PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, March 12, 2019 at South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska at 5:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

TENTATIVE AGENDA

1. Call to Order - Bill Halligan, Chair
   A. Nebraska Open Meetings Act
   B. Legal Notices

2. Minutes
   A. *Minutes of the February 12, 2019 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
   B. Minutes of the February 12, 2019 SPNRD District Operations Committee Meeting
   C. Minutes of the February 11, 2019 SPNRD Natural Resources/Projects and Programs Committee Meeting


5. Public Comments, Questions and Concerns

6. Director and Staff Reports

7. Agency Reports
   A. USDA Natural Resources Conservation Service (NRCS)
      1. NRCS Report - Kristin Dickinson, DC-NRCS

   B. Nebraska Association of Resources Districts (NARD)
      1. NARD Report - Johnson
      2. 2019 Legislative Session

   C. Nebraska Department of Natural Resources (NeDNR)
      1. NeDNR Natural Resources Commission Report - Halligan

   D. Nebraska Game and Parks Commission (NG&PC)
      1. NG&PC Report - Katherine Crawley, Fish and Wildlife Biologist II

"over"
8. Committee Reports
   A. Natural Resources/Projects & Programs Committee - Meyer, Chair
      1. *Discussion and Action regarding Henry Bruns’ Variance Request Application to modify his Certified Irrigated Acres (CIA) in Section 17, T13N, R46W, in Cheyenne County from 134 CIA to 150 CIA
      2. Discussion concerning the Josh Lechman/Michael Smith Variance Request and Transfer Application as requested by Pine Bluffs Gravel and Excavating, Inc.
         a. *Action on the Variance Request
         b. *Action on the Transfer Application
      3. *Discussion and Action on Faessler Farms LTD CIA Form and Industrial Baseline Certification
      4. *Discussion and Action to Transfer Ground Water from Derry Farms, Inc. to KFKV Farms, Inc.
      5. *Discussion and Action to Transfer Ground Water from Derry Farms, Inc. to Floyd Derry Farms, Inc.
      6. *Discussion and Action concerning Pooling Renewal Agreements
      7. *Discussion and Action regarding Ground Water Pooling Arrangement Applications
      8. *Discussion and Action regarding Ground Water Pooling Arrangement Applications with Tracts Added

   B. District Operations Committee - Narjes, Chair
      1. *Discussion and Action on Community Forestry Program Applications
      2. *Action on Request for Funding Assistance for District Environmental Team(s)
      3. *Consideration to Approve Camp Scholarships
         a. Range Youth Camp
         b. ACE Camp (Adventure Camp about the Environment)

9. Discussion regarding the February 27, 2019 2nd Increment Integrated Management Planning Stakeholders Group Meeting

10. Correspondence

11. Upcoming Dates
    March 10, 2019, Daylight Savings Time Begins
    March 12, 2019, SPNRD Board of Directors Meeting
    March 30-April 3, 2019, NARD Washington, D.C. Conference
    May 10, 2019, Western Nebraska Children’s Ground Water Festival

12. Adjourn

*Denotes Action Item
MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, March 12, 2019, at the South Platte Natural Resources District, 551 Parkland Drive Sidney, NE at 5:00 p.m. The public notices were published in the area newspapers. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present
Tim Maas, Vice-Chair
Jim Johnson, Secretary
Larry Rutt

Kathy Narjes
Phil Grabowski

Others Present
Kevin Derry
Jared Derry
Kristin Dickinson, DC-NRCS
Ritch Nelson, State Wildlife Biologist, Nebraska State Forester, NRCS
Katherine Crawley, Nebraska Game and Parks Commission (Sidney Field Office)
Doak Nickerson, District Forester, Northwest Nebraska, Nebraska Forest Service

Board Members Absent
Bill Halligan (excused)
Chris Meyer (excused)

NRD Staff Present
Rod L. Horn, General Manager
Donald Davis, Administrative Manager
Travis Glanz, Water Resources Coordinator
Shelly Sutherland, Information and Education Coordinator

Galen Wittrock, Assistant Manager
Tyler Sanders, Water Resources Technician
Ryan Reisdorff, Water Resources Specialist

