

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on August 11, 2009 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at 7:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Burkhart-Kriesel, Vice-Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. Minutes of the July 14, 2009 meeting of the Board of Directors
 - B. Minutes of the July 14, 2009 meeting of the District Operations Committee
 - C. Minutes of the July 13, 2009 meeting of the Natural Resources/Projects and Programs Committee
3. *Treasurer's Report for July 2009 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. Range Youth Camp Participants Report
6. COHYST and Western Water Use Model Review - Thad Kuntz
7. 2008 Aerial Geophysical Report and Future Grants - Jim Cannia, USGS
8. Draft Analysis of the Economic Impact of the District's IMP and Districtwide Groundwater Management Area Rules and Regulations Report - Dr. Eric Thompson, UNL
9. Director and Staff Reports
10. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, DC-NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 2. NARD Annual Conference - September 27-29, 2009
 - a. *Elect Voting Delegate and Alternate for Conference
 3. NARD Resolutions
 - C. Panhandle Resource Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth

11. Committee Reports

A. Natural Resources/Projects and Programs Committee - Hutchison, Chair

1. Discussion Regarding Problem Flow Meters and Replacement Guidelines
2. Review Flow Meter Survey Results and Developing Flow Meter Maintenance Program
3. Continuation of the Review Process for the June 16, 2009 Hearing and the Testimony Received Regarding the Amendments to the Rules and Regulations of the Districtwide Ground Water Management Area
4. *Consideration to Adopt Order on Amendments to the Districtwide Ground Water Management Area Rules and Regulations
5. *Consideration to Adopt Order on the Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska
6. *Consideration to Adopt Order on the Amended Rule 9 of the Integrated Management Plan, Ground Water Controls and Incentive Programs, and to Authorize Cheryl Burkhart-Kriesel, Vice-Chair, to Sign Order upon Receiving Confirmation from the NDNR Agreeing to Implement the Amended Rule 9, and to Adopt and Implement the Controls and Incentive Programs in the Amended Rule 9

B. District Operations Committee - Johnson, Chair

1. 2010 Fiscal Year Budgets
 - a. Preliminary Budget Review
 - b. Action on Unused Restricted Funds Authority
 1. *Increase an additional One Percent
2. *Request to Approve NSWCP Applications
3. *Consideration and Possible Action on Items:
 - a. Cooperative Agreement Between the South Platte NRD and Pheasants Forever Chapter #278
 - b. Policies for Administering the Objectives of the Cooperative Agreement Between the South Platte NRD and Pheasants Forever, Chapter #278
4. *Request for Authorization to Graze Portions of Oliver Reservoir
5. Discussion Regarding Interest to Purchase Adjacent Lot(s) to the District's Property in Sidney
6. *Discussion and Action on NARD Resolution Regarding Meal Fees

12. Correspondence

13. Upcoming Dates

- A. August 25-26, 2009 - NRD Managers Retreat, Imperial, NE at the URNRD Facility
- B. September 7, 2009 - Closed, Labor Day
- C. September 8, 2009 - SPNRD Board Meeting at 7:00 p.m.
- D. September 15, 2009 - Range Judging, Deuel County
- E. September 15-17, 2009 - Husker Harvest Days, Grand Island
- F. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney
- G. October 12, 2009 - Closed, Columbus Day
- H. October 30, 2009 - Conservation Awards Banquet
- I. January 25-27, 2010 - NARD Legislative Conference, Embassy Suites, Lincoln, Nebraska

14. Adjourn

*Denotes Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, August 11, 2009, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE, at 7:00 p.m. The public notices were published in the Sidney, Chappell and Kimball newspapers. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present

Cheryl Burkhart-Kriesel, Vice Chair
Tom Biggs, Secretary
Jim Johnson

Larry Rutt
Paul Hutchison

Board Members Absent

Keith Rexroth, Chair

Bill Halligan

Others Present

Kristin Miller, District Conservationist, NRCS/USDA; Dr. Eric Thompson, UNL; Jared Abraham, USGS; Jim Cannia, USGS; Thad Kuntz, SPNRD/NPNRD; Cody Meyer, Sidney; Aaron Ward, Chappell; Shane Dickerson, Kimball; Timothy Lukassen, Dix

