

CENTRAL PLATTE NRD

Board Meeting Minutes

April 23, 2020

Governor Pete Ricketts issued an executive order to permit state and local governmental boards, commissions, and other public bodies to meet by videoconference, teleconference, or other electronic means through May 31, 2020 due to COVID-19.

This meeting is being audio recorded in the board room and open to the public for participation.

CALL TO ORDER: Chairman Jim Bendfeldt called the meeting to order at 2:00 p.m. He reported that the NRD abides by the Open Meetings Act in conducting business and said that a copy of the Open Meetings Act was displayed on the south wall of the conference room, that the Board reserves the right to change the order of an item on the agenda, and some items on the agenda are subject to closed session.

ATTENDANCE: Board members present were:
Barry Obermiller

Board members present via Zoom:

LeRoy Arends	Brian Keiser	Jay Richeson
Jim Bendfeldt	Ed Kyes	Steve Sheen
Lon Bohn	Charles Maser	Ed Stoltenberg
Chris Henry	Jerry Milner	Deb VanMatre
		Jerry Wiese

Board members present via teleconference:

Alicia Haussler	Mick Reynolds
Dwayne Margritz	Keith Stafford

Excused Absences: Keith Ostermeier and Marvion Reichert. Absent – Doug Reeves

Staff present: Lyndon Vogt – General Manager, Jesse Mintken – Assistant Manager, Kelly Cole – Administrative Assistant

Staff present via Zoom: Marcia Lee – Information/Education Specialist, Angie Warner – GIS Programs Coordinator, Tricia Dudley – Water Quality Programs Assistant, Deb Jarzynka – District Secretary

Others present via teleconference– Joe Krolikowski, NRCS Liaison District Conservationist

MEETING NOTICES: Chairman Bendfeldt reported that the notices of the meeting had been published in the Grand Island Independent and the news release was provided to other media outlets in the District.

MEETING MINUTES: Deb VanMatre made the motion to approve the March board meeting minutes. Barry Obermiller seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

ANNOUNCEMENTS & OTHER BUSINESS FOR FUTURE MEETINGS: Chairman Bendfeldt asked if there were any announcements or suggestions for future meetings. There were none.

EXCUSED ABSENCES: Chairman Bendfeldt reported that Keith Ostermeier and Marvion Reichert had requested to be excused from the board meeting.

Barry Obermiller made the motion to approve the absences as requested. Alicia Haussler seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

FINANCIAL REPORT: Alicia Haussler made a motion to approve the April financial report as presented. Barry Obermiller seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

COST SHARE PROGRAMS: Applications – Kelly Cole, Administrative Assistant, reported that we have received cost share applications for the following programs: Center Pivot Incentive, Grazing Deferment, Streambank Stabilization, Capacitance Probe, Prescribed Burn and Well Decommissioning (see enclosed). She said the applicants are in compliance with the District's rules and regulations, funds are available, and she recommended they be approved.

Deb VanMatre made the motion to approve the cost share applications as reported. Barry Obermiller seconded the motion. All board members present, voting by roll call vote, except Lon Bohn and Ed Kyes, who abstained, were in favor. Motion carried.

PROGRAMS COMMITTEE MEETING: Committee chairman Ed Kyes reported on their meeting held earlier that day.

College Scholarships for 2020-2021 Academic Year – Ed Kyes reported that the Programs Committee reviewed the scholarship applications received. Each member selected their top 5 picks.

Ed Kyes made a motion to approve the top 5 selected applications (Amanda Fay from Grand Island, Joshua Wiese from Shelton, Klint Gill from Cozad, Jason Line from Miller and Myles Mendell from Gothenburg) by the programs committee for \$1,000 each. Alicia Haussler seconded the motion. All board members present, voting by roll call, were in favor. Motion carried.

Ed Kyes reported they worked on budget recommendations for Fiscal Year 2020/2021. Their proposed recommendations would reduce the cost share items by \$300.00 and the

Information/Education budget by \$5,100.00. The recommendations will be forwarded to the Budget Committee.

CEASE & DESIST ORDERS FOR PRODUCERS WHO HAVE NOT SUBMITTED THEIR NITROGEN MANAGEMENT FORMS AND/OR NITROGEN MANAGEMENT TESTS: Tricia Dudley, Water Quality Programs Assistant, reported that 92 producers (see attached list) are still out of compliance due to not turning in their Certification Test or Crop reports or both.

