

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday**, November 9, 2010 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.

FINAL AGENDA

1. Call to Order - Keith Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notice
 - C. Approval of Expenditures
 1. *Possible December 2010 Committee Meeting Expenditures for Meals
2. Minutes
 - A. Minutes of the October 12, 2010 meeting of the Board of Directors
 - B. Minutes of the October 12, 2010 meeting of the District Operations Committee
 - C. Minutes of the October 11, meeting of the Natural Resources/Projects and Programs Committee
3. *Treasurer's Report for October 2010 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. *Fiscal Year 2010 Audit Report - Rauner & Associates, P.C.
6. *Discussion and Action as Desired on CNPPID Litigation - Rexroth
7. Preliminary Airborne Geophysical Mapping Report and Modeling - Jim Cannia, USGS/ Thad Kuntz, P.G. Hydrogeologist, SPNRD/NPRND
8. Director and Staff Reports
9. 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 - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report – Rexroth
10. Review Conservation Program Inspection Report - Kaiser

11. Status Report on the Multi-Jurisdictional Hazard Mitigation Plan Process and Discussion Regarding Hazard Identification - Reisdorff

12. Committee Reports

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

1. Review of Proposed Changes to the District's Ground Water Management Area Rules and Regulations
2. *Discussion and Action as Desired on Water (Observation) Well Lease Agreement
3. Matter Regarding Industrial/Commercial Water Usage Certification
 - a. *Discussion and Action Concerning Baseline Certification(s)
 - i. M&S Drilling Inc.
 - ii. Jerry Gregory
 - b. *Discussion and Action as Desired on Variance Requests to Establish Industrial/Commercial Water Usage Certifications(s)
 - i. Chris Ray
 - ii. Panhandle Coop Association - Dalton Location
 - c. *Discussion and Action regarding Non-Baseline Certification(s)
 - d. Follow-up on Dinklage's Case
4. *Discussion and Action as Desired on Proposed Revisions to the District's Cost-Share Program-Special Component Practices
5. *Discussion and Action as Desired Regarding Mr. Perry Van Newkirk/Castronics' Certified Irrigated Acres
6. Status of the Sidney East Critical Area Treatment

B. District Operations Committee - Halligan, Chair

1. *Action on the Proposed Revisions to the Wellness Plan
2. Review Oliver Reservoir Cost-Share with the Nebraska Game and Parks Commission
3. *Action on Bids/Proposals to Re-shingle Roof
4. *Action to Appoint a Member and an Alternate Member to the Joint Western Water Use Management Board

13. Correspondence

14. Upcoming Dates

- A. November 11, 2010 - SPNRD Closed - Veterans Day
- B. November 25-26, 2010 - SPNRD Closed - Thanksgiving Holiday
- C. December 14, 2010 - SPNRD Board of Directors Meeting
- D. December 17, 2010 - Annual NRD/NRCS Christmas Luncheon
- E. January 24-26, 2011 - NARD Legislative Conference, Embassy Suites, Lincoln
- F. March 12-16, 2011 - NRDs Washington, D.C. Legislative Conference

15. Adjourn

*Denotes Possible Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, November 9, 2010, 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

Cheryl Burkhart-Kriesel, Vice Chair
Tom Biggs, Secretary

Jim Johnson
Paul Hutchison

Board Members Absent (all excused)

Keith Rexroth, Chair
Bill Halligan
Larry Rutt

Others Present

Kristin Miller, D.C., NRCS-USDA
Steven Seglin, Crosby Guenzel Law Firm via conference call during agenda item 6

NRD Staff Present

Rod L. Horn, General Manager
Galen Wittrock, Assistant Manager
Kyle Liebig, Water Resources Manager
Coordinator
Ryan Reisdorff, Water Resources Programs Coordinator
Technician

Linda L. Suhr, Administrative Manager
Don Ogle, I & E Coordinator
Chris Kaiser, Natural Resources
Travis Glanz, Water Resources

