

**MINUTES OF
LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

7:30 p.m., Thursday, October 25, 2018

Lower Elkhorn NRD

1508 Square Turn Blvd, Norfolk, Nebraska

The Board of Directors Meeting of the Lower Elkhorn Natural Resources District was called to order by Chairman Dennis Schultz on Thursday, October 25, 2018 at the Lower Elkhorn NRD, 1508 Square Turn Blvd, Norfolk, Nebraska. Chairman Schultz informed the Board and those attending of the Publication of Meeting Notice in the Norfolk Daily News on October 19, 2018 and the Nebraska Open Meetings Act information posted.

Roll call was taken by Administrative Supervisor Vickie DeJong with 15 of 15 Directors present. Present: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Absent: None.

Motion was made by Hall and seconded by McHenry to adopt the agenda. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

The reading and/or action on the minutes of the September 27, 2018 Board of Directors meeting was next on the agenda. Motion was made by Hall and seconded by Barr that the minutes of the September 27, 2018 Board of Directors meeting be approved. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

The Finance Subcommittee report was given by Treasurer Dave Kathol. Motion was made by Kathol and seconded by Hall to approve income in the amount of \$379,892.75 and expenses in the amount of \$258,950.45 as printed and distributed. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: Korth. Absent: None. Motion Carried.

Motion was made by Kathol and seconded by Loftis to approve income in the amount of \$77,969.87 and expenses in the amount of \$102,551.03 for the Logan East Rural Water System as printed and distributed. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

Motion was made by Kathol and seconded by Hansen to approve income in the amount of \$9,297.22 and expenses in the amount of \$14,018.49 for the Wau-Col Regional Water System. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

The conservation cost share report was given by Project Manager Curt Becker. A copy of the report is attached to the official minutes.

The Nebraska Association of Resources Districts report was given by Gary Loftis. The next NARD board meeting will be held on November 12th at Holdrege. He will be unable to attend and Chairman Schultz asked if anyone was available to attend in his place.

No Nebraska Natural Resources Commission report was received.

A Natural Resources Conservation Service report was given by Robin Sutherland, District Conservationist. (A copy of the report attached to the official minutes.)

Bob Huntley reported on the Northeast Nebraska RC&D and Gary Loftis reported on the Loess Hills RC&D. (Copy attached to official minutes.)

The Bazile Groundwater Management Area report was given by Assistant Manager Brian Bruckner and is attached to the official minutes.

The Administrative Report was given by General Manager Mike Sousek. (A copy of the report attached to the official minutes.)

The Logan East Rural Water System Advisory Committee report was given by Gary Loftis. Motion was made by Loftis and seconded by Gustafson to accept the bid from Vern's Plumbing & Heating in the amount of \$7,050 for the Logan East RWS office heating/AC system. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

Motion was made by Loftis and seconded by McHenry to accept the Logan East Rural Water System Advisory Committee minutes of October 25, 2018. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

The Wau-Col Regional Water System Advisory Committee report was given by Joel Hansen. Motion was made by Hansen and seconded by Huntley to accept the Villages of Wausa and Coleridge water rate increase from \$2.15 per 1,000 gallons to \$2.35 per 1000 gallons. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

Motion was made by Hansen and seconded by Noonan to accept the Wau-Col Regional Water System Advisory Committee minutes of October 4, 2018. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, McHenry, Noonan, Steffen, Zimmerman, Schultz. Nay: None. Absent: None. Motion Carried.

Meeting adjourned at 8:11 p.m.

I, the undersigned Secretary of the Lower Elkhorn Natural Resources District hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Board of Directors on October 25, 2018, that all of the subjects included in the foregoing proceedings were contained in the agenda for at least twenty-four hours prior to said meeting, the minutes of the Chairman and the Board were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body, that all news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Mark Hall, Secretary

Others Present: