MINUTES OF THE TRI-BASIN NRD BOARD MEETING Tuesday, October 12, 2021, 7:30 p.m. Tri-Basin Natural Resources District

The regular monthly board meeting of the Tri-Basin Natural Resources District (NRD) was called to order by Chairman, Bradley Lundeen, at 7:30 p.m. Lundeen noted Public Meeting Law is posted in the boardroom.

ROLL CALL

Roll call was taken with nine directors present: Bergstrom, Bilka, Grimes, Hinrichs, Philips, Raffety, Reynolds, Ryan and Lundeen. Cavanaugh arrived by video at 7:42 p.m. Garrelts, Harris and Larson were absent. Notice of the meeting was published in the Holdrege Citizen, Bertrand Herald, Elwood Bulletin and Minden Courier and announced on radio station KRVN, Lexington.

EXCUSE ABSENCES

Thorburn reported that Bilka and Philips need to be excused from the August and September board meetings. <u>Moved by Reynolds, seconded by Bergstrom, to excuse Bilka and Philips from the August</u> <u>and September 2021 board meetings. Motion carried.</u> <u>AYE</u>: Bergstrom, Grimes, Hinrichs, Lundeen, Raffety, Ryan and Reynolds <u>NAY</u>: None ABSTAIN: Bilka and Philips

ABSENT: Cavanaugh, Garrelts, Harris and Larson

MINUTES

Thorburn presented the minutes of the September 14, 2021, Board of Directors Meeting and Budget Hearing and September 15, 2021, Executive Committee Meeting. <u>Moved by Raffety, seconded by Ryan,</u> to approve the minutes for the September 14, 2021, Board of Directors meeting and Budget Hearing. <u>Motion carried.</u>

<u>AYE</u>: Bergstrom, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: Bilka

ABSENT: Cavanaugh, Garrelts, Harris and Larson

<u>Moved by Bilka seconded by Hinrichs, to approve the minutes for the September 15, 2021, Executive</u> <u>Committee Meeting. Motion carried unanimously.</u>

FINANCIAL REPORT

Hinrichs presented the financial report for the month of September 2021 as follows: Accrual Expenditures for Month -----\$225.296.22 Cash Expenditures for Month-----\$266.944.93 Accrual Revenues for Month-----\$307,097.07 Cash Revenues for Month-----\$288,151.96 Bank Balance–September 30, 2021-----\$364,933.24 Accounts Receivable – September 30, 2021------\$63,017.41 Investments – Pinnacle Bank – September 30, 2021------\$114,590.73 Building Sinking Fund – September 30, 2021------\$163,893.64 Vehicle Sinking Fund – September 30, 2021------\$110,840.43 Water Resources Fund – September 30, 2021------\$424,314.94 Whiskey Slough IPA Balance – September 30, 2021------\$4,938.30 Fort Kearny-West IPA Balance – September 30, 2021------\$5,726.77 South Dry Creek IPA Balance – September 30, 2021------\$5,029.13 Fort Kearny IPA Balance – September 30, 2021------\$9,665.12

TRI-BASIN NRD BOARD MINUTES October 12, 2021 Page Two

Sacramento Creek IPA Balance – September 30, 2021	\$8,921.80
North Dry Creek IPA Balance – September 30, 2021	\$5,845.80
Water Jamboree – September 30, 2021	8,845.49
NRRMDA – September 30, 2021	\$7,636.68
Odessa IPA – September 30, 2021	20,224.58

<u>Moved by Grimes, seconded by Bilka, to accept the September 2021 Financial Report, and submit for audit. Motion carried.</u> <u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: None <u>ABSENT</u>: Cavanaugh, Garrelts, Harris and Larson

SPECIAL BILLS

Thorburn presented the VISA, attorney, NDNR and PRD bills for approval. <u>Moved by Bergstrom, seconded by Raffety, to approve the VISA, attorney and NDNR bills. Motion carried.</u> <u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: None <u>ABSENT</u>: Cavanaugh, Garrelts, Harris and Larson

NRCS REPORT

FSA Farm Plans: There were no farm plans to approve.

Activity and Progress Report: Kerner reported staff has been working on CSP, HEL, NSWCP and EQIP, Deb Eichenberger resigned in Elwood and interns are being hired.

COST SHARE REPORT

Well Abandonment – Thorburn presented two well decommissioning cost-share applications to approve. <u>Moved by Bilka, seconded by Grimes, to approve two well decommissioning cost-share applications. Motion carried.</u> <u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: Cavanaugh ABSENT: Garrelts, Harris and Larson

NSWCP & NRD Applications – Thorburn presented five NSWCP cost-share applications to approve. <u>Moved by Raffety, seconded by Bilka to approve five NSWCP cost-share applications. Motion carried.</u> <u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: Cavanaugh ABSENT: Garrelts, Harris and Larson

GROUNDWATER MANAGEMENT

Groundwater, Certified Acre Transfers & WCIP – Thorburn presented two WCIP applications for Meadowlark Land.

