

MINUTES OF THE TRI-BASIN NRD BOARD MEETING
Tuesday, January 15, 2013, 1:30 p.m.
Tri-Basin NRD

CALL TO ORDER

The regular monthly board meeting of the Tri-Basin Natural Resources District (NRD) was called to order by Chairman David Nickel, at 1:30 p.m. Nickel noted Public Meeting Law is posted in the boardroom. Thorburn administered the Oath of Office to newly elected Directors: Reynolds, Larson, Nickel and Garrelts. Winz took the Oath of Office on Friday, January 11, 2013. Brad Lundeen was absent.

ROLL CALL

Roll call was taken with ten directors present: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds. Lundeen and Rafferty were absent. Winz arrived at 1:39 p.m. Notice of the meeting was published in the Holdrege Citizen, Bertrand Herald, Elwood Bulletin and the Minden Courier and announced over radio stations KRVN, Lexington and KUVR, Holdrege.

EXCUSE ABSENCES

There no absences to excuse.

MINUTES

Nickel presented the minutes of the December 11, 2012 Board of Director's Meeting.

Moved by Garrelts, seconded by Johnson, to approve the minutes for the December 11, 2012 Board of Directors Meeting. Motion carried.

AYE: Bergstrom, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: Bilka

ABSENT: Lundeen, Rafferty and Winz

FINANCIAL REPORT

Garrelts presented the financial report for the month of December 2012 as follows:

Accrual Expenditures for Month -----	\$111,155.26
Cash Expenditures for Month-----	\$106,563.73
Accrual Revenues for Month-----	\$8,867.00
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Cash Revenues for Month-----	\$14,453.28
Bank Balance–December 31, 2012-----	\$127,435.47
Accounts Receivable – December 31, 2012-----	\$11,173.73
Investments – Pinnacle Bank – December 31, 2012-----	\$1,002,724.3
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Whiskey Slough IPA Balance – December 31, 2012-----	\$18,154.28
Fort Kearny-West IPA Balance – December 31, 2012-----	\$6,855.84
South Dry Creek IPA Balance – December 31, 2012-----	\$8,871.12
Fort Kearny IPA Balance – December 31, 2012-----	\$11,990.09
North Dry Creek IPA Balance – December 31, 2012-----	\$15,875.02
Sacramento Creek IPA Balance – December 31, 2012-----	\$23,500.60

Moved by Johnson, seconded by Larson, to accept the December 2012 financial reports and file for audit. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: None

ABSENT: Lundeen, Raffety and Winz

SPECIAL BILLS

Thorburn presented the VISA and Attorney bills for approval. Moved by Garrelts, seconded by Bilka to approve the Dier, Osborn Cox attorney bill. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: None

ABSENT: Lundeen, Raffety and Winz

Moved by Harris, seconded by Reynolds to approve the visa bills. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: None

ABSENT: Lundeen, Raffety and Winz

Moved by Garrelts, seconded by Bilka to approve the Blankenau attorney bill. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: None

ABSENT: Lundeen, Raffety and Winz

ADJOURN SINE DIE

Chairman Nickel adjourned the meeting Sine Die at 1:37 p.m.

ELECTION OF OFFICERS

Nickel appointed Thorburn as temporary Chairman pro tem to accept nominations of officers and representatives for the term of 2013-2014. Thorburn explained that officers are elected for a two-year term and can serve two consecutive terms.

Garrelts nominated Nickel as Chairman. Moved by Olsen to cease nominations. Nelson nominated Dave Olsen as Vice Chairman. Moved by Larson to cease nominations. Olsen nominated Garrelts as Treasurer. Moved by Reynolds to cease nominations. Garrelts nominated Brad Lundeen as Secretary. Moved by Olsen to cease nominations.

Moved by Winz, seconded by Johnson to nominate David Nickel as Chairman, David Olsen as Vice Chairman, Todd Garrelts as Treasurer and Brad Lundeen as Secretary, cease nominations and elect officers by acclamation. Motion carried unanimously.

CALL TO ORDER

Nickel called the meeting to order as newly elected Chairman at 1:46 p.m. with eleven directors present: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz. Lundeen and Raffety were absent.

NARD Representative: Garrelts nominated Reynolds and Olsen nominated Nelson as NARD Representative. A secret ballot vote was taken to elect the NARD Delegate. Moved by Garrelts, seconded by Olsen to cease nominations for NARD Representative and conduct a secret ballot for Larry Reynolds and Dave Nelson as NARD Representative. Reynolds was elected as NARD Representative by secret ballot.

