

## PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday**, March 8, 2011 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at **5:00 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.

## TENTATIVE AGENDA

1. Call to Order - Keith Rexroth, Chair
  - A. Nebraska Open Meetings Act
  - B. Legal Notices
  - C. Approval of Expenditures
    1. \*Possible April 2011 Committee Meeting Expenditures for Meals
2. Minutes
  - A. Minutes of the February 8, 2011 Board of Directors meeting
  - B. Minutes of the February 7, 2011 Natural Resources/Projects and Programs Committee meeting
3. \*Treasurer's Report for February 2011 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. \*Action to Elect Secretary and Appointment of Representative to the Panhandle Resource Conservation and Development (PRC&D) Board - Rexroth
6. Board Vacancy
  - A. Review Application(s) to Fill Director Vacancy for Subdistrict #3
  - B. Interview Applicant(s)
  - C. \*Consideration to Appoint New Director
7. Director and Staff Reports
8. 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
  - C. Panhandle Resource Conservation and Development (PRC&D)
    1. PRC&D Report

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report - Rexroth

E. Board of Educational Land and Funds (BELF)

1. BELF Report - Rexroth

9. SPNRD Water Usage Report - Liebig

10. Revised Grant Programs Summary - Suhr

11. Committee Report

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

1. \*Request from Don and Janelle Frerichs to Participate in the District's Irrigation Retirement Program
2. Report on the IWMPPF - Lodgepole Creek Flow Evaluation Project
3. \*Action on Community Forestry Program Applications
4. Variance Advisory Group
  - a. Review Request Brought Before the Group
  - b. \*Action on Variance Request Recommended by the Group
5. \*Discussion and Action Regarding NDNR Consultation Letter for Applications TA-46 and I-20: John Marquardt and Arthur P. Mortensen
6. Continuation of Review of Proposed changes to the District's Ground Water Management Area Rules and Regulations

B. District Operations Committee - Halligan, Chair

1. \*Action on Bids/Proposals Received to Build and Finish Separate Storage Units for Tables/Chairs and Multimedia/Electronic Equipment and a Remodeling Project
2. \*Consideration to Approve Camp Scholarships
  - a. Range Youth Camp
  - b. Advance Camp About the Environment (ACE)
3. \*Consideration to Approve the March 12, 2011 Urban Best Management Workshop
4. \*Action to Approve the Western Nebraska Children's Ground Water Festival Program and Budget
5. \*Request for Authorization to Travel

12. Correspondence

13. Upcoming Dates

A. March 3, 2011, Ground Water Advisory Subcommittee meeting, Kimball 4-H Building, 1:30 - 3:30 p.m.

B. March 10, 2011, Ground Water Advisory Subcommittee meeting, Big Springs Fire Hall, 10:00 a.m. - noon

(Upcoming Dates - Continued)

- C. March 10, 2011, Ground Water Advisory Subcommittee Meeting, SPNRD office, 7:00 p.m.
- D. March 12, 2011, Landscape Wise Workshop, Kimball 4-H Building, 8:00 a.m. - Noon
- E. March 15, 2011, Second Round of Advisory Council meetings for the District Multi-jurisdictional Hazard Mitigation Plan, Kimball Event Center, 6:00 p.m.
- F. March 16, 2011, Second Round of Advisory Council meetings for the District Multi-jurisdictional Hazard Mitigation Plan, Chappell Buckley building, 6:00 p.m.
- G. March 22, 2011, Second Round of Advisory Council meetings for the District Multi-jurisdictional Hazard Mitigation Plan, SPNRD office, 6:00 p.m.
- H. March 25, 2011, Annual Nitrogen Reporting meeting, Big Springs Fire Hall, 9:00 a.m. - 3:30 p.m.
- I. March 28, 2011, Joint Board Meeting, North Platte NRD and South Platte NRD, Bridgeport Prairie Winds Community Center, 7:00 p.m.
- J. March 30, 2011, Groundwater Guardian meeting, SPNRD office, 11:30 a.m.
- K. April 12, 2011, SPNRD Board of Directors meeting, SPNRD office, 7:00 p.m.
- L. April 27, 2011, Western Nebraska Children's Ground Water Festival

14. Adjourn

\*Denotes Possible Action Items

## MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, March 8, 2011, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE at 5:00 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

Keith Rexroth, Chair

Tom Biggs, Secretary

Paul Hutchison

Bill Halligan

Larry Rutt

Jim Johnson

### Board Members Absent

None

### Others Present

Kristin Miller, D.C., NRCS

### NRD Staff Present

Rod L. Horn, General Manager

Kyle Liebig, Water Resources Manager

Ryan Reisdorff, Water Resources Programs Coord.

