motion carried. Ayes 10 – Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Dave Bartels, Clark Andrews, Matt Harrison. Nays 0. Absent 1 – Bill Bose.

Motion#5 Brad Wulf seconded by Tim Kahrs to approve Nelson P. Trambly Variance Request #238. Motion carried. Ayes 10 – Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Dave Bartels, Clark Andrews, Matt Harrison. Nays 0. Absent 1 – Bill Bose.

Mike Clements reported that the NCORPE wells were all shut down and the next meeting is on May 20th in McCook.

Motion #6 by Roger Nelson seconded by Nelson Trambly to approve funding up to \$3,000 for the Nebraska Education TV program on the history and accomplishments of the NRD's. Motion carried. Ayes 7 – Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Dave Bartels. Nays – 3 Clark Andrews, Matt Harrison, Terry Hoit. Absent 1 – Bill Bose.

There were no comments from the public.

Roger Nelson attended the Nebraska Envirothon in Cozad.

There was no Rural Water update.

Scott Dicke presented Brandon Andrews with the LRNRD Scholarship.

Meeting adjourned at 8:00PM.

The next regularly scheduled board meeting will be June 11, 2015 at 7 PM.

Secretary

Date