Vote: Nelson - 3, Reynolds - 8

NRCS REPORT

FSA Farm Plans: Breece presented a farm plan for Wade Johnson to be approved. Moved by Garrelts, seconded by Winz to approve a farm plan for Wade M. Johnson. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: Harris

ABSTAIN: None

ABSENT: Lundeen and Raffety

Activity and Progress Report: Breece reported staff has been processing CSP and EQIP payments. Scheele reviewed Water Management Specialist activities for 2012 which included EQIP, drought monitoring, AWEF, CSP, NAWMN and soil moisture sensors.

COST SHARE REPORT

Well Abandonment – Thorburn presented ten well decommissioning cost-share applications for approval. Thorburn mentioned that the Well Decommissioning Cost-Share Fund is over obligated and asked the board to review funding at the Board of Directors Retreat. Moved by Winz, seconded by Johnson to approve well decommissioning cost-share applications #77-#86. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Olsen, Reynolds and Winz

NAY: Nickel

ABSTAIN: None

ABSENT: Lundeen and Raffety

NSWCP & NRD Applications – Thorburn presented eight NSWCP cost-share applications. Moved by Nelson, seconded by Larson to approve eight NSWCP Cost-share applications. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

GROUNDWATER MANAGEMENT

Groundwater & Certified Acre Transfers – Thorburn presented three groundwater transfer requests for Kerry Wendell (2) and BSL, Inc., five certified irrigated acre transfer requests (Peter & James Babcock, Wm. Dahl, Lakeside LLC, Denise Lundeen and LC Jacobson Farms, Inc.) and twelve special requests for Peter & James Babcock, Lakeside LLC, Clifford Peterson, Dale Schutz, Keith Maaske, Rick Campbell, Brian Carlson, Craig Forster, David Nielsen (2), Delores Ingram and Connie Stadler. Sherrod Hanson, Rick Campbell, Brian Carlson, David Nielsen are asking for correction to certified irrigated acres, Dale Peter, James Babcock, Lakeside LLC, Dale Schutz, Keith Maaske are asking for well variances, Clifford Peterson is asking that 16.7 acres be re-assigned and Connie Stadler is requesting a transfer of less than three acres.

There was discussion about Dale Schutz' request for a variance on well spacing rules in Union Township to allow them to drill an additional well(s) that would violate spacing requirements.

There was discussion about a special request from Craig Forster to allow him to move pivot stops and water different acres each year. Thorburn mentioned this procedure has been allowed provided the landowner contact the NRD annually to report which acres will be irrigated.

There was discussion about Keith Maaske's request for a variance to transfer water into Elk Creek Township from Union Township.

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Moved by Garrelts, seconded by Bilka to approve groundwater transfer requests for Kerry Wendell (2) and BSL (Brad Lundeen). Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Reynolds, seconded by Garrelts to approve certified irrigated acre transfer requests for Peter & James Babcock, William Dahl, Lakeside LLC, Denise Lundeen and LC Jacobson Farms, Inc. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Reynolds, seconded by Larson to approve a well variance for Peter and James Babcock and Lakeside LLC. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Olsen, seconded by Nelson to approve a special request to reassign 16.7 acres for Clifford Peterson. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Reynolds, seconded by none to approve a special request from Dale Schutz for a variance to well spacing conditional on abandoning pre-existing wells when a water source is determined. Motion failed for lack of second.

Moved by Olsen, seconded by Garrelts to send the Dale Schutz request for a variance to well spacing to the Planning Committee for review. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Garrelts, seconded by Larson to approve special request by Keith Maaske to transfer certified irrigated acres from Union Township to Elk Creek Township. Motion carried.

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AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Olsen, seconded by Reynolds to approve a special request by Rick Campbell to certify 24.4 irrigated acres. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Nelson, seconded by Bergstrom to approve a special request by Brian Carlson to certify 4.3 irrigated acres. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Reynolds, seconded by Johnson to approve a special request by Craig Forster to move pivot stops each year to irrigate different acres each year. Motion carried.

AYE: Bergstrom, Bilka, Harris, Johnson, Larson, Olsen and Reynolds

NAY: Garrelts, Nelson, Winz and Nickel

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Bilka, seconded by Olsen to approve a correction to certified irrigated acres for Nielsen (2) and Ingram. Motion failed.

