October 9, 2025 Nemaha Natural Resources District Regular Meeting Tecumseh, Nebraska

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

Chair Russel Moss called the six hundred-fourth meeting of the Nemaha Natural Resources District Board of Directors to order at 7:00 p.m. Thursday, October 9, 2025.

<b>DIRECTORS</b>	Todd Boellstorff	Orval Gigstad	Tim Schaardt
PRESENT:	Rob Bohling	Dan Hodges	Eldon Snoke
	Patty Coates	Doug Iske	Duane Sugden
	Kraig Coonce	Dick James	Kevin Thorne
	Ed Ehmen	Russel Moss	

Ed Ehmen Russel Moss Tracy Ensor Alan Romine

**DIRECTORS** Randy Fox Tim Loseke Dan Stukenholtz **ABSENT:** Bob Lassen Mike Speece

STAFF Kyle Hauschild, General Manager PRESENT: Jane Kuhl, Assistant Manager

Chuck Wingert, Water Resources Manager

Following the Pledge of Allegiance and a moment of silence, Moss announced that the Open Meetings Act is posted on the wall at the back of the room.

## 2. PROOF OF PUBLICATION

Proof of publication was presented and is on file.

### 3. Consent Agenda

- a. Excused Absences: Bob Lassen, Tim Loseke, Mike Speece, Dan Stukenholtz
- b. Minutes: No changes.
- c. Treasurer's Report: No changes.

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

**AYE:** Boellstorff, Bohling, Coates, Coonce, Ehmen, Ensor, Gigstad, Hodges, Iske, James, Moss, Romine, Schaardt, Snoke, Sugden, Thorne

NOT PRESENT: Fox, Lassen, Loseke, Speece, Stukenholtz

### 4. **OPEN FORUMS**

NRD directors and staff introduced themselves.

## 5. STAFF REPORTS

Hauschild reviewed his written report.

### 6. AGENCY/ASSOCIATION REPORTS

# **A.** Natural Resources Conservation Service No report.

## **B.** Nebraska Association of Resources Districts

Gigstad reported on the NARD Annual Conference and the board meeting that followed.

# C. Nebraska Natural Resources Commission No report.

### 7. STANDING COMMITTEES

## A. Programs & Projects Committee

- 1. Update on Groundwater Quantity Management Rules & Regulations Revisions:

  Schaardt reported that their committee continues to work on revisions but had nothing to report yet. No action.
- 2. Nitrogen Reduction Act Guidelines: Kuhl reviewed the program requirements. The current year's certifications are now being processed for payment, which prompted some recommendations for changes to the application process. Applications for the 2026 growing season are now being accepted, and a method for prioritizing applications for funding may be necessary. Options were provided for board review. Action will be requested next month; application deadline is November 15.

## B. OPERATIONS & EDUCATION COMMITTEE – NO MEETING

## C. EXECUTIVE COMMITTEE

1. Procedures for NRD Clerks During Federal Government Shutdown: Romine reviewed the current policy which calls for paying the clerks through the pay period following the board meeting. He added that starting the following week, each clerk will be required to work one day.

Romine moved, seconded by Ensor, to continue paying the clerks through the November 13 board meeting at which time the board will re-address the situation. Motion carried.

AYE: Boellstorff, Bohling, Coates, Coonce, Ehmen, Ensor, Gigstad, Hodges, Iske, James, Moss, Romine, Schaardt, Snoke, Sugden, Thorne
NOT PRESENT: Fox, Lassen, Loseke, Speece, Stukenholtz

2. Temporary Construction Access Easement on Steamboat Trace for Peru Levee Reconstruction: Romine explained that the easement has not yet been received, so no action would be required at this time.

3. Action to Accept Resignation of Randy Fox and Begin Process of Filling Vacancy in Subdistrict 5:

# Romine moved, seconded by James, to accept the resignation of Randy Fox and begin the process of filling the vacancy in Subdistrict 5. Motion carried.

AYE: Boellstorff, Bohling, Coates, Coonce, Ehmen, Ensor, Gigstad, Hodges, Iske, James, Moss, Romine, Schaardt, Snoke, Sugden, Thorne NOT PRESENT: Lassen, Loseke, Speece, Stukenholtz

## 8. ANNOUNCEMENTS, NOVEMBER AGENDA ITEM REQUESTS

Hauschild reported on a project underway about the history of the 1950 floods. The next regular meeting of the board of directors will be Thursday, November 13, 2025, at 7:00 p.m. with committee meetings prior to the board meeting.

## 9. ADJOURNMENT

# James moved, seconded by Thorne, to adjourn. Motion carried.

AYE: Boellstorff, Bohling, Coates, Coonce, Ehmen, Ensor, Gigstad, Hodges, Iske, James, Moss, Romine, Schaardt, Snoke, Sugden, Thorne
NOT PRESENT: Lassen, Loseke, Speece, Stukenholtz

The meeting adjourned at 7:59 p.m.

Secretary, Nemaha Natural Resources District