Galen Wittrock, Assistant Manager

Don Ogle, Information & Ed Coord.

Chris Kaiser, Natural Resources Coord.

### Information Material

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

1. Tentative Agenda - Board of Directors meeting Tuesday, March 8, 2011 at 5:00 p.m.
2. Tentative Agenda - District Operations Committee meeting March 8, 2011 at 3:30 p.m.
3. Tentative Agenda - Natural Resources/Projects and Programs Committee meeting March 7, 2011 at 6:00 p.m.
4. February 8, 2011 Minutes of the SPNRD Board of Directors meeting
5. February 7, 2011 Minutes of the SPNRD Natural Resources/Projects and Programs Committee meeting
6. February 2011 Treasurer's Report and March 8, 2011 Accounts Payable
7. February 24, 2011 Manager's Letter
8. March 4, 2011 Memo from Linda Suhr re: Seconding Mailing for Board of Directors meeting
9. Staff Reports: Linda Suhr, Administrative Manager/Bookkeeper; Jodi Livingstone, District Secretary
10. Kyle Liebig, Water Resources Manager, Memo: Dan and Janelle Frerichs Request for Decertification Payment with attachments
11. 2011 Community Forestry Program Summary provided by Galen Wittrock, Assistant Manager
12. Kyle Liebig, Water Resources Manager, Memo: Marquardt and Mortenson Transfer Permits and Non-Baseline Certification and Kyle's memo to Tracy Zayac re: consultation of John K.

- Marquardt and Arthur P. Mortenson Industrial Ground Water Transfers Permit, TA-48 and Permit to Transfer Ground Water to Adjoining State, I-20
13. Draft Minutes from the Variance Advisory Group meeting
  14. Proposal from Wieser Construction for Building Storage Units and for Remodeling two Adjacent Offices
  15. 2011 Nebraska Range Youth Camp Scholarship Proposal
  16. 2011 ACE Camp (Adventure Camp about the Environment) Scholarship Proposal
  17. March 2011 Landscape Wise, Urban Best Management Practices Workshop Agenda and Budget
  18. 2011 Western Nebraska Children's Groundwater Festival Proposed Budget
  19. Application for filling vacant Subdistrict #3 Director Position - Timothy R. Maas
  20. SPNRD Grant Programs Summary
  21. Water Survey Shows Mixed Results by Steven Ress/IANR (Institute of Agriculture and Natural Resources)
  22. LB 596 Focus of Public Hearing by Sandra Hansen, Ag Editor, Scottsbluff Star-Herald
  23. NRDs Win: Court Dismisses CNPPID Wasteful Lawsuit by Dean Edson, NARD (Nebraska Association of Resources Districts) and the following associated court documents:
    - a. Case No. CI09-692 Order, February 22, 2011, District Judge John P. Murphy
    - b. Case No. CI09-897 Journal, February 17, 2011, District Judge Leo Dobrovolny
    - c. Case No. CI09-922 Memorandum Order, February 14, 2011, District Judge Randall L. Lippstreu
  24. SPNRD Press Releases by Don Ogle, Information and Education Coordinator: Burkhart-Kriesel Steps Down From Board; SPNRD Accepting Applications to Fill Board Vacancy
  25. Republican River Project Aids Compact Adherence by Jasper Fanning, PH.D., Upper Republican NRD, as posted in the Midlands Voices of the Omaha World Herald
  26. Per Diem and Expense Form
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1. Call to Order

Chair Rexroth called the meeting to order at 5:00 p.m. He welcomed the members of the public.

