

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
30 North John Street, Alma, NE
Immediately following the 7pm Variance Hearing
June 12th 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.lnrdr.org.

INFORMATIONAL MATERIAL MAILED OUT PRIOR TO THE MEETING

1. Agenda, 6/14
2. LRNRD Board Meeting, Variance Hearing Minutes, & Index of Decisions, 5/14
3. Treasurer's Report, 5/14
4. Manager's Report
5. Assistant Manager's Report
6. Bryan Lubeck's Letter of Resignation
7. NRCS Report
8. Variance Request –
a.) John Lueking #217 b.) Danny Olson #218
9. Change in Location of Certified Acres on Contiguous Property
a.) Mark Steinkruger b.) Andrew Meyer - Circle M Farms
10. Rural Water District Treasurer Report, 5/14

MATERIALS HANDED OUT AT THE MEETING:

1. FY2015 Salary Information

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order at 7:15PM. 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, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel.

Absent: Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Others present: Troy Fletcher, Oxford, John Lueking, Oxford, Tammy Fahrenbruch, Tri-Basin NRD. Staff present: Mike Clements, Bryan Lubeck, Shirlee Poyser, Kristi Coe.

Motion #1 by Roger Nelson seconded by Matt Harrison to approve the May Board and Variance Minutes as presented. Motion carried. Ayes 7 - Clark Andrews, Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Motion #2 by Matt Harrison seconded by Dave Bartels to approve the LRNRD Treasurer's Report as presented. Motion carried. Ayes 7 - Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Motion #3 by Dave Bartels seconded by Toby tenBensel to accept Bryan Lubeck's letter of resignation. Motion carried. Ayes 7 - Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Mike Clements gave his manager report. A copy of this report is in the minute book. Mike discussed the NARD tour of N-CORPE and discussed advertising the Assistant Manager's position.

Bryan Lubeck gave his last assistant managers' report. Bryan discussed Well Decommissioning program. The Directors asked Bryan about his 29 years at the LRNRD, and what changes he has seen over the years. Copies of these reports are in the minute book.

The NRCS report was mailed out prior to the meeting. A copy of this report is in the minute book.

Motion #4 by Tim Kahrs seconded by Toby tenBensel to approve NSWCP ranking 1.) Water 2.) Range, 3.) Erosion. Motion carried. Ayes 7 - Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Discussion was held on John Lueking's variance request.

Motion #5 Clark Andrews seconded by Toby tenBensel to approve variance request #217 for John Lueking. Motion failed. Ayes 2 - Toby tenBensel, Clark Andrews. Abstain 1 – Marlin Murdoch. Nays 4 – Dave Bartels, Matt Harrison, Tim Kahrs, Roger Nelson. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

Discussion was held on Danny Olson's variance request.

Motion #6 Clark Andrews seconded by Toby tenBensel to approve Danny Olson's variance request #218 for Danny Olson. Motion carried. Ayes 7 - Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels, Matt Harrison. Nays 0. Absent 4 – Bill Bose, Terry Hoit, Nelson Trambly, Brad Wulf.

All Change in Location of Certified Acres on Contiguous Property was discussed.

Motion #7 by Tim Kahrs seconded by Dave Bartels to approve All Change in Location of Certified Acres on Contiguous Property as presented: Mark Steinkruger and Andrew Meyer-Circle M Farms. Motion carried. Ayes 7 - Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels, Matt Harrison, Tim Kahrs. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

The LRNRD Board discussed selling the 2004 Chevy pick-up to the N-CORPE.

Motion #8 by Tim Kahrs seconded by Matt Harrison to sell the 2004 LRNRD pick-up to N-CORPE for \$12,000. Motion carried. Ayes 7 - Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

NARD Report: Roger Nelson told the board that he had been on the same NARD tour that Mike Clements went on.

Motion #9 by Toby tenBensel seconded by Matt Harrison to approve the Rural Water Treasurer's report as presented. Motion carried. Ayes 7 - Toby tenBensel, Clark Andrews, Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

Motion #10 by Clark Andrews seconded by Tim Kahrs to move that the Board go into executive session at 8:20PM to discuss personnel and N-CORPE Litigation. Motion carried. Ayes 7 - Clark Andrews, Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

Motion #11 by Clark Andrews seconded by Toby tenBensel move that the Board come out of Executive Session at 8:45PM and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 7 - Dave Bartels, Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

Motion #12 by Roger Nelson seconded by Toby tenBensel to approve salaries as presented. Motion carried. Ayes 7 - Matt Harrison, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Clark Andrews, Dave Bartels. Nays 0. Absent 4 - Nelson Trambly, Brad Wulf, Bill Bose, Terry Hoit.

The next regularly scheduled board meeting will be July 10th, at 7:00PM at the Lower Republican NRD office.

Secretary

Date