Jay Richeson made a motion to issue the 92 producers still out of compliance with the Nitrogen Management Program a Cease & Desist order. Barry Obermiller seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

EASTERN PROJECTS COMMITTEE: Chairman Jerry Wiese, reported on their meeting held earlier in the week.

Jerry Wiese reported they worked on budget recommendations for Fiscal Year 2020/2021. Their proposed recommendations would increase the Eastern Projects by \$45,000.00 The recommendations will be forwarded to the Budget Committee.

Wood River WFPO – Chairman Jerry Wiese, reported that the committee is recommending staffs suggestion of using JEO Consulting Group.

Jerry Wiese made a motion to hire JEO consulting group to manage the Wood River WFPO. Barry Obermiller seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

WESTERN PROJECTS COMMITTEE: Jesse Mintken, Assistant Manager, reported on their meeting held earlier in the week.

Jesse Mintken reported they worked on budget recommendations for Fiscal Year 2020/2021. Their proposed recommendations would reduce the Western Projects by \$28,000.00 The recommendations will be forwarded to the Budget Committee.

Elm Creek/Turkey Creek WFPO– Jesse Mintken reported that Central Platte NRD has applied for this grant as of last week and are hoping to know by the end of May whether we will receive it. If approved, 100% will be paid by NRCS for the study.

Spring/Buffalo Creek WFPO – Jesse Mintken reported that proposals were received from Fyra, HDR, JEO/EA Engineering and Olsson's. All proposals were capable of completing the project in time. Committee recommendation was to go with HDR, due to NRCS experience and working with Watershed assessments.

Barry Obermiller made a motion to hire HDR consulting group to manage the

CPNRD Meeting Minutes

April 23, 2020

Page 4

Spring/Buffalo Creek WFPO. Jay Richeson seconded the motion. All board members present, voting by roll call vote, were in favor. Motion carried.

UPCOMING EVENTS: Next Board Meeting – Scheduled for the afternoon of Thursday, May 28. Details to follow.

UPCOMING EVENTS: Chairman Bendfeldt reviewed the upcoming events.

OTHER BUSINESS: Lyndon Vogt, General Manager, asked everyone to review the draft water budget on Drop Box. Since the water committees are split, everyone on the budget committee is on one of those committees, so the water budget will be run through the budget committee. Any questions or concerns to please let someone on the budget committee know so they can be addressed.

ADJOURN: Chairman Bendfeldt adjourned the board meeting at 2:35 p.m.

CENTRAL PLATTE NRD
Cost Share
April 23, 2020

CENTER PIVOT INCENTIVE COST SHARE PROGRAM.....		\$	7,500.00
Charles Asche – Hall	\$	7,500.00	
GRAZING DEFERMENT COST SHARE PROGRAM.....		\$	1,506.00
Karl Neil Hueftle – Dawson	\$	1,506.00	
CAPACTIANCE PROBE COST SHARE PROGRAM.....		\$	2,500.00
B & B Partners – Buffalo	\$	2,500.00	
STREAMBANK STABILIZATION.....		\$	3,000.00
Mary Ann Kyes – Merrick – Prairie Creek	\$	3,000.00	
PRESCRIBED BURN COST SHARE PROGRAM.....		\$	1,098.74
Rick Jones – Polk	\$	266.64	
Dirkon, Inc. – Polk		832.10	
WELL DECOMMISSIONING COST SHARE PROGRAM.....		\$	750.00
Charles Asche – Hall	\$	750.00	
Total		\$	16,354.74