D. Nebraska Open Meetings Act

Chair Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.

E. Legal Notices

Chair Rexroth stated for the record that the affidavits of publication are included with these minutes.

F. Approval of Expenditures

2. \*Possible April 2011 Committee Meeting Expenditures for Meals

Rutt moved and Biggs seconded the motion to approve the April 2011 committee expenses for meals as discussed. A roll call vote was taken.

Aye: Halligan, Johnson, Hutchison, Rexroth, Biggs, Rutt

Nay: None  
Absent: None  
Motion Carried.

3. Minutes

C. Minutes of the February 8, 2011 Board of Directors meeting  
These minutes were approved as presented.

D. Minutes of the February 7, 2011 Natural Resources/Projects and Programs Committee meeting  
These minutes were approved as presented.

4. \*Treasurer's Report for December 2010 and Accounts Payable

Horn reviewed the account balances as follows:

<u>Account Description</u>	<u>February 1, 2011</u>	<u>February 28, 2011</u>
SPNRD Checking/Repurchase	\$ 384,175.11	\$ 341,528.85
SPNRD Building/Property	\$ 12,998.03	\$ 12,998.03
SPNRD Vehicle/Equipment	\$ 58,275.62	\$ 58,282.30
SPNRD Investments Security First CDs	\$ 101,532.41	\$ 101,532.41
Citizens' Monitoring Committee	\$ 23,658.95	\$ 30,659.70
Citizens' Monitoring Points West CDs	\$ 76,896.94	\$ 76,896.94
SPRCC Combined (includes CDs)	\$ 139,592.77	\$ 139,592.77

Horn reviewed various items listed in the accounts payable. The total amount of accounts payable is \$53,311.28. He urged the board to ask questions or come at any time to the office and review receipts and/or invoices. Numerous flow meter maintenance reimbursements were included in the accounts payable. Halligan moved and Johnson seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$53,311.28. A roll call vote was taken.

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

5. Public Questions, Comments and/or Concerns  
None.

6. \*Action to Elect Secretary and Appointment of Representative to the Panhandle Resource Conservation and Development (PRC&D) Board

Biggs nominated Paul Hutchison for SPNRD Board Secretary. With no further nominations, Halligan moved that nominations cease and a unanimous ballot be cast for Paul Hutchison for Secretary and Rutt seconded the motion. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson

Nay: None  
Abstain: Hutchison  
Absent: None  
Motion Carried.

Chair Rexroth appointed Bill Halligan to fill the vacant position on the Panhandle Resource Conservation and Development (PRC&D) Board. This position was left vacant due to the resignation of Cheryl Burkhart-Kriesel from the SPNRD board.

#### 7. Board Vacancy

- A. Review application(s) to Fill Director Vacancy for Subdistrict #3
- B. Interview Applicant (s)
- C. \*Consideration to Appoint New Director

Rexroth referred the board to the application for the vacant Director position for Subdistrict #3. Tim Maas was the only applicant; however, he had other commitments and was unable to be present during the meeting. After discussion, Hutchison moved to accept the resolution to appoint Tim Maas to serve as SPNRD Board Director for the remainder of the term for Subdistrict #3 due to the resignation of Cheryl Burkhart-Kriesel; and Halligan seconded the motion. A roll call vote was taken.

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

#### 8. Director and Staff Reports

Wittrock, Kaiser, Reisdorff, Liebig and Ogle gave oral reports. Glanz and Suhr were absent from the meeting. Suhr and Livingstone submitted written reports. Horn discussed some of the legislation that is being proposed before the Unicameral. He discussed the times and places of the Ground Water Advisory Committee meetings that will be held on March 10, 2011. He also discussed the SPNRD, NPNRD joint meeting in Bridgeport at the Prairie Winds Community Center on March 28, 2011 beginning at 7:00 p.m.

