

March 11, 2021
Nemaha Natural Resources District
Regular Meeting
Tecumseh, Nebraska

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

Chair Mike McDonald called the five hundred forty-ninth meeting of the Nemaha Natural Resources District Board of Directors to order at 7:10 p.m. Thursday, March 11, 2021, at the NRD Headquarters in Tecumseh, Nebraska.

DIRECTORS	Lisa Beethe	Doug Iske	Don Siske
PRESENT:	Rob Bohling	Robert Lassen*	Eldon Snoke
	Randy Fox	Tim Loseke	Mike Speece
<i>*Attended via Zoom</i>	Jim Gerweck	Michael McDonald	Dan Stukenholtz
	Orval Gigstad	Russel Moss	Duane Sugden
	Dan Giittinger	Bill Niedfeldt	Kevin Thorne
	Dan Hodges	Alan Romine	

DIRECTORS

ABSENT: Jon Keithley

STAFF

PRESENT: Kyle Hauschild, General Manager
Jane Kuhl, Administrative Assistant
Chuck Wingert, Water Resources Manager
Mark McDonald, Field Representative

GUESTS

PRESENT: Jeremiah Schutz, NRCS, Tecumseh

Following the Pledge of Allegiance and a moment of silence, McDonald 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 absence requested by Jon Keithley. Motion carried on consent agenda.

4. **OPEN FORUMS**

NRD directors, staff, and guests introduced themselves.

5. **MINUTES**

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

6. TREASURER'S REPORT

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

7. STAFF REPORTS

Hauschild briefly reviewed his report. Wingert reviewed his report. Mark McDonald provided a report on the watershed repair priorities in the District.

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

Schutz reviewed his written report, which had been distributed. He also provided some information on terrace and underground outlet installation and the WFPO program.

B. Five Rivers RC&D

Sugden reported that new officers were elected, and he is the president. They did get household hazardous waste funding for the next year, and they will start collections around April. The electronics grant has not been funded yet.

C. Nebraska Association of Resources Districts

Gigstad reported on their recent meeting and the new office building.

D. Nebraska Natural Resources Commission

McDonald reported that they met on February 24 in Kearney. They now have a nearly full slate of members.

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

1. Ad-Hoc Update - Master Plan Priorities & Ad-Hoc Committee Interface: Gerweck reviewed the committee's portion of the Master Plan. They are going to take out what is not needed. Wingert reviewed some areas and what he expects in the water programs. No action.

B. Operations & Education Committee

1. Ad-Hoc Update - Master Plan Priorities & Ad-Hoc Committee Interface: Romine reviewed the priorities set by the committee for the different areas of the plan. Loseke reviewed the information he put together on the Steamboat Trace. He added that they would like to schedule a tour of the trail this spring. No action.

C. Executive Committee

1. Ad-Hoc Update - Master Plan Priorities & Ad-Hoc Committee Interface: McDonald reviewed the remaining sections of the Master Plan. No action.

2. **Manager's Evaluation & Goals:** McDonald reported that the committee reviewed a second draft of the goals and evaluation process. There was also brief discussion about a potential employment contract. No action.

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

The next meeting will be April 8, 2021, at 8:00 p.m. with committee meetings prior to the regular meeting.

11. **CONSENT AGENDA**

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

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

NOT PRESENT: Keithley

12. **ADJOURNMENT**

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

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

NOT PRESENT: Keithley

The meeting adjourned at 9:00 p.m.

Approved 4/8/21

Secretary, Nemaha Natural Resources District