Information Material
The following information was provided electronically prior to or during the meeting and a copy of each is attached to the file copy of these minutes:
1. Tentative Agenda - Board of Directors, March 12, 2019
2. Tentative Agenda - District Operations Committee, March 12, 2019
3. Tentative Agenda - Natural Resources/Projects and Programs Committee Meeting, March 11, 2019
4. February 12, 2019 Minutes of the South Platte NRD (SPNRD) Board of Directors meeting
5. February 12, 2019 Minutes of the SPNRD District Operations Committee Meeting
6. February 11, 2019 Minutes of the SPNRD Natural Resources/Projects and Programs Committee Meeting
7. February Treasurer’s Report and Accounts Payable
8. Horn Manager Letter dated March 1, 2019
9. Horn Manager Report dated March 12, 2019
10. Kaiser Staff Report dated March 11, 2019
11. Davis Staff Report dated March 12, 2019
12. Wittrock Staff Report dated March 11, 2019
13. Reisdorff Staff Report dated March 11, 2019
14. Sutherland Staff Report dated March 12, 2019
15. Glanz Staff Report dated March 11, 2019
16. Sanders Staff Report dated March 11, 2019
17. Agency
   o FSA E-mail “Farm Bill 2018 What’s New” “Farm Bill 2018 What’s Changed” from Bobbie Kriz-Wickham dated February 26, 2019
18. Natural Resources/Projects and Programs Committee
   o Henry Bruns Variance Request Application dated February 18, 2019
   o Pine Bluffs Gravel and Excavating Inc. Transfer Request dated March 1, 2019
   o Faessler Farms LTC CIA Farm and Industrial Baseline Certification dated March 4, 2019
   o Derry Farms Inc. Transfer Request to KFKV Farms Inc. and Floyd Derry Farms Inc. Dated March 4, 2019
   o Pooling Renewals for Alan Adamson; Darrel Armstrong, Harold McClung and Jeannette, Greg & Brent McClung; Dan Magninie; Bar J Lazy V, LLC; Michael Behrends FA; Michael Behrends OA; Ralph Brauer, Allen Brauer and Roger Brauer; Butcher Farms LLC; CG Farms Inc.; Ioan Childers and NBELF; Cottonwood Land & Cattle LLC; Derry Farms Inc. and Floyd Derry Farms Inc. OA; Dinklage Feed Yard Inc. FA; Edson Farms LLC; WJD Ranch; St. George Ranch and NBELF; Tim Lukassen and NBELF; DCN Inc. and NBELF; I-M Palser Farms Inc., WH Palser Farms Inc., Ronald Hendrickson and NBELF; Bob Runge and NBELF; Lucille McCaslin; Peetz Land & Cattle; Dan Gawith; Walter Kielian; Glassburn Farms Inc.; Michael Reuter OA; Michael Reuter FA-K; Michael Reuter FA-C; Derry Farms Inc., KFKV Farms Inc., Floyd Derry Farms Inc. and Wyobraska Inc.; Steve Mahr; SRMC and Faessler Farms LTD; Sand Draw Associates and David Griffith; Bill & Virginia Halligan and Cody Halligan; William Oeltjen; Duane Smith; Jeff Kielian; Mueller Cattle Co.; Ferguson & Son Inc.; Kielian Family Trust; Franks & Franks Partnership West; Franks & Franks Partnership East; Jim Young; Fornstrom Farms LLC; Watchco Inc. and Watchorn Seed Co.; Harroun & Son Feeders; Garry Neuschwanger, Stephen Gragg and Five Birds LLC; McClung Farms Inc.; Tisdale Family Trust; Randy Twarling and Reggie Twarling; Mike Kelley; Bryce Halstead; McGrer Brothures; Bob Paulsen; Steve Penner; Four Diamond Ranch; Charles Steward; Skoglund/Simpson Joint Venture; Gary Kanter; Donna Tremain Living Trust and Roland Rushman; Jarid Childears dated March 5, 2019
   o Pooling Arrangement Applications for Gunderson Farms Inc.; V Bar S Company and John Miller dated March 6, 2019
   o Pooling Renewal with Tracts Added Applications for Matt & Mia Varra, D&B Livestock, Rooney Trust and Ladd & Diane Kringis; Gross Wilkinson Ranch; John Miller; Dinklage Feedyards Inc.; Jared Derry Farms LLC, Derry Farms Inc. and NBELF; Jared Derry Farms LLC, Wyobraska Inc. and KFKV Farms Inc.