Information Material

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

1. November 9, 2010 Tentative and Final Agendas, meeting of the SPNRD Board of Directors
2. November 9, 2010 Tentative and Final Agendas, meeting of the District Operations Committee
3. November 8, 2010 Tentative and Final Agendas, meeting of the Natural Resources/Projects & Programs Committee
4. October 12, 2010 Minutes of the SPNRD Board of Directors meeting
5. October 12, 2010 Minutes of the District Operations Committee meeting
6. October 11, 2010 Minutes of the Natural Resources/Projects & Programs Committee meeting
7. October 31, 2010 SPNRD Treasurer's Report
8. October 29, 2010 Manager's Letter
9. November 9, 2010 Manager's Report
10. November 4, 2010 Memo re: 2nd Mail Out
11. FY2010 Audit Report from Rauner & Associates
12. November 9, 2010 Administrative Manager's Staff Report
13. September 30, 2010 District Secretary's Report
14. Overview of the FY2010-2011 SPNRD Voluntary Wellness Program
15. Prescribed Burn Association Formation Meeting flyer

16. SPNRD 2010 Cost-Share Inspection Program Report
 17. SPNRD Multi-Jurisdictional Hazard Mitigation Plan Report
 18. Draft SPNRD Monitoring Well Lease re: McMillen
 19. Draft SPNRD proposed additions to the Districtwide GWMA Rules and Regulations
 20. SPNRD Cost-Share Program, Special Component Practices re: consideration for additional practices
 21. November 2, 2010 Memo from Ryan Reisdorff re: Industrial/Commercial Water Usage Certification Variance Requests - Chris Ray; and Panhandle Coop Association - Dalton Location
 22. November 2, 2010 Memo from Ryan Reisdorff re: Industrial/Commercial Water Usage Certification - M&S Drilling, Inc.; and Jerry Gregory
 23. Timeline information provided by Mr. Perry Van Newkirk (Castronics, Inc.), a revised timeline prepared by SPNRD staff with an attached map of the area outlining the annexed property, the proposed land Castronics may donate to the City of Kimball and Castronics certified irrigated acres, Horn's correspondence with Steve Seglin, Crosby Guenzel Law Firm, regarding consumptive use of the CIA and Article 7, Section 11-704 (City of Kimball Zoning Ordinance), Non-Conforming Uses, stopped or discontinued
 24. Memo prepared by Galen Wittrock re: Oliver Reservoir Cost-Share with the Nebraska Game and Parks Commission with five years of expenses and income provided the Commission
 25. Memo prepared by Galen Wittrock re: Bids/Proposals to re-shingle SPNRD main building roof
 26. Correspondence:
 - A. Articles of Interest from Alyssa Smola, NARD: LRNRD won't collect \$5/acre tax this year; Central Platte NRD appeals dismissal of GIS lawsuit; More public access for Snake River; Permits, regulations make water transfers possible; Nation's Forests hold lots of carbon; NACD supports Legislation to halt CWA regulation; How does NRD, state plan affect water; and Vision for Papio NRD
 - B. Lincoln Journal Star article, Nancy Russell challenges Bill Avery for District 28; and email from Dean Edson to Managers re: Avery article
 - C. 2010 Unofficial General Election Results
 - D. NE Tree Planter Roundtable Meeting Planning Minutes, October 13, 2010
 27. Directors Per Diem and Expense Form
-

2. Call to Order

Vice-Chair, Cheryl Burkhart-Kriesel called the meeting to order at 5:01 p.m. Rexroth, Halligan and Rutt were absent and excused.

D. Nebraska Open Meetings Act

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

E. Legal Notice

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

F. Approval of Expenditures

16. *Possible December 2010 Committee Meeting Expenditures for Meals

Motion by Johnson second by Biggs to approve the December 2010 committee expenses for meals as discussed. A roll call vote was taken.

Aye: Johnson, Burkhardt-Kriesel, Hutchison, Biggs

Nay: None

Absent: Halligan, Rexroth, Rutt

Motion Carried.

17. Minutes

D. Minutes of the October 12, 2010 meeting of the Board of Directors

These minutes were approved as presented.

E. Minutes of the October 12, 2010 meeting of the District Operations Committee

These minutes were approved as presented.