AYE: Bergstrom, Bilka, Reynolds and Winz

NAY: Garrelts, Harris, Johnson, Larson, Nelson, Olsen and Nickel

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Reynolds, seconded by Bilka to approve a request by Connie Stadler that will allow her to request a transfer for less than three acres. Motion failed.

AYE: Bergstrom, Bilka, Larson and Reynolds

NAY: Garrelts, Harris, Johnson, Nelson, Olsen, Winz and Nickel

ABSTAIN: None

ABSENT: Lundeen and Raffety

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

Consider Renewal of Auditor's Contract: Thorburn explained the auditor's contract with Tonniges and Associates can be renewed for a term of three years at \$4,150/year, which is a three percent increase from the previous amount. Moved by Garrelts seconded by Johnson to approve the auditor's contract with Tonniges and Associates for a three-year term. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Review Bids for Replacing 2003 Chevy Pickup: Thorburn presented bids for the replacement of the 2002 Chevy Diesel pickup along with mileage rates and projected cost differences between gas and diesel fuel. The budgeted amount was \$24,000. Moved by Garrelts seconded by Larson to accept the bid from Janssen Ford for a 2013 Ford 250 XLT Diesel at \$23,479 with trade of 2002 Chevy Diesel. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

NARD REPORT

NARD Legislative Conference & GMDA Conference: Olsen and Nickel reported on the GMDA Conference in Austin, TX.

COMMITTEE REPORTS

There were no committee reports.

STAFF REPORTS & NECESSARY ACTION

Board Directives to Staff: There were no staff reports to review.

Out-of-State Travel: Moved by Garrelts, seconded by Johnson to approve out-of-state travel for three directors to go to the Washington DC NARD Trip on March 9-13, 2013. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: Winz

ABSENT: Lundeen and Raffety

MONTHLY REPORTS

Republican Basin (NRRMD): Thorburn reported Kevin Fornoff was selected as the new Natural Resource Commission Commissioner for the Republican Basin. The Special Master in the KS vs NE trial will meet with attorneys on January 24, 2013 to review draft.

Platte Basin: Land Committee met January 15, 2013. Jerry Kenney wants to meet with board/committee to provide information concerning progress of the sediment augmentation project and the program's interest in NDC Streamflow Augmentation Project. Reynolds asked if Kenny would discuss using Jeffery Island as a site for the reregulation reservoir.

South Dry Creek: Nothing to report.
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Sacramento Creek: Nothing to report.

Middle Lost Creek: Nothing to report.

Fort Kearny West: Nothing to report.

Fort Kearny: Nothing to report.

North Dry Creek: Kuck Construction will start on tree removal NDC Drainage District project this month.

Whiskey Slough: Nothing to report.

Lake Seldom: Hay from Lake Seldom will be donated to ranchers in northern Nebraska.

CoHyst/Platte Basin Coalition: Thorburn reported the recent Modeler Workshop involved three models (groundwater, surfacewater and integrated). The groundwater and integrated models are complete but more information is needed to complete the surface water model.

Weed Management Areas – Riparian Vegetation Task Force: January 16, 2013 Weed Summit Meeting in North Platte.

Sand Creek/Little Blue Basin: Thorburn mentioned that to qualify for state funding, a detailed process required for land acquisition must be followed: Landowners are notified by letter, 45 day “cooling off” period follows that includes a public hearing and then direct negotiations with landowners can begin. Thorburn suggested the hearing be held at the February 2013 board meeting. Moved by Reynolds, seconded by Bilka to schedule a Sand Creek Landowner Hearing for the February 2013 Board Meeting. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

CNPPID: Ford reported Lake McConaughay 61% and elevation 3239.1 feet.

NEW BUSINESS

Board Retreat in February 2013: The board decided to hold the Board Retreat on Tuesday, February 12, 2013 at 9:30 a.m.

