

MEETING MINUTES
MIDDLE NIOBRARA NRD BOARD OF DIRECTORS
November 14th, 2022

The Middle Niobrara NRD Board of Directors meeting was advertised in the Valentine Midland News, Ainsworth Star Journal, Rock County Ledger, Springview Herald, & Sheridan County Journal Star.

The meeting was called to order by Board Chairman Nollette at 3:06 pm. Nollette noted that the Open Meetings Act Laws were posted. The following persons were present:

Directors: Present: Justin Hammond, Leonard Danielski — Arrived at 3:31,
Tim Nollette, Greg Wilke, Cherryl Lovejoy

Staff: Mike Murphy, Kyle Temple, Kaleb Puncochar, James Battershaw, Rick Joseph

NRCS: Christine Lousias

UNL Ext: No Representative

Guests: Jenny Suhr, Marla Shelbourn, Jessie Dillon

Absent: Dean Jochem, Marty Graff

Approve last Month's Minutes

Motion by Wilke second by Hammond to approve the October 11th, 2022 Board of Director's meeting minutes. Roll Call: Aye — Hammond, Wilke, Lovejoy & Nollette. Nay - None. Abstain -- None. Absent — Jochem, Graff & Danielski. Motion carried.

Treasurer's Report

Lovejoy reported the balances for general ledger, NPAIT general and sinking funds, CD's, manager's account, and checks to be approved.

Hammond suggested to table the CD renewal until December's Board Meeting.

Murphy went over checks to be approved.

Motion by Lovejoy second by Wilke to approve the November 14th, 2022, Treasurer's Report. Roll Call: Aye — Hammond, Wilke, Lovejoy & Nollette. Nay - None. Abstain — None. Absent — Jochem, Graff & Danielski. Motion carried.

Directors' Forum

Nothing new to report.

Technician Reports

Battershaw, Puncochar and Temple’s reports were reviewed that were included in the director’s packet. Temple gave a Static Water Level Presentation. Temple showcased some of the capabilities of the Longitude 103 Program.

Watershed Coordinator Report

Murphy reviewed Schmidt’s report that was included in the director’s packet.

Manager’s Report

Murphy provided an overview of his report that was included in the director’s packet.

Excused Absence

Motion by Danielski second by Wilke to approve Jochem’s & Graff’s excused absence from the November 14th, 2022 Board Meeting. Roll Call: Aye — Nollette, Hammond, Danielski, Wilke & Lovejoy. Nay - None. Abstain — None. Absent — Jochem & Graff. Motion carried.

Public Comment

Jessie Dillon from FYRA Engineering gave an update to the board on the LPCW WFPO. Shelbourn asked about building plans and costs.

Announcements

Murphy updated the board on the upcoming Directors Basin Tour.

Motion to adjourn meeting at 4:21 Approved by roll call vote.


Cherryl Lovejoy Secretary/Treasurer


Date

ACRONYM KEY

ACEP	Agricultural Conservation Easement Program
CC	Cherry County
CSP	Conservation Stewardship Program
EQIP	Environmental Quality Incentives Program
EWP	Emergency Watershed Protection Program
LPCW	Long Pine Creek Watershed
LWG	Local Work Group
MNNRD	Middle Niobrara Natural Resources District
NACD	National Association of Conservation Districts
NARD	Nebraska Association of Resources Districts
NDEE	Nebraska Department of Environment and Energy
NDNR	Nebraska Department of Natural Resources
NET	Nebraska Environmental Trust
NFS	Nebraska Forest Service
NGPC	Nebraska Game and Parks Commission
NRC	Natural Resource Commission
NRCS	Natural Resources Conservation Service
NSWCP	Nebraska Soil and Water Conservation Program
NWRA	National Water Resources Association
NSIA	Nebraska State Irrigation Association
PF	Pheasants Forever
PIFR	Preliminary Investigation Feasibility Report
PIP	Project Implementation Plan
Plan-EA	Plan — Environmental Assessment
SINREC	Sandhills Interactive Natural Resource Educational Complex
STF	Sandhills Task Force
UNL Ext	University of Nebraska-Lincoln Extension
USACE	U.S. Army Corps of Engineers
USFS	U.S. Forest Service
USFWS	U.S. Fish and Wildlife Service
WFPO	Watershed & Flood Preventions Operations Program
WQMP	Water Quality Management Plan
WRP	Wetlands Reserve Program
WSF	Water Sustainability Fund