

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
February 14, 2019 at 2:00 pm

Board of Directors Meeting

A notice of the meeting was published on the District Website at www.lnrnd.org.

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order with an invitation to prayer at 2:07 PM. Guests were asked to sign the attendance roster. The chairman provided notice that the location of the current copy of the statutes dealing with public meetings laws is located on the south wall and the booklet with the information is provided to all directors.

MATERIAL E-MAILED OUT PRIOR TO THE MEETING & HANDED OUT AT THE MEETING

Agenda

Variance Request #275 Dennis Reiss

LRNRD Board Meeting and Variance Minutes, Index of Decisions, 1/19

LRNRD/RWP Treasurer's Report, 1/19

Staff Report,

Those taking oath of office prior to the board meeting: Nelson Trambly.

Absent: Matt Harrison, Terry Hoit, Roger Nelson.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Tim Kahrs, Marlin Murdoch, Toby tenBensel, Nelson Trambly, Brad Wulf.

Others present: Jerry Kovarik, NRCS, Nate Munter, TBNRD, Troy Fletcher, Oxford, Chelsea Erickson, DWR, Stockton, KS, Dennis Reiss, Wilcox. Staff present: Todd Siel, Scott Dicke, Shirlee Poyser, Kristen Heft and Maclane Scott, Scot Lennemann, Colt Livingston.

Comments from the Public: None

Motion #1 by Tim Kahrs seconded by Toby tenBensel to approve the minutes from the January board meeting. Motion carried.

Motion #2 by Clark Andrews seconded by David Bartels to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried.

NRCS report: Jerry Kovarik reported on Environmental Quality Incentive Program (EQIP), the Republican Regional Conservation Partnership Program (RCPP), Conservation Stewardship Program (CSTwP). A copy of this full report is in the minute book.

LRNRD Staff Report: Manager's Todd Siel and Scott Dicke reviewed the written staff report. Additional, comments included grain bag recycling, Harlan County Lake levels and the Rural Water.

Variance Request #275 – Dennis Reiss, was presented to the board for approval.

Motion #3 by Nelson Trambly seconded by Toby tenBensel to approve variance request #275 for Dennis Reiss. Motion carried.

Nate Munter, Tri-Basin NRD presented the Platte Republican Diversion (PRD) project Vegetation Management Proposal. This proposal provided for a potential prescribed burn on the PRD property. A copy of the proposal is included in the minute book.

Motion #4 by David Bartels seconded by Brad Wulf to proceed with the PRD prescribed burn planning and to have discussion with landowners, but not to implement the burn plan until further approval by the LRNRD Board. Motion carried.

NCORPE Update: The next NCORPE meeting is set for February 27th.

NARD: Legislative Conference was held January 28-30th in Lincoln. Updates to legislative bills proposed during this session that pertained to the LRNRD were discussed.

The next regularly scheduled board meeting will be March 14th, 2019 at 2 p.m.

The meeting was adjourned at 3:40 pm.

Secretary

Date