

MINUTES
BOARD OF DIRECTORS MEETING
January 16, 2020

The Board of Directors of the Upper Big Blue Natural Resources District met Thursday, January 16, 2020 at 1:30 p.m. in the NRD office, 319 East 25th Street, York, Nebraska.

Directors present were Paul Bethune, Doug Dickinson, Gary Eberle, Roger Houdersheldt, Bill Kuehner, Linda Luebbe, John Miller, Larry Moore, Mike Nuss, Ronda Rich, David Robotham, Bill Stahly, Merlin Volkmer, and Lynn Yates.

Staff members and others in attendance were David Eigenberg, Nancy Brisk, Jack Wergin, Marie Krausnick, Ken Feather, Chrystal Houston, Jeff Ball, Jonathan Rempel, Delton Grotz, Ralph Grotz, Kendall Siebert, and Josh Bowers of York County NRCS.

ITEM 1. PUBLICATION OF LEGAL NOTICE OF MEETING.

Chairperson Houdersheldt reported that we published the legal notice of the board of directors' meeting on January 9, 2020 in the York News-Times.

ITEM 2. OPEN MEETINGS ACT.

Houdersheldt advised those in attendance that the Open Meetings Act is posted by the entrance to the boardroom.

ITEM 3. ROLL CALL OF DIRECTORS.

Fourteen directors were present during roll call.

ITEM 4. REQUESTS FOR EXCUSED ABSENCE.

Jeff Bohaty, Doug Bruns and Paul Weiss requested that their absences from the January 16, 2020 board of directors meeting be excused.

It was moved by Volkmer and seconded by Yates to excuse the absence of Bohaty, Bruns, and Weiss from the January 16, 2020 board of directors meeting as requested. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 5. ADOPTION OF AGENDA.

It was moved by Rich and seconded by Bethune to approve the agenda for the January 16, 2020 board of directors meeting as presented. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 6. APPROVAL OF MINUTES OF THE DECEMBER 19, 2019 BOARD OF DIRECTORS MEETING.

It was moved by Dickinson and seconded by Kuehner to approve the minutes of the December 19, 2019 Board of Directors meeting. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 7. DIRECTORS' RECOGNITION.

Lynn Yates and John Miller were each recognized for 10 years of service as members of the Upper Big Blue NRD board of directors. Bill Kuehner, David Robotham, and Paul Bethune were recognized for 5 years of service to the district.

ITEM 8. REPORT OF WATER AND REGULATIONS COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Kuehner reported that the Water & Regulations Committee met January 9, 2020 and presented the committee's recommendations.

ITEM 9. SEAMETRICS AG90 BATTERY POWERED INSERTION METER.

Representatives from Seametrics were on hand at the Water & Regulations Committee meeting to request the addition of the Seametrics AG90 battery powered insertion meter to the District's approved flowmeter list. The flowmeter meets the minimum specifications for inclusion on the approved flowmeter list.

It was moved by Kuehner and seconded by Luebbe to add the Seametrics AG90 battery powered insertion meter to the District's approved flowmeter list. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 10. THE NATURE CONSERVANCY PROPOSED PROJECT – RESILIENT FUTURES FOR NEBRASKA SOILS RESOURCE CONSERVATION PARTNERSHIP PROGRAM (RCPP).

Jacob Fritton and Hannah Birge, with the Nature Conservancy, attended the Water and Regulations Committee meeting to discuss a new partnership opportunity. The Nature Conservancy has applied for funding from RCPP to pair with private funds to launch “The Nebraska Soil Carbon Project” in partnership with the Upper Big Blue and Central Platte Natural Resources Districts. The goal of the five-year project is to work with 20-70 producers to increase soil carbon through the adoption of no-till, cover crops and diversified crop rotations.

It was moved by Kuehner and seconded by Rich to support the Nature Conservancy Resource Conservation Partnership Program application to launch “The Nebraska Soil Carbon Project”. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 11. DORIS RATHJE GROUNDWATER TRANSFER.

Doris Rathje currently waters 40 acres in the E1/2 SE1/4 of Section 29-T11N-R8W with well G-028130 located on the same property. That well has begun to pump sand. Doris would like to apply for a groundwater transfer to use well G-010842, located in the E1/2 NE1/4 of Section 32-T11N-R8W to water the 40 acres. This transfer fits within groundwater transfer rules.

It was moved by Kuehner and seconded by Miller to approve groundwater transfer T-100. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 12. AQUIFER QUALITY WELL ABANDONMENT COST-SHARE ASSISTANCE PROGRAM PAYMENTS.