NRD Staff Present

Rod L. Horn, General Manager
Galen Wittrock, Assistant Manager
Chris Kaiser, Natural Resources Coordinator
Travis Glanz, Water Resources Technician

Linda L. Suhr, Administrative Manager
Kyle Liebig, Water Resources Coordinator
Don Ogle, I & E Coordinator

Information Material

The following information was provided prior to the meeting or provided at the meeting:

1. August 11, 2009 Tentative Agenda, meeting of the SPNRD Board of Directors
2. August 11, 2009 Tentative Agenda, meeting of the District Operations Committee
3. August 10, 2009 Tentative Agenda, meeting of the Natural Resources/Projects and Programs Committee
4. July 14, 2009 Minutes, meeting of the SPNRD Board of Directors
5. July 14, 2009 Minutes, meeting of the District Operations Committee
6. July 13, 2009 Minutes, meeting of the Natural Resources/Projects and Programs Committee
7. July 2009 Treasurer's Report
8. July 31, 2009 Manager's Letter
9. July 31 staff reports: Linda L. Suhr, Administrative Manager; and Jodi Livingstone, District Secretary
10. August 11, 2009 Project Objectives for an NET Grant by Chris Kaiser
11. August 11, 2009 Memo to SPNRD Board of Directors Re: Flow Meter Maintenance Program and Flow Meter Repair/Replacement Program with attachments
12. Order amending SPNRD Districtwide Ground Water Management Area Rules and Regulations
13. Order adopting Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin
14. July 24, 2009 letter from Brian P. Dunnigan, Director, NDNR, to Keith Rexroth, Chair, acknowledging receipt of SPNRD letter on July 16, 2009, stating the SPNRD board approved to agree to implement proposed amended Rule 9 of the IMP and adopt and implement the controls and incentive programs without modifications
15. Order adopting SPNRD amended Rule 9 of the IMP and Ground Water Controls and Incentive Programs
16. Draft Report "The Economic Impact of the SPNRD's IMP and DW GWMA Rules and Regulations"
17. Proposal from Shane Dickerson to graze bulls at the Oliver Reservoir inlet
18. NSWCP Cost-Share Applications: Joe Neumann (terraces-\$8,668.30); and RB Moore (terraces-\$6,971.33)
19. Cooperative Agreement between the SPNRD and High Plains Chapter #278 of Pheasants Forever, Inc.

20. Draft SPNRD Policies for Administering the Objectives of the Cooperative Agreement between the SPNRD and Pheasants Forever, Chapter #278
21. Copy of Plat Map for lots adjacent to SPNRD property
22. Proposed Resolution Re: Expenditures for Meals
23. August 11, 2009 Draft Proposed SPNRD Budget
24. NARD Meeting and Committee Minutes
25. USDA/NRCS New Release, "Ag Water Enhancement Program Sign up Announced"
26. Star-Herald Article, "Water Tour Continues Education Process"
27. USGS Circular 1333, "Recharge Rates and Chemistry Beneath Playas of the High Plains Aquifer-A Literature Review and Synthesis"
28. Per Diem/Expense form

Meeting

1. Call to Order

Vice-Chair Burkhart-Kriesel called the meeting to order at 7:00 p.m. She noted that Bill Halligan and Keith Rexroth had excused absences.

A. Nebraska Open Meetings Act

Burkhart-Kriesel stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.

B. Legal Notices

Burkhart-Kriesel stated for the record that the meeting affidavits of publication are included with these minutes.

2. Minutes

A. Minutes of the July 14, 2009 meeting of the Board of Directors

These minutes were approved as presented.

B. Minutes of the July 14, 2009 meeting of the District Operations Committee

These minutes were approved as presented.

C. Minutes of the July 13, 2009 meeting of the Natural Resources/Projects and Programs Committee

These minutes were approved as presented.

