

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
APRIL 14, 2008

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 14, 2008.

1. NOTICE OF MEETING

The advanced notice of our April board meeting was published on March 27, 2008 in the Banner Press, Columbus Telegram, Fremont Tribune, North Bend Eagle, Schuyler Sun and Wahoo Newspaper.

Chair Jedlicka informed those present that a copy of the "Open Meeting Act" is posted for public viewing.

Pledge of Allegiance

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Bailey	Bull	Boyd
Eden	Hannah	Hilger
Johannes	Johnson	Kavan
Meduna	Reitmayer	Renter
Saalfeld	Sabatka	Veskerna
Vrana	Jedlicka	

DIRECTORS ABSENT

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STAFF AND GUESTS:

Breunig	Miyoshi	Mountford
Murren	Angle	Sousek
Gottschalk		

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

None

b. NRCS Report

Roger Reitmuth reviewed his written report.

c. NARD Report

Johnson reported on the upcoming NARD Board Meeting.

d. Managers Report

Manager Miyoshi reviewed his written report.

e. Education Program

Mountford gave a presentation on the State Revolving Fund.

5. APPROVAL OF MINUTES

Johannes made the motion, seconded by Sabatka, to approve minutes from the March 13, 2008 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. 5<sup>th</sup> Annual UNL Water Law, Policy and Science Conference - Update Given

2. Nebraska Water Law Conference - May 8-9, Lincoln - Update Given

3. NACD Regional Meeting - June 8-10, Nebraska City - Update Given

4. GMDA Summer Conference

Johannes made the motion, seconded by Sabatka, to authorize up to two directors and two staff to attend the GMDA Summer Conference, June 11-13 in El Paso, TX. Motion carried on consent agenda.

5. SWCS Annual Conference

Johannes made the motion, seconded by Sabatka, to send Mountford to the SWCS Annual Conference, July 26-30, in Tucson, AZ. Motion carried on consent agenda.

b. Reports

Attached to the Executive Committee Minutes are reports from the NACD Conference from Johnson and Gottschalk and the NARD Annual Conference from Jedlicka, Sabatka, Mountford and Miyoshi

2. Management Items

a. Directors Absence

Johannes made the motion, seconded by Sabatka, to approve Director Absences for Bailey, Kavan and Johnson for the February Board Meeting and Bull from the March Board Meeting. Motion carried on consent agenda.

b. Bob Weaver

1. Monthly Report - Update Given

2. Monthly Bill

Johannes made the motion, seconded by Sabatka, to approve payment of \$2,500 to Bob Weaver and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

c. NHCC (Plover) - Update Given

d. Lincoln Highway Scenic and Historical Byway - Update Given

e. Monthly Education Program - Update Given

f. Fremont Welcome Tower - Update Given

g. RC&D State Conference

Johannes made the motion, seconded by Sabatka, to sponsor a break at the Annual State RC&D Conference at a cost of \$150. Motion carried on consent agenda.

h. Access to FSA Records

Saalfeld made the motion, seconded by Hilger, to join Central Platte NRD in their legal attempt to obtain FSA records for the purpose of certifying irrigated acres. This assistance is to be on an equal basis from participating districts and not to exceed \$5,000 from LPNNRD. Motion carried.

AYE: Bailey, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Kavan, Reitmajer, Renter, Saalfeld, Sabatka, Veskerna

NAY: Meduna, Vrana, Jedlicka

I. Legislative Memos - Update Given

3. Equipment

a. Defibrillator - Update Given

b. Computers

Hannah made the motion, seconded by Bailey, to purchase three new computers from Tiger Direct at an estimated cost of \$2,980. Motion carried all members present voting aye.

c. Software Upgrade

Johannes made the motion, seconded by Sabatka, to upgrade our Norton security software at a cost of \$640 from CDW-G. Motion carried on consent agenda.

4. Personnel

a. Water Specialist Position

Johannes made the motion, seconded by Bailey, to create a new Water Resources Specialist Position and advertise April 10, 17 and 24 in the Wahoo Paper and April 20<sup>th</sup> in the Lincoln Journal Star.

It was further recommended that if an experienced individual could NOT be hired to fill the Specialist position, that management be directed to fill the position with a Water Resources Technician.

It was further recommended to create (if needed) a new job title of Water Resources Technician (see attached sheet) using the State Salary Survey code of 19-4000 and to set the F.Y. 2009 Salary mid-point at \$40,725 (range of \$32,580 - \$48,870). Motion failed.

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AYE: Bailey, Eden, Hannah, Johannes, Saalfeld, Jedlicka

NAY: Boyd, Bull, Hilger, Johnson, Kavan, Meduna, Reitmajer, Renter, Sabatka, Veskerna, Vrana

b. Salary Mid-Points for F.Y. 2009

Johannes made the motion, seconded by Sabatka, to approve the FY '09 salary ranges for LPNNRD as attached to the Executive and Personnel Sub-Committee Minutes. Motion carried on consent agenda.

c. Dynamics GP Training

Johnson made the motion, seconded by Sabatka, to approve and authorize Manager Miyoshi to sign the project estimate from Quadis Technologies to train Sund on the Dynamics GP Accounting software at an estimated cost of \$900-\$1,800 as attached to the Executive Committee Minutes. Motion carried all members present voting aye.