Two Aquifer Quality Well Abandonment Cost-Share Assistance Program applications have been approved for final payments, totaling \$1,000.00.

It was moved by Kuehner and seconded by Luebbe to make cost-share payments for two well abandonments, as reviewed by the Committee, at a cost of \$1,000.00. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 13. AQUIFER QUALITY WELL ABANDONMENT COST SHARE ASSISTANCE PROGRAM (AQWACAP).

The AQWACAP program has been in place intermittently since 1991. Title 259 outlines the minimum specifications for administration of the program. Currently, the District operates the program on those minimum specifications, 60% of the material and labor up to \$700.00 for hand dug wells and \$500.00 for all other wells. Since 1991 the costs of material and labor have increased. Discussion by the Committee resulted in a recommendation to leave the cost share rate at 60% and increase the cost share amount for both hand dug and other wells to \$750.00.

It was moved by Kuehner and seconded by Moore to increase the cost share amount awarded through the Aquifer Quality Well Abandonment Cost Share Assistance Program to 60%, and up to \$750.00 for hand dug and wells constructed by other methods effective February 1, 2020. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Houdersheldt

NAY: Yates

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 14. FALLER'S LANDSCAPING PAYMENT FOR PROJECT GROW PLANTING.

As part of the National Association of Conservation Districts (NACD) grant, a variety of fruit trees and berry shrubs were to be planted at the Project GROW Community Garden. The final work was completed at the garden site with the planting and trellising of grape vines in the fall/winter of 2019. An invoice has been received from Faller's Landscaping totaling \$1,672.13. The staff recommends payment of the invoice from Faller's Landscaping.

It was moved by Kuehner and seconded by Rich to pay Faller's Landscaping for grape vines and trellising at Project GROW totaling \$1,672.13. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 15. ANNUAL CHEMIGATION PAYMENT – NEBRASKA DEPARTMENT OF ENVIRONMENT & ENERGY.

District staff have prepared the 2019 annual chemigation report for submission to the Nebraska Department of Environment & Energy. In 2019, the District accepted 252 new and 1,330 renewal chemigation applications. By Statute, a portion of the application fee is required to be paid to the Nebraska Department of Environment & Energy for program administration. The District owes the Nebraska Department of Environment & Energy \$3,920.00 for the administration of the Chemigation Act.

It was moved by Kuehner and seconded by Eberle to pay the Nebraska Department of Environment & Energy for the administration of the Chemigation Act totaling \$3,920.00. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 16. REGIONAL GROUNDWATER MODELING PAYMENT – BROWN & CALDWELL.

Work continues on Phase 2 of the Regional Groundwater Model. An invoice totaling \$14,556.50 has been received for work completed as of November 2019. As the project lead, the District will cover 100% of the bill to Brown & Caldwell and request reimbursement from the other three basin districts and the Nebraska Department of Natural Resources.

It was moved by Kuehner and seconded by Yates to pay Brown & Caldwell for the November 2019 invoice totaling \$14,556.50. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 17. REPORT OF PROJECTS & PROGRAMS COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Robotham reported that the Projects & Programs Committee met on January 9, 2020 and presented the committee's recommendations.

ITEM 18. LAND TREATMENT PROGRAM COST-SHARE PAYMENT.

It was moved by Robotham and seconded by Rich that the Upper Big Blue NRD approve payment of \$5,507.95 for one completed NSWCP Land Treatment application, as recommended by staff and reviewed by the Committee. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 19. PRIVATE DAMS PROGRAM NEW APPLICATION.

The NRCS has completed the design for Carpenter Dam, located west of York. There are six landowners with properties adjacent to the lake, but the application will be in one landowners name.

It was moved by Robotham and seconded by Yates that the Upper Big Blue NRD approve the private dams program application from Tim Esser for Carpenter Dam with total estimated cost range of \$25,000 - \$50,000, as recommended by staff and reviewed by the Committee. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 20. REPORT OF EXECUTIVE COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Miller reported that the Executive Committee met on January 9, 2020 and presented the committee's recommendations.

ITEM 21. DIRECTORS' 4TH QUARTER PER DIEM & EXPENSES.

The Executive Committee reviewed the directors' per diem and expenses for this past quarter. Totals for the 4th quarter 2019 directors' per diem are \$8,540.00 and expenses are \$2,953.65; for a total expenditure of \$11,493.65. Individual expense vouchers were available for review.

