

PLATTE RIVER BASIN COALITION ILCA MEETING

Friday, August 5, 2022, 1 a.m. CST
Twin Platte Natural Resources District
111 South Dewey Street, North Platte, NE 69101

MEETING MINUTES

The meeting agenda is Attachment 3

1. **Welcome**, by Kent Miller, Twin Platte NRD, chair, at approximately 1:01 p.m.

2. **Roll call** of the ILCA Representative

Kent Miller*, TPNRD	Jennifer Schellpeper*, NeDNR
Galen Wittrock*, SPNRD	Lyndon Vogt*, CPNRD
John Thorburn*, TBNRD	Scott Schaneman*, NPNRD

* voting representatives during the meeting; shaded areas are online attendees

Others in Attendance

Ann Dimmit, TPNRD	John Miller, USGS	Shelly Julian, NeDNR
Ryan Reisdorff, SPNRD	Jean Eichhorst, NeDNR	Arik Vossler, NeDNR
Ryan Kelly, NeDNR	Justin Ahern, NeDNR	Caitlin Kingsley, NeDNR
Kevin Bjarnason, NeDNR		

3. **Open Meetings Act and Publication of Meeting Notices** (*Attachment 3*)

- A. *North Platte Telegraph*: July 21, 2022
- B. *Sidney Sun Telegraph*: July 20, 2022
- C. *Grand Island Independent*: July 21, 2022
- D. *Kearney Hub*: July 21, 2022
- E. *Scottsbluff Star Herald*: not published

4. **Agenda approval** (*Attachment 4*)

MOTION: To approve the August 5, 2022, agenda.

Move: Galen Wittrock

Second: Scott Schaneman

Discussion: none

Motion passes

5. Approval of the minutes June 16, 2022, Minutes ([Attachment 6](#))

There were no corrections for the electronically provided June 16, 2022, meeting minutes.

MOTION: To approve the June 16, 2022, meeting minutes.

Move: Scott Schaneman

Second: Lyndon Vogt

Discussion: none

Motion passes

*NeDNR will distribute a final copy of the minutes to the group and will post them on the website.*¹

6. Budget Update

A. General Updates

- i. Years 7-9 ([Attachment 6Ai](#))
- ii. Years 10-12 ([Attachment 6Aii](#))
- iii. Studies ([Attachment 6Aiii](#))

B. Invoices

- i. The Flatwater Group, Invoice #'s 21-2966 (\$19,650) and 21-3014 (\$1,350), Conservation Study Contract #1153 ([Attachment 6B](#))

MOTION: To approve the invoices # 21-2966 and 21-3014 submitted by The Flatwater Group.

Move: Lyndon Vogt

Second: John Thorburn

Discussion: none

Motion passes

C. New Budget Requests – None at this time.

7. Ongoing Project Activities/Operations Update—Obligated and Remaining Expenditures

A. Central Platte NRD

- The board approved decertifying several irrigated acres and will provide documentation to the PBC.

B. Tri-Basin NRD

- The ongoing Water Conservation Incentive Program is on track for its remaining payments.

C. Twin Platte NRD

- Water pumping with continue for the remainder of the summer
- D. North Platte NRD
 - Signed an agreement to swap a small number of surface water irrigated acres to retirement acres to accommodate the Enterprise project.
 - Enterprise project continues to divert water into recharge pits. Only 1” of water in the second pit after 30 days of pumping.
- E. South Platte NRD: no updates to report.
- F. NeDNR: no updates to report.

8. Other Priority Items

None

9. Public Comment

None

10.2022 Upcoming Meetings

- October 4, 2022
- December 15, 2022

11.Wrap-up, questions, action items, next steps

A. Action Items

1. NeDNR will distribute a final copy of the minutes to the group and will post them on the website.
2. NeDNR will distribute draft minutes of the August 5, 2022, minutes.

12. Adjourned at approximately 1:17 p.m.