

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
APRIL 10, 2006

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:00 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, April 10, 2006.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than March 31, 2006. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Bull
Eden (arrived 7:15)	Hannah	Hilger
Holstine	Jedlicka (arrived 7:05)	Johnson
Kavan	Koertner	Mastny
Meduna	Reitmayer	Saalfeld (arrived 7:10)
Sabatka	Johannes	

DIRECTORS ABSENT

Pieke	Schmid
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Gottschalk	Angle

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

Soncksen reported on the workload analysis, CRP sign-ups and EQIP Contracts.

c. NARD Report

Johnson reported on the current Legislative Session.

d. Managers Report

Manager Miyoshi reviewed his written report.

e. Education Program

Mike Sotak from Olsson Associates gave a presentation on the two potential spillway gates being considered for the Sand Creek Project.

## 5. APPROVAL OF MINUTES

Mastny made the motion, seconded by Koertner, to approve minutes from the March 13, 2006 Board Meeting. Motion carried on consent agenda.

## 6. REPORT OF STANDING COMMITTEES

### A. EXECUTIVE COMMITTEE REPORT

#### 1. Meetings

##### a. Pending

Groundwater Foundation - Exploring Options Nebraska's Water Future - May 2<sup>nd</sup>

##### b. Reports

The following meeting reports are attached to the Executive Committee Minutes.

No-Till on the Plains Conference - Jedlicka

NACD National Conference - Kavan

#### 2. Management Items

##### a. Directors Absence

Reitmayer made the motion, seconded by Bull, to approve Director Schmid absence from the April 10<sup>th</sup> Board Meeting. Motion carried all members present voting aye.

##### b. Lower Platte River Corridor Alliance

Verhoeff was present to give his March LPRCA Monthly report.

##### c. Bob Weaver Bill

Johnson made the motion, seconded by Saalfeld, to pay the February bill from Bob Weaver in the amount of \$1,907.50. Motion carried all members present voting aye.

##### d. Legislation - Update Given

##### e. April Education Program - Update Given

##### f. Update of LPNNRD Operating Rules and Regulations (By-Laws)

The public hearing to approve the Lower Platte North NRD Operating Rules and Regulations was held at 6:00 p.m. April 10<sup>th</sup>. Mastny made the motion, seconded by Bull, to approve the amended Lower Platte North NRD Operating Rules and Regulations. Motion carried all members present voting aye.

##### g. 457 Deferred Compensation Plan - Plan Transfer and Merger Agreement

Johnson made the motion, seconded by Jedlicka, to approve the transfer of the LPNNRD 457 deferred compensation plan to NARD 457 Plan and to authorize General Manager to sign the Plan Transfer and Merger Agreement as attached to the Executive Committee Agenda. Motion carried all members present voting aye.

3. Equipment - None

4. Personnel - None

5. Finance

a. February Financial Statements

Saalfeld made the motion, seconded by Sabatka, to approve the February Financial Statements as distributed to Directors. Motion carried all members present voting aye.

b. Approval of Managers Expenses

Johnson made the motion, seconded by Jedlicka, to approve the Managers expenses as attached to the Executive Committee Agenda. Motion carried all members present voting aye.

c. Accounts Receivable Over 90 Days

Four receivables over 90 days are currently out. All are from agencies for reimbursement.

B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Mastny made the motion, seconded by Koertner, to approve five Wildlife Habitat contracts, Thomas Chesley, Dodge, \$500 exp., DeLores Meysenburg, Butler, \$465, Edith Trawicke, Butler, \$1,277.50 exp., Cihacek Bros. Farms, Saunders, \$374.40, George Menke, Platte, \$134.40 for a total payment of \$2,751.30. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. South Fremont 205 Study - Report Given

d. Rawhide Creek Ditch 8 at Diers - Report Given

e. Rawhide Ditch 8 Cleaning - Report Given

f. Vehicle Replacement- Report Given

g. Conservation Tree Program - Report Given

3. ROCK AND JETTY

a. Payment Requests

Mastny made the motion, seconded by Koertner, to pay Agri Sun Land Management on behalf of Baker/Kemp Land Trust \$2,000 of \$4,225 for maintenance work accomplished on their jetties in Colfax County. Motion carried on consent agenda.

#### 4. EROSION & SEDIMENT RULES & REGULATIONS

Heimann will work with NRCS for a solution on the Timbercrest Housing area drainage complain at Yutan.

#### 5. INFORMATION & EDUCATION

##### a. Education

##### 1. Envirothon

Mastny made the motion, seconded by Koertner, to provide \$100 for the Newman Grove team's state Envirothon registration fee. Motion carried on consent agenda.

