

MINUTES OF THE TRI-BASIN NRD BOARD MEETING
Tuesday, January 13, 2015, 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 1:31 p.m. Nickel noted Public Meeting Law is posted in the boardroom. Re-elected directors (Bergstrom, Bilka, Larson, Olsen, Raffety, Johnson and Harris) and newly elected director, Mike Cavanaugh took their Oaths of Office prior to the meeting opening.

ROLL CALL

Roll call was taken with thirteen directors present: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz. 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 KUVV, Holdrege.

EXCUSE ABSENCES

There were no absences to excuse.

MINUTES

Thorburn presented the minutes of the December 9, 2014, Board of Directors Meeting and Chemigation Hearing, November 12, 2014 Planning Committee and November 12, 2014 Rep. Basin Committee meetings.

Moved by Lundeen, seconded by Bilka, to approve the minutes for the December 9, 2014 Regular Board of Directors Meeting. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: Olsen

ABSENT: None

Moved by Johnson, seconded by Bilka, to approve the minutes for the December 9, 2014 Chemigation Hearing. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: Olsen

ABSENT: None

Moved by Lundeen, seconded by Johnson, to approve the minutes for the November 12, 2014 Planning Committee Meeting. Motion carried unanimously.

Moved by Johnson, seconded by Larson, to approve the minutes for the November 12, 2014 Republican Basin ad hoc Committee Meeting. Motion carried unanimously.

FINANCIAL REPORT

Garrelts presented the financial report for the month of December 2014 as follows:

| | |
|--------------------------------------|--------------|
| Accrual Expenditures for Month | \$113,881.56 |
| Cash Expenditures for Month..... | \$120,493.42 |
| Accrual Revenues for Month..... | \$31,389.40 |
| Cash Revenues for Month..... | \$22,658.47 |
| Bank Balance–December 31, 2014..... | \$403,944.19 |

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|---|--------------|
| Accounts Receivable – December 31, 2014----- | \$21,362.52 |
| Investments – Pinnacle Bank – December 31, 2014----- | \$610,882.25 |
| Whiskey Slough IPA Balance – December 31, 2014----- | \$18,803.44 |
| Fort Kearny-West IPA Balance – December 31, 2014----- | \$9,326.72 |
| South Dry Creek IPA Balance – December 31, 2014----- | \$10,615.01 |
| Fort Kearny IPA Balance – December 31, 2014----- | \$11,481.26 |
| North Dry Creek IPA Balance – December 31, 2014----- | \$16,210.52 |
| Sacramento Creek IPA Balance – December 31, 2014----- | \$22,552.14 |
| Water Jamboree – December 31, 2014----- | \$5,170.84 |
| NRMDA – December 31, 2014----- | \$7,622.50 |

Moved by Bilka, seconded by Raffety, to accept the December 2014 financial reports and file for audit. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

SPECIAL BILLS

Thorburn presented the VISA, CNPPID, CPNRD, Ostgren Construction (2), Platte River Recovery (J-2) and attorney bills for approval. Thorburn explained that Odessa IPA will borrow construction funding for the term of five years with payments due quarterly and interest compounded quarterly at the prime rate. Moved by Garrelts, seconded Bilka to approve the visa and attorney bills. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Lundeen, seconded Johnson to approve the CNPPID bill for excess flows. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Reynolds, seconded Garrelts to approve the Nebraska Community Foundation J-2 Reregulation Reservoir billing. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Reynolds, seconded Bilka to approve the CPNRD bill for excess flows into Dawson Canal. Motion carried.

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AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Garrelts, seconded Bergstrom to approve the Ostgren Construction bills for Odessa IPA. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

ADJOURN SINE DIE

Moved by Johnson, seconded by Lundeen to Adjourn Sine Die at 1:41 p.m. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

ELECTION OF OFFICERS

John Thorburn was nominated as temporary Chairman. Moved by Reynolds, seconded by Raffety to cease nominations and elect John Thorburn as temporary Chairman by acclamation. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

CALL TO ORDER

Thorburn called the meeting to order as temporary chairman at 1:43 p.m. with thirteen directors present: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz. Thorburn asked the Directors is they would like to vote by secret ballot on each of the following officers and they declined.

