

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
February 11, 2016

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, 2/16
2. LRNRD Board Meeting, Variance Minutes & Index of Decisions, 1/16
3. Staff Reports

MATERIALS HANDED OUT AT THE MEETING:

1. Agenda, 2/16
2. LRNRD/RWP Treasurer's Report, 1/16
3. Interlocal Cooperative Agreement – LRNRD & TBNRD Platte to Republican Diversion Project
4. NRCS update

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order at 2:10 p.m. Marlin 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: Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Tim Kahrs, Marlin Murdoch, Toby tenBensel, Nelson Trambly, Brad Wulf.

Absent: Clark Andrews and Roger Nelson.

Others present: Jerry Kovarik, NRCS, Nolan Little, TBNRD, Troy Fletcher, Oxford, Andy Raun, Hastings Tribune, Jim Fuerst, Wilcox, Loyd Lowe, Republican City. Staff present: Mike Clements, Scott Dicke, Shirlee Poyser, and Kristen Heft.

Motion #1 by Bill Bose seconded by Matt Harrison to approve the board minutes, from the January Board Meeting with correction. Motion carried. Ayes 9, Nays 0. Absent 2.

Nelson TramblyNCORPE
Tim KahrsNCORPE **Alternate**

Motion #2 by Tim Kahrs seconded by Brad Wulf to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried. Ayes 9, Nays 0. Absent 2.

NRCS report was given by Jerry Kovarik. The 2016 Environmental Quality Incentive Programs were presented.

Mike Clements manager's report was distributed prior to the meeting.

Scott Dicke's assistant manager's report was distributed prior to the meeting.

The Platte-Republican Diversion Project Interlocal Cooperative Agreement between the LRNRD and the Tri-Basin NRD was presented for approval.

Motion #3 by Nelson Trambly seconded by Toby tenBensel to approve the Platte-Republican Diversion Project Interlocal Cooperative Agreement. Motion Carried. Ayes 9, Nays 0. Absent 2.

A public hearing was held prior to the board meeting. The purpose of this hearing was to accept testimony on the amended changes to the LRNRD Groundwater Rules and Regulations Rule 7-14.12, 2016 allocation cap.

Motion #4 by Tim Kahrs seconded by Matt Harrison to approve a 13" allocation cap for the 2016 irrigation season. Motion carried. Motion Carried. Ayes 6, Nays 3 – Marlin Murdoch, Toby tenBensel, Bill Bose. Absent 2.

Variance Requests will be approved at the March meeting.

NCORPE report: None.

Motion #5 by Bill Bose seconded by Tim Kahrs to move that the Board go into Executive session at 2:34 p.m. to discuss potential or pending litigation. Motion carried. Chairman admonished the board that this is the only subject that can be discussed in closed session. Motion carried. Ayes 9, Nays 0. Absent 2.

Motion #6 by Matt Harrison seconded by Brad Wulf move that the Board come out of Executive Session at 3:10 p.m. and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 9, Nays 0. Absent 2.

The meeting was adjourned at 3:10PM.

The next regularly scheduled board meeting will be March 10, 2016 starting at 2:00PM with a public hearing.

Secretary

Date