

**Board of Directors Regular Meeting
January 7, 2025 at 9:00 am
511 East 5th Street, Imperial, NE**

Agendas were sent to all Board members and others requesting agendas. Agendas were posted in the NRD office in Imperial, the NRCS offices in Grant and Imperial, and posted on the District website. The meeting was announced over KADL-Imperial, KRVN-Lexington and KOGA-Ogallala and published in area newspapers.

Board Members Present: Dave Brown, Jason Kunkel, Dean Large, Jay Lee, Harry Merrihew, Terry Martin, Tom Schroder, Brock Stromberger, Janice Stroup, CJ Swanson, Tyler Turner.

Board Member Absent: None.

NRD Staff: Jasper Fanning, Nate Jenkins Julia Strand, and Deb Hayes.

Others Present: Andy Keep (NRCS).

Information emailed to Directors:

Agenda	Report of District applications, contracts, and agreements
Regular Board meeting minutes December 3, 2024	

Information distributed at Board meeting:

Agenda	Report of District applications, contracts, and agreements
Regular Board meeting minutes December 3, 2024	Legislative conference voting delegate form
Financial reports	URNRD Committees list
NRCS report	

Chairman Martin called the regular meeting to order at 9:07 a.m.

Chairman Martin announced that the Open Meetings Act was posted in the NRD Office.

DIRECTORS ABSENCES: None

MINUTES:

- Stromberger moved to approve the December 2, 2024 Regular Board meeting minutes as presented. Seconded by Brown.

Roll call vote: 11-yes. Motion carried.

FINANCIAL REPORT:

The Financial report was presented to the Board. There was discussion on how the telemetry meters are working, how many are installed, and the grant funds paying for them were reviewed.

- Brown moved to pay the accounts payable and to accept the Treasurer's report. Seconded by Stromberger.

Roll call vote: 11-yes. Motion carried.

NRCS REPORT:

Andy Keep gave the NRCS report dated January 2025 and reviewed the information on upcoming prescribed fire workshops.

PUBLIC COMMENTS: None.

GROUNDWATER MANGEMENT/RULES AND REGULATIONS: No report.

VARIANCE COMMITTEE: None.

REPORT OF DISTRICT APPLICATIONS, CONTRACTS, AGREEMENTS:

- Swanson moved to approve the report of District applications, contracts and agreements dated January 7, 2025, to include the NSWCP applications, transfer application and Board of Educational Lands & Funds agreements. Seconded by Lee.

Roll call vote: 10-yes, 1-abstain. Motion carried.

LEGAL COUNSEL REPORT: None.

MANAGER'S REPORT:

Jasper gave the Board an update on the SCADA system at Rock Creek. Jasper also discussed that Adcon has discontinued the products and services we used for our recorder wells and that we are looking at Satlink. Bids were taken on this equipment and some additional funding through DNR for \$45,000 which will pay for half of this system. It will work well as it is the same software that USGS uses. The software will directly import the data into the Satlink system.

Jasper and Nate discussed the nitrogen meeting that the NRD will be holding this Friday, January 10th, at 10:00 am. There will be six vendors attending to present their products for nitrogen management and lunch will be served.

ASSISTANT MANAGER'S REPORT: None.

INFORMATION & EDUCATION: None

LEGISLATION: None

STATE ASSOCIATION:

Terry Martin and possibly Tyler Turner will be attending the NARD Legislative conference and the Board agreed that Terry Martin will be the Voting delegate and Tyler Turner the alternate if he is able to attend.

BOARD OF DIRECTORS: NONE

ELECTION OF OFFICERS:

Chairman Martin turned the meeting over to Dave Brown at 9:33 am.

Brown asked for nominations for Chairman. Stromberger nominated Terry Martin. Brown asked for any more nominations and there were none.

- Stromberger moved that nominations cease and by unanimous vote elect Terry Martin as Chairman. Seconded by Turner.

Roll call vote: 10-yes, 1-abstain. Motion carried.

Dave turned the meeting back over to Martin.

Martin asked for nominations for Vice Chairman. Stromberger nominated Dave Brown. Martin asked for any other nominations and there were none.

- Stroup moved that nominations cease. Seconded by Merrihew.

Roll call vote: 10-yes, 1-abstain. Motion carried.

- Lee moved by unanimous vote to elect Dave Brown as Vice Chairman. Seconded by Turner.

Roll call vote: 10-yes, 1-abstain. Motion carried.

Martin asked for nominations for Secretary/Treasurer. Turner nominated CJ Swanson. Martin asked for any other nominations and there were none.

- Stroup moved that nominations cease and by unanimous vote to elect CJ Swanson as Secretary/Treasurer. Seconded by Stromberger.


Roll call vote: 10-yes, 1-abstain. Motion carried.

Martin reviewed the URNRD Committee list and stated he will review the list for changes. If any Board member would like to be on a different committee, let Chairman Martin know and he will finalize the Committee list next month.

Chairman Martin adjourned the meeting at 9:45 am.

Respectfully submitted.

CJ Swanson
Secretary/Treasurer



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2-4-24