5. Finance

a. Approval of Financial Statements

Johannes made the motion, seconded by Sabatka, to approve January and February Financial Statement as distributed at the March Board Meeting. Motion carried on consent agenda.

b. Approval of Managers Expenses

Johannes made the motion, seconded by Sabatka, to approve the Managers expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

c. Accounts Receivable Over 90 Days

Johnson made the motion, seconded by Bull, to bill Wahoo and Saunders County for the Wanahoo bills we are currently carrying and reimburse them when the SRF funds are received. Motion carried.

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AYE: Bailey, Boyd, Bull, Hannah, Hilger, Johnson, Kavan, Meduna, Renter, Saalfeld, Sabatka, Veskerna, Vrana, Jedlicka

NAY: Eden, Johannes, Reitmajer

d. Capitalization Policy

Johannes made the motion, seconded by Sabatka, to approve the Capitalization Policy as attached to the Executive Committee Minutes. Motion carried on consent agenda.

e. Electronic Payment Agreement

Johannes made the motion, seconded by Sabatka, to approve and authorize signing of the "Company Agreement for Electronic Payments" from Wahoo State Bank as attached to the Executive Committee Minutes. Motion carried on consent agenda.

6. Budget

Last month discussion took place on formation of a Budget Committee. Dean Johnson and Miyoshi felt that it made more sense to make Budget a separate item on the Executive Committee Agenda. This allows us to have at least one member from each standing committee present. Next round of Committee Meetings will include the start of our F.Y. 2009 budget process.

7. Permanent Stay Management Areas

Meduna made the motion, seconded by Saalfeld, to conduct a public hearing on May 12, 2008 at 5:30 p.m. for consideration of removing the stay area designation for the Morse Bluff Sub-Basin area. Action on this item could occur at the May 12 or June 9, 2008 Board meeting. Motion carried all members present voting aye.

Johannes made the motion, seconded by Sabatka, that the April LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. EDUCATION, OPERATION & RURAL WATER COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Johannes made the motion, seconded by Sabatka, to approve one WHIP contract payment for DeLores Meysenburg in Butler County for \$465. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Equipment - Update Given

c. Environmental Trust Grant - Update Given

d. South Fremont 205 Study - Update Given

e. Bellwood Dam 5-G Request

Johannes made the motion, seconded by Sabatka, to close the draw down pipe to Bellwood 5-G as requested by Dick Schmid for watering livestock and recreation. Motion carried on consent agenda.

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f. Bellwood Dam 6-F Easement - Update Given

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g. Conservation Trees - Update Given

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h. Jim Pokorski Memorial - Update Given

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i. Summer Intern Employees - Update Given

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3. ROCK AND JETTY

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a. New Applications - None

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b. Payment Requests - None

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4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

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5. INFORMATION & EDUCATION

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a. Information

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1. State Recreation Brochure - Update Given

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2. County Fairs

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Johannes made the motion, seconded by Sabatka, to approve registration and payment for four county fairs (Platte, Butler, Saunders, and Dodge (when available)). Motion carried on consent agenda.

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b. Education

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1. Soil and Water Stewardship Week - Update Given

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2. GPS Curriculum - Update Given

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3. Earth Wellness Festival - Update Given

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4. Spring Conservation Sensation - Update Given

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5. NACEE Conference Request

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Johannes made the motion, seconded by Sabatka, to provide \$150 to support the 2008 NACEE Conference. Motion carried on consent agenda.

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c. Computer

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1. Microsoft Launch Event - Update Given

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6. RURAL WATER ACTIVITIES

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a. Bruno/David City Rural Water - Update Given

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b. Colon/Wahoo Rural Water System - Update Given

c. Swedeberg - Update Given

d. Prague - Update Given

e. Abie/Linwood - Update Given

f. Other - Update Given

Johannes made the motion, seconded by Sabatka, 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. GIS Database for Phase 2 Areas - Update Given

#### 2. Well Permit Program

##### a. Well Permits Approved

Johannes made the motion, seconded by Sabatka, to place well permit conditions on a well being drilled by the University of Nebraska, ARDC in the NE¼ of SW¼, S20-T14N-R9E, that the University sample this well annually during the summer months for TCE and RDX and report those results within four months of the sampling date to the District. In addition, if either contaminate is detected, that the field be posted immediately when those sample results become known to the University, with the following wording, "CAUTION, CONTAMINATES IN IRRIGATION WATER" with lettering in a color that clearly contrasts with the background of the sign and the letters shall be at least two and one-half inches in height. The sign will be posted at the entry point of the access road to the well in such a manner that the observer can read it prior to becoming wetted by the irrigation spray. This sign will be posted as long as the irrigation well is in operation, until a following sampling event indicates that TCE and RDX are no longer detected in the irrigation water. Motion carried on consent agenda.