It was moved by Miller and seconded by Dickinson to approve payment of 4th quarter 2019 directors' per diem of \$8,540.00 and expenses of \$2,953.65 for a total of \$11,493.65, and to publish these approved expenditures in the December 2019 Financial Report, except that each director who has per diem and/or reimbursement of expenses included in such financial report abstains from voting for the approval of his or her own per diem and/or expense reimbursement. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt

NAY: Kuehner

NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 22. STAFFING.

The Executive Committee was briefed on a proposal for restructuring the Forestry/Maintenance Department. The proposal would eliminate the Forestry Department Manager position and create a new job classification called "Lead Maintenance Worker". The Forestry/Maintenance Department would remain a four-person department, however, the two proposed lead maintenance positions would be mid-level pay grade, instead of management level pay grade.

One Forestry/Lead Maintenance Worker would be assigned to direct and participate in work supporting forestry and wildlife programs. The other Lead Maintenance Worker would direct and participate in the maintenance of the District's facilities, vehicles, and recreation areas.

The two remaining entry level maintenance worker positions would perform seasonal tree planting duties and maintain District facilities and recreation areas, under the direction of the respective Lead Maintenance Worker. When the Lead Forestry Maintenance Worker is not busy with forestry programs, he or she would become the fourth member participating in all facility maintenance duties.

The responsibility for the overall supervision of the Forestry/Maintenance Department would remain with the Assistant Manager.

It was moved by Miller and seconded by Yates to approve the creation of two mid-level lead maintenance positions, with a pay range of \$18.44 to \$27.66 per hour. Duties for positions are outlined in the Job Descriptions for the Assistant Manager, District Forestry and Lead Maintenance Worker. And to instruct staff to start job searches for an Assistant Manager, District Forestry and Lead Maintenance Worker.

It was moved by Volkmer and seconded by Luebbe to amend the motion to strike any reference to "Assistant Manager" from the motion. The amendment failed.

AYE: Kuehner, Luebbe, Rich, Robotham, Volkmer
NAY: Bethune, Dickinson, Eberle, Miller, Moore, Nuss, Stahly, Yates, Houdersheldt
NOT PRESENT: Bohaty, Bruns, Weiss

It was moved by Kuehner to amend the motion to no longer have an Assistant Manager position. The Chair ruled the motion was out of order, so no further action was taken on Kuehner's amendment.

It was moved by Luebbe and seconded by Kuehner to refer the matter back to the Executive Committee. The motion failed.

AYE: Kuehner, Luebbe, Rich, Robotham, Volkmer
NAY: Bethune, Dickinson, Eberle, Miller, Moore, Nuss, Stahly, Yates, Houdersheldt
NOT PRESENT: Bohaty, Bruns, Weiss

The question was called on the original motion. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Miller, Moore, Nuss, Stahly, Yates, Houdersheldt
NAY: Kuehner, Luebbe, Rich, Robotham, Volkmer
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 23. FINANCIAL REPORT DECEMBER 1 - 31, 2019 AND CONSIDERATION OF EXPENDITURES FOR DECEMBER 2019.

Eigenberg reviewed the financial report for the period December 1, 2019 to December 31, 2019 that was distributed. It was moved by Volkmer and seconded by Bethune to accept the financial report for December 2019 as presented, approve payments of the accounts payable and publish the expenditures. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Yates, Houdersheldt
NAY: None
NOT PRESENT: Bohaty, Bruns, Weiss

ITEM 24. MOTION TO ADJOURN.

It was moved by Yates and seconded by Volkmer to adjourn the meeting at 2:53 p.m. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly,
Volkmer, Yates, Houdersheldt

NAY: None

NOT PRESENT: Bohaty, Bruns, Weiss

I, the undersigned, Secretary of the Upper Big Blue Natural Resources District, hereby certify that these are true and correct minutes of the meeting of the Board of Directors of the District held January 16, 2020, that all of the subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting for said body; and that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Linda L. Luebbe, Secretary

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MINUTES
BOARD OF DIRECTORS MEETING
February 20, 2020

The Board of Directors of the Upper Big Blue Natural Resources District met Thursday, February 20, 2020 at 1:30 p.m. in the NRD office, 319 East 25th Street, York, Nebraska.

Directors present were Paul Bethune, Jeff Bohaty, Doug Bruns, Doug Dickinson, Gary Eberle, Roger Houdersheldt, Bill Kuehner, Linda Luebbe, John Miller, Larry Moore, Mike Nuss, Ronda Rich, David Robotham, Bill Stahly, Merlin Volkmer, Paul Weiss, and Lynn Yates.

