CALL TO ORDER
The regular monthly board meeting of the Tri-Basin Natural Resources District (NRD) was called to order by Chairman David Olsen, at 1:31 p.m. Olsen noted Public Meeting Law is posted in the boardroom.

ROLL CALL
Roll call was taken with eleven directors present: Bergstrom, Bilka, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety and Reynolds. Winz arrived at 1:33 p.m. Garrelts was absent. Notice of the meeting was published in the Holdrege Citizen, Bertrand Herald, Elwood Bulletin and Minden Courier and announced on radio stations KRVN, Lexington and KUVR, Holdrege.

EXCUSE ABSENCES
There were no absences to excuse.

MINUTES
Thorburn presented the minutes of the January 13, 2015, Board of Directors Meeting and January 20, 2015 Executive Committee meeting.

Moved by Johnson, seconded by Nickel, to approve the minutes for the February 10, 2015 Board Work Session. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety and Reynolds
NAY: None
ABSTAIN: None
ABSENT: Garrelts and Winz

Moved by Larson, seconded by Lundeen, to approve the minutes for the February 10, 2015 Board of Directors Meeting. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety and Reynolds
NAY: None
ABSTAIN: None
ABSENT: Garrelts and Winz

Moved by Nickel, seconded by Bergstrom, to approve the minutes for the January 20, 2015 Joint NRD Committee Meeting. Motion carried.
AYE: Bilka, Cavanaugh, Johnson, Larson, Lundeen, Nickel, Olsen and Reynolds
NAY: None
ABSTAIN: Bergstrom, Harris and Raffety
ABSENT: Garrelts and Winz

FINANCIAL REPORT
Bilka presented the financial report for the month of February 2015 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accrual Expenditures for Month</td>
<td>$244,361.99</td>
</tr>
<tr>
<td>Cash Expenditures for Month</td>
<td>$244,937.02</td>
</tr>
<tr>
<td>Accrual Revenues for Month</td>
<td>$38,615.82</td>
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<tr>
<td>Cash Revenues for Month</td>
<td>$38,337.63</td>
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<tr>
<td>Bank Balance–February 28, 2015</td>
<td>$327,626.07</td>
</tr>
<tr>
<td>Accounts Receivable – February 28, 2015</td>
<td>$20,989.02</td>
</tr>
</tbody>
</table>
TRI-BASIN NRD BOARD MINUTES  
March 10, 2015  
Page Two

Investments – Pinnacle Bank – February 28, 2015------------------ $50,041.18  
Whiskey Slough IPA Balance – February 28, 2015------------------ $18,804.04  
Fort Kearny-West IPA Balance – February 28, 2015--------------- $9,20.09  
South Dry Creek IPA Balance – February 28, 2015---------------- $11,629.29  
Fort Kearny IPA Balance – February 28, 2015-------------------- $11,481.63  
North Dry Creek IPA Balance – February 28, 2015--------------- $16,559.02  
Sacramento Creek IPA Balance – February 28, 2015-------------- $22,623.35  
NRRMDA – February 28, 2015----------------------------------- $7,622.75  
Odessa IPA – February 28, 2015-------------------------------- $4,645.21

Moved by Bergstrom, seconded by Lundeen, to accept the February 2015 financial reports and file for audit. Motion carried.  
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz  
NAY: None  
ABSTAIN: None  
ABSENT: Garrelts

SPECIAL BILLS
Thorburn presented the VISA, CNPPID (2) and E&A Consulting bills for approval. Moved by Nickel, seconded Bilka to approve the visa bills. Motion carried.  
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz  
NAY: None  
ABSTAIN: None  
ABSENT: Garrelts

Moved by Bilka, seconded Lundeen to approve the E&A Consulting bill. Motion carried.  
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz  
NAY: None  
ABSTAIN: None  
ABSENT: Garrelts

Moved by Larson, seconded Winz to approve the CNPPID bills. Motion carried.  
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz  
NAY: None  
ABSTAIN: None  
ABSENT: Garrelts

NRCS REPORT
FSA Farm Plans: There were no farm plans for approval.