F. Minutes of the October 11, 2010 meeting of the Natural Resources/Projects & Programs Committee

These minutes were approved as presented.

18. *Treasurer's Report for October 2010 and Accounts Payable

Horn reviewed account balances as follows:

<u>Account Description</u>	<u>October 1, 2010</u>	<u>October 31, 2010</u>
SPNRD Checking/Repurchase	\$ 311,750.30	\$ 296,495.95
SPNRD Building/Property	\$ 13,011.83	\$ 13,013.33
SPNRD Vehicle/Equipment	\$ 58,246.03	\$ 58,253.19
SPNRD Investments Security First CDs	\$ 301,596.11	\$ 301,825.62
Citizens' Monitoring Committee	\$ 18,025.07	\$ 18,025.83
SPRCC Combined (includes CDs)	\$ 94,567.84	\$ 94,568.56

Horn reviewed the accounts payable, discussing various items throughout the report. Horn urged the board to ask questions or come at any time to the office and review receipts and/or invoices. Horn reviewed items in the accounts payable which total \$46,299.92. Biggs moved and Johnson seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$46,299.92. A roll call vote was taken.

Aye: Burkhardt-Kriesel, Hutchison, Biggs, Johnson

Nay: None

Absent: Halligan, Rexroth, Rutt

Motion Carried.

19. Public Questions, Comments and/or Concerns

None.

20. *Fiscal Year 2010 Audit Report

Julia Peetz and Rachel Smith from Rauner and Associates, P.C. were present during the meeting. Rachel reported on the audit, discussing schedules that she felt would enable the board to understand the financial position and the cash flow of the SPNRD. She stated that the independent auditors report was a clean opinion and there were no budget violations. A clean opinion was also given to internal control and compliance. The segregation of duties due to the small office staff is a continuing point in the audit. She encouraged the board to be involved with all of the payables and invoices. She complemented SPNRD staff on the great condition of the bookkeeping records and the staff's efficiency

and assistance during the audit. She reported that she sent a copy of the audit to the Nebraska State Auditor as required by law. She encouraged the board to contact Rauner's with any questions. After discussion Johnson moved and Hutchison seconded the motion to approve the fiscal year 2010 audit report. A roll call vote was taken.

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

21. *Discussion and Action as Desired on CNPPID Litigation

Hutchison moved and Biggs seconded the motion to go into closed session for reasons pertaining to client/attorney privileged conversation to discuss the Central Nebraska Public Power and Irrigation District litigation with the session to include the following SPNRD staff members: Rod L. Horn, General Manager; Linda L. Suhr, Administrative Manager; Galen Wittrock, Assistant Manager; Don Ogle, I & E Coordinator; Kyle Liebig, Water Resources Manager; Chris Kaiser, Natural Resources Coordinator; Ryan Reisdorff, Water Resources Programs Coordinator; and Travis Glanz, Water Resources Technician. With no further discussion, a roll call vote was taken.

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

Motion Carried. Vice-Chair Burkhart-Kriesel restated the reason for the closed session: "reasons pertaining to client/attorney privileged conversation to discuss the Central Nebraska Public Power and Irrigation District litigation", and she announced the time going into the closed session as 5:40 p.m.

Hutchison moved and Biggs seconded the motion to come out of closed session at 5:57 p.m.
A roll call vote was taken.

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

Biggs moved and Johnson seconded the motion to reject Central Nebraska Public Power and Irrigation District's offer to dismiss its appeal in exchange for the SPNRD's dismissal of its cross-appeal. A roll call vote was taken.

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

22. Preliminary Airborne Geophysical Mapping Report and Modeling

This agenda item will be addressed during the January 2011 SPNRD board meeting when more board members will be present to benefit from the report.