Staff members and others in attendance were David Eigenberg, Nancy Brisk, Jack Wergin, Marie Krausnick, Chrystal Houston, Kendall Siebert, and Grant Jackson of York County NRCS.

ITEM 1. PUBLICATION OF LEGAL NOTICE OF MEETING.

Chairperson Houdersheldt reported that we published the legal notice of the board of directors' meeting on February 13, 2020 in the York News-Times.

ITEM 2. OPEN MEETINGS ACT.

Houdersheldt advised those in attendance that the Open Meetings Act is posted by the entrance to the boardroom.

ITEM 3. ROLL CALL OF DIRECTORS.

Seventeen directors were present during roll call.

ITEM 4. REQUESTS FOR EXCUSED ABSENCE.

There were no requests for excused absence.

ITEM 5. ADOPTION OF AGENDA.

It was moved by Rich and seconded by Dickinson to approve the agenda for the February 20, 2020 board of directors meeting as presented. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 6. APPROVAL OF MINUTES OF THE JANUARY 16, 2020 BOARD OF DIRECTORS MEETING.

It was moved by Yates and seconded by Bethune to approve the minutes of the January 16, 2020 Board of Directors meeting. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt
NAY: None

ITEM 7. DIRECTORS' RECOGNITION.

Doug Bruns was recognized for 20 years of service as a member of the Upper Big Blue NRD board of directors. Paul Weiss was recognized for 5 years of service to the district.

ITEM 8. REPORT OF WATER AND REGULATIONS COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Kuehner reported that the Water & Regulations Committee met February 13, 2020 and presented the committee's recommendations.

ITEM 9. POOLING MODULE UPDATE.

The District has received the agreement for the Water Sustainability Fund award for the development of a Pooling Module. The District will partner with Olsson and their subcontractor, Sitka Technology to develop the module. An agreement was received from Olsson for work on the project. If approved, work on the project will begin in March 2020.

It was moved by Kuehner and seconded by Rich to approve the Nebraska Water Sustainability Fund Grant Award Agreement for Application No. 5241. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Luebbe, Moore, Nuss, Rich, Robotham, Stahly, Yates, Houdersheldt
NAY: Bohaty, Bruns, Kuehner, Weiss
NOT VOTING: Miller, Volkmer

It was moved by Kuehner and seconded by Rich to approve the Letter of Agreement for Professional Services with Olsson for work on the Pooling Module. The motion was approved.

AYE: Bethune, Dickinson, Eberle, Luebbe, Moore, Nuss, Rich, Robotham, Stahly, Yates, Houdersheldt
NAY: Bohaty, Bruns, Kuehner, Miller, Volkmer, Weiss

ITEM 10. AQUIFER QUALITY WELL ABANDONMENT COST-SHARE ASSISTANCE PROGRAM PAYMENTS.

Five Aquifer Quality Well Abandonment Cost-Share Assistance Program applications have been approved for final payment, totaling \$2,500.00.

It was moved by Kuehner and seconded by Luebbe to make cost-share payment for five well abandonments, as reviewed by the Committee, at a cost of \$2,500.00. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt
NAY: None

NOT VOTING: Kuehner

ITEM 11. FLOWMETER REPAIR COST SHARE PAYMENT.

One flow meter repair cost-share application has been approved for final payment totaling \$150.00.

It was moved by Kuehner and seconded by Luebbe to pay one flow meter repair cost-share claim totaling \$150.00. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 12. REGIONAL GROUNDWATER MODELING PAYMENT TO BROWN & CALDWELL.

Work continues on Phase 2 of the Regional Groundwater Model. Two invoices have been received for work completed in December (invoice #21361774) totaling \$12,700.50 and January (invoice #21363297) totaling \$18,840.00. As the project lead, the District will cover 100% of the bill to Brown & Caldwell and request reimbursement from the other three basin districts and the Nebraska Department of Natural Resources.

It was moved by Kuehner and seconded by Stahly to pay Brown & Caldwell for the December and January invoices totaling \$31,540.50. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 13. HACH SERVICE PARTNERSHIP CONTRACT RENEWAL PAYMENT.

The District's HACH Spectrophotometer service agreement is up for renewal. This lab equipment is used to test in-house samples for drinking water nitrate. Each year HACH personnel come on site to clean and calibrate the Spectrophotometer. An invoice to renew the Districts three-year service agreement has been received totaling \$2,332.02.

