

**MINUTES**  
**LOWER REPUBLICAN NATURAL RESOURCES DISTRICT**  
*Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE*  
March 10, 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.lmrnd.org](http://www.lmrnd.org).

**INFORMATIONAL MATERIAL MAILED OUT PRIOR TO THE MEETING**

1. Agenda, 3/16
2. LRNRD/RWP Treasurer's Report, 2/16
3. Staff Reports
4. Change in Location of Contiguous Property: The Clarence Schluntz Trust

**MATERIALS HANDED OUT AT THE MEETING:**

1. LRNRD Board Meeting Minutes, & Index of Decisions, 2/16
2. Manager's Report, 3/16

Vice Chairperson Nelson Trambly called the meeting of the Lower Republican NRD Board of Directors to order at 2:00 p.m. Nelson Trambly 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, Tim Kahrs, Toby tenBensel, Nelson Trambly, Brad Wulf.

Absent: Matt Harrison, Terry Hoit, Marlin Murdoch, and Roger Nelson.

Others present: Jerry Kovarik, NRCS, Tammy Fahrenbruch, TBNRD. Staff present: Mike Clements, Scott Dicke, Shirlee Poyser, and Kristen Heft.

**Motion #1 by Brad Wulf seconded by Tim Kahrs to approve the board minutes from the February board meeting. Motion carried.** Ayes 7, Nays 0, Absent 4.

**Motion #2 by Dave Bartels seconded by Bill Bose to approve the LRNRD/RWP Treasurer's Report as presented. Motion carried.** Ayes 7, Nays 0, Absent 4.

Matt Harrison arrived at 2:05.

Mike Clements reviewed the manager's report with the board updating them on the Regional Conservation Partnership Program (RCPP) grant and NCORPE. Mike was asked to testify in support of Senator Hughes LB711 the Riparian Vegetation Management Task Force.

Scott Dicke gave the Assistant Manager updates on the PRDP, as well as efforts to contract efforts that migrate existing spreadsheet data for water quantity into the existing water database developed for flowmeters, so that better management decisions can be made. Lastly, discussing that the deadline to order trees is March 11<sup>th</sup> with approximately 31,000 trees and shrubs being sold this year.

Jerry Kovarik, gave the NRCS report.

Change in Location of Acres on Contiguous Property were presented. Kirk Christensen and D.M. Schluntz applications were approved by the staff. Staff requested the boards input on the Clarence Schluntz Trust contiguous.

**Motion #3 by Clark Andrews seconded by Brad Wulf to approve the Change in Location of Acres on Contiguous Property for: The Clarence Schluntz Trust. Motion Carried.** Ayes 8, Nays 0, Absent 3.

**Motion #4 by Matt Harrison seconded by Toby tenBensel to approve Variance Requests from the February board meeting for: James Furest, and Loyd Lowe. Motion carried.** Ayes 8, Nays 0, Absent 3.

NCORPE Board of Director's met on February 17<sup>th</sup> in Curtis. As of February 17<sup>th</sup>, 18,831 acre feet of water has been pumped in 2016, with the wells being scheduled for shut down towards the end of April. NRCS has been contacted to do an erosion and bank stabilization evaluation below Wellfleet. Bill Sellers reported 1,600 acres are currently being utilized for hunting.

**Motion #5 by Clark Andrews seconded by Dave Bartels to move that the Board go into Executive session at 2:38 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.** Ayes 8, Nays 0, Absent 3.

**Motion #6 by Brad Wulf seconded by Matt Harrison to 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 8, Nays 0, Absent 3.

The meeting was adjourned at 3:15PM.

The next regularly scheduled board meeting will be April 14<sup>th</sup>, 2016 starting at 7:00PM.

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Secretary

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Date