

January 22, 2016
Nemaha Natural Resources District
Regular Meeting
Tecumseh, Nebraska

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

Chair Steve Sugden called the four hundred eighty-eighth meeting of the Nemaha Natural Resources District Board of Directors to order at 6:00 p.m. Friday, January 22, 2016, at the NRD Headquarters in Tecumseh, Nebraska. (*Rescheduled from the normal date of Thursday, January 14, due to noticing issues.*)

DIRECTORS	Lisa Beethe	Doug Iske	Alan Romine
PRESENT:	Rob Bohling	Jenny Kearney	Don Siske
	Charles Duryea	Jon Keithley	Dan Stukenholtz
	Jim Gerweck	Tim Loseke	Duane Sugden
	Orval Gigstad	Michael McDonald	Steve Sugden
	Dave Guhde	Russel Moss	Kevin Thorne
	Dan Hodges	William Niedfeldt	

DIRECTORS Mike Speece
ABSENT:

STAFF Bob Hilske, Manager
PRESENT: Scott Nelson, Assistant Manager
Jane Kuhl, Administrative Assistant

GUESTS None
PRESENT:

Following the Pledge of Allegiance and a moment of silence, S. Sugden 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 D. Sugden, to approve the excused absence requested by Mike Speece. Motion carried on consent agenda.

4. **OPEN FORUMS**

All NRD directors and staff introduced themselves.

5. **MINUTES**

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

6. **TREASURER’S REPORT**

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

7. **STAFF REPORTS**

Hilske reviewed his report. Nelson reviewed his report.

8. **AGENCY/ASSOCIATION REPORTS**

A. Natural Resources Conservation Service

A written report was provided.

B. Five Rivers RC&D

D. Sugden reported that their meeting was cancelled this month.

C. Nebraska Association of Resources Districts

Gigstad stated the legislative conference was coming up next week.

D. Nebraska Natural Resources Commission

S. Sugden stated their committee met on new projects to go over them. They received 14 applications for small projects totaling \$2.7 million but 12 large projects totaling \$47 million. The full Commission meeting would be held next week.

9. **REVIEW BIDS FOR NEW ½ TON PICKUP**

Bids received for a new ½-ton 4x4 super crew pickup were as follows (trade is a 2004 Ford F150 4x4 w/108,000 miles):

Bidder	Field Ford, Tecumseh	Brinkman Bros., Tecumseh
Vehicle Description	2016 Ford F150 XL	2016 Chevy Silverado WT
Sale Price	\$40,750.00	\$31,400.00
Trade Allowance	\$16,399.00	\$6,000.00
Net Bid	\$24,351.00	\$25,400.00

Hodges moved, seconded by Beethe, to approve the low bid of \$24,351.00 (after trade) from Field Ford, Tecumseh, for a 2016 Ford F150 XL pickup. Motion carried.

AYE: Beethe, Bohling, Duryea, Gerweck, Gigstad, Guhde, Hodges, Iske, Kearney, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Stukenholtz, D. Sugden, S. Sugden, Thorne

NOT PRESENT: Speece

10. PROPOSALS TO PAINT NRD OFFICE WALLS

Bids received for painting the interior of the NRD office building were as follows:

Bidder	Total Bid
Anyhue Painting, Lincoln	\$4,882.48
M&L Painting, Lincoln	\$8,353.25
NVT Painting, Lincoln	\$8,614.85

Hilske explained that references were checked and that each bid included all paint, materials, supplies, and labor.

Gerweck moved, seconded by Siske, to approve the low bid of \$4,882.48 from Anyhue Painting, Lincoln, for painting the office interior walls. Motion carried.

AYE: Beethe, Bohling, Duryea, Gerweck, Gigstad, Guhde, Hodges, Iske, Kearney, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Stukenholtz, D. Sugden, S. Sugden, Thorne

NOT PRESENT: Speece

11. CLOSING OUT MIDDLE BIG NEMAHA WATERSHED PROJECT

Hilske explained that work that was done in this watershed adding that the formal paperwork to close it was never approved.

Gigstad moved, seconded by Siske, to close out the Middle Big Nemaha Watershed Project and authorize signing of paperwork. Motion carried.

AYE: Beethe, Bohling, Duryea, Gerweck, Gigstad, Guhde, Hodges, Iske, Kearney, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Stukenholtz, D. Sugden, S. Sugden, Thorne

NOT PRESENT: Speece

12. ANNOUNCEMENTS, FEBRUARY MEETING DATE/TIME & AGENDA ITEM REQUESTS

The next meeting is scheduled for Thursday, February 11, at 7:00 p.m. with committees to start at 6:00 p.m. Election of officers will be held at the February meeting. Members were also reminded to let staff know soon if they were considering attending the NARD Washington DC conference in March.

13. CONSENT AGENDA

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

AYE: Beethe, Bohling, Duryea, Gerweck, Gigstad, Guhde, Hodges, Iske, Kearney, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Stukenholtz, D. Sugden, S. Sugden, Thorne

NOT PRESENT: Speece

14. **ADJOURNMENT**

Gerweck moved, seconded by Bohling, to adjourn. Motion carried.

AYE: Beethe, Bohling, Duryea, Gerweck, Gigstad, Guhde, Hodges, Iske, Kearney,
Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Stukenholtz, D.
Sugden, S. Sugden, Thorne

NOT PRESENT: Speece

The meeting adjourned at 6:35 p.m. The next regular meeting of the Board of Directors will be Thursday, February 11, 2016, at 7:00 p.m. at the NRD headquarters at 62161 Hwy 136 in Tecumseh.

Approved February 11, 2016

Secretary, Nemaha Natural Resources District