3. *Treasurer's Report for July 2009 and Accounts Payable

Horn reviewed account balances as follows:

<u>Account</u>	<u>July 1, 2009</u>	<u>July 31, 2009</u>
SPNRD Checking/Repurchase	\$ 313,757.61	\$ 254,683.33
Citizens' Monitoring Committee (combined)	\$ 14,634.59	\$ 14,638.57
LPCSI-EQIP NPAIT	\$ 379,499.87	\$ 79,508.85
LPCSI-EQIP Security First Bank CDs	\$ 0.00	\$ 300,267.51
SPRCC NPAIT	\$ 55,111.43	\$ 49,818.98

Discussion was held about accounts payable. Horn urged the board to ask questions or come at any time to the office and review receipts/invoices. Horn pointed out the \$7,000 payment to the Citizens' Monitoring Committee (CMC) account with First National Bank, which was the quarterly payment from CHESI to the Citizens' Monitoring Committee. The funds will be transferred to the CMC NPAIT account. With no further discussion Johnson moved and Rutt seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$35,700.08. A roll call vote was taken.

Aye: Johnson, Burkhart-Kriesel, Hutchison, Biggs, Rutt

Nay: None

Absent: Halligan, Rexroth

Motion Carried.

4. Public Questions, Comments and/or Concerns

None.

5. Range Youth Camp Participants Report

Don Ogle introduced the recipients of the 2009 Range Youth Camp scholarships, Aaron Ward and Cody Meyer, who reported about their experiences at Halsey in June. This was Cody's second year to participate. Both voiced their interest in natural resources and forestry. During the week, the participants learned leadership skills, increased their knowledge in plant identification, range site judging, stocking rates, animal nutrition and prescribed burns. Another area in which they expressed interest was the ground water and springs in Nebraska. They also said how they appreciated the speakers, such as Chuck Butterfield (Chadron State College) and Walt Schacht (University of Nebraska-Lincoln). They also enjoyed the recreation activities provided during the week. They passed around the notebook each received from the camp.

Agenda Item 8 was addressed next, followed by Item 7, followed by Item 6.

6. COHYST and Western Water Use Model Review

Thad Kuntz, modeler for the SPNRD and NPNRD, gave an update on COHYST and the Western Water Use Model. He is working to update the model base using the 2006 hydrostatic map. This will give him a process so he can enter the aerial geophysical data (discussed in agenda item 7) into ground water model. Another task he is working on is base flows. He also plans to extend the model time to 2005. He discussed the grant that was received. He is working with external consultants, the Flatwater Group, to get some of the necessary data sets. He is working on the consequences of permanent and temporary transfers; the impact to the river (creek) when retiring acres (an example would be the Alan Adamson LPCSI-EQIP); how recharge projects affect existing users; and what is fully appropriated and overappropriated? He will continue to work with the SPNRD and NPNRD to produce data that is necessary and helpful.

Agenda item 11.B.4 was addressed after item 6.

7. 2008 Aerial Geophysical Report and Future Grants

Jim Cannia and Jared Abraham gave a power point presentation of the preliminary results from the 2008 flights across the District. This is the second year of the study; all of the data has been gathered. Some of the information on block flight data shared during this power point presentation was provided by competing helicopter flight companies, free gratis. They also gave information about future needs for gathering data within the District.

This agenda item was addressed after the Range Youth Camp report.

8. Draft Analysis of the Economic Impact of the District's IMP and Districtwide Groundwater Management Area Rules and Regulations Report

Dr. Eric Thompson reviewed key points of the draft document prepared by him. He answered many questions from the board. He also received input and critique from the board and staff which will be useful for the final report.

9. District Staff and Director Reports

Glanz, Liebig, Kaiser, Wittrock, Ogle and Horn gave oral reports. Suhr and Livingstone provided written reports.

- o Glanz worked on the broken flow meter issues and updated the database and worked with Liebig to prepare the flow meter report. He worked on temporary deferment information, GPSd temporary deferments and updated the database. He performed chemigation inspections; spot checked two broken SeaMetrics flow meters in Cheyenne and Deuel counties; looked at some broken Sparling flow meters; changed oil in NRD vehicles; and attended a well decommissioning.
- o Liebig worked on information for municipal accounting, attended a PBHEP technical meeting regarding water accounting and tracking; worked on a pivot modification; attended a New Depletions Western Model use meeting; Horn and Liebig went to the Kimball County Commissioners' meeting to present Alan Adamson's LPCSI-EQIP project; Liebig assisted with the Water Resources Specialist position interviews; ultrasoniced flow meters with Glanz; assisted Horn with the final report to the Environmental Trust for the Pivot Conversion Incentive Program; prepared quarterly

reports for the GIS Water Accounting grant and other GIS work. Discussion was held about the next step for Alan Adamson. Liebig said the next step is the Kimball Planning Commission. The Kimball County Commissioners will let the NRD know within 60 days if Adamson's application is approved.

