

MINUTES OF THE EMERGENCY BOARD MEETING
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
LOWER REPUBLICAN NRD MEETING ROOM, 509 MAIN STREET, JOHNSON CENTER,
JULY 16TH, 2013

Board of Directors Meeting

A notice of the meeting was published in the local newspapers within the District.

INFORMATIONAL MATERIAL E-MAILED OUT PRIOR TO MEETING:

1. Agenda, 7/13

MATERIALS HANDED OUT AT THE MEETING:

1. Agenda, 7/13
2. 2013 Water Transfer Guidelines
3. Amendment to Resolution of the Board of Directors of the Lower Republican NRD

Chairperson Nelson Trambly called the meeting of the Lower Republican NRD Board of Directors to order at 7:00 p.m.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly.

Absent: Brad Wulf.

Others present: Marvin Harms, Hildreth, Jack Boehler, Orleans, Larry & Terri Post, Naponee, Doug Boldt, Upland, Rich Russell, Holdrege, Jeremy Russell, Holdrege, Jerry Guthrie, Alma, RK Turner, Holdrege, Roger Johnson, Holdrege, Scott Huston, Holdrege, Shane Meyer, Blue Hill, Aaron Thompson, BOR, Max Schlutz, Oxford, Senator Tom Carlson, Holdrege, Blake Steinkruger, Upland, Bruce Steinkrueger, Upland, Terry Steinkrueger, Upland, Andy Raun, Hastings Tribune, Troy Fletcher, Oxford, James Schippert, Republican City, Mike Delka, Red Cloud, Bard Lundeen, Wilcox, Von Johnson, Cambridge, Dale Cramer, Cambridge, Dewey Knuth, Oxford, Kenneth Schoen, Oxford, JF Hoffman, Arapahoe, Brett Hodge, Orleans, Brian Rust, Holdrege, Dale Blum Hildreth, Craig Poyser, Alma, Ray Winz, Holdrege, Chris Schluntz, Republican City, Andrew Haag, Holdrege, Justin Trompke, Loomis, Brian Gray, Holdrege, Cindy Kauk, Alma, Don Kauk, Alma, Leroy Harms, Franklin, Reg Warner, Arapahoe, Randall Albers, Hildreth, Brad Quadhamer, Hildreth, Kevin Peterson, Orleans, Gary Peterson, Orleans, Jerry Ehrke, Orleans, Brad Knuth, Holdrege, John Lueking, Oxford, Mark Lueking, Oxford, Nelson P. Trambly, Campbell, Craig Hoxmeier, Orleans, Rob Hinrichs, Axtell, Cody Steinkrueger, Upland, Scott Walker, Holdrege, Mark K, Ravenna, Jimmy Sindelar, Republican City, Larry Jacobson, Holdrege, Brody Molzahn, Alma, Harlan Herman, Deb Herman, Garth Wentworth, Inavale, Randy Bialas, Holdrege, Scott Yelkin, Burr Oak, KS, Steve Sindt, Inavale, Carl Woollen, Wilcox, Ron Robison, Jessica Swanson, Bill Blum, Alma, Paul Krueger, Bladen, Sam Krueger, Blue Hill, Brad Barwick, Orleans, Jerry Howsden, Alma, Seth Ivey, Oxford, Douglas Burkey, Holdrege, Randy Warnken., Hildreth, Gary Shipman, Red Cloud, Larry Bose, Orleans, Todd Watson, Edison, Crale Bauer, Alma, Steve Bryan Holdrege, Wes Broeker, Orleans, Steve Winz, Holdrege.

Staff present: Mike Clements and Shirlee Poyser.

Kahrs was appointed by the LRNRD Board of Directors to represent Sub District 3 after the passing of Jim Moore in May of 2013. Tim Kahrs read his Oath of Office prior to the meeting.

Nelson Trambly announced the order of the meeting. The board reviewed and discussed the 2013 Water Transfer Guidelines (copies of the guidelines are in the minute book.)

2013 WATER TRANSFER GUIDELINES

1. NO MORE THAN 2 INCHES CAN BE TRANSFERRED FROM A FIELD ID AND OR A METER.
2. 20% COMPACT COMPLIANCE REDUCTION WILL BE APPLIED TO AMOUNT OF WATER TRANSFERRED. (IE. 2 INCHES TRANSFERRED WILL NET 1.6 INCHES.)
3. ALL TRANSFERS WILL BE HANDLED ON A CASE BY CASE BASIS.
4. TRANSFER FORM NEEDS TO HAVE NOTARIZED SIGNATURES OF LANDLORD AND TENANT FOR BOTH DONOR AND RECIPIENT.

- 5. APPLICATION MUST BE COMPLETED PRIOR TO TRANSFER.
- 6. TRANSACTIONS CAN ONLY BE BETWEEN COMMON TENANT OR COMMON OWNERSHIP.

The meeting was then opened for comments from the public. Several individuals voiced their appreciation and concerns to the board. The board had further discussion on water transfer guidelines.

Motion #1 by Marlin Murdoch seconded by Dave Bartels to adopt the Amendment to the Resolution of the Board of Directors of the Lower Republican Natural Resources District originally adopted on March 14, 2013. Motion carried.

Ayes 10 – Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly. Nays 0-. Absent 1 – Brad Wulf.

The meeting was adjourned at 8:13 p.m.

The next regularly scheduled board meeting will be August 8th, 2013 at 7:00 p.m.

Secretary

Date