Activity and Progress Report: Breece reported staff has been working CSP payments and renewal contracts and staff has completed EQIP contracts.
COST SHARE REPORT

Well Abandonment – Thorburn presented nine well decommissioning cost-share applications for approval. Moved by Winz, seconded by Johnson to approve nine well decommissioning cost-share applications. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: None

NSWCP & NRD Applications – Thorburn presented six NSWCP cost-share applications, one NSCWP amendment and four TBNRD windbreaks to approve. Thorburn also presented a Nebraska WILD contract for approval. Moved by Johnson, seconded by Lundeen to approve six NSWCP cost-share applications, NSCWP amendment, four TBNRD cost-share applications and NE WILD contract. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

GROUNDWATER MANAGEMENT

Groundwater & Certified Acre Transfers – Thorburn presented two groundwater transfer request (Causeway Inc. and SK&M Farms) and a correction to certified irrigated acres for Roger Peterson. Roger Peterson was present to answer questions.

Moved by Reynolds, seconded by Raffety to approve groundwater transfer requests for Causeway, Inc. and SK&M Farm and a correction to certified irrigated acres for Roger Peterson. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

Educational Land Leases – There were no education land leases to approve.

OTHER BUSINESS

The public was given the opportunity to bring other specific business or non-agenda items before the board for comment and/or discussion. Brad Schutz, Union Township, commented on the Republican Basin Augmentation Well Projects and asked the board to consider allowing Union Township to adopt the same standard as May and Grant Townships in Kearney County.

UNFINISHED BUSINESS

Set FY 2015 IPA Assessments: Thorburn presented the proposed IPA assessments for FY 2015 as approved by the IPA Steering Committees. Moved by Reynolds, seconded by Bergstrom to set the FY 2015 IPA assessments as follows: Fort Kearny - $.25, Fort Kearny West - $.15, North Dry Creek - $.05, Sacramento Creek - $.00, South Dry Creek - $.15, Whiskey Slough - $.00 and Odessa - $5.66. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

Schedule Hearing on NRD Rules Revisions: Thorburn presented the proposed changes to the Groundwater Management Rules and Regulations. Thorburn explained the addition made to the rules and regulations concerning pooling. There was discussion about inter-basin transfers and nitrogen inhibitor application, both of which were not recommended as changes by the Planning Committee. Winz suggested changing the penalty for exceeding an allocation from the rate of 2 inches to 1 inch to the rate of 1 ½ inches to 1 inch.

Moved by Lundeen to allow transfers from the Platte and Republican Basins into the Little Blue Basin and add the policy to the Groundwater Management Rules and Regulations. Failed for lack of second.

Moved by Winz, seconded by Lundeen to amend the following motion to include using a one and one half to one inch penalty for exceeding an allocation instead of a two inch to one inch penalty (Section 8.5.6). Motion carried.
AYE: Bilka, Cavanaugh, Harris, Lundeen, Nickel, Olsen and Winz
NAY: Bergstrom, Johnson, Larson, Raffety and Reynolds
ABSTAIN: None
ABSENT: Garrelts

Moved by Nickel, seconded by Bilka to approve the Groundwater Management Rules and Regulations, as amended, for public hearing at the April 14th, Board of Director’s meeting. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

NARD REPORT
Reynolds commented that a committee has been designated to select a new NDNR Director.

COMMITTEE REPORTS
Planning Committee: This item was discussed as an earlier agenda item.

Building Committee: Thorburn reviewed the Building Committee action. The Committee recommended that the library be used as an office for Fahrenbruch including installation of a window.

STAFF REPORTS & NECESSARY ACTION
Board Directives to Staff: There was no staff report.

Out-of-State Travel: There was no out-of-state travel to approve.
MONTHLY REPORTS

Republican Basin (NRRMDA): Thorburn mentioned the Republican Basin IMP meeting will be held March 31, 2015 at 10:00 a.m. at the Cambridge Community Building. Thorburn talked about the Republican Basin Lawsuit outcome.

Platte Basin: The Governance Committee will meet March 17, 2015 in Kearney.

South Dry Creek: IPA meeting was held February 20, 2015.

Sacramento Creek: IPA meeting was held February 20, 2015.

Middle Lost Creek: Nothing to report.

Fort Kearny West: IPA meeting was held February 20, 2015.

Fort Kearny: IPA meeting was held February 20, 2015.

North Dry Creek: IPA meeting was held February 20, 2015.

Whiskey Slough: IPA meeting was held February 20, 2015.

