

UPPER LOUP NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

The regular meeting of the Upper Loup Natural Resources District Board of Directors was held at the District office in Thedford, NE on Thursday, January 12, 2012. Gary Schaeffer called the meeting to order at 3:00 pm.

Directors Present

Byron Cox
Chris Higgins
Tom Johnson
Judy Ridenour
Gary Schaeffer
Gordon Simonson
Patrick Wright

Directors Absent & Excused

Darwin Frey
Chris Vinton
Eric Storer
Wynn Wiens

Directors Unexcused

Staff in Attendance

Jack Brummet, Resource Tech.
Leslie Harvey, Admin. Secretary
Evan Suhr, Resource Tech.

Guests

Kevin Hood, NRCS.

Call Regular Monthly Meeting to Order

Gary called the regular meeting to order at 3:00 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.

Action on Minutes of December Meeting

Gary asked for additions and/or corrections to the December 8, 2011 meeting minutes. No additions or corrections.

Public Forum – No Representation

Agency Reports

NRCS Report

Kevin gave an oral report to directors.

District Staff Reports

Jack reported he has been gathering cardboard and hauling recyclables

Evan reported that he has been reading flow meters and downloading data from the monitor wells.

Financial Report

The December financial report was reviewed by staff and directors. Byron moved to accept the financial report and Chris H. seconded the motion. Motion carried. (RCV#1)

NE Soil & Water Conservation Program - No Report

Wildlife – No Report

Water Quantity

11 well permits have come in and have been approved as of date. 2320 acres have been applied for to irrigate the 2012 season.

Water Quality – No Report

Grant Reports

The total recyclables taken to end market as of the last quarter of 2011 was 21,270 lbs compared to 11,370 lbs for the last quarter of 2010.

Groundwater Rules Regulations

Directors reviewed the new Rule 27.

NARD Report – No Report

Election of Board Officers and NARD Representative

Tom made a motion that all officers and NARD Delegates remain the same as last year and Chris H. seconded the motion. Motion carried. (RCV#2)

Correspondence & Informational Items

Leslie passed out a list of Legislative bills that will be discussed at Legislative Conference. Directors gave Judy their thoughts and concerns about the bills.

Adjournment

Gary adjourned the meeting at 4:02 pm.

Chris Higgins, 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, February 9, 2012 3:00 pm CST at the District Office in Thedford, NE.