19. District Operations Committee
   o SPNRD Community Forestry Program 2019 Applications List
   o SPNRD Envirothon State Scholarship Request dated March 12, 2019
   o 2019 Range Camp Scholarships Request dated March 12, 2019
   o 2019 ACE Camp Scholarships Request dated March 12, 2019

20. Other
   o Ritch Nelson PowerPoint “Managing Eastern Redcedar in Nebraska”
   o Doak Nickerson Information Page “Nebraska Beef Cow Industry, EQIP & ERC”
   o NeDNR PowerPoint “SPNRD IMP Meeting 4” dated February 27, 2019

21. Per Diem Worksheet

1. Call to Order
   Vice-Chair Maas called the meeting to order at 5:00 p.m. Bill Halligan and Chris Meyer were absent and excused.

   A. Nebraska Open Meetings Act
      Vice-Chair Maas stated that this meeting is subject to the Nebraska Open Meetings Act. A copy of the act is posted in the meeting room.
B. Legal Notices
Vice-Chair Maas acknowledged that the notice of this meeting was published in the District’s newspapers and the Affidavits/Proofs of Publication are included with these minutes.

2. Minutes
A. Minutes of the February 12, 2019 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
With no corrections or additions, motion by Rutt, second by Grabowski to approve the February 12, 2019 minutes as distributed. A roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Narjes, Rutt
Nay:
Absent: Halligan, Meyer,
Motion carried.

B. Minutes of the February 12, 2019 SPNRD District Operations Committee Meeting
These minutes were approved as distributed.

C. Minutes of the February 11, 2019 Natural Resources/Projects and Programs Committee Meeting
These minutes were approved as distributed.

3. *Treasurer’s Report for February 2019 and Accounts Payable
Horn reviewed the account balances listed on the Treasurer’s Report as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>February 1, 2019</th>
<th>February 28, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPNRD Checking</td>
<td>$821,346.98</td>
<td>$768,535.54</td>
</tr>
<tr>
<td>SPNRD Building/Property</td>
<td>$ 33,510.03</td>
<td>$ 33,526.65</td>
</tr>
<tr>
<td>SPNRD Vehicle/Equipment</td>
<td>$ 29,179.31</td>
<td>$ 29,193.75</td>
</tr>
<tr>
<td>SPNRD ORRA Infrastructure</td>
<td>$ 237.50</td>
<td>$ 237.61</td>
</tr>
<tr>
<td>SPNRD ORRA Donations</td>
<td>$ 7,975.87</td>
<td>$ 7,975.87</td>
</tr>
<tr>
<td>Citizens’ Monitoring PWCB</td>
<td>$ 63,333.82</td>
<td>$ 67,746.87</td>
</tr>
<tr>
<td>Citizens’ Monitoring CD FirsTier</td>
<td>$ 77,525.18</td>
<td>$ 77,525.18</td>
</tr>
<tr>
<td>SPRCC NPAIT Account</td>
<td>$347,740.40</td>
<td>$355,847.16</td>
</tr>
</tbody>
</table>

Horn reviewed various items listed in the accounts payable. He encouraged the board members to come to the SPNRD office at any time to review the receipts and/or disbursements or ask any questions. The total amount of accounts payable is $89,986.19. After discussion, Rutt moved to approve the Treasurer’s Report and authorize payment of the accounts payable in the amount of $89,986.19. A second was made by Johnson and with no further discussion, a roll call vote was taken.

Aye: Maas, Grabowski, Rutt, Johnson
Nay:
Absent: Halligan, Meyer, Narjes
Motion carried.

4. Current Events with Eastern Redcedar in Nebraska
Dickinson stated that the Locally Led Workgroup Meeting was held in January and that one of the tasks of the Local Workgroup was to answer five questions specific to Eastern Redcedar (ERC). She then read off the five questions. Dickinson introduced Ritch Nelson, State Wildlife Biologist, State Forester with NE-NRCS, and Doak Nickerson, District Forester, Northwest Nebraska, Nebraska Forest Service.
Nelson presented a PowerPoint presentation on ERC. He gave a review about ERC and meetings that have been held to discuss if the ERC is invasive or not which have included the Nebraska Invasive Species Council, Conservation Roundtable Group and Eastern Redcedar Summit Group. Nelson then reviewed the areas of Juniper across North America highlighting areas with high concentrations of ERC. He also reviewed the Nebraska Juniper species and the impacts and vision of ERC in Nebraska. He then went over the negative and positive impacts and the use of EQIP for planting and removing of ERC. Nelson reviewed the impact on grassland birds and how many ERC are planted. He then discussed Nebraska Legislature Resolution LR 387 regarding ERC. Finally, he described activities the NRCS is working on concerning ERC. Wittrock described the use and benefits of ERC in the panhandle.