- Kaiser reviewed a Nebraska Environmental Trust grant proposal to drill monitoring wells to provide more accurate hydrogeology information on aquifers for use in ground water models for specialized resource management. The grant will help in making management decisions regarding allocations, pooling agreements, ground water transfers and ground water quality control. The proposed grant requests 39 wells at 30 sites over three years. He also provided a map with the proposed monitoring well locations. He attended a High Plains Weed Management Association meeting, pumped monitoring wells, sampled Oliver Reservoir and took surface water samples. He also performed tree program inspections.
- Wittrock worked with Emily Munter and others on a grant proposal for the entire Panhandle to the Nebraska Environmental Trust for additional funding on perimeter fencing for the contracts that are coming out of CRP. He has been working on chemigation inspections, Buffer Strip Program applications and he followed up on the McRoberts sediment and erosion complaint. He reported McRoberts is still following their compliance plan.
- Ogle completed the Pipeline newsletter and submitted it to the printer, attended an NARD Information and Education meeting in Chadron, toured the uranium mine near there, worked with the grass drill to get new stickers for each drill, assisted to hold a ribbon cutting for the new Great Plains no-till grass drill, took the new drill to each of the county fairs in the SPNRD. He updated the web site and set up displays at each fair. The Conservation Awards Banquet will be held on October 30, 2009. Nominations are due this week. He is working on the twentieth Groundwater Festival for April 2010.
- Horn spoke briefly about the Hazard Mitigation process. He finished the Environmental Trust Fund final report for the Pivot Conversion Incentive Program, noting that about 2,600 acres were converted from gravity flow to pivot irrigation. The 319 Grant Implementation Plan was signed and the WRP Specialist applicants were interviewed. He hopes to have the position filled by the end of August. Five NRDs will meet on Wednesday, September 9, 2009 in North Platte, beginning at 11:00 a.m. CDT to discuss implementing the IMP.

10. Agency Reports

A. USDA-Natural Resources Conservation Service (NRCS)

1. NRCS Report

Kristin Miller, District Conservationist, reported about activities of the NRCS offices in the District. Funding was received for invasive species control (Russian Olive) along Lodgepole Creek. The AWEP proposal was not funded. CSP sign-up started. She plans to hold public meetings during August to go over the CSP program. The NRCS office performed survey work regarding the City of Sidney east drainage problem and Miller said some design work should be ready to present to the City soon. It could potentially be an RC&D project. NRCS staff is also working on a similar run-off problem at Evangelical Free Church property. The Society of Range Management will meet in the District in October. She thanked the SPNRD for inviting the NRCS to attend the District Tour in July.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Jim Johnson encouraged the board and staff to read the NARD minutes and information included in the handout material.

2. NARD Annual Conference - September 27-29, 2009

a. *Elect Voting Delegate and Alternate for Conference

Biggs moved and Hutchison seconded the motion to appoint Jim Johnson as voting delegate and Larry Rutt as alternate to the NARD annual conference, and moved that nominations cease. A roll call vote was taken.

Aye: Hutchison, Biggs, Rutt, Johnson, Burkhart-Kriesel

Nay: None

Absent: Halligan, Rexroth

Motion Carried.

3. NARD Resolutions

The NARD resolutions are not available so no discussion was held.

C. Panhandle Resources Conservation and Development (PRC&D)

1. PRC&D Report

Due to the full agenda and in consideration of time, Cheryl Burkhart-Kriesel, did not give a report.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Keith Rexroth was absent so no NDNR report was given.

11. Committee Reports

A. Natural Resources/Project and Programs Committee

1. Discussion Regarding Problem Flow Meters and Replacement Guidelines

Hutchison reported the committee discussed the flow meter programs and replacement guidelines. Staff will continue to work on the replacement guidelines for the September meeting. Hutchison discussed the option that cooperators that have already replaced meters which would have qualified under the proposed stipulations would qualify for cost-share assistance. Liebig urged the board to read the draft information and give him any suggestions.

