

December 12, 2019  
Nemaha Natural Resources District  
Regular Meeting  
Tecumseh, Nebraska

1. **CALL TO ORDER/ROLL CALL/MOMENT OF SILENCE**

Chair Bill Niedfeldt called the five hundred thirty-fourth meeting of the Nemaha Natural Resources District Board of Directors to order at 7:00 p.m. Thursday, December 12, 2019, at the NRD Headquarters in Tecumseh, Nebraska.

<b>DIRECTORS</b>	Rob Bohling	Jon Keithley	Don Siske
<b>PRESENT:</b>	Jessica Donnelly	Robert Lassen	Eldon Snoke
	Randy Fox	Tim Loseke	Mike Speece
	Jim Gerweck	Michael McDonald	Dan Stukenholtz
	Orval Gigstad	Russel Moss	Duane Sugden
	Dan Hodges	William Niedfeldt	Kevin Thorne
	Doug Iske	Alan Romine	

**DIRECTORS**

**ABSENT:** Lisa Beethe

**STAFF**

**PRESENT:** Bob Hilske, Manager  
Scott Nelson, Assistant Manager  
Jane Kuhl, Administrative Assistant  
Chuck Wingert, Water Resources Manager  
Jill Rogman, Administrative Assistant

**GUESTS**

**PRESENT:** None

Following the Pledge of Allegiance and a moment of silence, Niedfeldt announced that the Open Meetings Act was posted at the back of the room.

2. **PROOF OF PUBLICATION**

Proof of Publication was presented and is on file.

3. **EXCUSED ABSENCES**

**Siske moved, seconded by Thorne, to approve the excused absence requested by Lisa Beethe. Motion carried on consent agenda.**

4. **OPEN FORUMS**

NRD directors and staff introduced themselves.

5. **MINUTES**

**Siske moved, seconded by Fox, to approve the minutes as presented. Motion carried on consent agenda.**

**6. TREASURER'S REPORT**

**Siske moved, seconded by Sugden, to approve the Treasurer's Report as submitted. Motion carried on consent agenda.**

**7. STAFF REPORTS**

Hilske reviewed his written report. Nelson provided an oral report.

**8. AGENCY/ASSOCIATION REPORTS****A. Natural Resources Conservation Service**

No report.

**B. Five Rivers RC&D**

Sugden reported on election of officers and the results of the household hazardous waste collections.

**C. Nebraska Association of Resources Districts**

No report.

**D. Nebraska Natural Resources Commission**

McDonald reported they would meet December 18 to look at the Water Sustainability Fund applications. He also reviewed reports for some of the other state funds. He expressed concern about the lack of SWCP funding.

**9. STANDING COMMITTEES****A. Programs & Projects Committee**

*1. Well Permit Applications:* None.

**B. Operations & Education Committee**

*1. Quotes for Playground Equipment at Iron Horse Trail Lake:* Hodges reviewed four quotes for a unit with multiple activity options plus a separate, two-seat swing set. Quotes were as follows:

APC Play, Opt. 2	\$23,909
Crouch Recreation	\$20,021 (includes 4 seat swing set)
SportsPlay Equip	\$15,829
APC Play, Opt. 1	\$14,642

**Hodges moved, seconded by Siske, to approve the bid of \$20,021 from Crouch Recreation for the playground unit and 4-seat swing set.** Hodges explained that the two higher quotes provided more options and that there was \$20,000 in the budget. Hilske added that our staff will assemble the equipment. **Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Sugden, Thorne

**NAY:** Stukenholtz

**NOT PRESENT:** Beethe

2. **Report on 2019 Park Entry Permit Sales:** Hodges reviewed a report that showed the permits sold over the past year.

### **C. Executive Committee**

1. **NARD Legislative Conference Voting Delegate/Alternate:**  
**Sugden moved, seconded by Siske, to designate Orval Gigstad as voting delegate and Bob Lassen as alternate for the NARD Legislative Conference. Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

2. **Memorandum of Understanding Between NRD and NRCS:** Hilske explained the general purpose of the agreement which will update the 1996 agreement.

**Hodges moved, seconded by Gigstad, to approve the Memorandum of Understanding between the NRD and NRCS as presented. Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

3. **Tree Storage Room Cooling Unit Replacement Bids:** Bids received were as follows to replace the old cooling unit:

<b>Contractor</b>	<b>Bid</b>
Table Rock Appliance-Dave Pope	\$6,500
Borrenpohl Plmg & Htg-Dale Borrenpohl	\$6,600
D.A. Wolken & Sons-Richard Wolken	\$8,710
Lempka Heating & Air-Alan Lempka	\$8,800

**McDonald moved, seconded by Siske, to approve the bid of \$6,500 submitted by Table Rock Appliance for replacement of the tree room cooling unit.** It was noted that \$8,000 had been budgeted for this project. **Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

4. ***Establish a Budget for Replacement Parks Vehicle:*** Nelson explained the type of used pickup we would be looking for which would be similar to the previous vehicle that was totaled last fall in an auto accident. The committee suggested expanding the search to include online auctions if necessary. There was some discussion about trying to work with local vendors as well.

**McDonald moved, seconded by Fox, to set a budget of \$15,000 to purchase a used replacement parks pickup. Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

10. **ANNOUNCEMENTS, JANUARY MEETING DATE/TIME & AGENDA ITEM REQUESTS**

The next meeting will be January 9, 2020, at 7:00 p.m. with committee meetings prior to the regular meeting.

11. **CONSENT AGENDA**

**Siske moved, seconded by Lassen, to approve the consent agenda.** Consent agenda items: Excused Absences, Minutes, Treasurer's Report. **Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

12. **ADJOURNMENT**

**Siske moved, seconded by Lassen, to adjourn. Motion carried.**

**AYE:** Bohling, Donnelly, Fox, Gerweck, Gigstad, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Beethe

The meeting adjourned at 8:04 p.m.

Approved January 9, 2020

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Secretary, Nemaha Natural Resources District