

December 13, 2018  
Nemaha Natural Resources District  
Regular Meeting  
Tecumseh, Nebraska

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

Chair Dan Hodges called the five hundred twenty-second meeting of the Nemaha Natural Resources District Board of Directors to order at 7:04 p.m. Thursday, December 13, 2018, at the NRD Headquarters in Tecumseh, Nebraska.

<b>DIRECTORS</b>	Lisa Beethe	Robert Lassen	Mike Speece
<b>PRESENT:</b>	Rob Bohling	Michael McDonald	Dan Stukenholtz
	Jim Gerweck	Russel Moss	Duane Sugden
	Orval Gigstad	William Niedfeldt	Kevin Thorne
	Dan Hodges	Alan Romine	
	Doug Iske	Eldon Snoke	

<b>DIRECTORS</b>	Dave Guhde	Jon Keithley	Don Siske
<b>ABSENT:</b>	Jenny Kearney	Tim Loseke	

<b>STAFF</b>	Bob Hilske, Manager
<b>PRESENT:</b>	Jane Kuhl, Administrative Assistant
	Chuck Wingert, Water Resources Manager

<b>GUESTS</b>	Roger Reichmuth, NRCS, Tecumseh
<b>PRESENT:</b>	

Following the Pledge of Allegiance and a moment of silence, Hodges 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**

**Sugden moved, seconded by Beethe, to approve the excused absences requested by Dave Guhde, Jenny Kearney, Tim Loseke, and Don Siske. Motion carried on consent agenda.**

4. **OPEN FORUMS**

All NRD directors, staff, and guests introduced themselves.

5. **MINUTES**

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

6. **TREASURER'S REPORT**

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

7. **STAFF REPORTS**

Hilske reviewed his written report.

8. **AGENCY/ASSOCIATION REPORTS**

**A. Natural Resources Conservation Service**

Reichmuth highlighted some items from his written report.

**B. Five Rivers RC&D**

Sugden was unable to attend their last meeting, so he had no report.

**C. Nebraska Association of Resources Districts**

Gigstad reviewed the board meeting held in November.

**D. Nebraska Natural Resources Commission**

No report. Gerweck reminded directors interested in filling this position to contact either himself or Orval Gigstad.

9. **STANDING COMMITTEES**

**A. Programs & Projects Committee**

1. *Well Permit Applications:* No permit applications were received.

2. *Discussion on Groundwater Rule Revisions:* Wingert reported he has been focusing on contacting landowners about the NETF well monitoring component with good progress so far. The AEM flight information is slated for completion later in March.

**B. Operations & Education Committee-No meeting**

**C. Executive Committee**

1. *Voting Delegate/Alternate for NARD Legislative Conference:* Gigstad agreed to serve as delegate and Hodges as alternate.

**Sugden moved, seconded by Gerweck, to designate Orval Gigstad as voting delegate and Dan Hodges as alternate for the NARD Legislative Conference. Motion carried.**

**AYE:** Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Lassen, McDonald, Moss, Niedfeldt, Romine, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Guhde, Kearney, Keithley, Loseke, Siske

2. ***Closing NRD office on Christmas Eve:*** Niedfeldt explained that normally the afternoon of Christmas Eve is a holiday, but the committee recommended providing the entire day as a holiday this year.

**Gerweck moved, seconded by Lassen, to close the office all day on Christmas Eve and designate all day as a holiday for NNRD staff. Motion carried.**

**AYE:** Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Lassen, McDonald, Moss, Niedfeldt, Romine, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Guhde, Kearney, Keithley, Loseke, Siske

3. ***Procedure for Filling Board Vacancy in Subdistrict 4:*** Hilske reviewed the procedures for filling the vacancy which involves advertising for letters from interested and qualified applicants. The goal would be to consider such applicants at the February board meeting.

**Niedfeldt moved, seconded by Lassen, to declare the seat in Subdistrict 4 vacant effective January 1, 2019, and take action on February 14, 2019, to fill the vacancy. Motion carried.**

**AYE:** Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Lassen, McDonald, Moss, Niedfeldt, Romine, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Guhde, Kearney, Keithley, Loseke, Siske

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

The next meeting will be January 10, 2019, at 7:00 p.m. with committee meetings prior to the regular meeting. Directors were reminded that board officers and the Nebraska Natural Resources Commission member would be elected at the January meeting.

#### 11. CONSENT AGENDA

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

**AYE:** Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Lassen, McDonald, Moss, Niedfeldt, Romine, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Guhde, Kearney, Keithley, Loseke, Siske

#### 12. ADJOURNMENT

**Gerweck moved, seconded by Beethe, to adjourn. Motion carried.**

**AYE:** Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Lassen, McDonald, Moss, Niedfeldt, Romine, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Guhde, Kearney, Keithley, Loseke, Siske

The meeting adjourned at 7:54 p.m.

Approved 1/10/19

Secretary, Nemaha Natural Resources District