Discussion followed. Nickerson discussed the impact on local and state industry regarding the use of ERC. He then discussed what other NRDs are doing regarding ERC. Discussion followed.

5. **Public Comments, Questions and Concerns**
   None

6. **Director and Staff Reports**
   Horn, Kaiser, Davis, Wittrock, Reisdorff, Sutherland, Glanz and Sanders submitted written reports.

7. **Agency Reports**
   A. **USDA Natural Resources Conservation Service (NRCS)**
      1. **NRCS Report**
         No report

   B. **Nebraska Association of Resources Districts**
      1. **NARD Report**
         Johnson reported on the NARD board meeting that was held on March 11, 2019. He highlighted the NARD Board officers, budget discussions and 2020 Envirothron.

      2. **2019 Legislative Session**
         Horn discussed LB 103 regarding political subdivisions property tax levy requests that was passed by the legislature on March 7, 2019 and will become law as soon as it is signed by Governor Ricketts. The bill was opposed by the NARD.

   C. **Nebraska Department of Natural Resources (NeDNR)**
      1. **NeDNR Report Natural Resources Commission Report**
         No report.

   D. **Nebraska Game and Parks Commission (NG&PC)**
      1. **NG&PC Report**
         Crawley discussed some of the programs that will be beginning again in the spring and through the summer. She then reported on the bighorn sheep capture in the Pine Ridge and Wildcat Hills areas which was deemed a success.

8. **Committee Reports**
   A. **Natural Resources/Projects and Programs Committee**
      1. **Discussion and Action regarding Henry Bruns’ Variance Request Application to modify his Certified Irrigated Acres (CIA) in Section 17, T13N, R46W, in Cheyenne County from 134 CIA to 150 CIA**
         Rutt stated that the center pivot had irrigated 150 CIA for the last 40 years and that the modeling was correct as it had always been at 150 CIA. Grabowski moved to approve Henry Bruns’ Variance Request Application to modify his certified irrigated acres to 150 certified
irrigated acres. A second was made by Rutt and with no further discussion a roll call vote was taken.

Aye: Grabowski, Narjes, Rutt, Johnson, Maas
Nay:
Absent: Halligan, Meyer
Motion carried.

2. *Discussion concerning the Josh Lechman/Michael Smith Variance Request and Transfer Application as requested by Pine Bluffs Gravel and Excavating, Inc.
   Grabowski moved to approve the Variance Request Application from Pine Bluffs Gravel and Excavating to transfer allocation across a subarea boundary from Josh Lechman to Michael Smith. A second was made by Rutt and with no further discussion a roll call vote was taken.

Aye: Narjes, Rutt, Johnson, Maas, Grabowski
Nay:
Absent: Halligan, Meyer
Motion carried.

Grabowski stated that the original application had an incorrect well location and that the well that was intended to be used is less than a mile from the well listed and would not affect the water usage. Grabowski moved to approve the Application to Transfer Ground Water from Josh Lechman to Michael Smith with the following conditions 1) the industrial meter on the Smith well needs to be inspected by SPNRD staff before any water is pumped, and 2) the Lechman well that will be used is G-021605 and the offset will come from irrigated tract #12N43W130003 located in Section 24, Township 12 North, Range 43 West. This change is being made because of an error on the original application. A second was made by Maas and with no further discussion a roll call vote was taken.

Aye: Rutt, Johnson, Maas, Grabowski, Narjes
Nay:
Absent: Halligan, Meyer
Motion carried.

3. *Discussion and Action on Faessler Farms LTD CIA Form and Industrial Baseline Certification
   Glanz explained that the land is the former Cabela’s property that was purchased by Faessler in December 2018. The action will end the supplemental orders. Grabowski moved to approve Faessler Farms LTD Certified Irrigated Form and Industrial Baseline Certification of 55,000,000 gallons. A second was made by Rutt and with no further discussion a roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Narjes, Rutt
Nay:
Absent: Halligan, Meyer
Motion carried.