Groundwater Quality Management Program - Compliance 2020

LastName	FirstName	Company	Address	City	State	Zip	Cert	Reports	Both
		BRENNAN FARMS	44737 HWY 30	OVERTON	NE	68863			X
ADELSON	KENT		484 ROAD 128	STROMSBURG	NE	68666	X		
ALBIN	GEORGE		210 E BUFFALO CIRCLE	HASTINGS	NE	68901		X	
BANKSON	RANDY	BANKSON FARMS	2506 NORTH U ROAD	HORDVILLE	NE	68846	X		
BECK	CASEY		2065 - 19TH RD	CENRAL CITY	NE	68826	X		
BECK	JOE		3633 HWY 39	GENOA	NE	68640	X		
BERCK	KYLE		2403 NORTH S RD	MARQUETTE	NE	68854		X	
BILLETTER	MARK		10858 ROAD 737	LOOMIS	NE	68958			X
BLASE	PAUL		2207 E 28TH RD	HORDVILLE	NE	68846	X		
BLESSIN	ANDREW		19600 W 94TH ST	KENESAW	NE	68956	X		
BOMBECK	CRAIG		1725 SHELTON RD	KENESAW	NE	68956		X	
BONSACK	JASON	BONSACK FARMS LLC	15662 W STOLLEY PARK RD	WOOD RIVER	NE	68883		X	
BROWN	KENT		42730 ROAD 759	COZAD	NE	69130			X
BUETTNER	WILLIAM		6565 S MONITOR RD	GRAND ISLAND	NE	68801	X		
CARMAN	JESSE		29720 HWY 10	PLEASANTON	NE	68866			X
CHRAMOSTA	RON		PO BOX 442	GIBBON	NE	68840	X		
CHRISTENSEN	BONNIE		2950 HWY 14	FULLERTON	NE	68638	X		
COFFIN	BILLY		2218 ROAD 136	SHELBY	NE	68662		X	
COLLINS	RICK		318 N FULLER ST	FULLERTON	NE	68638	X		
DABERKOW	DONALD		621 - 4TH RD	GRAND ISLAND	NE	68801	X		
DANHAUER	TODD		2106 N HWY 14	MARQUETTE	NE	68854		X	
DEVRIES	DOUG		PO BOX 51	TRUMBULL	NE	68980		X	
DEXTER	JACOB		1920 - 19TH RD	CENTRAL CITY	NE	68826	X		
DITTMER	SCOTT		2708 - 23RD AVE	CENTRAL CITY	NE	68826		X	
DOBESH	MIKE	DOBESH FARMS	2491 S 110TH RD	WOOD RIVER	NE	68883		X	
EWOLDT	JEFF		6499 ENGLEMAN RD	GRAND ISLAND	NE	68803		X	
FITZKE	SCOTT		3412 COUNTRY CLUB LANE	KEARNEY	NE	68845			X
FOUSEK	JOSH		1243 M ROAD	CENTRAL CITY	NE	68826	X		
GANGWISH	MATT	GANGWISH FAMILY FARMS	53862 - 130TH RD	SHELTON	NE	68876	X		
GROSSNICKLAUS	RANDY		1864 ROAD 136	OSCEOLA	NE	68651	X		
GUSTAFSON	JOE		608 W 18TH ST	PHILLIPS	NE	68865		X	
HARDERS	JOSH		4164 INDIANHEAD RD	GRAND ISLAND	NE	68803			X
HARRENSTEIN	BRIAN		187 W RAINFORTH RD	DONIPHAN	NE	68832	X		
HARRENSTEIN	BRYCE		12987 S BLAINE ST	DONIPHAN	NE	68832	X		
HARTMAN	TOM		2934 W SCHIMMER RD	GRAND ISLAND	NE	68801			X
HASKINS	MARK	HASKINS FARM	240 BINFIELD ROAD	DONIPHAN	NE	68832	X		
HENDREN	OLIVER	OLIVER HENDREN FARMS	PO BOX 186	WOOD RIVER	NE	68883	X		

