

Lower Platte North NRD

Agenda

SUBJECT: Regular Board of Director's Meeting
DATE & TIME: Monday, February 8, 2010 - 5:30 p.m.
Lower Platte North NRD

1. Call to Order
 - Meeting Notice**
 - Inform Public on Location of Copy of "Open Meeting Act"
 - Pledge of Allegiance
2. Roll Call - Introductions
3. Approval of Agenda
4. Comments - Advisors/Guests
 - a. Guest Comments
 - b. NRCS Report
 - c. NARD Report
 - d. NRC Report
 - e. Managers Report
 - f. Education Program
- *5. Approval of Minutes
6. Report of Standing Committees
 - *A. Executive Committee - Action as Required**
 1. Meetings
 - a. Pending
 1. Director Workshop
 - b. Reports
 2. Management Items
 - a. Directors Absences
 - b. Bob Weaver
 1. Monthly Conference Call and Update
 2. Monthly Bill
 - c. NRCS Field Office Appraisal
 - d. Monthly Education Program
 - e. Election 2010
 - f. Committee Assignments
 3. Equipment - None
 4. Personnel
 - a. NRCS 319 Position
 5. Finance
 - a. Approval of Financial Reports
 - b. Approval of Managers Expenses
 - c. Accounts Receivable Over 90 Days
 - *B. Education, Operations & Rural Water Systems Committee - Action as Required**
 1. WHIP/Wild NE Report
 - a. Payments
 2. Operation & Maintenance
 - a. O & M Update
 - b. South Fremont 205 Feasibility Study

- c. Czechland and Homestead Rec Areas
- d. Invasive Weed Management
- e. New Vehicle
- f. Conservation Trees
- g. No-Till Grass Drill Revenue
- h. Other
- i. Financial Statements
- 3. Rock and Jetty
 - a. Application Request
 - b. Payment Requests
- 4. Erosion and Sediment
- 5. Information and Education Activities
 - a. Information
 - 1. KTIC Ads
 - 2. Viaduct
 - 3. Long Range Plan
 - b. Education
 - 1. Soil and Water Stewardship Week
 - c. Computer
 - 1. Windows 7 Upgrades
 - 2. New Computers
- 6. Rural Water Systems
 - a. Bruno/David City Rural Water System
 - b. Colon/Wahoo Rural Water System
 - c. Abie
 - d. Bellwood/Richland
 - e. Other

***C. Water Committee - Action as Required**

- 1. Regulatory
 - a. Ground Water Management Area
 - 1. Variance Requests for the Limited Development Area
 - a. Monthly Variance Requests
 - b. Variance Requests from the December 15, 2009 Deadline
 - c. Variance Requests from the September 15, 2009 Deadline
 - 2. Well Permit Program
 - a. Well Permits Approved
 - b. Water Use Reports
 - 3. Cost-Share Programs
 - a. Irrigation Well Sample Kits
 - b. Domestic Well Sample Kits
 - c. Water Mark Sensors and ET Gauges
 - 4. LPNNRD Certification Classes
 - 5. Bellwood Phase II Area
 - 6. Richland Schuyler Phase II Area
 - 7. Phase 2 Fertilizer Reports
 - 8. Certifying Acres
 - b. Chemigation
 - c. Livestock Waste Permits
- 2. Groundwater Programs
 - a. Decommissioned Well Program

1. Well Estimates
2. Plugged Wells
- b. LPNNRD Groundwater Studies
 1. LPNNRD Platte River Groundwater Model
 2. Elkhorn Loup Model
 3. Eastern Nebraska Water Resources Assessment
 4. Eastern Nebraska HEM Aquifer Mapping
- c. Former Ordnance Plant At Mead
3. Other
 - a. Senator Haar's Meeting
 - b. December Water Programs Budget
 - c. Comments from the Public

***D. Projects Committee - Action as Required**

1. SWCP Report
 - a. SWCP Application Approvals
 - b. SWCP Payments
 - c. SWCP Cancellations
 - d. Sand/Duck Creek Approvals
 - e. Sand/Duck Creek Cost-Share Payments
 - f. Sand/Duck Cancellations
 2. Watersheds
 - a. Locally Led Landowner Groups
 1. Shell Creek Watershed Improvement Group
 3. FSA, EQIP & CRP Plans Signed
 4. Lower Platte River Corridor Alliance
 - a. LPRCA Monthly Report
 5. Other
 - a. Update on Army COE 205 Studies
 1. South Fremont 205
 2. Schuyler 205
 - b. District-Wide All Hazard Mitigation Plan
 6. Sand Creek Environmental Restoration Project Report
 - a. Contract Payments
 1. Payment to Commercial Contractors
 - b. NDEQ Grants Available for Recreation Components made with Recycled Materials
 - c. Appraisal Services for Seven Upstream Dams
 7. Western Sarpy/Clear Creek Levee
 - a. Project Update
 - b. Appraisal Services for WS/CC Project
- 7. Additional Action Items***
- 7a. Steam Gauge Payment to USGS**
 - 7b. Wilke Variance Request**
 - 7c. Western/Sarpy-Thomas Lake Landright Approvals**
 - 7d. Nebraska No-Till Financial Support**
 - 7e. Commercial Contractors Payment**
 - 7f. Approval of Appraisal Services for 7 Upstream Dams**
 - 7g. SWCP Payments**
 - 7h. Game and Park Sport Fish Restoration Grant Amendment**
- 8. Approval of Bills Pending***
 - 9. Consent Agenda Adoption (one motion)***

- 10. Comments from Directors/Guests**
- 11. Meeting Establishment/Adjournment**

* Denotes Board Action Required.

NOTE: The agenda is on file at the LPNNRD office and may be changed up to 24 hours prior to the meeting as scheduled.

** The advanced notice of our February meeting will be/was published on January 21, 2010 in the Banner Press, Columbus Telegram, Fremont Tribune, North Bend Eagle, Schuyler Sun and Wahoo Newspaper.

CALENDAR OF EVENTS:

February 8	Board Meeting - 5:30 p.m.
February 16	Director Retreat - Benedictine Center Schuyler
February 24	O-E-RW Committee - 8:30 a.m.
February 24	Water Committee - 4:30 p.m.
February 24	Wanahoo Committee - 6:00 p.m.
February 25	Projects Committee - 8:30 a.m.
February 25	Executive Committee - 10:30 a.m.
March 2	NRD Water Programs Conference - Kearney
March 3	NRD Managers Meeting - Lincoln
March 6-10	NARD Washington DC Trip
March 11	Board Meeting - 5:30 p.m.
March 12	Board Meeting - 7:00 p.m.
March 14	Daylight Savings Time Begins
March 31	O-E-RW Committee - 8:30 a.m.
March 31	Water Committee - 4:30 p.m.
March 31	Wanahoo Committee - 6:00 p.m.
April 1	Projects Committee - 8:30 a.m.
April 1	Executive Committee - 10:30 a.m.