

UPPER LOUP NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

Directors Present

Steve Boyer  
Byron Cox  
Judy Ridenour  
Gary Schaeffer  
Gordon Simonson  
Chris Vinton – via phone

Directors Absent & Excused

Darwin Frey  
Eric Storer  
Wynn Weins

Directors Absent & Unexcused

Wayne Eatinger

Guests

Kevin Hood, NRCS

Staff in Attendance

Anna Baum, General Manager  
Leslie Reiser, Admin. Secretary  
Jack Brummet, Res. Technician  
Denise Vinton, I&E Coordinator

ULNRD Board of Directors Regular Meeting Call to Order

The regular meeting of the Upper Loup Natural Resources District Board of Directors was held at the District office in Thedford, NE on Thursday, December 10, 2009. Gary Schaeffer called the meeting to order at 3:17 pm.

Notice of Open Meeting Law Posting

Gary made note of the Open Meetings Act posted on the wall by the Board meeting table.

Agenda Modification

Gary asked if there were any modifications to the agenda. No modifications.

Action on Minutes of September Meeting

Gary asked for additions and/or corrections to the November 19, 2009 meeting minutes. No additions or corrections. Minutes approved as circulated.

Public Forum-None

Agency Reports

NRCS Report - Kevin passed out a written report and gave an oral report to directors.

RC&D-None

District Reports

Anna asked directors about using the capital improvement funds for enclosure of an additional office across from hers that will be used by Kyle. Directors approved the enclosure of the office.

Anna asked directors to begin thinking about how they want to handle irrigated acre development after 2012.

Jack reported that the water table is up .38 feet over the entire district.

Denise has been working on the newsletter for publication in January, several grants and the NRD ACE Camp.

Financial Report

The November financial report was reviewed by staff and directors. Judy moved to accept the financial report and Gordon seconded the motion. Motion carried. (RCV#1)

NE Soil & Water Conservation Program – No Report

Wildlife – No Report

Water Quantity

The Niobrara basin petition is still under review therefore integrated management planning needs to get underway. Most of the work is done, however we need to put an IMP committee together. Judy and Wynn will be a part of that committee.

Water Quality – No Report

Yard Enhancement Program – No Report

District Interlocal Cooperative Agreements – No Report

Grant Reports – No Report

NARD Report

Legislative Conference is set for January 26 & 27, 2010.

Correspondence & Informational Items

Directors voted on legislative voting delegate and alternate. Judy will be delegate and Wayne will be alternate. (RCV#2) (RCV#3)

Central Platte NRD and DNR are working together to hire a professional engineering service to provide assistance in reassessing and/or further developing the current procedures for determining fully appropriated status for basins to be used in the DNR's annual evaluation.

The director workshop has been rescheduled for January meeting.

Adjournment

Gary adjourned the meeting at 4:34 pm.

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Wynn Wiens, Secretary

Tally of votes cast on motions, Financial Reports, Manager's Report and Valentine NRCS Reports are on file with the official minutes of this meeting. Notice of this meeting was published in all eight county newspapers and broadcast on KRVN radio. The next Board of Directors Meeting will be held on Thursday, January 14, 2010 at 3:00 pm CST at the District Office in Thedford, NE.