

November 8, 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-first meeting of the Nemaha Natural Resources District Board of Directors to order at 7:00 p.m. Thursday, November 8, 2018, at the NRD Headquarters in Tecumseh, Nebraska.

DIRECTORS	Lisa Beethe	Jon Keithley	Don Siske
PRESENT:	Rob Bohling	Tim Loseke	Eldon Snoke
	Jim Gerweck	Michael McDonald	Duane Sugden
	Orval Gigstad	Russel Moss	Kevin Thorne
	Dan Hodges	William Niedfeldt	
	Doug Iske	Alan Romine	

DIRECTORS	Dave Guhde	Robert Lassen	Mike Speece
ABSENT:	Jenny Kearney	Dan Stukenholtz	

STAFF	Bob Hilske, Manager
PRESENT:	Scott Nelson, Assistant Manager
	Jane Kuhl, Administrative Assistant
	Chuck Wingert, Water Resources Manager

GUESTS	Christy Haddan, Schulz & Associates
PRESENT:	Dean Eisenhauer, Lincoln

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**

Siske moved, seconded by Sugden, to approve the excused absences requested by Dave Guhde, Jenny Kearney, Robert Lassen, Mike Speece, and Dan Stukenholtz. Motion carried on consent agenda.

4. **OPEN FORUMS**

All NRD directors, staff, and guests introduced themselves.

5. **MINUTES**

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

6. **TREASURER'S REPORT**

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

7. **STAFF REPORTS**

Hilske reviewed his written report. Nelson reviewed his written report.

8. **AGENCY/ASSOCIATION REPORTS**

A. Natural Resources Conservation Service

No report.

B. Five Rivers RC&D

Sugden reported that their meeting in October was cancelled.

C. Nebraska Association of Resources Districts

Gigstad stated their board meeting would be held next week.

D. Nebraska Natural Resources Commission

No report. Hilske reminded directors that a new Commission member would be elected in January since Steve Sugden indicated he would not be running again.

9. **FY18 AUDIT REPORT**

Christy Haddan from Schulz & Associates distributed the audit report and reviewed portions of it. She indicated that once again they found no issues with the district's financial records.

Beethe moved, seconded by Bohling, to approve the FY18 audit report as presented.
Motion carried.

AYE: Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Keithley, Loseke, McDonald,
Moss, Niedfeldt, Romine, Siske, Snoke, Sugden, Thorne

NOT PRESENT: Guhde, Kearney, Lassen, Speece, Stukenholtz

10. **STANDING COMMITTEES**

A. Programs & Projects Committee

1. Well Permit Applications:

- a. Tabled Permit Application N709: Wingert explained that because Nemaha County Rural Water District #2 had filed a "Notice of Intent" for a potential public water supply well, this would be considered a high capacity well that is within well permit spacing limits for application N709 submitted by Ryan Gobber. Therefore, Ryan Gobber withdrew his application for a permit. No action.

b. New permit applications received were as follows:

Permit#	Landowner Name	Well Location	GPM	Purpose	Score
N713	Glen & Galen Grimm	NE¼ NE¼ Section 20-1-16, Richardson Co.	200	Irrigation	202
N714	Glen & Galen Grimm	NE¼ NE¼ Section 20-1-16, Richardson Co.	200	Irrigation	211

Wingert reviewed the details of these permits indicating that they would be subsurface irrigating but could not change that and maintain their current approval unless there would be a subsequent change to the current rules.

Sugden moved, seconded by Gerweck, to approve well permits #N713 and N714 for subsurface irrigation only for Glen & Galen Grimm. Motion carried.

AYE: Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Sugden, Thorne
NOT PRESENT: Guhde, Kearney, Lassen, Speece, Stukenholtz

- 2. Discussion on Groundwater Rule Revisions:** Wingert reviewed some of the potential well sites for the aquifer assessment project.

B. Operations & Education Committee

- 1. Quotes for Restrooms at Kirkman's Cove:** Two quotes received for two restrooms was as follows:

Boom Concrete, Newell, SD - \$18,482.15 per unit
 CXT, Inc., Spokane Valley, WA - \$17,820.00 per unit

Both quotes include all accessories and shipping/placement of the units on sites prepared by the customer. CXT has provided restrooms at Kirkman's Cove, and Boom Concrete provided the restrooms at Duck Creek.

Loseke moved, seconded by Gerweck, to approve the quote of \$17,820.00 per unit from CXT, Inc., for two restrooms at Kirkman's Cove. Motion carried.

AYE: Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Sugden, Thorne
NOT PRESENT: Guhde, Kearney, Lassen, Speece, Stukenholtz

- 2. Discussion on Facility Improvement Plan for Kirkman's Cove:** Hilske explained the idea for putting together a plan for upgrades or additions at Kirkman's Cove. He asked directors to think about what improvements they might like to see there and convey those ideas to staff over the next few months. No action.

C. Executive Committee

1. ***Nominating Committee for Candidates for Commission, Board Officers:*** Hodges asked for volunteers to serve on the nominating committee. Jim Gerweck, Orval Gigstad, and Don Siske agreed to serve. Anyone interested in an officer position or the Commission position was asked to contact the committee.

11. **ANNOUNCEMENTS, DECEMBER MEETING DATE/TIME & AGENDA ITEM REQUESTS**

The next meeting will be December 13 at 7:00 p.m. with committee meetings prior to the regular meeting.

12. **CONSENT AGENDA**

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

AYE: Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Sugden, Thorne
NOT PRESENT: Guhde, Kearney, Lassen, Speece, Stukenholtz

13. **ADJOURNMENT**

Siske moved, seconded by Beethe, to adjourn. Motion carried.

AYE: Beethe, Bohling, Gerweck, Gigstad, Hodges, Iske, Keithley, Loseke, McDonald, Moss, Niedfeldt, Romine, Siske, Snoke, Sugden, Thorne
NOT PRESENT: Guhde, Kearney, Lassen, Speece, Stukenholtz

The meeting adjourned at 8:20 p.m.

Approved 12/13/18

Secretary, Nemaha Natural Resources District