- o Wittrock reported that the Conservation Tree Program is at 80,000 trees and shrubs at this time. He participated in a conference call with the Nebraska Environmental Trust Fund regarding the Preserving CRP Grassland grant. The interest in perimeter fence was not as good as was hoped. Some of the funds will be available for existing CRP enhancement. He is working with Jerry Spiker, Farm Bill Technician, and the other Panhandle NRDs to compile guidelines. He is working with the Nebraska Department of Roads regarding the Wildlife Management Areas, to see whether the SPNRD will assume control of the WMAs or will continue to work with Nebraska Game and Parks Commission as in the past. He assisted with spring water level measurements. One Buffer strip was approved for 29 acres in Kimball County. He, Glanz, Liebig and Reisdorff attended the Water Programs and Wellhead Protection Network Conference in Kearney.
- o Kaiser reported that the majority of his time was spent on the new monitoring well drilling project, and getting signatures for the last two monitoring well leases. Six are drilled to date, with four remaining. If any funds remain, an additional monitoring well may be

drilled. He assisted with the Oliver Reservoir sign. He and Glanz pumped monitoring wells and assisted with water level measurements. He sent the nitrogen report information to the applicable producers.

- Reisdorff reported that the Kimball Wellhead Protection Area Plan is currently under public review. It could be adopted on April 6, 2011. He is also working on the Chappell Wellhead Protection Area Plan; both are in conjunction with the 319 NPS grant. He is also in the process of developing a Project Implementation Plan (PIP) for the new 319 NPS grant. He read industrial flow meters and worked with other SPNRD staff on the proposed changes to the SPNRD Districtwide Ground Water Management Area Rules and Regulations. He presented the Multi-Jurisdictional Hazard Mitigation Plan (HMP) to the Kimball City Council and prepared a mailing for the second round of HMP meetings. He and Glanz met with SeaMetrics concerning their flow meters in the District and he assisted taking spring water level measurements.
- Liebig reported that he worked on the AWEP stream depletion percentages for Kristin Miller, variances for the various upcoming meetings and for the Dennis Cauley variance. He attended the DNR annual accounting process meeting for the IMP reporting usage in the District. He worked with other SPNRD staff on the proposed changes to the SPNRD Districtwide Ground Water Management Area Rules and Regulations. He compiled semi-annual reports for several grants. He met with Thad Kuntz regarding a 2010 acre data set. He attended the PBHEP meeting. He worked on the water level and water usage reports. He plans to present the water usage and the spring 2011 water level reports on Thursday during the Ground Water Advisory Committee meetings. He discussed the concerns with SeaMetrics. About 150 SeaMetrics flow meters are installed across the District. The SPNRD requires their batteries are replaced every three years and the cost for those replacements was unacceptable. The price of the batteries will be about \$60 each, compared to the original proposal of \$120. A new SeaMetrics dealer will replace the former dealer who was unsatisfactory.
- Ogle reported that the regional Envirothon was held in Gordon and one of the Sidney teams won the contest. He assisted with the airborne presentation (Jim Cannia and Steve Sibray) meetings that were held in Chappell, Kimball and Sidney. He worked with various other NRD Information and Education coordinators on articles, and prepared numerous SPNRD press releases. The Conservation Tree Program and the Landscape Wise (319 NPS) workshop were advertised in the District local media. He did website updates, prepared budgets for the workshop and the Western Nebraska Children's Groundwater Festival. He worked on the Pipeline. He is learning the new software for programs he plans to use.

## 9. Agency Reports

### A. USDA-Natural Resources Conservation Service (NRCS)

#### 1. NRCS Report

The NRCS monthly report was distributed and Kristin Miller D.C. discussed various aspects. She also discussed the Society for Range Management meeting she attended during February in Billings, Montana.

### B. Nebraska Association of Resources Districts (NARD)

#### 1. NARD

Johnson reported on the NARD meeting he attended. He, Rexroth and Horn will be attending the NARD Washington, D.C. meetings March 14-17, 2011.

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

1. PRC&D Report

None.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Rexroth commented briefly on the Natural Resources Commission activities. The Commission will meet in Sidney on June 8, 2011.

E. Board of Educational Lands and Funds

None.

10. SPNRD Water Usage Report

Liebig will give this report at a later date.

