

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
30 North John Street, Alma, NE
Immediately following the 7pm Variance Hearing
July, 10th, 2014 @ 7PM

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.lmrdr.org.

INFORMATIONAL MATERIAL MAILED OUT PRIOR TO THE MEETING

1. Agenda, 7/14
2. LRNRD Board Meeting, Special Meeting, Variance Hearing Minutes, & Index of Decisions, 6/14
3. Treasurer's Report, 6/14
4. Manager's Report
5. NRCS Report
6. Variance Request –
 - a.) **William Bunger #219**
7. Change in Location of Certified Acres on Contiguous Property
 - a.) **SCOTT GRAMS**
 - b.) **KERRY L. CORMAN**
 - c.) **ROGER L. JOHNSON**
 - d.) **RICHARD DALLMAN**
 - e.) **RON DUFFY**
8. Rural Water District Treasurer Report, 6/14

MATERIALS HANDED OUT AT THE MEETING:

1. Electronic Flow Meter Replacement letter
2. Levy Information
3. FY2015 Rural Water Budget

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order at 7:10PM. Murdoch noted that guests should 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: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf.

Absent: none.

Others present: Jerry Kovarik, NRCS, Troy Fletcher, Chuck Burr, Holdrege, Alan Corr, Minden, Andy Raun, Hasting Tribune, Chelsea Erickson, Stockton, KS, William D. Bunger, Upland. Staff present: Mike Clements, Shirlee Poyser and Kristi Coe.

Motion #1 by Matt Harrison seconded by Bill Bose to approve the June Board, Special Board Meeting and Variance Minutes as presented. Motion carried. Ayes 11 – Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf. Nays 0.

Motion #2 by Nelson Trambly seconded by Bill Bose to approve the LRNRD Treasurer's Report as presented. Motion carried. Ayes 11 – Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews. Nays 0.

Mike Clements gave his manager report. A copy of this report is in the minute book.

Jerry Kovarik gave the NRCS report. A copy of this report is in the minute book.

Kristi Coe presented the board with the last letter that was mailed out to owners and operators who have not replaced their electronic flow meter(s). The board asked Mike to call those individuals and find out why these meters have not been replaced. Rule 6-4.10 states beginning on March 1, 2014, any flow meter inquired to be installed on any well located with the District must be a mechanical flow meter. Non mechanical flow meters shall not be allowed on any well after February 28, 2014. Any well that does not have the required flow meter shall be considered an illegal water well.

Alan Corr sent a letter petitioning the board to provide funding for travel expense while assisting producers in the District with their irrigation management equipment. A copy of this letter is in the minute book.

Motion #3 by Matt Harrison seconded by Roger Nelson to provide funding for Alan Corr's travel expenses while assisting producers in the District with irrigation management equipment. Motion carried. Ayes 9 – Bill Bose, Matt Harrison, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels. Nays 2 - Terry Hoit, Tim Kahrs.

Chuck Burr presented the board with a water calculator iPhone app. Chuck said the app will cost \$1.99, but there will be initial set up and update fees. The board asked Mike to check with other NRD's to see if they would be willing to also contribute to the cost of the app. Android and iPad apps will be available soon!!

Motion #4 by Nelson Trambly seconded by Tim Kahrs to approve variance request #219 for William Bunger. Motion carried. Ayes 11 – Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose. Nays 0.

Motion #5 by Dave Bartels seconded by Bill Bose to approve All Change in Location of Certified Acres on Contiguous Property as presented: Scot Grams, Kerry L. Corman, Roger L. Johnson, Richard Dallman and Ron Duffy. Motion carried. Ayes 11 – Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison. Nays 0.

LARM submitted a quote for the LRNRD property and casualty insurance. It was decided that there was not enough difference in the cost to change from our current provider.

Motion #6 by Brad Wulf seconded by Toby tenBensel to continue our Employers Mutual Insurance Commercial Package with Inspro Insurance. Motion carried. Ayes 11 – Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit. Nays 0.

Motion #7 by Bill Bose seconded by Roger Nelson to approve the Rural Water Treasurer's report as presented. Motion carried. Ayes 11 – Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs. Nays 0.

There was no NARD report. Mike did include that the NRD Managers meeting will be held here in Alma in August.

Motion #8 by Tim Kahrs seconded by Terry Hoit to approve the FY2015 Rural Water Budget as presented. Motion carried. Ayes 11 – Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch. Nays 0.

Motion #9 by Clark Andrews seconded by Brad Wulf to move that the Board go into executive session at 8:50PM to discuss personnel. Motion carried. Ayes 11 – Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson. Nays 0.

Motion #11 by Clark Andrews seconded by Toby tenBensel move that the Board come out of Executive Session at 9:15PM and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 11 – Toby tenBensel, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson. Nays 0.

The next regularly scheduled board meeting will be August 14th, at 7:00PM at the Lower Republican NRD office.

Secretary

Date