2. Review Flow Meter Survey Results and Developing Flow Meter Maintenance Program

Hutchison reported the committee discussed the flow meter survey that was sent to the contractors. Some of the suggestions from the survey are implemented in the draft replacement guidelines. The committee felt it was a good tool to assist with improving the flow meter replacement and maintenance programs.

3. Continuation of the Review Process for the June 16, 2009 Hearing and the Testimony Received Regarding the Amendments to the Rules and Regulations of the Districtwide Ground Water Management Area

Hutchison reported the committee reviewed the oral and written testimony from the June 16, 2009 hearing at the NR/P&P meeting on August 10 as well as during the board and committee meetings in July. Tim Lukassen was present at the meeting and requested the board not to lower allocations. Hutchison responded that ground water levels are still dropping in Lukassen's area and that the neighbors west of Lukassen were worried about the lack of water. Hutchison said representatives from Lukassen's area were instrumental in drafting the District's ground water rules and in getting an allocation started. Biggs said that operators have changed their cropping system entirely...what used to be full circles of alfalfa are now a quarter circle of alfalfa, and other crops in the rotation.

4. *Consideration to Adopt Order on Amendments to the Districtwide Ground Water Management Area Rules and Regulations

Hutchison moved on behalf of committee and Biggs seconded the motion to adopt the Order on Amendments to the Districtwide Ground Water Management Area Rules and Regulations without modification. Johnson cautioned about creditability, referring to testimony received at the hearing. Timing and haste to make adjustments were a concern for him. He had no doubt that adjustments will need to be made in the future. A roll call vote was taken.

Aye: Biggs, Burkhart-Kriesel, Hutchison, Rutt

Nay: Johnson

Absent: Halligan, Rexroth

Motion Carried.

5. *Consideration to Adopt Order on the Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska

In July 2009 the SPNRD sent a letter to Brian Dunnigan (NDNR) requesting NDNR to join the District in agreeing to adopt and implement the OA Basin-Wide Plan. The letter from NDNR hasn't been written, waiting for Central Platte NRD to adopt their plan. Horn distributed a new copy of the Order, which states the Order will become effective on the date the District receives the written approval from DNR of the jointly developed Basin-Wide plan. Hutchison moved on behalf of committee and Rutt seconded the motion to adopt the Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska; with the effective date being the date the District receives the written approval of the NDNR of the jointly developed Overappropriated Basin-Wide Plan. A roll call vote was taken.

Aye: Rutt, Johnson, Burkhart-Kriesel, Hutchison, Biggs

Nay: None

Absent: Halligan, Rexroth

Motion Carried.

6. *Consideration to Agree to Adopt Order on the Amended Rule 9 of the Integrated Management Plan, Ground Water Controls and Incentive Programs, and to Authorize Cheryl Burkhart-Kriesel, Vice-Chair, to Sign Order upon Receiving Confirmation from the NDNR Agreement to Implement the Amended Rule 9, and to Adopt and Implement the Controls and Incentive Programs in the Amended Rule 9

Keith Rexroth received a letter from Brian Dunnigan, NDNR Director, dated July 24, 2009, confirming agreement to implement the Amended Rule 9, and to adopt and implement the controls authorized without modifications. Hutchison moved on behalf of committee and Biggs seconded the motion to adopt the Order on the Amended Rule 9 of the Integrated Management Plan, ground water controls and incentive programs with Cheryl Burkhart-Kriesel to sign the order. A roll call vote was taken.

Aye: Johnson, Burkhart-Kriesel, Hutchison, Biggs, Rutt

Nay: None

Absent: Halligan, Rexroth

Motion Carried.

B. District Operations Committee

1. 2010 Fiscal Year Budgets

a. Preliminary Budget Review

Horn distributed a draft FY2010 budget and reviewed proposed revenue and expenditure items. Discussion followed. A committee meeting is proposed before the actual vote on the budget.

b. Action on Unused Restricted Funds Authority

1. *Increase and additional One Percent

This agenda item was not addressed because 75% of the actual board must be present and vote to pass the increase.

