

April 11, 2024  
Nemaha Natural Resources District  
Regular Meeting  
Tecumseh, Nebraska

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

Vice-Chair Russel Moss called the five hundred eighty-sixth meeting of the Nemaha Natural Resources District Board of Directors to order at 7:03 p.m. Thursday, April 11, 2024, at the NRD headquarters at Tecumseh, Nebraska.

<b>DIRECTORS</b>	Todd Boellstorff	Robert Lassen	Mike Speece
<b>PRESENT:</b>	Rob Bohling	Tim Loseke	Dan Stukenholtz
	Patty Coates	Russel Moss	Duane Sugden
	Randy Fox	Alan Romine	Kevin Thorne
	Orval Gigstad	Tim Schardt	
	Dan Hodges	Eldon Snoke	

<b>DIRECTORS</b>	Kraig Coonce	Bill Niedfeldt
<b>ABSENT:</b>	Doug Iske	Jon Keithley

<b>STAFF</b>	Kyle Hauschild, General Manager
<b>PRESENT:</b>	Jane Kuhl, Assistant Manager

Moss announced that the Open Meetings Act was posted on the wall in the back of the room.

2. **PROOF OF PUBLICATION**

Proof of publication was presented and is on file.

3. **CONSENT AGENDA**

- a. Excused Absences: Kraig Coonce, Doug Iske, Jon Keithley, Bill Niedfeldt
- b. Minutes: No questions.
- c. Treasurer's Report: No changes.

**Bohling moved, seconded by Sugden, to approve the consent agenda. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schardt, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

4. **OPEN FORUMS**

Directors and staff introduced themselves.

5. **STAFF REPORTS**

Hauschild reported on the following topics: NARD Washington, DC, conference and meeting with Pete Ricketts' staff; slip lining seven watershed dams; budget items for this year that won't be completed; LB388; Lisa Bartels' retirement and hiring Maddie Million;

new Clerk in Syracuse; potential sale of Prairie Owl; meeting with City of Syracuse regarding irrigation cost-share project; UBN 7-A status; and concerns about tubes on the trail as well as the survey of trail boundaries. He also reported on a leakage problem at the Duck Creek sediment basin.

6. **AGENCY/ASSOCIATION REPORTS**

**A. Natural Resources Conservation Service**

A written report was provided.

**B. Nebraska Association of Resources Districts**

Gigstad reported on the upcoming basin tour in June, the recent Washington, DC, conference, and the NARD's role at the State FFA Convention.

**C. Nebraska Natural Resources Commission**

Fox reported on their meeting in Kearney and that they had 11 small and four big project applications this year.

7. **WELL PERMIT APPLICATIONS:** Schaardt reviewed the following application:

Permit #	Landowner Name	Well Location	GPM	Purpose	Score
N814	Blane & Emily Anthony	SE1/4 SE1/4 Section 15-6-12, Nemaha Co.	700	Irrigation	207

**Schaardt moved, seconded by Stukenholtz, to approve well permit #N814 for Blane & Emily Anthony. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schaardt, Snoke, Speece, Stukenholtz, Sugden, Thorne

**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

8. **AWARD NOMINATIONS:** Hauschild provided information on the nominations for Director of the Year and for the Community Conservation Award.

**Loseke moved, seconded by Gigstad, to nominate Duane Sugden for the NARD Director of the Year award. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schaardt, Snoke, Speece, Stukenholtz, Thorne

**ABSTAINING:** Sugden

**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

**Loseke moved, seconded by Lassen, to nominate the Humboldt Cancer Garden for the NARD Community Conservation award. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schardt, Snoke, Speece, Stukenholtz, Sugden, Thorne  
**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

9. **ACTION TO APPROVE MEMBERSHIP IN SOUTHEAST NEBRASKA WEED MANAGEMENT GROUP:** Hauschild explained that we are still waiting for a final agreement and details, so no action was requested at this time.

10. **ACTION TO ACCEPT RESIGNATION OF JAKE ARMKNECHT & BEGIN PROCESS TO FILL VACANCY IN THE AT-LARGE POSITION:** Hauschild read a letter of resignation from Jake Armknecht.

**Sugden moved, seconded by Hodges, to accept the resignation of Jake Armknecht and begin the process of filling the at-large position. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schardt, Snoke, Speece, Stukenholtz, Sugden, Thorne  
**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

11. **ANNOUNCEMENTS, MAY AGENDA ITEM REQUESTS**

The next regular meeting of the board of directors will be Thursday, May 9, 2024, at 7:00 p.m. with committee meetings held prior to the meeting. Anyone wishing to serve on the budget committee should contact Kyle or Jane.

12. **ADJOURNMENT**

**Sugden moved, seconded by Romine, to adjourn. Motion carried.**

**AYE:** Boellstorff, Bohling, Coates, Fox, Gigstad, Hodges, Lassen, Loseke, Moss, Romine, Schardt, Snoke, Speece, Stukenholtz, Sugden, Thorne  
**NOT PRESENT:** Coonce, Iske, Keithley, Niedfeldt

The meeting adjourned at 8:25 p.m.