TRI-BASIN NRD BOARD MINUTES October 12, 2021 Page Three

Moved by Bilka, seconded by Bergstrom, to approve two WCIP applications for Meadowlark Land. <u>Motion carried.</u> <u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: Cavanaugh ABSENT: Garrelts, Harris and Larson

Educational Land Leases – There were no educational 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.

UNFINISHED BUSINESS

2021 IPA Report: Munter gave the2021 Improvement Project Area Annual Review. Noxious weed control, culvert installation/replacement, cleaning ditch bottoms and erosion control were the main activities.

Consider Amendment to Blue Basin Groundwater Modeling Agreement: Thorburn explained TBNRD has been a partner in the Blue Basin Groundwater Modeling Project for three years and it's almost complete except for calibration. TBNRD's share to complete the project is \$4400. Thorburn mentioned the model will be especially useful when it's completed and has been very cost effective.

<u>Moved by Raffety, seconded by Reynolds, to approve an amendment to the Blue Basin Groundwater</u> <u>Modeling Agreement. Motion carried.</u>

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None ABSTAIN: None

ABSENT: Garrelts, Harris and Larson

NARD REPORT

NARD Fall Conference: Reynolds reported on the NARD Fall Conference. The 30x30 Resolution passed and Russ Edeal accepted a conservation award.

COMMITTEE REPORTS

Executive Committee: The Executive Committee met to review bids for pipeline construction for the Cottonwood Ranch Project and advised rebidding. Thorburn reported the armory has been sandblasted.

STAFF REPORTS & NECESSARY ACTION

Board Directives to Staff: There were no board directives to staff.

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

MONTHLY REPORTS

Republican Basin: Caucus was held at the NARD Fall Conference.

Platte Basin: Caucus was held at the NARD Fall Conference.

TRI-BASIN NRD BOARD MINUTES October 12, 2021 Page Four

Sand Creek/Little Blue Basin: Caucus was held at the NARD Fall Conference.

North Dry Creek: Munter reported earlier.

Odessa IPA: Munter reported earlier.

Sacramento Creek: Munter reported earlier.

Fort Kearny: Munter reported earlier.

Fort Kearny West: Munter reported earlier.

South Dry Creek: Munter reported earlier.

Whiskey Slough: Munter reported earlier.

Middle Lost Creek: Munter reported earlier.

Lake Seldom: Nothing to report.

CoHyst/Platte Basin Coalition: Nothing to report.

Rainwater Basin Joint Venture: Thorburn explained the TIF property tax credit cost-share proposal.

Platte-Republican Diversion & Republican Basin Augmentation Well: Nothing to report.

CNPPID: Dicke presented handouts requested at the previous board meeting. Thorburn mentioned that Garrelts should get a copy of all the information.

NEW BUSINESS

Consider Participation in the Rainwater Basin Joint Venture Prescribed Burn Grant: Thorburn explained that CPNRD is applying to USF&W Foundation for a grant to use an experienced burn crew for the loess canyon area which includes TBNRD. The cost to TBNRD would be \$3300/year for three years. <u>Moved by Raffety, seconded by Grimes, to participate in the Rainwater Basin Joint</u> <u>Venture Prescribed Burn Grant. Motion carried.</u>

<u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds <u>NAY</u>: None <u>ABSTAIN</u>: Cavanaugh ABSENT: Garrelts, Harris and Larson

Schedule Special Board Meeting October 26, 2021, at 7:30 P.M.: Thorburn explained that a special board meeting needs to be held to review pipeline construction bids for the Cottonwood Ranch Project. Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion carried.
<u>AYE</u>: Bergstrom, Bilka, Grimes, Hinrichs, Lundeen, Philips, Raffety, Ryan and Reynolds NAY: None
<u>ABSTAIN</u>: Cavanaugh
<u>ABSENT</u>: Garrelts, Harris and Larson

TRI-BASIN NRD BOARD MINUTES

October 12, 2021 Page Five

COMMENTS AND CONCERNS

There were no comments or concerns.

PERSONNEL AND LEGAL MATTERS

There was no personnel or legal business to discuss.

NEXT BOARD MEETING

TBNRD Regular Board Meeting will be held on Tuesday, November 9, 2021, at 7:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:41 p.m.