11. Revised Grant Programs Summary

Horn distributed the revised SPNRD Grant Programs Summary, prepared by Jodi Livingstone and Linda Suhr. Discussion followed.

12. Committee Reports

C. Natural Resources/Projects & Programs Committee

7. \*Request from Don and Janelle Frerichs to Participate in the District's Irrigation Retirement Program

Hutchison reported the discussion the committee had with Don and Janelle Frerichs and that further documentation to prove the land was irrigated in 1997 will be necessary before a recommendation can be made by the committee to the board. No action was taken on this agenda item.

8. Report on the IWMPPF - Lodgepole Creek Flow Evaluation Project

Hutchison reported that Thad Kuntz discussed his work on the Lodgepole Creek Flow Evaluation Project with the committee. The information he has gave was very preliminary, and he will provide information to the board during a later board meeting.

9. \*Action on Community Forestry Program Applications

Hutchison discussed that Wittrock recommended approving three applications, Panhandle Community Tree Rehab Project, the City of Kimball Tree Rehab Project and Bushnell Tree Rehab Project at 66.43%; and he recommended approving the other six applications at 100%. The Re-tree Nebraska project is budgeted at \$1,400 this year. Hutchison moved on behalf of the committee to approve the Community Forestry Program applications as recommended by Wittrock in the amount of \$28,000. Biggs seconded the motion. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Hutchison, Rexroth

Nay: None

Absent: None

Motion Carried.

10. Variance Advisory Group (VAG)

a. Review Request Brought Before the Group

Hutchison reviewed the February 24, 2011 VAG meeting, and the Dennis Cauley request for a variance to transfer 483.7 certified irrigated acres (3 irrigation wells to be decommissioned) as follows: Tract 1-Section 26, Township 13 North, Range 55 West, Kimball County Tablelands, 329.1 acres-2 irrigation wells proposed to be decommissioned (still in first allocation period); Tract 2-Section 34, Township 15 North, Range 54 West, Kimball Lodgepole Creek Valley, ORBB, 132.6 acres-one irrigation well proposed to be decommissioned. The percentage used for 2007-09 allocation period 44%; and Tract 3-Section 30, Township 15 North, Range 54 West, Kimball County Lodgepole Creek Valley, ORBB, 22 acres-no irrigation wells would be decommissioned as these acres are just part of a larger tract that will remain irrigated.

The above tracts are proposed to transfer about seven miles north of Potter to Section 27, Township 16 North, Range 52 West, Cheyenne County Tablelands. Dennis would ultimately like to drill 4 new wells and install 4 new pivots that would irrigate the same amount of acres (483.7).

Hutchison said the VAG recommended denying Dennis Cauley's variance request.

b. \*Action on Variance Request Recommended by the Group

Hutchison moved on behalf of the committee to deny the Dennis Cauley variance request. Rutt seconded the motion. A roll call vote was taken.

Aye: Rutt, Halligan, Johnson, Hutchison, Rexroth, Biggs

Nay: None

Absent: None

Motion Carried.

11. \*Discussion and Action Regarding NDNR Consultation Letter for Applications TA-48 and I-20: John Marquardt and Arthur P. Mortensen

Hutchison moved on behalf of the committee to approve the consultation comments to Tracy Zayac, NDNR, prepared by Liebig for Applications TA-48 and I-20 from John Marquardt and Arthur P. Mortensen, with a stipulation that a flow meter must be installed to measure the industrial use. Rutt seconded the motion. A roll call vote was taken.

Aye: Halligan, Johnson, Hutchison, Rexroth, Biggs, Rutt

Nay: None

Absent: None

Motion Carried.

Hutchison moved on behalf of the committee to approve the SPNRD Transfer Permit and the non-baseline certification for industrial use with offsets coming from the available allocation of the 160 acre certified tract. Rutt seconded the motion. A roll call vote was taken.

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

12. Continuation of Review of Proposed changes to the District's Ground Water Management Area Rules and Regulations

Hutchison and the committee reviewed the changes to the rules and regulations. He discussed the timeline to move forward with the proposed changes to the District's Ground Water Management Area Rules and Regulations. Horn discussed that during the March 10, 2011 Ground Water Advisory Committee meetings, the changes will be further discussed. Horn discussed setting the hearing date at the April 12, 2011 board meeting.

