

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
February 8th, 2018 at 2:00 pm

Board of Directors Meeting

A notice of the meeting was published on the District Website at www.lnrnd.org.

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

Absent: Marlin Murdoch, Roger Nelson.

Others present: Jerry Kovarik, NRCS, Nolan Little, TBNRD, Troy Fletcher, Oxford. Staff present: Todd Siel, Scott Dicke, Shirlee Poyser and Kristen Heft.

MATERIAL E-MAILED OUT PRIOR TO THE MEETING & HANDED OUT AT THE MEETING

Agenda

LRNRD Board Meeting Minutes, Index of Decisions, 1/18

LRNRD/RWP Treasurer's Report, 1/18

Staff Report, NRCS Report

Disposition or sale of NCORPE Property – Union Bank & Trust – Jay Dunlap, Chairman

Disposition or sale of NCORPE Property – Ameritas Investment Corp. – Bruce Lefler, VP

Comments from the Public: none

Motion #1 by Tim Kahrs seconded by Toby tenBensel to approve the board minutes. Motion carried. Ayes 7, Nays 0. Absent 4.

Brad Wulf and Matt Harrison arrived at 2:04 p.m.

Motion #2 by Dave Bartels seconded by Matt Harrison to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried. Ayes 9, Nays 0. Absent 2.

Jerry Kovarik gave the NRCS report. Jerry reported on EQIP, RCPP, CStWP renewals. A copy of this report is in the minute book.

Managers Todd Siel and Scott Dicke reviewed details of the written staff report. The report covered detailed updates on the Republican River Compact, NBID Rubicon Gates, Legislative Conference, and the South-Central Water Conference. Other Updates discussed were the deadline for tree orders is March 9th, 2018 and the BOR numbers indicate that Harlan is storing nearly 26,000 acre-feet more than it was at this time last year. Average flows last month were about 60 cfs which added 3,600 acre-feet into Harlan. A copy of this report is in the minute book.

NARD and Legislative Update: Discussion was held on LB 758 and the testimony given by Nelson P. Trambly in Lincoln. Letters of Disposition or sale of NCORPE property from Union Bank and Trust and Ameritas Investment Corp. were distributed.

NCORPE Update: Kyle Shepherd discussed LB 1123 and LB 1124. Senator Groene asked for LB 1124 to be postponed indefinitely due to the advancement of LB 758, which addresses many of same the issues as LB 1124. Kyle distributed letters of Disposition or Sale of NCORPE property from Union Bank and Trust and Ametria's Investment ground.

Other business: none

Motion #3 by Clark Andrews seconded by Tim Kahrs to move that the Board go into Executive session at 2:43 p.m. to discuss contractual negotiations. Motion carried. Chairman admonished the board that this is the only subject that can be discussed in closed session. Ayes 9, Nays 0. Absent 2.

Motion #4 by Clark Andrews seconded by Tim Kahrs to move that the Board come out of Executive Session at 3:40 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 next regularly scheduled board meeting will be March 8th, 2018 at 2 p.m.

The meeting was adjourned at 3:40 pm.

Secretary

Date