

February 9, 2023
Nemaha Natural Resources District
Regular Meeting
Tecumseh, Nebraska

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

Chair Doug Iske called the five hundred seventy-second meeting of the Nemaha Natural Resources District Board of Directors to order at 7:06 p.m. Thursday, February 9, 2023, at the NRD headquarters at Tecumseh, Nebraska.

DIRECTORS	Jake Armknecht	Doug Iske	Bill Niedfeldt
PRESENT:	Matt Bloss	Jon Keithley	Alan Romine
	Rob Bohling	Robert Lassen	Eldon Snoke
	Randy Fox	Tim Loseke	Dan Stukenholtz
	Jim Gerweck	Michael McDonald	Duane Sugden
	Dan Hodges	Russel Moss	Kevin Thorne

DIRECTORS
ABSENT: Orval Gigstad
Mike Speece

STAFF
PRESENT: Kyle Hauschild, General Manager
Jane Kuhl, Administrative Manager
Chuck Wingert, Water Resources Manager
Charlie Pierce, Water Resources Technician

GUESTS
PRESENT: Steve Woerth, Brownville

Following the Pledge of Allegiance and a moment of silence, Iske 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. **CONSIDERATION OF APPLICATIONS TO FILL VACANCY IN SUBDISTRICT 4**

None received.

4. **OATH OF OFFICE**

Kyle Hauschild administered the oath of office to Tim Loseke.

5. **CONSENT AGENDA**

- Excused Absences: Orval Gigstad, Mike Speece
- Minutes: no changes
- Treasurer's Report: no changes.

Stukenholtz moved, seconded by Fox, to approve the consent agenda. Motion carried.

AYE: Armknecht, Bloss, Bohling, Fox, Gerweck, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Snoke, Stukenholtz, Sugden, Thorne
NOT PRESENT: Gigstad, Speece

6. OPEN FORUMS

Directors and staff introduced themselves.

7. STAFF REPORTS

Hauschild briefly reviewed his report. Wingert reviewed information about a nitrogen tool project. Pierce gave a presentation on the various water programs and water level readings.

8. AGENCY/ASSOCIATION REPORTS

A. Natural Resources Conservation Service

A written report was provided to all members.

B. Five Rivers RC&D

Sugden reported that they would be meeting February 21.

C. Nebraska Association of Resources Districts

Hauschild discussed the Washington, DC, conference in March and associated deadlines.

D. Nebraska Natural Resources Commission

Fox reported they would be meeting the following week in Kearney and that the meeting would involve election of officers and orientation for the new members.

E. Steamboat Trace Volunteer Group

Woerth reported they are applying for some funding for the trailhead at Brownville, campgrounds at Peru, and signage on the trail. He also reviewed some events on the trail.

9. STANDING COMMITTEES

A. PROGRAMS & PROJECTS COMMITTEE

1. Well Permit Applications: The following well permit applications were reviewed:

Permit #	Landowner Name	Well Location	GPM	Purpose	Score
N784	Ryan Richardson	SE¼ NW¼ Section 21-5-9 - Johnson Co.	800	Irrigation	272
N785	Craig Behrends	SW¼ NW¼ Section 11-3-13 - Richardson Co.	600	Irrigation	213
N786	Blane Anthony	NE¼ SE¼ Section 36-7-14 - Nemaha Co.	800	Irrigation	246
N787	Blane Anthony	NW¼ SE¼ Section 36-7-14 - Nemaha Co.	800	Irrigation	223
N788	Blane Anthony	NE¼ NE¼ Section 12-6-14 - Nemaha Co.	800	Irrigation	211
N789	Blane Anthony	SW¼ NW¼ Section 4-6-15 - Nemaha Co.	800	Irrigation	238
N790	Andrew Johansen	SW¼ NW¼ Section 29-2-18 -Richardson Co.	800	Irrigation	237
N791	Craig Binder	SE¼ NE¼ Section 16-4-12 - Johnson Co.	800	Irrigation	258
N792	Bettenhausen Family Farms LLC	SW¼ NW¼ Section 31-7-8 - Gage Co.	800	Irrigation	227

Stukenholtz moved, seconded by Sugden, to approve the following well permit applications: N784, N785, N786, N787, N788, N789, N790, N791, and N792. Motion carried.

AYE: Armknecht, Bloss, Bohling, Fox, Gerweck, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Snoke, Stukenholtz Sugden, Thorne

NOT PRESENT: Gigstad, Speece

B. OPERATIONS & EDUCATION COMMITTEE

1. *Review Urban Special Projects Preliminary Applications:* Lassen reviewed the two preliminary applications received from Unadilla and Sterling. Each appeared to have components that could qualify for funding. No action was required at this time.

2. *Annual Lease with Lynn Binder for Steamboat Trace Access:*

Lassen moved, seconded by Stukenholtz, to approve the annual lease with Lynn Binder for Steamboat Trace access at a rate of \$600. Motion carried.

AYE: Armknecht, Bloss, Bohling, Fox, Gerweck, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Snoke, Stukenholtz Sugden, Thorne

NOT PRESENT: Gigstad, Speece

C. EXECUTIVE COMMITTEE

1. *Agenda Item Request Form:* Moss briefly reported that the committee reviewed a draft of the form, but no action was required at this time.

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

The next meeting will be March 9, 2023, at 7:00 p.m. with committee meetings prior to the regular meeting.

11. ADJOURNMENT

Sugden moved, seconded by Keithley, to adjourn. Motion carried.

AYE: Armknecht, Bloss, Bohling, Fox, Gerweck, Hodges, Iske, Keithley, Lassen, Loseke, McDonald, Moss, Niedfeldt, Romine, Snoke, Stukenholtz, Sugden, Thorne

NOT PRESENT: Gigstad, Speece

The meeting adjourned at 8:24 p.m.