

PLATTE RIVER BASIN COALITION ILCA MEETING

Tuesday, October 4, 2022, 1 pm CST
Twin Platte Natural Resources District
111 South Dewey Street, North Platte, NE 69101

MEETING MINUTES

The meeting agenda is Attachment 3

1. **Called to Order**, by Kent Miller, Twin Platte NRD, chair, at approximately 1:48 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	Brandi Flyr, CPNRD	Shelly Julian, NeDNR
Ryan Reisdorff, SPNRD	Jean Eichhorst, NeDNR	Arik Vossler, NeDNR
Caitlin Kingsley, NeDNR	Thad Kuntz, ARI	Travis Preston, NPNRD
Kevin Bjarnason, NeDNR		

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

- *North Platte Telegraph*: September 22, 2022
- *Sidney Sun-Telegraph*: September 22, 2022
- *Grand Island Independent*: September 22, 2022
- *Kearney Hub*: September 21, 2022
- *Scottsbluff Star Herald*: September 24, 2022

4. **Agenda approval** ([Attachment 4](#))

MOTION: To approve the October 4, 2022, agenda.

Move: Lyndon Vogt, CPNRD

Second: Scott Schaneman, NPNRD

Discussion: none

Motion Approved

5. Approval of the August 5, 2022, Minutes (*Attachment 6*)

There were no corrections for the electronically provided August 5, 2022, meeting minutes.

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

Move: Scott Schaneman, NPNRD

Second: John Thorburn, TBNRD

Discussion: none

Motion approved

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

6. Budget Update (NeDNR)

A. General Updates

i. Years 7-9 (*Attachment 6Ai*)

ii. Years 10-12 (*Attachment 6Aii*)

Looks like NPNRD will be over budget, need to look at and potentially adjust budget. Still money available to allocate. Reminder to the PBC that the WRCF statute sunsets soon – harder to convince legislature to continue WRCF if funds are left unobligated.

iii. Studies (*Attachment 6Aiii*)

B. Invoices

No new invoices at this meeting

C. New Budget Requests

For December meeting, CPNRD property irrigation retirement, **needs DNR review**

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

A. CPNRD – none

B. TBNRD – North Dry Creek?

C. TPNRD – pumped NCORPE until a few weeks ago

D. NPNRD – Enterprise recharge fairly successful

E. SPNRD – none

F. NeDNR – J-2 agreement

8. Other Priority Items

9. Public Comment

10. 2022 Scheduled Meetings:

- December 15, 2022—virtual, but may change based on POAC wishes
- NeDNR will be sending out a list of potential dates for 2023 meetings

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

A. Action Items:

- *NeDNR will distribute the approved August 5, 2022, minutes*
- *NeDNR will distribute a draft of the October 4, 2022, minutes*
- *NeDNR will send out list of meeting dates for 2023*

12. Adjourn 1:59 pm