MEETING MINUTES MIDDLE NIOBRARA NRD BOARD OF DIRECTORS April 14th, 2025

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

The meeting was called to order by Board Chairman Ladely at 3:03 pm. Ladely noted that the Open Meetings Act Laws were posted. The following persons were present:

Directors:

Present: Justin Hammond, Greg Wilke, Tim Nollette, Mark Monroe, Leonard Danielski,

Stephanie Ladely & Marty Graff

Staff:

Mike Murphy, Kyle Temple, Rick Joseph.

NRCS:

Julianna Hinton

UNL Ext:

Ryan Benjamin

Guests:

Robert Shelbourn, Jenny Suhr, Gordon Suhr, Jeff Ward, Casey Wonnenberg, John Gross,

Tim Iverson & Helen Sherman

Absent:

Public Comment

Public Comment from Jeff Ward, Gordon Suhr, Robert Shelbourn, Helen Sherman, Tim Iverson & John Gross. Comments regarding building proposal, property, rentals and finances.

Approve last Month's Minutes

Motion by Monroe second by Hammond to Approve the March 14th 2025, Board of Director's Meeting Minutes.

Roll Call: Aye — Hammond, Wilke, Monroe, Ladely, Danielski & Nollette Nay - None. Abstain — Graff. Absent —
None. Motion carried.

Treasurer's Report

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

Murphy went over checks to be approved.

Motion by Hammond second by Monroe to Approve the April 14th 2025, Treasurer's Report. Roll Call: Aye — Hammond, Wilke, Monroe, Ladely, Danielski, Graff & Nollette. Nay - None. Abstain — None. Absent — None. Motion carried.

Motion by Danielski second by Graff to renew both Pinnacle Bank CD's for 12 months at a rate of 4.00 %. A Roll Call: Aye — Wilke, Monroe, Ladely, Danielski, Graff & Nollette. Nay - None. Abstain — Hammond. Absent — None. Motion carried.

Director's Forum

Director's have been receiving feedback and questions on the building proposals and property.

Agency Reports:

Extension Office

Benjamin gave an update and mentioned upcoming workshops on range and drought management.

Niobrara Council

No March meeting. Next meeting on Thursday April 17th.

NRCS

Julianna Hinton gave an update, along with her handout. New, temporary acting district conservationist will be starting May 5th for 2 months. Ainsworth office has a need for part time administrative staff. NRCS will not be able to participate in NARD basin tour due to travel restrictions.

NARD

Graff, Ladely & Murphy provided updates.

NRC

Wilke gave an update that conservation funding was going to be taken away at the state level and that local level conservation funding will be needed.

Water Committee Meeting

Discussions held on Ground Water Management Reports due April 15th, NRBA Subordinations, Irrigated Acre Transfer, Soil Sediment Complaint and NIA.

Motion by Graff second by Wilke to approve an irrigated acre transfer of 10 acres from Valentine Feeders (33-34-30) to Jess & Linda Ramos (SE 3-34-29). Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Graff & Nollette. Nay - None. Abstain — Danielski. Absent — None. Motion carried.

No other action taken at this time.

Building/Natural Resources Committee Meeting

Discussion held on Building proposal, Mill Pond and Cub Creek Renovation. Working with City of Valentine, Village of Springview and Nebraska Game & Parks.

Motion by Monroe second by Ladely to move forward and collect bids for the MNNRD building project. Roll Call: Aye —Graff, Monroe, Ladely, & Nollette. Nay — Danielski, Hammond & Wilke. Abstain — None. Absent — None. Motion carried.

Motion by Monroe second by Graff to sign a letter of intent to Nebraska Game & Parks for the access cooperate project at Cub Creek. Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Danielski, Graff & Nollette. Nay - None. Abstain — None. Absent — None. Motion carried.

Executive Committee Meeting

Discussion held on Scholarship Application's, Conservation and Recreation Budgets.

Motion by Hammond second by Monroe to award Hannah Beel and Jenalee Garwood each a \$500.00 Scholarship. Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Danielski, Graff & Nollette. Nay - None. Abstain — None. Abstain — None. Abstain — None.

Motion by Wilke second by Danielski to move 2 million dollars from budget to go towards conservation budgets. Roll Call: Aye — None. Nay - None. Abstain — None. Absent — None.

Discussions held.

Motion by Nollette second by Ladley to Postpone/Table Motion to move 2 million dollars from budget to go towards conservation budgets. Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Danielski, Graff & Nollette. Nay - None. Abstain — None. Absent — None. Motion carried

Administrative Assistant Report

Joseph's report was included in the director's packet.

Coordinator's Report(s)

Coordinator's reports from Battershaw, Purdy, Reagle, Temple & Schmidt were included in the director's packet. Temple gave a spring static water level update.

Graff stepped out at 4:58 pm.

Manager's Report

Murphy's report was included in the director's packet. It was brought up to look at June board meeting dates as our June board meeting is at the same time as NARD board meeting and basin tour dates.

Excused Absence

No excused absences.

Announcements

No announcements.

<u>Adjourn</u>

Meeting adjourned at 5:08 by chairman Ladely. Roll Call: Aye —Hammond, Wilke, Ladely, Danielski, Monroe & Nollette. Nay - None. Abstain — None. Absent — Graff. Motion carried.

Secretary/Treasurer

ACRONYM KEY

ACEP	Agricultural Conservation Easement Program				
CC	Cherry County				
CSP	Conservation Stewardship Program				
EQIP	Environmental Quality Incentives Program				
EWP	Emergency Watershed Protection Program				
HMP	Hazard Mitigation Plan				
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				
Niria	Nitrogen Reduction Incentive Act				
NRBA	Niobrara River Basin Alliance				
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				
WFP0	Watershed & Flood Preventions Operations Program				
WQMP	Water Quality Management Plan				
WRP	Wetlands Reserve Program				
WSF	Water Sustainability Fund				