Nickel nominated Dave Olsen as Chairman. Moved by Lundeen, seconded by Johnson to cease nominations and elect Dave Olsen as Chairman by acclamation. Motion carried unanimously.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Raffety, Reynolds and Winz

NAY: Olsen

ABSTAIN: None

ABSENT: None

Garrelts nominated Brad Lundeen as Vice Chairman. Moved by Winz, seconded by Bilka to cease nominations elect Brad Lundeen as Vice Chairman by acclamation. Motion carried unanimously.

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AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Nickel nominated Joe Bilka as Treasurer. Moved by Johnson, seconded by Raffety to cease nominations and elect Joe Bilka as Treasurer by acclamation. Motion carried unanimously.

AYE: Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: Bilka

ABSENT: None

Lundeen nominated Todd Garrelts as Secretary. Moved by Winz, seconded by Raffety to cease nominations and elect Todd Garrelts as Secretary by acclamation. Motion carried unanimously.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

NARD and NRRMD Representatives: Raffety nominated Reynolds as NARD Delegate and Garrelts nominated Phyllis Johnson as NRRMD Delegate. Moved by Lundeen, seconded by Larson to cease nominations and elect Larry Reynolds as NARD Representative by acclamation. Motion carried unanimously.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety and Winz

NAY: None

ABSTAIN: Reynolds

ABSENT: None

Moved by Olsen, seconded by Winz to cease nominations and elect Phyllis Johnson as NRRMD Delegate by acclamation. Motion carried unanimously.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: Johnson

ABSENT: None

Review Committee Membership: Olsen will review current committee structure.

CALL TO ORDER

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

NRCS REPORT

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

Activity and Progress Report: Breece reported staff has been working on CSP contracts.

COST SHARE REPORT

Well Abandonment – Thorburn presented three well decommissioning cost-share applications for approval. Moved by Winz, seconded by Lundeen to approve three 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 two NSWCP cost-share applications to approve. Moved by Johnson, seconded by Harris to approve two NSWCP 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

GROUNDWATER MANAGEMENT

Groundwater & Certified Acre Transfers – Thorburn presented one groundwater transfer request (Randall Kuck), one irrigated acre transfer request (Randall Kuck) and two special requests for correction of certified irrigated acres (John Wubbenhorst and Ellis Family Investments). Randy Kuck, John Wubbenhorst, Eugene Olsen and Ethan Smith were present to answer questions.

Moved by Reynolds, seconded by Larson to approve a groundwater and irrigated acre transfer request for Randy Kuck. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Reynolds, seconded by Larson to approve a request for a correction to certified irrigated acres for John Wubbenhorst. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Moved by Reynolds, seconded by Garrelts to approve a request for a correction to certified irrigated acres for Ellis Family Partnership. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Educational Land Leases – Moved by Garrelts, seconded by Johnson to approve two educational land leases for Harold Smith. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

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 Funding Options for Elwood Reservoir Diversions: Thorburn reviewed the Projects and Grants Summary from the 2014-2015 Budget, which shows capital projects. Additional diversions were not budgeted this fiscal year. Thorburn explained that \$227,866.29 needs to be moved from unused budgeted expenses and/or cash reserve to Account #47200 Offset Depletions to cover additional diversion costs and an administrative fee for the J-2 Reregulation Reservoir. Bilka commented that \$100,000 could be used from funding designated for the Republican Basin Augmentation Well. Johnson suggested remaining funding from the CPNRD diversion funding (\$59,955.00). Thorburn suggested using funding for Riparian Weed Management (\$10,000), which leaves \$57,911.29 to be taken from Cash Reserve. Reynolds suggested making an adjustment to the budget after the meeting with NDNR at the NARD Legislative Conference to discuss offset credit accounting.

