

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

October 13, 2016 at 5:04 pm

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, 10/16
2. Minutes, Public Hearing Minutes, Index of Decision, 9/16
3. LRNRD/RWP Treasurer's Report, 9/16
4. NRCS and Staff Reports

Materials Handed out at the Meeting:

1. NRCS Report

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order at 5:04 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.

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

Absent: Terry Hoit, Tim Kahrs, Brad Wulf.

Others present: Mark Mumford, Ameritas, Katie Spohn and Mary Jacobson, Bruning Law Group. Staff present: Mike Clements, Scott Dicke, Shirlee Poyser.

Motion #1 by Roger Nelson seconded by Toby tenBensel to approve the board minutes and public hearing minutes from the September board meeting. Motion carried. Ayes 8, Nays 0, Absent 3.

Motion #2 by Matt Harrison seconded by Bill Bose to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried. Ayes 8, Nays 0, Absent 3.

Harlan County NRCS report was emailed out prior to the meeting.

Mike Clements spoke to the Nebraska Lead Class in McCook. Topics discussed were the Regional Conservation Partnership Program (RCPP) Grant, the Platte Republican Diversion Project and the KS/NE Resolution adopted by the RRCA. The Twin Valley Weed Management Association began their yearly spraying of the main stem of the Republican River for Phragmites.

Scott Dicke's key highlights during September included range judging in Franklin, Basin planning, NCORPE meetings, the NARD Annual conference, the Platte Republican Diversion Project and the RCPP Grant. Also, flowmeter readings are going strong, approximately 25% of the district's 3,300 meters have been read.

The FY2017 Price & Condition updates for Resale Stock & Customer Charges were presented to the board. The only change was the increase in the cost of trees from 76¢ to 85¢.

Motion #3 by Matt Harrison seconded by Toby tenBensel to approve the FY2017 Price & Condition updates for Resale Stock & Customer Charges. Motion carried. Ayes 8, Nays 0, Absent 3.

Mike received bids for the 2 ATV from Heartland Motor Sports of Kearney for \$13,800 (Honda) and Superior Outdoor Power for \$15,072 (Yamaha).

Motion #4 by Nelson Trambly seconded by Clark Andrews to accept the bid from Heartland Motor Sports for 2 ATV's. Bids will be accepted on the used ATV's with the board making the final decision. Motion carried. Ayes 8, Nays 0, Absent 3

Order on Motion of Continuance in the matter of Garold Schluntz, Tamara Bishop, and Julie Smith was presented to the board. This matter come on for determination upon the Respondents' Motion for Continuance of Public Hearing. The Board being fully advised in the premises and having reviewed the documentation submitted, finds that the Motion be granted until November 10th at 2:00 p.m.

Motion #5 by Matt Harrison seconded by Roger Nelson to accept the Motion of Continuance on the Schluntz Meter Tampering. Motion carried. Ayes 8, Nays 0, Absent 3.

Mark Mumford, Ameritas presented the NCORPE River Flow Enhancement Revenue Bonds Series 2013 A & B Refunding Analysis to the board.

Motion #6 by Clark Andrews seconded by Dave Bartels to accept NCORPE River Flow Enhancement Revenue Bonds Series A&B Refinancing with the payoff date remaining the same at 2038. Motion carried. Ayes 8, Nays 0, Absent 3.

Mike Clements presented the Resolution 2016-01 to the board for approval.

Motion #7 by Bill Bose seconded by Nelson Trambly to approve Resolution 2016-01. Motion carried. Ayes 8, Nays 0, Absent 3.

The next regularly scheduled board meeting will be November 10th, 2016 immediately following the conclusion of the 2 pm Special Hearing.

The meeting was adjourned at 6:06PM.

Secretary

Date