

UPPER LOUP NATURAL RESOURCES DISTRICT

PUBLIC HEARING LB 483 RULES & REGS

BOARD OF DIRECTORS MEETING

The public hearing for LB 483 rules and regs for the Upper Loup Natural Resources District was held at the District office in Thedford, NE on Thursday, July 9, 2009. Chairman Gary Schaeffer called the meeting to order at 7:05 pm.

Directors Present

Steve Boyer
Byron Cox
Wayne Eatinger
Darwin Frey
Judy Ridenour
Gary Schaeffer
Gordon Simonson
Eric Storer
Chris Vinton

Directors Absent & Excused

Wynn Wiens

Guests

Kevin Hood, NRCS
Clint Svoboda
John Smith

Staff in Attendance

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

Notice of Open Meeting Law Posting

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

Public Hearing LB 483 Rules & Regulations

Gary asked for testimony for the public hearing at 7:05 pm. Clint Svoboda gave oral testimony in opposition. John Smith gave testimony in support. Department of Natural Resources supplied written testimony in support. This concluded the public hearing on the proposed rules and regulations for LB 483.

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, July 9, 2009. Gary Schaeffer called the meeting to order at 7:16 pm.

Notice of Open Meeting Law Posting

Notice had been given by Chairman Schaeffer prior to the public hearing.

Agenda Modification

Gary asked if there were any modifications to the agenda. Anna told directors that Wynn was not able to attend the meeting so item number 14 will be moved to next month. Also, due to public testimony, item 10 c. will be tabled until next months meeting also.

Action on Minutes of June Meeting

Gary asked for additions and/or corrections to the June 11, 2009 meeting minutes. No additions or corrections. Minutes approved as circulated.

Public Forum-None

Agency Reports

NRCS Report - Kevin gave an oral report to directors.

Sandhills RC&D-None

North Central RC&D-None

Central Sandhills Area Extension-None

District Reports

Anna reported that Joe Bob Atkins from Arnold Insurance Agency stopped. They reviewed insurance coverage. Joe Bob would like to update the board in the next few months.

Jack reported that the information for the monitor wells is now on the internet and is updated hourly.

Denise presented a power point presentation on the recycling program.

Financial Report

The June financial report was reviewed by staff and directors. Wayne moved to accept the financial report and Steve seconded the motion. Motion carried. (RCV#1)

NE Soil & Water Conservation Program

Several applications were passed around for directors to review. One application was in question as to whether or not it was a replacement well. Wayne made a motion to approve all of the applications with the exception of the one in question pending discussion with NRCS. Chris seconded the motion. Motion carried. (RCV#2)

Wildlife – No Report

Water Quantity – No Report

Water Quality – No Report

Yard Enhancement Program – No Report

District Interlocal Cooperative Agreements - There has been no additional new information since June's board meeting.

Grant Reports – There has been no additional new information since June's board meeting.

Budget

Anna asked directors to review salaries – will be done in closed session.

NARD Report

Judy reported on the NARD meeting at Grand Island. She said the next board meeting will be in Alma in November.

Correspondence & Informational Items – No Report

Adjournment

Gary adjourned the meeting at 8:45 pm.

The board of directors went in to executive session for the prevention of needless injury to the reputation of an individual or individuals.

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, August 6, 2009 at 7:00 pm CST at the District Office in Thedford, NE.