Moved by Nickel, seconded by Reynolds to use the funding from the CPNRD Water Lease (\$11,889.79) to pay for administrative fee for the J-2 Re-Regulation Reservoir. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

Approve Elwood Reservoir Diversion Agreement Amendment: Thorburn explained that the amendment increases the diversion limit from 5,000 acre feet to a maximum of 10,000 acre feet. In 2014, CNPPID diverted approximately 9,000 acre feet.

Moved by Winz, seconded by Bilka to approve the Elwood Reservoir diversion agreement amendment to increase maximum diversions from 5,000 acre feet to 10,000 acre feet. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

NARD REPORT

Legislative Conference: Thorburn mentioned that six directors will be attending the NARD Legislative Conference. Directors at the conference will meet with NDNR on January 28, 2015 at 8:30 a.m.

COMMITTEE REPORTS

There were no committee reports.

STAFF REPORTS & NECESSARY ACTION

Board Directives to Staff: There was no staff report.

Out-of-State Travel: Moved by Johnson, Seconded by Nickel to approve out-of-state travel for Ray Winz to go to the NARD Washington, DC Conference on March 21-25, 2015. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety and Reynolds

NAY: None

ABSTAIN: Winz

ABSENT: None

MONTHLY REPORTS

Republican Basin (NRRMDA): Thorburn commented that the Supreme Court decision should be available soon. Jesse, Bradley, NDNR, will speak at the Holdrege Water Conference about compact compliance.

Platte Basin: This item will be discussed under another agenda item.

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

Sacramento Creek: IPA meeting will be held February 20, 2015.

Middle Lost Creek: Nothing to report.

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

Fort Kearny: IPA meeting will be held February 20, 2015.

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

Whiskey Slough: IPA meeting will be held February 20, 2015.

Odessa IPA: IPA meeting will be held February 20, 2015. Work is nearly complete and assessment received so bank account can be opened.

Lake Seldom: Nothing to report

CoHyst/Platte Basin Coalition: Nothing to report.

Sand Creek/Little Blue Basin: TBNRD has been working with LBNRD on a water quality study. Dave Nelson is on the steering committee.

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

CNPPID: Ford reported Lake McConaughay is at elevation 3247.9 or 73% of capacity.

NEW BUSINESS

Set Date for Board Retreat (February 10, 2015): The Board of Directors Retreat will be held on February 10, 2015 at 9 am.

Consider Proposal for OA/FA NRD Coalition: Thorburn explained the FA and OA NRDs (nine NRDs) are forming a coalition. The cost to join would be \$5,000. The coalition would hire a representative for educational and public relations. Moved by Reynolds, seconded by Winz to approve the OA/FA NRD Coalition Inter-Local Agreement. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: Garrelts, Harris and Johnson

ABSTAIN: None

ABSENT: None

Consider Funding for Platte Basin Conservation Study – Phase 2: Thorburn explained that the first phase of the study on the impact of conservation practices on streamflows in the Platte Basin was funded by NDNR. The second phase will focus on minimum tillage, terraces and irrigation efficiency improvements. The study is part of the LB962 (OA portion of the Platte Basin) and will identify the portions of depletions attributable to conservation practices. NRDs are not responsible for depletions created by those practices. The cost would be \$11,000 (\$10,000 was budgeted this FY) this FY and next. Moved by Nickel, seconded by Lundeen to fund the Platte Basin Conservation Study – Phase Two, provided we can pay the budgeted amount of \$10,000 this year and the remaining cost (\$12,000) next FY. Motion carried.

AYE: Bilka, Bergstrom, Cavanaugh, Garrelts, Harris, Johnson, Larson, Lundeen, Nickel, Olsen, Raffety, Reynolds and Winz

NAY: None

ABSTAIN: None

ABSENT: None

PERSONNEL & LEGAL MATTERS

There were no personnel or legal issues.

