

N-CORPE

Nebraska Cooperative Republican Platte Enhancement Project

Board of Directors Meeting Minutes Monday November 21, 2016 Holiday Inn Conference Center 110 S 2nd Avenue Room 173, Kearney, NE

Agendas were sent to board members and others requesting agendas, Agendas were posted at www.ncorpe.org and in the following offices: Twin Platte NRD; Lower Republican NRD, Middle Republican NRD; and Upper Republican NRD.

Board Members Present: Terry Martin (Upper Republican NRD); Jerry Weaver (Twin Platte NRD); Brad Randel (Middle Republican NRD); Nelson F. Trambly (Lower Republican NRD)

Others Present: Dean Large (Upper Republican NRD); Kyle Shepherd (NCORPE); Pierre Dean (NCORPE); Mike Keller (NCORPE); Nate Jenkins (Upper Republican NRD); Jasper Fanning (Upper Republican NRSD); Mike Clements (Lower Republican NRD); Jack Russel (Middle Republican NRD); Kent O. Miller (Twin Platte NRD) Mr. Dan Estermann (WellFleet); Mr. Dan Estermann Sr.; Ken Anderson; Bob Peterson (North Platte)

Information Sent to Board Members: Agenda; Minutes from September 22, 2016 meeting; Nebraska Open Meeting Act; NCORPE Wellfield Operation Policy

Information Available at Board Meeting: Agenda; Minutes from September 22, 2016 meeting; Nebraska Open Meeting Act; NCORPE Wellfield Operation Policy

Terry Martin called the meeting to order at 8:04 a.m. Mountain Time / 9:04 a.m. Central Standard Time and designated NCORPE General Manager Kyle Shepherd to chair the meeting. Shepherd pointed out that there were copies of the Open Meeting Act posted in the room. Roll call was taken. Voting representatives from the Upper Republican NRD (Terry Martin); Middle Republican NRD (Brad Randel); Twin Platte NRD (Jerry Weaver); and Lower Republican NRD (Nelson F. Trambly) were present.

Board members were present at the following teleconference locations open to the public:

1. Upper Republican NRD, 511 E. Fifth Street, Imperial, NE
2. Twin Platte NRD, 11 South Dewey Street, Second Floor, North Platte, NE
3. McCook Community College, McMillen Hall, East Third Street, Room 201, McCook, NE

Minutes:

- Terry Martin moved to approve the minutes of September 22, 2016 meeting as presented and was seconded by Nelson F. Trambly. Roll Call: Twin Platte NRD – Yes; Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes. 4-Yes, 0-No. Motion Approved

Property Management / Operations

- a.) **Possible 2017 Republican use of the project:** Jasper Fanning, the Upper Republican General Manager spoke on the 2017 Republican use of the project. It was estimated that a maximum of about 20,000 acre-feet is required to meet the compliance with Kansas. He also noted that the acre-feet to be pumped could possibly be less due to the new agreements made. Jerry Weaver asked if NCORPE would pump less water should the other NRDs assist in meeting the water agreement with Kansas. Fanning replied that NCORPE would pump less water once other NRDs assisted making the acre-foot water agreement to be pumped to Kansas. The board’s approval was wanted to approve pumping as early as around December 1, 2016 at a reduced rate to meet the 20,000 feet that would be required. Members stated that pumping at a reduced rate would be better for the creeks and reduce the possibility of any soil erosion.

Terry Martin moved to approve the pumping of water at a reduced rate starting around December 1, 2016 and revisit a pumping cap of 20,000 acre-feet during the December 14, 2016 board meeting and was seconded by Nelson F. Trambly.

Roll Call: Twin Platte NRD – Yes; Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes. 4-Yes, 0-No. Motion Approved.

The meeting was adjourned at 8:39 am Mountain time / 9:39 a.m. Central Standard Time.

Brad Randel, Board Secretary

Date