Odessa IPA: IPA meeting will was February 20, 2015.

Lake Seldom: Nothing to report

CoHyst/Platte Basin Coalition: Final version of the model should be ready in June 2015.

Sand Creek/Little Blue Basin: Watershed Management Plan meeting will be held.

Weed Mgmt. Areas/Riparian Veg. TF: Nothing to report.

CNPPID: Trompke reported Elwood Reservoir releases started March 2, 2015 and will end March 31, 2015. Trompke reported on NET Telemetry Grant. Trompke mentioned data could be collected for Republican Basin water meters remotely for TBNRD.

NEW BUSINESS

Schedule Hearing for William Kuehn Property: Thorburn explained that the design plans for Sand Creek Reservoir indicated that an additional landowner would be involved because of the modification to the spillway. Thorburn explained the hearing process: TBNRD talks with landowner, a hearing is scheduled with no landowner contact for thirty days before or after the hearing. There was discussion about the timing of the hearing and providing landowner information. Moved by Cavanaugh, seconded by Reynolds to schedule a hearing for the William Kuehn Property for May 12, 2015. Motion failed.

AYE: Johnson
NAY: Bilka, Bergstrom, Cavanaugh, Harris, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
ABSTAIN: None
ABSENT: Garrelts
TRI-BASIN NRD BOARD MINUTES
March 10, 2015
Page Six

PERSONNEL & LEGAL MATTERS
Moved by Reynolds, seconded by Winz to move to executive session for the protection of the public to discuss legal/contractual issues at 2:35 p.m. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

Moved by Bergstrom, seconded by Larson to move out of executive session for the protection of the public to discuss legal/contractual issues at 2:55 p.m. Motion carried.
AYE: Bilka, Bergstrom, Cavanaugh, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz
NAY: None
ABSTAIN: None
ABSENT: Garrelts

COMMENTS AND CONCERNS
There were no comments or concerns.

NEXT BOARD MEETING
TBNRD Regular Board Meeting will be held 7:30 p.m., on Tuesday, April, 2015 at Tri-Basin NRD

ADJOURNMENT
There being no further business, the meeting adjourned at 3:01 p.m.

DIRECTORS PRESENT
Brian Bergstrom, Joe Bilka, Mike Cavanaugh, Ed Harris, Phyllis Johnson, Joe Larson, Brad Lundeen, David Nickel, Dave Olsen, Dave Raffety, Larry Reynolds and Ray Winz.

OTHERS PRESENT
Carie Lynch, John Thorburn, Nicole Salisbury, Tammy Fahrenbruch, Marcia Trompke, Kevin Breece, Roger Peterson, Brad Schutz and Mike Winter.

Respectfully Submitted:

__________________________________________________________________________________
Carie Lynch, Asst. Secretary
## INDEX OF BOARD DECISIONS
### TRI-BASIN NATURAL RESOURCES DISTRICT
#### BOARD OF DIRECTORS MEETING
##### March 10, 2015