COMMENTS AND CONCERNS

Johnson expressed concern about a discussion that happened after the January board meeting and suggested that the information should be available to all directors. Olsen and the Executive Committee will review committee assignments.

NEXT BOARD MEETING

TBNRD Board Retreat will be held at 9:00 a.m. and Regular Board Meeting will be held 1:30 p.m., on Tuesday, February 10, 2015 at Tri-Basin NRD

ADJOURNMENT

There being no further business, the meeting adjourned at 2:48 p.m.

DIRECTORS PRESENT

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

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OTHERS PRESENT

Lori Potter, Carie Lynch, John Thorburn, Nicole Salisbury, Tammy Fahrenbruch, Dave Ford, Nolan Little, Ethan Smith, Eugene Olsen, Randy Kuck, Kevin Breece, Charles Brooks, John Wubbenhorst and Diana Wubbenhorst.

Respectfully Submitted:

Carie Lynch, Asst. Secretary

INDEX OF BOARD DECISIONS
 TRI-BASIN NATURAL RESOURCES DISTRICT
 BOARD OF DIRECTORS MEETING
 January 13, 2015

| ID | Motion # | Category | Subject | Aye | Nay | Abs | Motion |
|----|---------------|------------------------|---------|-----|-----|-----|---|
| | 2015-01-13-01 | Meeting Administration | | 12 | | 1 | Moved by Lundeen, seconded by Bilka, to approve the minutes for the December 9, 2014 Regular Board of Directors Meeting. Motion carried. |
| | 2015-01-13-02 | Meeting Administration | | 12 | | 1 | Moved by Johnson, seconded by Bilka, to approve the minutes for the December 9, 2014 Chemigation Hearing. Motion carried. |
| | 2015-01-13-03 | Meeting Administration | | | | | Moved by Lundeen, seconded by Johnson, to approve the minutes for the November 12, 2014 Planning Committee Meeting. Motion carried unanimously. |
| | 2015-01-13-04 | Meeting Administration | | | | | Moved by Johnson, seconded by Larson, to approve the minutes for the November 12, 2014 Republican Basin ad hoc Committee Meeting. Motion carried unanimously. |
| | 2015-01-13-05 | Meeting Administration | | 13 | | | Moved by Bilka, seconded by Raffety, to accept the December 2014 financial reports and file for audit. Motion carried. |
| | 2015-01-13-06 | Budget | | 13 | | | Moved by Garrelts, seconded Bilka to approve the visa and attorney bills. Motion carried. |
| | 2015-01-13-07 | Budget | | 13 | | | Moved by Lundeen, seconded Johnson to approve the CNPPID bill for excess flows. Motion carried. |
| | 2015-01-13-08 | Budget | | 13 | | | Moved by Reynolds, seconded Garrelts to approve the Nebraska Community Foundation J-2 Reregulation Reservoir billing. Motion carried. |