4. *Discussion and Action to Transfer Ground Water from Derry Farms, Inc. to KFKV Farms, Inc.
   Grabowski moved to approve Derry Farms, Inc. Application to Transfer Ground Water of 5,649.43 acre-inches to KFKW Farms, Inc. A second was made by Rutt and with no further discussion a roll call vote was taken.
Aye: Maas, Grabowski, Narjes, Rutt, Johnson
Nay: Halligan, Meyer
Absent: Halligan, Meyer
Motion carried.

5. *Discussion and Action to Transfer Ground Water from Derry Farms, Inc. to Floyd Derry Farms, Inc.

Grabowski moved to approve Derry Farms, Inc. Application to Transfer Ground Water of 8,421.37 acre-inches to Floyd Derry Farms, Inc. A second was made by Rutt and with no further discussion a roll call vote was taken.

Aye: Narjes, Rutt, Johnson, Maas, Grabowski
Nay: Halligan, Meyer
Absent: Halligan, Meyer
Motion carried.

6. *Discussion and Action concerning Pooling Renewal Agreements

Glanz stated that all the agreements meet the SPNRD requirements. Grabowski moved to approve the 60 Pooling Renewal Agreements as listed: Alan Adamson; Darrel Armstrong, Harold McClung and Jeannette, Greg & Brent McClung; Dan Magninie; Bar J Lazy V, LLC; Michael Behrends FA; Michael Behrends OA; Ralph Brauer, Allen Brauer and Roger Brauer; Butcher Farms LLC; CG Farms Inc.; Joan Childers and NBEFL; Cottonwood Land & Cattle LLC; Derry Farms Inc. and Floyd Derry Farms Inc. OA; Dinklage Feed Yard Inc. FA; Edson Farms LLC; WJD Ranch; St. George Ranch and NBEFL; Tim Lukassen and NBEFL; DCN Inc. and NBEFL; I-M Palser Farms Inc., WH Palser Farms Inc., Ronald Hendrickson and NBEFL; Bob Runge and NBEFL; Lucille McCaslin; Peetz Land & Cattle; Dan Gawith; Walter Kielian; Glassburn Farms Inc.; Michael Reuter OA; Michael Reuter FA-K; Michael Reuter FA-C; Derry Farms Inc., KFKV Farms Inc., Floyd Derry Farms Inc. and Wyobraska Inc.; Steve Mahr; SRMC and Faessler Farms LTD; Sand Draw Associates and David Griffith; Bill & Virginia Halligan and Cody Halligan; William Oeltjen; Duane Smith; Jeff Kielian; Mueller Cattle Co.; Ferguson & Son Inc.; Kielian Family Trust; Franks & Franks Partnership West; Franks & Franks Partnership East; Jim Young; Fornstrom Farms LLC; Watchco Inc. and Watchorn Seed Co.; Harroun & Son Feeders; Garry Neuschwanger, Stephen Gragg and Five Birds LLC; McClung Farms Inc.; Tisdale Family Trust; Randy Twarling and Reggie Twarling; Mike Kelley; Bryce Halstead; McGreer Brothers; Bob Paulsen; Steve Panner; Four Diamond Ranch; Charles Steward; Skoglund/Simpson Joint Venture; Gary Kanter; Donna Tremain Living Trust and Roland Rushman; Jarid Childears. A second was made by Maas and with no further discussion a roll call vote was taken.

Aye: Rutt, Johnson, Maas, Grabowski, Narjes
Nay: Halligan, Meyer
Absent: Halligan, Meyer
Motion carried.

7. *Discussion and Action regarding Ground Water Pooling Arrangement Applications

Glanz reviewed the 2 Ground Water Pooling Arrangement Applications which includes Gunderson Farms Inc.; V Bar S Company and John Miller. He stated that they both meet SPNRD requirements. Grabowski moved to approve the Ground Water Pooling Arrangement Applications. A second was made by Rutt and with no further discussion a roll call vote was taken.
Minutes - South Platte Natural Resources District
Board of Directors Meeting
March 12, 2019

Aye: Johnson, Maas, Grabowski, Narjes, Rutt
Nay: 
Absent: Halligan, Meyer
Motion carried.