23. Director and Staff Reports

Liebig, Glanz, Kaiser, Wittrock and Ogle gave oral reports. Horn, Suhr and Livingstone submitted written reports. Reisdorff was attending a Kimball Public Works meeting and didn't give a report. Horn commented on the Kuehn easement. Due to issues with the positioning of the irrigated acres and the locations of some lots in the unincorporated village of Brownson, a decision was made to survey the property. The Kuehn's as well as the SPNRD will benefit from the survey. The surveyed legal descriptions will be included in the agreements so the Kuehn's will need to sign new paperwork later this month. The survey will allow the SPNRD to receive the title insurance policy once the easement is filed with the court house. There is no change in the number of acres included in the easement.

- Liebig attended ArcPad software training in Lincoln last week. He and Reisdorff worked on industrial/commercial baseline information for tonight's meeting. He and Reisdorff attended a Municipal Accounting meeting with other Platte Basin NRDs. He and Horn attended the Western Water Use Model meeting. He read flow meters and attended the Cheyenne County Commissioners meeting regarding the Kuehn easement. He is working on the industrial component of the GIS project.
- Glanz reported on the progress of flow meter reading. 788 meters have been read with 270 left to read. Twenty six meters are broken (about 2.5%): 4 McCrometer; 21 Sparling; and 1 SeaMetrics.
- Kaiser took water levels and began working on the SPNRD fall water level report. He is working with the NE Game and Parks Commission regarding authority to drill the monitoring wells (NET Grant wells). This has to do with compliance with the grant requirements regarding the Endangered Species Act. He pumped monitoring wells, worked with the lease for Russ McMillen and compiled the SPNRD 2010 Cost-Share Inspection Program Report.
- Wittrock has been working on changes to the Sediment and Erosion Control Program as well as to the Community Forestry Program. He read flow meters and is taking orders for the 2011 Conservation Tree Program. He distributed a flyer for the Prescribed Burn Association Formation meeting.
- Ogle passed around the SPNRD's Groundwater Guardian Green Site plaque and a Green Site outdoor sign. He reported that this is the 11th year that the Sidney Groundwater Guardian team has been approved as a Groundwater Guardian. He discussed the Conservation Awards Banquet. There were 45 in attendance. He worked on website updates, prepared press releases and the NRD Fall Fact Sheet and Basin-wide Fact Sheet. He has the Pipeline ready for the printer. Work is beginning on the spring 2011 Children's Ground Water Festival. He gave an interesting presentation for the Leadership Cheyenne County Group during which he explained the NRD's purpose and programs. He participated in a Panhandle No-Till Partnership teleconference.

24. Agency Reports

E. USDA-Natural Resources Conservation Service (NRCS)

2. NRCS Report - Kristin Miller, DC-NRCS

Miller gave a brief oral report. NRCS is working to complete the CRP program applications by the upcoming deadline. She completed an internal audit which will demonstrate to the OMB the actual cost of running the various NRCS programs. She thanked Wittrock for taking one NRCS and two NRD/NRCS staff to the Colorado State University Nursery. Miller left after her report.

F. Nebraska Association of Resources Districts (NARD)

2. NARD Report

Johnson gave a brief report on the last NARD Board of Directors meeting he attended in Holdrege. He gave a positive report concerning the NARD insurance program.

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

2. PRC&D Report

Burkhart-Kriesel worked on the awards for the state conference, however was unable to attend the Nebraska state meeting in Valentine.

H. Nebraska Department of Natural Resources (NDNR)

2. NDNR Report

Rexroth was absent, so no report was given.

25. Review Conservation Program Inspection Report

Kaiser gave an overview of the 2010 SPNRD cost-share inspection program report. Five percent of the combined projects completed during 2007-2008 under NSWCP and the SPNRD programs were randomly inspected. He reported the various practices he inspects. SPNRD received the report from the NDNR inspection of Oliver Reservoir dam, and the minor items to be corrected will be addressed by SPNRD staff. Of interest was the flood event that caused the North Sidney Wildlife Pond dam to fail inspection. Kaiser and Reisdorff contacted both the City of Sidney and the Shooting Park and told them about the extensive damage to the dam from the 2010 summer flood events. Kaiser contacted Tom Hayden from the Bridgeport office of the Nebraska Department of Natural Resources about the concerns he found when he inspected the dam. Hayden came to Sidney and looked at the dam. Another dam that failed inspection was the Heimer dam. He discussed that the landowners are responsible for repairing the dams.