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|--|---------------|------------------------|---------------|----|---|---|---|
| | 2015-01-13-09 | Budget | | 13 | | | Moved by Reynolds, seconded Bilka to approve the CPNRD bill for excess flows into Dawson Canal. Motion carried. |
| | 2015-01-13-10 | Budget | | 13 | | | Moved by Garrelts, seconded Bergstrom to approve the Ostgren Construction bills for Odessa IPA. Motion carried. |
| | 2015-01-13-11 | Meeting Administration | | 13 | | | Moved by Johnson, seconded by Lundeen to Adjourn Sine Die at 1:41 p.m. Motion carried. |
| | 2015-01-13-12 | Meeting Administration | | 13 | | | Moved by Reynolds, seconded by Raffety to cease nominations and elect John Thorburn as temporary Chairman by acclamation. Motion carried. |
| | 2015-01-13-13 | Directors | Chairman | 12 | 1 | | Moved by Lundeen, seconded by Johnson to cease nominations and elect Dave Olsen as Chairman by acclamation. Motion carried unanimously. |
| | 2015-01-13-14 | Directors | Vice Chairman | 13 | | | Moved by Winz, seconded by Bilka to cease nominations elect Brad Lundeen as Vice Chairman by acclamation. Motion carried unanimously. |
| | 2015-01-13-15 | Directors | Treasurer | 12 | | 1 | Moved by Johnson, seconded by Raffety to cease nominations and elect Joe Bilka as Treasurer by acclamation. Motion carried unanimously. |
| | 2015-01-13-16 | Directors | Secretary | 13 | | | Moved by Winz, seconded by Raffety to cease nominations and elect Todd Garrelts as Secretary by acclamation. Motion carried unanimously. |
| | 2015-01-13-17 | Directors | NARD Delegate | 12 | | 1 | Moved by Lundeen, seconded by Larson to cease nominations and elect Larry Reynolds as NARD Representative by acclamation. Motion carried unanimously. |

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| 2015-01-13-18 | Directors | NRRMDA Delegate | 12 | | 1 | Moved by Olsen, seconded by Winz to cease nominations and elect Phyllis Johnson as NRRMD Delegate by acclamation. Motion carried unanimously. |
| 2015-01-13-19 | Meeting Administration | | 13 | | | Moved by Winz, seconded by Lundeen to approve three well decommissioning cost-share applications. Motion carried. |
| 2015-01-13-20 | Meeting Administration | | 13 | | | Moved by Johnson, seconded by Harris to approve two NSWCP cost-share applications. Motion carried. |
| 2015-01-13-21 | Certification & Transfers | Kuck | 13 | | | Moved by Reynolds, seconded by Larson to approve a groundwater and irrigated acre transfer request for Randy Kuck. Motion carried. |
| 2015-01-13-22 | Certification & Transfers | Wubbenhorst | 13 | | | Moved by Reynolds, seconded by Larson to approve a request for a correction to certified irrigated acres for John Wubbenhorst. Motion carried. |
| 2015-01-13-23 | Certification & Transfers | Ellis Family | 13 | | | Moved by Reynolds, seconded by Garrelts to approve a request for a correction to certified irrigated acres for Ellis Family Partnership. Motion carried. |
| 2015-01-13-24 | Meeting Administration | | 13 | | | Moved by Garrelts, seconded by Johnson to approve two educational land leases for Harold Smith. Motion carried. |
| 2015-01-13-25 | Budget | J-2 Admin Fee | 13 | | | Moved by Nickel, seconded by Reynolds to use the funding from the CPNRD Water Lease (\$11,889.79) to pay for administrative fee for the J-2 Re-Regulation Reservoir. Motion carried. |
| 2015-01-13-26 | Agreements | Elwood Reservoir Diversion increase in max diversion | 13 | | | Moved by Winz, seconded by Bilka to approve the Elwood Reservoir diversion agreement amendment to increase maximum diversions from 5,000 acre feet to 10,000 acre feet. Motion carried. |

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|--|---------------|------------------------|---|----|---|---|--|
| | 2015-01-13-27 | Meeting Administration | | 12 | | 1 | Moved by Johnson, Seconded by Nickel to approve out-of-state travel for Ray Winz to go to the NARD Washington, DC Conference on March 21-25, 2015. Motion carried. |
| | 2015-01-13-28 | Agreement | OA/FA NRD Coalition Inter-Local Agreement | 10 | 3 | | Moved by Reynolds, seconded by Winz to approve the OA/FA NRD Coalition Inter-Local Agreement. Motion carried. |
| | 2015-01-13-29 | Projects | Platte Basin Conservation Study | 13 | | | Moved by Nickel, seconded by Lundeen to fund the Platte Basin Conservation Study – Phase Two, provided we can pay the budgeted amount of \$10,000 this year and the remaining cost (\$12,000) next FY. Motion carried. |