



Perkins Chase and
Dundy Counties
Headquarters in Imperial

Upper Republican NATURAL RESOURCE DISTRICT

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Board of Directors Regular Meeting October 3, 2017 at 7:30 p.m. 511 East 5th Street, Imperial, NE

Agendas were sent to all Board Members and all others requesting agendas. Agendas were posted in the NRD Office in Imperial, the NRCS Offices in Grant and Imperial, and the FSA Office in Benkelman. The meeting was announced over KADL-Imperial, KRVN-Lexington and KOGA-Ogallala and published in area newspapers.

Board Members Present: Kerry Bernhardt, Brett Bullock, Tom Gaschler, Jason Kunkel, Dean Large, Terry Martin, Tom Schroder, Tom Terryberry and Jeff Wallin.

Board Members Absent: Loren Jessen.

NRD Staff: Nate Jenkins, Bruce Curtis, Julia Franck and Deb Hayes.

NRD Legal Counsel: Joel Burke.

Others present: Russ Pankonin, Brad Johnson, Andy Keep, Marc Munford

Information mailed to Directors:

Agenda

Minutes of September 18, 2017 Regular meeting

Information distributed at Board meeting:

Agenda

Minutes of September 18, 2017 Regular meeting

Financial reports

NRCS report

Bond refunding information

Water quality rules draft

Chairman Martin called the meeting to order at 7:34 pm.

Loren Jessen is excused from tonight's meeting.

Chairman Martin announced that the Open Meetings Act is posted if anyone would like to review it.

OPEN FORUMS:

Guests, Board members and NRD staff were introduced.

MINUTES:

- Large moved to approve the September 18, 2017 Regular Board meeting minutes as corrected. Seconded by Wallin.

Roll call vote: 8-yes, 1-abstain, 1-absent. Motion carried.

The correction was to add meeting called to order at 7:45 pm.

FINANCIAL REPORT:

Nate presented the Financial Reports to the Board.

- Gaschler moved to pay the Accounts Payable and the Treasurer’s report. Seconded by Wallin.

Roll call vote: 9-yes, 1-absent. Motion carried.

PUBLIC COMMENT: None.

NRCS REPORT:

- Terryberry moved to approve the NRCS report dated September 8, 2017 to include the Conservation Plans as signed for Chase, Dundy and Perkins county. Seconded by Gaschler.

Roll call vote: 9-yes, 1-absent. Motion carried.

GROUNDWATER MANAGEMENT/RULES AND REGULATIONS: No report.

VARIANCE COMMITTEE: No report.

REPORT OF DISTRICT APPLICATIONS, CONTRACTS, AGREEMENTS: No report.

LEGAL COUNSEL REPORT: No report.

REPUBLICAN RIVER BASIN MEETING/COMPACT REPORT:

Nate reported on the Republican River Compact meeting that was held last week.

AUGMENTATION PROJECTS:

Marc Munford with Ameritas attended the meeting and presented the refunding analysis for the URNRD 2013D bond with the Board.

- Wallin moved to allow Ameritas to move forward with the bond refunding. Seconded by Bernhardt.

Roll call vote: 9-yes, 1-absent. Motion carried.

ASSISTANT MANAGER’S REPORT:

Bruce and Julia gave a presentation on the Phase Designations on the nitrate sampling that was done this summer. Bruce reviewed the existing and proposed Groundwater Management Phase Requirement Comparison chart with the Board.

INFORMATION AND EDUCATION REPORT: No report.

LEGISLATION: No report.

STATE ASSOCIATION:

BOARD OF DIRECTORS: No report.

Chairman Martin adjourned the meeting at 9:30 p.m.

Respectfully submitted

Tom Terryberry
Secretary/Treasurer