26. Status Report on the Multi-Jurisdictional Hazard Mitigation Plan Process and Discussion Regarding Hazard Identification

Reisdorff discussed the progress of the SPNRD Multi-Jurisdictional Hazard Mitigation Plan. He reported that the first round of public meetings was held and about twenty different entities will be participating in the plan. Schools and rural fire departments that didn't attend can partner with one of the participating entities. Since each jurisdiction needs to complete a set of worksheets, he requested the board members take home the worksheets and complete each page with the necessary information. The data compiled will be discussed during the next board meeting so that hazards can be identified across the District.

27. Committee Reports

C. Natural Resources/Projects & Programs Committee

1. Review of Proposed Changes to the District's Ground Water Management Area Rules and Regulations

Hutchison explained that the committee discussed the proposed changes which will incorporate the quality management subareas into the District's GWMA rules and regulations.

2. *Discussion and Action as Desired on Water (Observation) Well Lease Agreement

Hutchison said the committee discussed the proposed lease agreement which involves an expired five-year lease for two monitoring wells on the McMillen property. Staff will continue to work with McMillan on the agreement and will bring it before the board at a future meeting. Other monitoring well leases are for a longer period.

3. Matter Regarding Industrial/Commercial Water Usage Certification

a. *Discussion and Action Concerning Baseline Certification(s)

i. M&S Drilling, Inc.

Hutchison moved on behalf of the committee to approve a baseline of 655,762.54 gallons for M&S Drilling, Inc. and Biggs seconded the motion. It was discussed that data was provided to the staff which recommended the baseline. A roll call vote was taken.

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

ii. Jerry Gregory

Hutchison moved on behalf of the committee to approve a baseline of 88,604.84 gallons and Biggs seconded the motion. It was discussed that data was provided to the staff which recommended the baseline. A roll call vote was taken.

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

b. *Discussion and Action as Desired on Variance Requests to Establish Industrial/Commercial Water Usage Certifications

i. Chris Ray

Hutchison reported that the committee discussed the variance but had no recommendation at this time. Ray worked with Sargent Irrigation to find a way to reduce his industrial well capacity to below 50 gallons per minute. Sargent Irrigation suggested a Dole control valve. The committee discussed that since this valve was untested by SPNRD, some type of test would be necessary for checks and balances. Larry Rutt will discuss with Chris Ray some options using an electric submeter to gauge the valve's flow.

ii. Panhandle Coop Association - Dalton Location

Hutchison moved on behalf of the committee to approve the Panhandle Coop Association - Dalton Location variance and Biggs seconded the motion. A flow meter will be installed and the highest number of gallons recorded from one year of the three-year period of flow meter readings will be used by SPNRD staff to establish the baseline. This variance is similar to the Frenchman Valley Coop - Chappell Location variance which the board approved in August 2010. A roll call vote was taken.

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

c. *Discussion and Action regarding Non-Baseline Certification(s)

There were no non-baseline certifications to address.

d. Follow-up on Dinklage's Case

Hutchison reported that the committee discussed Tim Peetz' concern regarding industrial/commercial water usage certification. The board granted a baseline for Dinklage Feedyards, Inc. in October during the regular board meeting. Peetz will need to come before the committee if he has further concerns.

4. *Discussion and Action as Desired on Proposed Revisions to the District's Cost-Share Program-Special Component Practices

Hutchison reported that the committee discussed the proposed revisions to the District's Special Component Practices for industrial/commercial components. Staff will continue to work with these revisions. No recommendation was brought forward from the committee.

5. *Discussion and Action as Desired Concerning Mr. Perry Van Newkirk/Castronics' Certified Irrigated Acres

Hutchison reported that the committee reviewed the information that Van Newkirk provided and saw no reason at this time to recommend any action. The board discussed that the prior offer to Castronics and requests for information were not acted upon by Castronics in a timely fashion which prompted the board to withdraw its offer during its June 8, 2010 board meeting. Discussion was held that the board would be open in the future to consideration to move forward if certain unknown factors with the Castronics' and City of Kimball change or become solidified.