DIRECTORS PRESENT

Brian Bergstrom, Joe Bilka, Mike Cavanaugh (Zoom), David Grimes, Rob Hinrichs, Reed Philips, Dave Raffety, Larry Reynolds, Jeff Ryan, and Brad Lundeen

OTHERS PRESENT

John Thorburn, Sasha Hahn, Scott Dicke, Nolan Little (Zoom), Nate Munter, Cammie Kerner and Carie Lynch (Zoom).

Respectfully Submitted:

Carie Lynch, Asst. Secretary

TRI-BASIN NRD BOARD MINUTES October 12, 2021 Page Six

INDEX OF BOARD DECISIONS TRI-BASIN NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING October 12, 2021

2021-10. Meeting 7 2 Moved by Reynolds, seconded by Bergstrom, to excuse Bilka and Philips from the August and September 2021 board meetings. Motion carried. 2021-10. Meeting 8 1 Moved by Raffety, seconded by Ryan, to approve the minutes for the September 14, 2021, Board of Directors meeting and Budget Hearing. Motion carried. 2021-10. Meeting 8 1 Moved by Raffety, seconded by Ryan, to approve the minutes for the September 14, 2021, Board of Directors meeting and Budget Hearing. Motion carried. 2021-10. Meeting 9 Moved by Bilka seconded by Bilka, to approve the minutes for the September 2021 Financial Report, and submit for audit. Motion carried. 2021-10. Meeting 9 Moved by Bergstrom, seconded by Grimes, te approve the VISA, attorney and NDNR bilks. Motion carried. 2021-10. Budget 9 1 Moved by Bilka, seconded by Bilka, to approve the VISA, attorney and NDNR bilks. Motion carried. 2021-10. Meeting 9 1 Moved by Bilka, seconded by Bilka, to approve the VISA, attorney and NDNR bilks. Motion carried. 2021-10. Meeting 9 1 Moved by Bilka, seconded by Bilka to approve the VISA, attorney and NDNR bilks. Motion carried. 2021-10. Meeting 9 1 Moved by Bilka, seconded by Bilka to approve tow Well decommissioning cost-share app	ID	Motion #	Category	Subject	tober 1 Aye	Nay		Motion
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12-06Administrationapprove two well decommissioning cost- share applications. Motion carried.2021-10- 12-07Meeting Administration91Moved by Raffety, seconded by Bilka to approve five NSWCP cost-share applications. Motion carried.2021-10- 12-08Certifications & TransfersMeadowlark Land91Moved by Bilka, seconded by Bergstrom, to approve two WCIP applications for Meadowlark Land. Motion carried.2021-10- 12-09AgreementsBB Modeling91Moved by Raffety, seconded by Reynolds, to approve an amendment to the Blue Basin Groundwater Modeling Agreement. Motion carried.2021-10- 12-10BudgetRBJV Burn Grant91Moved by Raffety, seconded by Grimes, to participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-11Meeting Administration91Moved by Bilka, seconded by Grimes, to participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-11Administration91Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion								
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12-07AdministrationapprovefiveNSWCPcost-share applications. Motion carried.2021-10- 12-08Certifications & TransfersMeadowlark Land91Moved by Bergstrom, to approve two WCIP applications for Meadowlark Land. Motion carried.2021-10- 12-09AgreementsBB Modeling91Moved by Raffety, seconded by Reynolds, to approve an amendment to the Blue Basin Groundwater Modeling Agreement. Motion carried.2021-10- 12-10BudgetRBJV Burn Grant91Moved by Raffety, seconded by Grimes, to participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-11Meeting Administration91Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion					_			
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2021-10- 12-09AgreementsBB BB Modeling91Moved by Raffety, seconded by Reynolds, to approve an amendment to the Blue Basin Groundwater Modeling Agreement. Motion carried.2021-10- 12-10BudgetRBJV Burn Grant91Moved by Raffety, seconded by Grimes, to participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-10Meeting 12-1191Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion					9		T	5 , 5
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12-09ModelingModelingReynolds, to approve an amendment to the Blue Basin Groundwater Modeling Agreement. Motion carried.2021-10- 12-10BudgetRBJV Burn Grant91Moved by Raffety, seconded by Grimes, to participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-11Meeting Administration91Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion	-	9091 10	Amoomonto	DD CW	0		1	
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12-10Grantto participate in the Rainwater Basin Joint Venture Prescribed Burn Grant. Motion carried.2021-10- 12-11Meeting Administration91Moved by Bilka, seconded by Hinrichs, to hold a special board meeting on October 26, 2021, at 7:30 p.m. Motion		2021-10-	Budget	RRIV Rum	9		1	
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