8. *Discussion and Action regarding Ground Water Pooling Arrangement Applications with Tracts Added

Glanz reviewed the 6 Ground Water Pooling Arrangement Applications with Tracts Added which includes Matt & Mia Varra, D&B Livestock, Rooney Trust and Ladd & Diane Krings; Gross Wilkinson Ranch; John Miller; Dinklage Feedyards Inc.; Jared Derry Farms LLC, Derry Farms Inc. and NBELF; Jared Derry Farms LLC, Wyobraska Inc. and KFKV Farms Inc. He stated that they all meet SPNRD requirements. Grabowski moved to approve the Ground Water Pooling Arrangement Applications with Tracts Added. A second was made by Rutt and with no further discussion a roll call vote was taken.

Aye: Maas, Grabowski, Narjes, Rutt, Johnson
Nay: 
Absent: Halligan, Meyer
Motion carried.

B. District Operations Committee

1. *Discussion and Action on Community Forestry Program Applications

Narjes reviewed the 5 Community Forestry Programs Applications stating that there was $69,918.36 in requests, which includes tree costs of $18,805.36 and tree removal costs of $42,503.00 with a funding request of $28,724.85. The program allows for 2 trees for private home owners and 5 trees for public sites. Narjes moved to approve Community Forestry Program Applications as listed with a cumulative funding of $28,724.85. A second was made by Johnson and with no further discussion a roll call vote was taken.

Aye: Grabowski, Narjes, Rutt, Johnson, Maas
Nay: 
Absent: Halligan, Meyer
Motion carried.

2. *Action on Request for Funding Assistance for District Environmental Team(s)

Sutherland stated that the Sidney Envirothon team is going to the state competition and that Creek Valley was the runner up and may be a wildcard team at the state competition. The usual request for funding assistance is $400. Sutherland would like to have the option to give funds to both teams and they both compete in the state Envirothon. Narjes made a motion to approve a scholarship to District teams of $400 to pay for their entry fee and to help cover other costs for the Nebraska Envirothon and authorize staff to pay these fees to Sidney High School (and Creek Valley if they are selected to attend) upon receipt of a request for assistance by the team. A second was made by Johnson and with no further discussion a roll call vote was taken.

Aye: Narjes, Rutt, Johnson, Maas, Grabowski
Nay: 
Absent: Halligan, Meyer
Motion carried.
3. **Consideration to Approve Camp Scholarships**
   a. **Range Youth Camp**
   b. **Adventure Camp about the Environment (ACE)**

   Sutherland stated that the scholarship funds are used for both camps in the amount of $1,680. The cost for the Range Camp has dropped from $200 to $100 this year and the camp will be held in Curtis instead of Halsey June 10-14. ACE camp will be held in Halsey June 16-19. Narjes moved to approve funding for camp scholarships for the 2019 camp year in the amount of $1,680 and allow staff to award scholarships where needed within the budgeted amount. A second was made by Johnson and with no further discussion a roll call vote was taken.

   **Aye:** Rutt, Johnson, Maas, Grabowski, Narjes
   **Nay:**
   **Absent:** Halligan, Meyer
   **Motion carried.**

9. **Discussion regarding the February 27, 2019 2nd Increment Integrated Management Planning Stakeholders Group Meeting**

   Horn requested input regarding the February 27, 2019 meeting. He stated that the District is working with the state to get the Upper Platte Basin Plan and the Robust Review drafts released. There was a consensus to approve the plan. The goal moving forward is to maintain the accretions from the 1st IMP. There will still be some fine tuning that needs to take place before the plan is adopted. Rutt stated he thought the meetings went very well. Grabowski stated to get the information out to the stakeholders in a timely fashion. Information about other NRDs IMPs will be available on NeDNR’s website. Discussion followed.

10. **Correspondence**
    **None**

11. **Upcoming Dates**
    March 30-April 3, 2019, NARD Washington DC Conference
    April 9, 2019, SPN RD Board of Directors Meeting
    May 10, 2019, Western Nebraska Children’s Ground Water Festival
    May 27, 2019, SPN RD Offices Closed, Memorial Day
    June 10-14, 2019, Range Camp, Curtis, Nebraska
    June 16-19, 2019, ACE Camp, Halsey, Nebraska
    July 4, 2019, SPN RD Offices Closed, Independence Day

12. **Adjourn**
    With no further business, the meeting adjourned at 6:44 p.m.

    [Signature]

    Donald Davis, Recording Secretary

* Denotes Action Item