D. District Operations Committee

1. \*Action on Bids/Proposals Received to Build and Finish Separate Storage Units for Tables/Chairs and Multimedia/Electronic Equipment and a Remodeling Project

Halligan discussed that only one bid was received from Wieser Construction for 1) Tables/Chairs Custom Storage Unit, \$3,950; 2) Multimedia Custom Drawer/Storage Unit, \$3,372; and Offices Remodeling Project, \$5,130 for a total bid of \$12,452. Discussion was held if it is necessary to replace the carpet in Kyle's office, Wieser estimates an additional \$875. Wieser Construction meets the SPNRD's insurance requirements for liability and workmen's comp. Halligan moved on behalf of the committee to award the contract to Wieser Construction for the bid in the amount of \$12,452 and to replace the carpet in Kyle's office if that is necessary as discussed. Johnson seconded the motion. A roll call vote was taken.

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

2. \*Consideration to Approve Camp Scholarships

a. Nebraska Range Youth Camp

b. ACE Camp (Advance Camp About the Environment)

Halligan moved on behalf of the committee to approve 3 scholarships to Nebraska Range Youth Camp, \$700 (\$825 less: Phil Miller's Conservation Award donation of \$125); and 3 scholarships to ACE Camp, \$540. Johnson seconded the motion. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Hutchison  
Nay: None

Absent: None  
Motion Carried.

3. \*Consideration to Approve the March 12, 2011 Urban Best Management (319 NPS Grant) Landscape Wise Workshop  
Halligan moved to approve the March 12, 2011 Landscape Wise Workshop budget of \$1,021. This urban best management workshop is part of the current 319 NPS grant. Johnson seconded the motion. A roll call vote was taken.

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

4. \*Action to Approve the Western Nebraska Children's Groundwater Festival Program and Budget  
Halligan moved to approve the 2011 Western Nebraska Children's Groundwater Festival budget of \$1,580. A portion of the festival expense will be covered through the current 319 NPS grant. Johnson seconded the motion. A roll call vote was taken.

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

5. \*Request for Authorization to Travel  
Halligan moved to authorize Horn to travel with Jared Abraham to make a Airborne Geophysical Mapping presentation to the Minnesota Ground Water Association at the University of Minnesota, May 4, 2011. It was discussed that all travel expenses and meals will be covered by the Minnesota Ground Water Association. Johnson seconded the motion. A roll call vote was taken.

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

13. Correspondence  
Horn urged the board to read the correspondence included in the handout information.

14. Upcoming Dates
  - A. March 12, 2011, Landscape Wise Workshop - Kimball 4-H Building, 8:00 a.m. - Noon
  - B. March 15, 2011, Second Round of Advisory Council meetings for the District Multi-Jurisdictional Hazard Mitigation Plan, Kimball Event Center, 6:00 p.m.

- C. March 16, 2011, Second Round of Advisory Council meetings for the District Multi-Jurisdictional Hazard Mitigation Plan, Chappell Buckley Building, 6:00 p.m.
- D. March 22, 2011, Second Round of Advisory Council meetings for the District Multi-Jurisdictional Hazard Mitigation Plan, SPNRD Office, 6:00 p.m.
- E. March 25, 2011, Annual Nitrogen Reporting meeting, Big Springs Fire Fall, 9:00 a.m. - 3:30 p.m.
- F. March 28, 2011, Joint Board Meeting South Platte NRD and North Platte NRD, Bridgeport Prairie Winds Community Center, 7:00 p.m.
- G. March 30, 2011, Groundwater Guardian meeting, SPNRD office, 11:30 a.m.
- H. April 12, 2011, SPNRD Board of Directors meeting, SPNRD office, 7:00 p.m.
- I. April 27, 2011, Western Nebraska Children's Ground Water Festival
- J. October 15, 2011, Annual Conservation Awards Banquet

15. Adjourn

With no further business the meeting adjourned at 7:00 p.m.

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Linda L. Suhr, Recording Secretary