##### 2. National Land Judging

Mastny made the motion, seconded by Koertner, to donate \$200 to the David City team to help defray their expenses for attending National Land Judging. Recommendation Carried.\*

##### 3. Earth Wellness Festival - Report Given

##### 4. Soil and Water Stewardship - Report Given

##### b. Information

##### 1. NARD Displays - Report Given

##### c. Computer

##### 1. New Computers - Report Given

##### 2. Weather Station - Report Given

##### 3. IT Summit - Report Given

#### 6. RURAL WATER ACTIVITIES

##### a. Abie/Linwood - Report Given

##### b. Bruno/David City Rural Water

Alm made the motion, seconded by Meduna, to go into Executive Session at 8:23 p.m. to discuss contract concerns and potential litigation concerning the Bruno Rural Water Line Project. Motion carried all members present voting aye.

Johnson made the motion, seconded by Bailey, to go out of Executive Session at 8:52 p.m. Motion carried all members present voting aye.

Alm made the motion, seconded by Saalfeld, to authorize NRD Management and the Board Chair to review the performance on the engineering contract for the Bruno Rural Water Line. Upon concurrence with NRD Legal Counsel, NRD Management and Board Chair are authorized to take necessary action on behalf of the LPNNRD Board to see that the project is properly planned, constructed and inspected to proper engineering standards. This authority includes the power to alter the current engineering contract and/or replace our current contracted firm. Motion carried all members present voting aye.

c. Colon / Wahoo Rural Water System

Mastny made the motion, seconded by Koertner, to advertise for bids for the construction of the Wahoo/Colon Water Main Project after the April 10<sup>th</sup> Board Meeting and open bids on May 5<sup>th</sup>. Motion carried all members present voting aye.

d. Richland / Columbus Rural Water System - Report Given

e. Cedar Bluffs - Report Given

f. Bellwood - Report Given

Mastny made the motion, seconded by Koertner, that the April LPNNRD Education, Operations and Rural Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. WATER COMMITTEE REPORT

1. REGULATORY

a. GROUNDWATER MANAGEMENT AREA

1. Well Permits

The total number approved permits for 2006 is 30.

2. Cost-Share Programs Reports

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

3. Nitrogen Certification - Update Given

4. Bellwood Phase II Area - Update Given

5. Richland/Schuyler Phase II Area - Update Given

6. Ground Water Management Area - Update Given

b. Chemigation - Update Given

c. Livestock Waste

1. Livestock Permits - Update Given

2. GROUND WATER PROGRAMS

a. Decommissioned Well Program

1. Well Estimates - Update Given

2. Plugged Wells

Mastny made the motion, seconded by Koertner, to approve cost share payment to decommission the irrigation well for Brian Loseke for \$472.54, an irrigation well for Curt Tisthammer for \$637.88 and a stock well for Roger Peterson for \$319.67. Motion carried on consent agenda.

b. Well Head Protection Areas - Update Given

c. Ground Water Quality

1. Statewide Network - Update Given

d. Ground Water Quantity - Update Given

e. LPNNRD Monitoring Wells - Update Given

f. Former Ordnance Plant Mead - Update Given

g. MUD and Landowner Survey

1. Landowner Survey - Update Given

3. OTHER

a. Groundwater Management Districts Association - Update Given

b. Summer Inters - Update Given

c. Comments from the Public - Update Given

Mastny made the motion, seconded by Koertner, that the April LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. SWCP Cancellations & Extensions

None

b. SWCP Approvals

Mastny made the motion, seconded by Koertner, to approve the following SWCP approvals:

Merlin Groteluschen	Platte	Plan. Graze system	\$ 5,962.32
Eugene Siroky	Butler	Terraces	\$ 8,586.25
Donald Gasper	Boone	Grade Stab.	\$ 10,000.00
Robert Schmit	Butler	Flow Meter	\$ 640.00
Mark Luchsinger	Platte	Flow Meter	\$ 640.00
James Macholan	Butler	Plan. Graze System	\$ 10,000.00
Total			\$ 35,828.57

Motion carried on consent agenda.

c. SWCP Tree/Shrub Approvals

Mastny made the motion, seconded by Koertner, to approve the following SWCP applications:

Landowner	County	# Trees	Total Cost w/out Tax	Program	Cost Share 75%
Steve Basilico	Saunders	1065 trees	\$ 1,065.0	SWCP	\$ 798.75
Sheila Marvin	Saunders	276 trees	\$ 276.00	SWCP	\$ 207.00
Tammy Ferguson	Saunders	200 trees	\$ 200.00	SWCP	\$ 150.00
Lyle Jesse	Saunders	381 trees	\$ 381.00	SWCP	\$ 285.75
Phil Buhman	Platte	585 trees	\$ 585.00	SWCP	\$ 438.75
Jeff Schmid	Butler	215 trees	\$ 215.00	SWCP	\$ 161.25
Ed Emanuel	Dodge	200 trees	\$ 200.00	SWCP	\$ 150.00
Lonnie Kit	Colfax	800 trees	\$ 800.00	SWCP	\$ 600.00
Roger Nieven	Butler	300 trees	\$300.00	SWCP	\$ 225.00
Total		3,722 trees	\$3,722.00		\$3,016.50
					25%
Curt Bromm	Saunders	825 trees	\$ 825.00	CRP	\$ 206.25
Tim Robinson	Saunders	150 trees	\$ 150.00	CRP	\$ 37.50
Grand Total		4,997 Trees	\$4,997.00		\$3,260.25