2. *Request to Approve NSWCP Applications

Two NSWCP applications that are over the amount Horn is allowed to approve (over \$5,600) were presented for approval. Joe Neumann's application in the amount of \$8,668.30 and RB Moore's application in the amount of \$6,971.33, both for terraces, were discussed and Johnson moved and Biggs seconded the motion to approve the applications. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Biggs, Rutt, Johnson
Nay: None
Absent: Halligan, Rexroth
Motion Carried.

3. *Consideration and Possible Action on Items:

a. Cooperative Agreement between the South Platte NRD and Pheasants Forever Chapter #278

Wittrock reported that SPNRD legal counsel, Steve Seglin, drafted a new agreement. Wittrock reviewed the changes/additions to the agreement. In the past Pheasants Forever Chapter #278 paid for all replacement parts. Under this new agreement they would provide \$500 annually for replacement parts; any expenses above that limit could be brought to them for consideration. Johnson moved and Biggs seconded the motion to approve the cooperative agreement. A roll call vote was taken.

Aye: Hutchison, Biggs, Rutt, Johnson, Burkhart-Kriesel
Nay: None
Absent: Halligan, Rexroth
Motion Carried.

b. Policies for Administering the Objectives of the Cooperative Agreement Between the South Platte NRD and Pheasants Forever, Chapter #278

A copy of the policies was provided to the board members for review. After discussion Johnson moved and Biggs seconded the motion to approve the policies for administering the objectives of the cooperative agreement between the SPNRD and Pheasants Forever, Chapter #278. A roll call vote was taken.

Aye: Biggs, Rutt, Johnson, Burkhart-Kriesel, Hutchison
Nay: None
Absent: Halligan, Rexroth
Motion Carried.

4. *Request for Authorization to Graze Portions of Oliver Reservoir

Shane Dickerson was present at the meeting. He requested to graze (7-10) bulls on the west end of Oliver Reservoir, using electric fence to graze small areas intensely. This is similar to last year's request, to control vegetation and cattails. It was discussed that this method of vegetation control is very effective and a good management tool. Staff will work with Steve Seglin to develop a lease. Earlier, the board approved a ditcher to be used to clean out the vegetation, but the unusual moisture prevented that from happening so far. Johnson moved and Rutt seconded the motion to approve the grazing proposal at the west end of Oliver Reservoir and prepare a lease with legal counsel's assistance. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Biggs, Rutt, Johnson
Nay: None
Absent: Halligan, Rexroth
Motion Carried.

Agenda item 9 was addressed next.

5. Discussion Regarding Interest to Purchase Adjacent Lot(s) to the District's Property in Sidney

Rexroth requested this agenda item be included at the meeting. Discussion was held about interest to purchase lots adjacent to the District's property in Sidney. The cost of the lots, the use of the lots and how many and which lots to possibly purchase were discussed. It was discussed that lot

five could provide egress and ingress from the south end of the SPNRD lot from Queen Circle. Parking west of the new storage building was discussed. It was discussed that staff make a recommendation for consideration at the September 2009 committee and board meetings.

6. *Discussion and Action on NARD Resolution Regarding Meal Fees

Horn distributed a proposed resolution for the NARD to consider regarding expenditures for meals. Discussion was held. Hutchison moved and Biggs seconded the motion for Horn to proceed with the resolution, working with Dean Edson. A roll call vote was taken.

Aye: Biggs, Rutt, Johnson, Burkhart-Kriesel, Hutchison
Nay: None
Absent: Halligan, Rexroth
Motion Carried.

12. Correspondence

Various items were provided to the board either by email or in the handout material.

13. Upcoming Dates

- J. August 25-26, 2009 - NRD Managers Retreat, Imperial, NE at the URNRD Facility
- K. September 7, 2009 - Closed, Labor Day
- L. September 8, 2009 - SPNRD Board Meeting at 7:00 p.m.
- M. September 15, 2009 - Range Judging, Deuel County
- N. September 15-17, 2009 - Husker Harvest Days, Grand Island
- O. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney
- P. October 12, 2009 - Closed, Columbus Day
- Q. October 30, 2009 - Conservation Awards Banquet
- R. January 25-27, 2010 - NARD Legislative Conference, Embassy Suites, Lincoln, Nebraska

14. Adjourn

With no further business the meeting adjourned at 10:27 p.m.

Linda L. Suhr, Recording Secretary

*Denotes Action Items