<table>
<thead>
<tr>
<th>ID</th>
<th>Motion #</th>
<th>Category</th>
<th>Subject</th>
<th>Aye</th>
<th>Nay</th>
<th>Abs</th>
<th>Motion</th>
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<tr>
<td>2015-03-10-01</td>
<td>Meeting</td>
<td>Administration</td>
<td></td>
<td>11</td>
<td></td>
<td></td>
<td>Moved by Johnson, seconded by Nickel, to approve the minutes for the February 10, 2015 Board Work Session. Motion carried.</td>
</tr>
<tr>
<td>2015-03-10-02</td>
<td>Meeting</td>
<td>Administration</td>
<td></td>
<td>11</td>
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<td>Moved by Larson, seconded by Lundeen, to approve the minutes for the February 10, 2015 Board of Directors Meeting. Motion carried.</td>
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<tr>
<td>2015-03-10-03</td>
<td>Meeting</td>
<td>Administration</td>
<td></td>
<td>8</td>
<td>3</td>
<td></td>
<td>Moved by Nickel, seconded by Bergstrom, to approve the minutes for the January 20, 2015 Joint NRD Committee Meeting. Motion carried.</td>
</tr>
<tr>
<td>2015-03-10-04</td>
<td>Meeting</td>
<td>Administration</td>
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<td>12</td>
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<td></td>
<td>Moved by Bergstrom, seconded by Lundeen, to accept the February 2015 financial reports and file for audit. Motion carried.</td>
</tr>
<tr>
<td>2015-03-10-05</td>
<td>Budget</td>
<td></td>
<td></td>
<td>12</td>
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<td></td>
<td>Moved by Nickel, seconded by Bilka to approve the visa bills. Motion carried.</td>
</tr>
<tr>
<td>2015-03-10-06</td>
<td>Budget</td>
<td></td>
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<td>12</td>
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<td>Moved by Bilka, seconded by Lundeen to approve the E&amp;A Consulting bill. Motion carried.</td>
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<tr>
<td>2015-03-10-07</td>
<td>Budget</td>
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<td>Moved by Larson, seconded by Winz to approve the CNPPID bills. Motion carried.</td>
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<tr>
<td>2015-03-10-08</td>
<td>Meeting</td>
<td>Administration</td>
<td></td>
<td>12</td>
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<td></td>
<td>Moved by Winz, seconded by Johnson to approve nine well decommissioning cost-share applications. Motion carried.</td>
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<tr>
<td>2015-03-10-09</td>
<td>Meeting</td>
<td>Administration</td>
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<td>12</td>
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<td></td>
<td>Moved by Johnson, seconded by Lundeen to approve six NSWCP cost-share applications, NSWCP amendment, four TBNRD cost-share applications and NE WILD contract. Motion carried.</td>
</tr>
<tr>
<td>Date</td>
<td>Section</td>
<td>Description</td>
<td>Votes</td>
<td>Result</td>
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<tr>
<td>2015-03-10-10</td>
<td>Certification &amp; Transfers</td>
<td>Moved by Reynolds, seconded by Raffety to approve groundwater transfer requests for Causeway, Inc. and SK&amp;M Farm and a correction to certified irrigated acres for Roger Peterson. Motion carried.</td>
<td>12</td>
<td></td>
<td></td>
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<tr>
<td>2015-03-10-11</td>
<td>Projects</td>
<td>Moved by Reynolds, seconded by Bergstrom to set the FY 2015 IPA assessments as follows: Fort Kearny - $.25, Fort Kearny West - $.15, North Dry Creek - $.05, Sacramento Creek - $.00, South Dry Creek - $.15, Whiskey Slough - $.00 and Odessa - $5.66. Motion carried.</td>
<td>12</td>
<td></td>
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<tr>
<td>2015-03-10-12</td>
<td>District Plans &amp; Programs</td>
<td>Moved by Lundeen to allow transfers from the Platte and Republican Basins into the Little Blue Basin and add the policy to the Groundwater Management Rules and Regulations. Failed for lack of second.</td>
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<tr>
<td>2015-03-10-13</td>
<td>District Plans &amp; Programs</td>
<td>Moved by Winz, seconded by Lundeen to amend the following motion to include using a one and one half to one inch penalty for exceeding an allocation instead of a two inch to one inch penalty (Section 8.5.6). Motion carried.</td>
<td>7 5</td>
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<tr>
<td>2015-03-10-14</td>
<td>District Plans &amp; Programs</td>
<td>Moved by Nickel, seconded by Bilka to approve the Groundwater Management Rules and Regulations, as amended, for public hearing at the April 14th, Board of Director's meeting. Motion carried.</td>
<td>12</td>
<td></td>
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<tr>
<td>2015-03-10-15</td>
<td>Projects</td>
<td>Moved by Cavanaugh, seconded by Reynolds to schedule a hearing for the William Kuehn Property for May 12, 2015. Motion failed.</td>
<td>12</td>
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<tr>
<td>Date</td>
<td>Meeting Administration</td>
<td>Time</td>
<td>Motion Description</td>
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<tr>
<td>2015-03-10-16</td>
<td>Meeting Administration</td>
<td>12</td>
<td>Moved by Reynolds, seconded by Winz to move to executive session for the protection of the public to discuss legal/contractual issues at 2:35 p.m. Motion carried.</td>
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<tr>
<td>2015-03-10-17</td>
<td>Meeting Administration</td>
<td>12</td>
<td>Moved by Bergstrom, seconded by Larson to move out of executive session for the protection of the public to discuss legal/contractual issues at 2:55 p.m. Motion carried.</td>
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</tr>
</tbody>
</table>