

MINUTES
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE
May 9th, 2019 at 7:00 pm

Board of Directors Meeting

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

Chairperson Marlin Murdoch called the meeting of the Lower Republican NRD Board of Directors to order with an invitation to prayer at 7:00 PM. Guests were asked to sign the attendance roster. The chairman provided notice that the location of the current copy of the statutes dealing with public meetings laws is located on the south wall and the booklet with the information is provided to all directors.

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

Agenda

LRNRD Board Meeting, Index of Decisions, 4/19

LRNRD/RWP Treasurer's Report, 4/19

Staff Report, LRNRD and NRCS

Absent: Matt Harrison.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Terry Hoit, Tim Kahrs, Marlin Murdoch, Roger Nelson, Toby tenBensel, Nelson Trambly, Brad Wulf.

Others present: Jerry Kovarik, NRCS, Tanner Kauk, Alma, Hunter Swanson, Arapahoe, Emma Goosic, Franklin.

Staff present: Todd Siel, Scott Dicke and Shirlee Poyser.

Comments from the Public: Three (3) \$1,000 LRNRD Post High School Scholarships were awarded to; Tanner Kauk, Hunter Swanson and Emma Goosic. Each student thanked the board for the scholarship they received and told of their plans while attending college.

Motion #1 by Bill Bose seconded by Toby tenBensel to approve the board minutes and variance minutes from the April board meeting. Motion carried. Ayes 10, Nays 0, Absent 1.

Motion #2 by Tim Kahrs seconded by David Bartels to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried. Ayes 10, Nays 0, Absent 1.

NRCS Report: Jerry Kovarik, gave the NRCS report. Environmental Quality Incentive Program (EQIP), Regional Conservation Partnership Program (RCPP), Conservation Stewardship Program (CStWP) and the Food Security Act Compliance Reviews (Residue checks) were reported on. A copy of this report is in the minute book.

LRNRD Staff Report: Managers Todd Siel and Scott Dicke reviewed the written staff report. Todd Siel added that the new Rural Water Superintendent is Dave Bantam. A copy of this report is in the minute book.

NCORPE Update: NCORPE voted to approve the "NCORPE - Land Ownership" policy, which mirrors the policy the LRNRD approved at the April meeting. Twin Platte NRD will be pumping NCORPE wells for the next 10 years starting in 2020.

NARD Update: None.

Project Committee: Scott Dicke mentioned that the Project Committee will need to meet soon to discuss the Water Resource Cash fund.

The next Platte Republican Diversion meeting will be held Friday, May 17th at the Tri-Basin NRD office in Holdrege.

The next regularly scheduled board meeting will be June 13th, 2019 at 7 p.m.

The meeting was adjourned at 7:50 pm.

Secretary

Date