LastName	FirstName	Company	Address	City	State	Zip	Cert	Reports	Both
HOHLEN	ROGER		3735 W 82ND	HASTINGS	NE	68901			X
HUSTON	CHRIS		2555 - 10TH RD	ARCHER	NE	68816			X
HUXTABLE	CRAIG	HUXTABLE FARMS	8080 S 90TH RD	WOOD RIVER	NE	68883			X
JEPSEN	BRAD		1775 WILLOW RD	SHELTON	NE	68876		X	
JOHNSON	JEFFREY	JOHNSON FARMS	373 B ROAD	GRAND ISLAND	NE	68801		X	
JOHNSON	ROGER L		1799 R ROAD	CENTRAL CITY	NE	68826	X		
JOHNSTON	WILLIAM & HAZEL	C/O JAMES HEISE	4567 BECK LANE	VACAVILLE	CA	95688			X
JOSEPH	ERIC		1708 NORTH X ROAD	HAMPTON	NE	68643	X		
KATZBERG	BERNARD		8935 ROSELAND AVE	PROSSER	NE	68883			X
KEARNEY	JOHN E		44060 ROAD 752	OVERTON	NE	68863	X		
KELLER	GREG		355 HICKS ST	MONROE	NE	68647	X		
KELLIHER	MICHAEL		4880 W 18TH ST	KEARNEY	NE	68845		X	
KLEIN	KRISTEN		17541 W AIRPORT RD	CAIRO	NE	68824			X
KOWALSKI III	ALVIN	KOWALSKI FAMILY FARMS INC	266 A ROAD	GRAND ISLAND	NE	68801			X
KREIKEMEIER	ANTHONY		2495 ROAD 139	SHELBY	NE	68662	X		
KREIKEMEIER	GARY	MID PLAINS FARMS	4151 D RD	BELLWOOD	NE	68624	X		
KUHN	KURT		2035 Y ROAD	CLARKS	NE	68628		X	
LAMMERS	RANDY & MELVIN		75586 ROAD 556	OVERTON	NE	68863	X		
LUEBBE	JASON		1032 N GUNBARREL RD	GRAND ISLAND	NE	68801		X	
MADER	BRET		250 E ABBOTT RD	GRAND ISLAND	NE	68803			X
MALOLEY	DAN	HARRY MOLOLEY LAND & CATTLE	75051 DRIVE 418	EUSTIS	NE	69028			X
MALOLEY	FRED		75808 ROAD 436	LEXINGTON	NE	68850	X		
MC NEFF	ED		2454 10TH RD	ARCHER	NE	68816		X	
MOELLER	ARTIE		7501 ST PAUL RD	GRAND ISLAND	NE	68801			X
MOELLER	MARK		6040 S MONITOR RD	GRAND ISLAND	NE	68803	X		
MUNSTERMAN	MIKE		602 - 1ST ST	GLENVILLE	NE	68941			X
NESBITT	ROGER		1904 W LOUISE	GRAND ISLAND	NE	68803		X	
NEUJAHR	MATT		114 DRIFTWOOD	NORFOLK	NE	68701			X
NEUJAHR	RANDY		13513 CENTER RD	OSCEOLA	NE	68651		X	
PACKER	WILLIAM M		PO BOX 329	AURORA	NE	68818			X
PERRY	JEFF		2179 129TH RD	SHELBY	NE	68662			X
PETERS	STEVE	M & K FARMS	WOOD RIVER	WOOD RIVER	NE	68883		X	
RAINFORTH	TRAVIS		13251 S 90TH RD	WOOD RIVER	NE	68883		X	
ROBINSON	BARTON		13150 W REAY AVE	PROSSER	NE	68883		X	
RUSSELL JR	DOUG		56343 N 200TH AVE	FULLERTON	NE	68638		X	
SAATHOFF	DOUG		5050 E LOCHLAND RD	TRUMBULL	NE	68980			X
SCHAKE	HEATH		3285 W 100TH ST	KEARNEY	NE	68845			X
SCHANOU	NATE		3819 SPARROW CIR	GRAND ISLAND	NE	68803			X

LastName	FirstName	Company	Address	City	State	Zip	Cert	Reports	Both
SENKBILE	DOUGLAS D	D SENKBILE INC	1197 O ROAD	CENTRAL CITY	NE	68826	X		
SKRDLANT	DUANE		12862 S 60TH RD	DONIPHAN	NE	68832		X	
SMITH	ROBERT		45495 COAL CHUTE RD	GIBBON	NE	68840		X	
SOLL	WILLIAM		1513 ROAD 141	COLUMBUS	NE	68601		X	
SPENCER	DAVID		5960 MAPLE RD	GIBBON	NE	68840		X	
STADE	DAVID		56830 DENMAN RD	SHELTON	NE	68872		X	
STEVENS	GALE		2105 EAST 28 RD	HORDVILLE	NE	68846			X
STEVENS	WENDELL		505 EVERGREEN RD	KEARNEY	NE	68845		X	
STOPPKOTTE	MIKE	DIAMOND OAK	447 H ROAD	CHAPMAN	NE	68827			X
STOPPKOTTE	STEVEN		476 B ROAD	GRAND ISLAND	NE	68801		X	
SUMMERS	KIRK		46750 ELM ISLAND RD	GIBBON	NE	68840		X	
TUREK	PHIL		2726 S 130TH RD	WOOD RIVER	NE	68883			X
URBAN	RICHARD		1334 ROAD 138	SILVER CREEK	NE	68663			X
WAGNER	TRENT		2320 - 11TH RD	ARCHER	NE	68816	X		
WEEK	QUINCY		6915 W HWY 30	KEARNEY	NE	68845	X		
WELLER	REXFORD		1005 - 27TH ST	CENTRAL CITY	NE	68826	X		
WYMAN	MATT		13790 L ROAD	SILVER CREEK	NE	68663		X	