Discuss Response to NDNR Small Dam Notice: Thorburn explained that NDNR sent letters to landowners with small reservoirs having a capacity of 15 acre feet or more and are located in the Republican Basin. The letter states that the reservoirs either need to be permitted if they hold more than 15 acre feet, modified to hold less than 15 acre feet or decommissioned. The dams need to be surveyed to determine true capacity. Thorburn and Breece would like to use NRCS/TBNRD staff to survey. Thorburn mentioned about thirty-five TBNRD landowners were contacted by NDNR. Moved by Reynolds, seconded by Olsen to allow NRD staff to help TBNRD landowners to get in compliance with NDNR small dam requirements. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Consider Proposing New NSWCP Practice for Modifying Small Dams: Thorburn explained that a new NSWCP practice could be developed that would help landowners comply with NDNR small dam requirements and Thorburn would like to propose a new NSWCP practice to the Natural Resources Commission. The practice would be developed by the commission with Thorburn's input. Moved by Nelson, seconded by Reynolds to allow NRD staff to propose a new NSWCP Cost-Share Practice for modifying small dams. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen and Reynolds

NAY: None

ABSTAIN: None

ABSENT: Winz, Lundeen and Raffety

COMMENTS AND CONCERNS

There were no comments and concerns.

PERSONNEL & LEGAL MATTERS

Moved by Johnson, seconded by Bilka to move to executive session for the protection of the public to discuss contractual matters at 3:59 p.m. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

Moved by Nelson, seconded by Olsen to move out of executive session for the protection of the public to discuss contractual matters at 4:35 p.m. Motion carried.

AYE: Bergstrom, Bilka, Garrelts, Harris, Johnson, Larson, Nelson, Nickel, Olsen, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: Lundeen and Raffety

NEXT BOARD MEETING

TBNRD Regular Board Meeting and Retreat will be held on Tuesday, February 12, 2013 at 9:30 a.m. 1:30 p.m., at Tri-Basin NRD.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:25 p.m.

DIRECTORS PRESENT

Brian Bergstrom, Joe Bilka, Todd Garrelts, Ed Harris, Phyllis Johnson, Joe Larson, David Nelson, David Nickel, Dave Olsen, Dave Raffety, Larry Reynolds and Ray Winz.

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OTHERS PRESENT

Carie Lynch, John Thorburn, Nicole Salisbury, Kevin Breece, Tammy Fahrenbruch, Lori Potter, Randy Tonniges, Joosick Kim, Dave Ford, Scott Lundeen, Alex Hasenauer, Rick Campbell, David Hoferer, David Nielsen, Craig Forster, Curtis Scheele, Rick Follmer, Lisa Berkeypile, Charlie Brooks, Brian Carlson, Kevin Hunt, Bill Dahl, Joel Schutz, Chadd Jacobson, Tim Johnson and Nolan Little.

Respectfully Submitted:

Carie Lynch, Asst. Secretary

INDEX OF BOARD DECISIONS
 TRI-BASIN NATURAL RESOURCES DISTRICT
 BOARD OF DIRECTORS MEETING
 January 15, 2013

Motion #	Category	Subject	Aye	Nay	Abs	Motion
2013-01-15-01	Meeting Administration		9	0	1	Moved by Garrelts, seconded by Johnson, to approve the minutes for the December 11, 2012 Board of Directors Meeting. Motion carried.
2013-01-15-02	Meeting Administration		10			Moved by Johnson, seconded by Larson, to accept the December 2012 financial reports and file for audit. Motion carried.
2013-01-15-03	Budget		10			Moved by Garrelts, seconded by Bilka to approve the Dier, Osborn Cox attorney bill. Motion carried.
2013-01-15-04	Budget		10			Moved by Harris, seconded by Reynolds to approve the visa bills. Motion carried.
2013-01-15-05	Budget		10			Moved by Garrelts, seconded by Bilka to approve the Blankenau attorney bill. Motion carried.
2013-01-15-06	Directors	Officers 2013-2014	11			Moved by Winz, seconded by Johnson to nominate David Nickel as Chairman, David Olsen as Vice Chairman, Todd Garrelts as Treasurer and Brad Lundeen as Secretary, cease nominations and elect officers by acclamation. Motion carried unanimously.
2013-01-15-07	Directors	NARD Representative				Moved by Garrelts, seconded by Olsen to cease nominations for NARD Representative and conduct a secret ballot for Larry Reynolds and Dave Nelson as NARD Representative. Reynolds was elected as NARD Representative by secret ballot. Vote: Nelson - 3, Reynolds - 8
2013-01-15-08	Meeting Administration		10	1		Moved by Garrelts, seconded by Winz to approve a farm plan for Wade M. Johnson. Motion carried.
2013-01-15-09	Meeting Administration		11			Moved by Winz, seconded by Johnson to approve well decommissioning cost-share applications #77-#86. Motion carried.
2013-01-15-10	Meeting Administration		11			Moved by Nelson, seconded by Larson to approve eight NSWCP Cost-share applications. Motion carried.