It was moved by Kuehner and seconded by Yates to renew the HACH Service Partnership totaling \$2,332.02. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 14. REPORT OF PROJECTS & PROGRAMS COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Robotham reported that the Projects & Programs Committee met on February 13, 2020 and presented the committee's recommendations.

ITEM 15. HAZARD MITIGATION PLAN UPDATE.

The Upper Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan has been reviewed and approved by both the Nebraska Emergency Management Agency and the Federal Emergency Management Agency. Each participating agency must adopt the plan to finalize their participation.

It was moved by Robotham and seconded by Rich that the Upper Big Blue NRD approve a resolution to adopt the UBBNRD Multi-Jurisdictional Hazard Mitigation Plan, as recommended by staff and reviewed by the Committee. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt
NAY: None

ITEM 16. CEDAR VIEW RECREATION AREA.

Staff presented information from the original geologic investigation of Kubicek Dam concerning a sand layer throughout the dam and lake area. Investigation indicated that 10 feet of material should remain over the sand layer. It appears that material could be removed from the lake in an attempt to get a 10-foot depth over 25% of the surface area. Staff presented drawings showing the existing depth, a 10-foot depth, and a 15-foot depth. An estimated 30,000 cubic yards would need to be removed to reach 10-foot depth and an estimated 35,000 cubic yards would result in a 15-foot depth. Staff contacted local contractors for estimated costs of removing material and the estimates ranged from \$4.00 per cubic yard to \$5.00 per cubic yard.

It was moved by Robotham and seconded by Bethune that the Upper Big Blue NRD proceed with offering the landowner the appraised value of the Cedar View Recreation Area, as recommended by staff and reviewed by the Committee. The motion was approved.

AYE: Bethune, Eberle, Miller, Moore, Nuss, Rich, Robotham, Volkmer, Houdersheldt
NAY: Bohaty, Bruns, Dickinson, Kuehner, Luebbe, Stahly, Weiss, Yates

ITEM 17. REPORT OF EXECUTIVE COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Miller reported that the Executive Committee met on February 13, 2020 and presented the committee's recommendations.

ITEM 18. PAYMENT TO YORK PRINTING COMPANY FOR THE BLUEPRINT NEWSLETTER.

The Executive Committee reviewed an invoice from York Printing Company in the amount of \$6,207.29 for printing the Winter 2019/2020 issue of the BLUEPRINT newsletter.

It was moved by Miller and seconded by Dickinson to approve payment of \$6,207.29 to York Printing Company for printing the Winter 2019/2020 edition of the BLUEPRINT newsletter. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 19. UPDATE SIGNATURE CARDS FOR CORNERSTONE BANK.

Signatures on financial documents at Cornerstone Bank need to be updated to remove the name of retired assistant manager, Rodney DeBuhr. Names recorded on these documents will include Douglas L. Dickinson, Treasurer; David A. Eigenberg, General Manager; and Nancy D. Brisk, Office Manager.

It was moved by Miller and seconded by Yates to approve authority for updating all documents dealing with finances at Cornerstone Bank including, but not limited to: Account Agreement Signature Cards, Corporate Authorization Resolution Form and Safe Deposit Box Lease. The documents shall contain the signatures of Douglas L. Dickinson, Treasurer; David A. Eigenberg, General Manager; and Nancy D. Brisk, Office Manager. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

NOT VOTING: Dickinson

ITEM 20. FINANCIAL REPORT JANUARY 1 - 31, 2020 AND PUBLICATION OF EXPENDITURES FOR JANUARY 2020.

Eigenberg reviewed the financial report for the period January 1, 2020 to January 31, 2020 that was distributed. It was moved by Volkmer and seconded by Yates to accept the financial report for January 2020 as presented, approve payments of the accounts payable and publish the expenditures. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

ITEM 21. MOTION TO ADJOURN.

It was moved by Rich and seconded by Yates to adjourn the meeting at 2:50 p.m. The motion was approved.

AYE: Bethune, Bohaty, Bruns, Dickinson, Eberle, Kuehner, Luebbe, Miller, Moore, Nuss, Rich, Robotham, Stahly, Volkmer, Weiss, Yates, Houdersheldt

NAY: None

I, the undersigned, Secretary of the Upper Big Blue Natural Resources District, hereby certify that these are true and correct minutes of the meeting of the Board of Directors of the District held February 20, 2020, that all of the subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered

later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting for said body; and that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Linda L. Luebbe, Secretary

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