6. Status of the Sidney East Critical Area Treatment

Horn requested the board members attend the meeting on November 16 at 6:00 p.m. The SPNRD and the City of Sidney Council members as well as other interested individuals will discuss with Norm Koester, J. M. Neil and Associates, Inc. options for treatment of the area.

D. District Operations Committee

(No District Operations Committee meeting was held due to the absence of Halligan and Rexroth)

1. *Action on Proposed Revisions to the Wellness Plan

Suhr distributed a summary of the SPNRD wellness program for FY2010-2011, explaining that the monthly emphasis tie into the health risk assessment outcomes for the Panhandle region as well as wellness issues facing SPNRD staff. She and Kaiser are working to develop an integrated wellness program and incorporate it with the existing SPNRD Safety and Loss Prevention Program Manual. The mission of the SPNRD Wellness Program is to promote a healthier lifestyle. The board approved the initial Voluntary Wellness Program on November 9, 2009. The program is a fluid vehicle to be evaluated and monitored. Johnson said the SPNRD Wellness Plan ties into the NARD. Suhr reported that SPNRD tobacco users are working hard to quit. One employee has been 4 weeks smoke free. Being tobacco free is one of the emphases for the first several periods in this year's plan and continues through the end as bonus points. Suhr reported that the budget the board approved for the Wellness Program is providing useful incentives and staff's progress evaluation through monthly monitoring and ongoing wellness education.

2. Review Oliver Reservoir Cost-Share with the Nebraska Game and Parks Commission

Wittrock reviewed a six-year summary of Nebraska Game and Parks Commission (Commission) income and expenses for Oliver Reservoir. This summary is provided to the SPNRD by the Commission. The SPNRD and the Commission entered into an agreement that the

SPNRD provide \$14,000 per year to offset the Commission's expenses at Oliver Reservoir. The Commission's Operations and Maintenance expenses during the Commission's fiscal year 2009-2010 were minimized by about \$8-9,000 because the SPNRD assumed the weed control at Oliver Reservoir.

3. *Action on Bids/Proposals to Re-shingle Roof

Wittrock provided a matrix of the two contractors that submitted bids for shingles to repair the summer's hail damage. CTE from McCook bid \$13,494.08 for Malarkey brand shingles (didn't include the window trim) and Paul Reed Construction from Scottsbluff bid \$19,668.00 for Owens Corning brand shingles. Both contractors met the SPNRD insurance requirements and could begin the work in spring of 2011. Wittrock reported that the SPNRD will work with a contractor to repair the window trim separately if CTE is selected. It was agreed that the Malarkey brand shingle with a 30 year warranty offered by CTE from McCook, NE would be the best. It was discussed to inquire about a 40 year shingle warranty. Johnson moved and Biggs seconded the motion to approve the bid from CTE and for staff to use their judgment on a 40 year warranty shingle if the increased bid is reasonable compared to the amount of the insurance reimbursement. A roll call vote was taken.

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

4. *Action to Appoint a Member and an Alternate Members to the Joint Western Water Use Management Board

Hutchison moved and Johnson seconded the motion to appoint Rod Horn as member and Kyle Liebig as alternate member to the Joint Western Water Use Management Board. A roll call vote was taken.

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

28. Correspondence

Horn urged the board and staff to read the correspondence in the handout information.

29. Upcoming Dates

- G. November 16, 2010 - Joint meeting regarding Sidney East Critical Area Treatment
- H. November 25-26, 2010 - SPNRD Closed - Thanksgiving Holiday
- I. December 14, 2010 - SPNRD Board of Directors Meeting
- J. December 17, 2010 - Annual NRD/NRCS Luncheon
- K. January 24-26, 2011 - NARD Legislative Conference, Embassy Suites, Lincoln

L. March 12-16, 2011 - NRDs Washington, D.C. Legislative Conference

30. Adjourn

With no further business, the meeting adjourned at 7:18 p.m.

Linda L. Suhr, Recording Secretary