2013-01-15-11	Certifications & Transfers	Wendell and BSL	11			Moved by Garrelts, seconded by Bilka to approve groundwater transfer requests for Kerry Wendell (2) and BSL (Brad Lundeen). Motion carried.
2013-01-15-12	Certifications & Transfers	Babcock, Dahl, Lakeside, Lundeen and Jacobson Farms	11			Moved by Reynolds, seconded by Garrelts to approve certified irrigated acre transfer requests for Peter & James Babcock, William Dahl, Lakeside LLC, Denise Lundeen and LC Jacobson Farms, Inc. Motion carried.
2013-01-15-13	Certifications & Transfers	Babcock and Lakeside	11			Moved by Reynolds, seconded by Larson to approve a well variance for Peter and James Babcock and Lakeside LLC. Motion carried.
2013-01-15-14	Certifications & Transfers	Peterson	11			Moved by Olsen, seconded by Nelson to approve a special request to reassign 16.7 acres for Clifford Peterson. Motion carried.
2013-01-15-15	Certifications & Transfers	Dale Schutz	Failed			Moved by Reynolds, seconded by none to approve a special request from Dale Schutz for a variance to well spacing conditional on abandoning pre-existing wells when a water source is determined. Motion failed for lack of second.
2013-01-15-16	Certifications & Transfers	Dale Schutz	11			Moved by Olsen, seconded by Garrelts to send the Dale Schutz request for a variance to well spacing to the Planning Committee for review. Motion carried.
2013-01-15-17	Certifications & Transfers	Maaske	11			Moved by Garrelts, seconded by Larson to approve special request by Keith Maaske to transfer certified irrigated acres from Union Township to Elk Creek Township. Motion carried.
2013-01-15-18	Certifications & Transfers	Campbell	11			Moved by Olsen, seconded by Reynolds to approve a special request by Rick Campbell to certify 24.4 irrigated acres. Motion carried.
2013-01-15-19	Certifications & Transfers	Carlson	11			Moved by Nelson, seconded by Bergstrom to approve a special request by Brian Carlson to certify 4.3 irrigated acres. Motion carried.
2013-01-15-20	Certifications & Transfers	Forster	7	4		Moved by Reynolds, seconded by Johnson to approve a special request by Craig Forster to move pivot stops each year to irrigate different acres each year. Motion carried.
2013-01-15-21	Certifications & Transfers	Nielsen	4	7		Moved by Bilka, seconded by Olsen to approve a correction to certified irrigated acres for Nielsen (2) and Ingram. Motion failed.
2013-01-15-	Certifications	Stadler	4	7		Moved by Reynolds, seconded by Bilka

22	& Transfers					to approve a request by Connie Stadler that will allow her to request a transfer for less than three acres. Motion failed.
2013-01-15-23	Budget	New Truck	11			Moved by Garrelts seconded by Larson to accept the bid from Janssen Ford for a 2013 Ford 250 XLT Diesel at \$23,479 with trade of 2002 Chevy Diesel. Motion carried.
2013-01-15-24	Agreements	Auditor	11			Moved by Garrelts seconded by Johnson to approve the auditor's contract with Tonniges and Associates for a three-year term. Motion carried.
2013-01-15-25	Meeting Administration		10		1	Moved by Garrelts, seconded by Johnson to approve out-of-state travel for three directors to go to the Washington DC NARD Trip on March 9-13, 2013. Motion carried.
2013-01-15-26	Projects	Sand Creek Landowner Hearing	11			Moved by Reynolds, seconded by Bilka to schedule a Sand Creek Landowner Hearing for the February 2013 Board Meeting. Motion carried.
2013-01-15-27	District Plans & Programs	Small Dam Requirement	11			Moved by Reynolds, seconded by Olsen to allow NRD staff to help TBNRD landowners to get in compliance with NDNR small dam requirements. Motion carried.
2013-01-15-28	District Plans & Programs	Small Dam NSWCP practice	11			Moved by Nelson, seconded by Reynolds to allow NRD staff to propose a new NSWCP Cost-Share Practice for modifying small dams. Motion carried.
2013-01-15-29	Meeting Administration		11			Moved by Johnson, seconded by Bilka to move to executive session for the protection of the public to discuss contractual matters at 3:59 p.m. Motion carried.
2013-01-15-30	Meeting Administration		11			Moved by Nelson, seconded by Olsen to move out of executive session for the protection of the public to discuss contractual matters at 4:35 p.m. Motion carried.