



Little Blue Natural Resources District

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Projects & Planning Committee Meeting Minutes

November 7, 2019

Present Committee Members: Bill Glenn, Zach Hollister, Everett Kellogg, Jesse Von Spreckelsen, Joe Hergott, Warren Taylor, Marlin Kimle

Present Staff: Kyle Hauschild, Erika Brinegar, Tyler Goeschel, Kent Thompson

Present Guests:

Glenn called the meeting to order at 6:03 p.m. at NRD Board Room in Davenport.

1. Buffer Strip Applications

5/D send in a new application for the Nebraska Buffer Strip Program. It will have \$607.50 annual payment for 10 years. Tim Pohlmann reapplied on a buffer strip that used to be owned by Orville Pohlmann. It will be an annual payment of \$1,249.60 for 10 years. **A motion was made by Joe Hergott, it was seconded by Jesse Von Spreckelsen, and unanimously approved the buffer-strip applications for 5/D and Tim Pohlmann.**

2. Hay Bale Bids

2 bids were turned in for the Bruning Dam hay bales. There are 75 round bales at 1,280 pounds a bale. It was also discussed to offer the Prairie Lake hay to the bidder. If neither of the 2 wanted the hay the NRD would find another source to buy them. **A motion was made by Joe Hergott, it was seconded by Zach Hollister, and unanimously approved the hay bale bid from Darrell Domeier and to offer him the Prairie Lake hay.**

3. Pricing for Services

The committee discussed the pricing for the Little Blue's NRD services that Kent suggested for the 2019-2020 years. **A motion was made by Zach Hollister, it was seconded by Jesse Von Spreckelsen, and unanimously approved the pricing for the 2019-2020 Prices for NRD Services.**

4. Private Dam Build and Rebuild Program

It was discussed to do 75% cost-share, not to exceed \$50,000 for the Dam Build and Rebuild Program. **A motion was made by Jesse Von Spreckelsen, it was seconded by Zach Hollister, to approve 75% cost-share, not to exceed \$50,000 on the Dam Build and Rebuild Program. Glenn, Hollister, Kellogg, Taylor, VonSpreckelsen, and Kimle voted yes. Hergott voted no.**

5. There was discussion on the water project. No action was taken.

The meeting adjourned at 6:56 PM.