Motion carried on consent agenda.

d. SWCP Payments

Mastny made the motion, seconded by Koertner, to approve the following SWCP payment:

05-B-18 Richard Kucera	Terraces	\$4,098	\$3,388.67	(-\$709.33)
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Motion carried on consent agenda.

e. Duck Creek Approvals

Mastny made the motion, seconded by Koertner, to approve the following Duck Creek application:

Michael Pabian (EQIP Supp)	\$1,349.79
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Motion carried on consent agenda.

f. Duck Creek Payments

Mastny made the motion, seconded by Koertner, to approve the following Duck Creek payments:

Gary Musilek (EQIP) \$1,601.53

Leonard Musilek (EQIP) \$670.84

Motion carried on consent agenda.

g. SWCP Policy on Grade Stabilization Structures - Update Given

## 2. WATERSHEDS

None

## 3. FSA , EQIP & CRP PLANS SIGNED

None

## 4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group - Update Given

## 5. OTHER

a. Clear Creek Dike and Drainage District Project - Update Given

b. Platte Center Project - Update Given

c. Update on Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205 - Update Given

3. North Bend 205 - Update Given

## 6. LAKE WANAHOO REPORT

Hannah made the motion, seconded by Bull, to authorize a \$113,560.15 contract payment to Olsson Associates for specified Phase I tasks (approved by the Board on 1/6/06) that were completed on the Lake Wanahoo Design. Motion carried all members present voting aye.

## 7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

None

Mastny made the motion, seconded by Koertner, to accept and place on file the April Projects Committee Minutes. Motion carried on consent agenda.

## 7. ADDITIONAL ACTION ITEMS

7.a. Rawhide Ditch #8 Diers Property Request for Payment

Koertner made the motion, seconded by Reitmajer, to make final payment to AK Enterprises, Allan Kassmeier in the amount of \$3,153.90 for work completed on Rawhide Ditch 8, Diers Property. Motion carried all members present voting aye.



7.b. Bruno Water Line Project Payment - Snyder Engineering

Recommended to pay Snyder Engineering Company, Inc. in the amount of \$1,287.01 for work complete in the month of March 2006 for the Bruno Water Line Project. Sabatka made the motion, seconded by Jedlicka, to table the previous motion. Motion carried all members present voting aye.

7.c. Bruno Water Line Project Payment - Rutjens Construction

Koertner made the motion, seconded by Reitmajer, to pay Rutjens Construction in the amount of \$262,617.82 for materials that have been delivered to the Bruno Construction site for the Bruno Water Line Project. Motion carried all members present voting aye.

7.d. SWCP Summer Approvals

Koertner made the motion, seconded by Reitmajer, to approve the following project applications for Summer '06 SWCP Work.

<u>Name</u>	<u>County</u>	<u>Practice</u>	<u>75% Cost-Share</u>
<u>Ryan Went</u>	<u>Platte</u>	<u>Converting Crop ground to grass</u>	<u>\$3,250</u>
<u>David Sobota</u>	<u>Colfax</u>	<u>Converting Crop ground to grass</u>	<u>\$320 (w/EQIP)</u>
<u>Steve Johnson</u>	<u>Saunders</u>	<u>Install Tile Outlets to existing terraces</u>	<u>\$8,000</u>
<u>Norm Lindgren</u>	<u>Saunders</u>	<u>Install Tile Outlets to existing terraces</u>	<u>\$2,350</u>
<u>Robert Murray</u>	<u>Saunders</u>	<u>New Tile Outlet Terraces</u>	<u>\$3,700</u>
<u>Ron Sabatka</u>	<u>Saunders</u>	<u>New Tile Outlet Terraces</u>	<u>\$10,000</u>
<u>Ralph Schneider</u>	<u>Saunders</u>	<u>Install Tile Outlets to existing terraces</u>	<u>\$10,000</u>
<u>Bob Sousek</u>	<u>Saunders</u>	<u>Terraces with tile outlets/basins</u>	<u>\$10,000</u>
<u>David Sousek</u>	<u>Saunders</u>	<u>New Tile Outlet Terraces</u>	<u>\$7,800</u>
<u>John Sousek x2</u>	<u>Saunders</u>	<u>New Tile Outlet Terraces</u>	<u>\$7,600</u>
<u>Leona Vasa</u>	<u>Saunders</u>	<u>New Tile Outlet Terraces</u>	<u>\$10,000</u>

Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

Jedlicka made the motion, seconded by Bull, that all bills be approved and warrants be drawn in payment of same. Motion carried all members present voting aye.

9. CONSENT AGENDA ADOPTION

Mastny made the motion, seconded by Koertner, to approve the April consent agenda as amended. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The May Board of Directors Meeting will be held on Monday, May 8, 2006, 7:00 p.m. Lower Platte North NRD Office.

Meeting adjourned at 9:31 p.m.

The undersigned, the duly elected and acting Secretary of the Lower Platte North Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the Meeting of the Board of Directors of the District held on April 10, 2006, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

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Ted Bailey, Secretary