b. Water Use Reporting - Update Given

#### 3. Well Moratorium - Uplands of Saunders and Butler Counties

a. LB 701 - Update Given

b. Updated Water Well Permit and Variance Request Forms - Update Given

##### c. Sub-Area Boundaries

Hilger made the motion, seconded by Meduna, to approve the sub-area boundary

lines for the Stay management areas shown in red on the map "LPNNRD (Moratorium on New Wells and Expansion of Irrigated Acres) Becomes effective May 9<sup>th</sup> 2008", which is based on the best science currently available from Olsson's Sub-area Delineation Study. Variances would be required for new wells or expansion of irrigated acres on land within these sub-areas and to set a spacing requirement of 1,000 feet extending outside these boundaries of the stay management sub-areas to account for the cone of influence of a new or existing well, and which would determine which sections outside of these sub-areas will also require a variance. Variances outside the boundary lines of these sub-areas will be evaluated on irrigated acres, location of new or existing well and a 1,000 ft. cone of influence around this well. If all three criteria are outside of the stay management sub-area, then the Board shall declare that a variance is not needed. As new scientific information becomes available these boundary lines may be adjusted.

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AYE: Bailey, Boyd, Bull, Hannah, Johannes, Johnson, Meduna, Reitmajer, Saalfeld, Sabatka, Veskerna, Vrana

NAY: Eden, Hilger, Kavan, Renter, Jedlicka

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d. Variance Request

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Hilger made the motion, seconded by Meduna, to state that a variance request for a new irrigation well and expansion of irrigated acres for Todd Swanson in the NE1/4 of the NW1/4, Section 9, T15N, R7E is NOT needed since the water use location, water well and any cone of influence caused by that water well, will be outside of the defined Uplands area and the stay management areas of the District. Motion carried all members present voting aye.

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Hilger made the motion, seconded by Meduna, to state that a variance request for expanded irrigated acres for the Metzner Family Partnership in the SW1/4 of the NW1/4 and part of the NW1/4 of the SW1/4, Section 36, T16N, R1E is NOT needed since the water use location, water well and any cone of influence caused by that water well, will be outside of the defined Uplands area and the stay management areas of the District. Motion carried all members present voting aye.

4. Cost-Share Programs

a. GWEL Network, Irrigation Flow Meter Cost-Share - Update Given

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b. Irrigation Well Sample Kits - Update Given

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c. Domestic Well Sample Kits - Update Given

5. Nitrogen Certification - Update Given

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6. David City Aquifer Level 1-A Area - Update Given

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7. Bellwood Phase II Area - Update Given



8. Richland/Schuyler Phase II Area- Update Given

b. Chemigation - Update Given

c. Livestock Waste Permits - Update Given

2. GROUND WATER PROGRAMS

a. Decommissioned Well Program

1. Well Estimates - Update Given

2. Plugged Wells

Johannes made the motion, seconded by Sabatka, to approve cost share payment to decommission the irrigation well for Gary Novak for \$631.42 and a hand dug well for Larry Hynek for \$452.44. Motion carried on consent agenda.

b. LPNNRD Ground Water Studies

1. Sub-Area Delineation Study - Update Given

2. LPNNRD Platte River Ground Water Model

Johannes made the motion, seconded by Sabatka, to accept the grant from the Environmental Trust for the Platte River Valley Ground Water Modeling Study and appoint Russell Oaklund as the grant manager for the District. Motion carried on consent agenda.

3. Elkhorn Loup Model (ELM) - Update Given

4. Eastern Nebraska Water Resources Assessment (ENWRA) - Update Given

c. Ground Water Energy Levels - Update Given

3. OTHER

a. GMDA Summer Session - Update Given

b. Nebraska Water Law Conference - Update Given

c. University Water Conference - Update Given

d. Comments from the Public - Update Given

Johannes made the motion, seconded by Sabatka, 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 Applications Approval

Johannes made the motion, seconded by Sabatka, to approve the following SWCP summer applications: 75%

Wolta Farms Inc.	Colfax Co.	Planned Grazing	\$2,817.62 (25%)
Dorothy Hajek	Butler Co.	Basins/Tile	\$4,247.82
Jerry Newsham	Saunders Co.	Terraces/Tile	\$10,000.00
Hermine Ellison	Saunders Co.	Terraces/Tile	\$10,000.00
TOTAL:			\$27,065.44

Motion carried on consent agenda.

Johannes made the motion, seconded by Sabatka, to approve the following SWCP 2008 tree applications:

Name	County	# Trees	w/out Tax	Program	75%
*Robert Heying Jr.	Boone	200 trees	\$216.00	SWCP	\$162.00
Lonnie Kitt	Colfax	2,330 trees	\$2,330.00	SWCP	\$1,747.50
Larry Karel	Colfax	500 trees	\$500.00	SWCP	\$375.00
Brad Smith	Butler	415 trees	\$415.00	SWCP	\$311.25
Melissa Harrell	Saunders	646 trees	\$646.00	SWCP	\$484.50
Jim Walters	Saunders	441 trees	\$441.00	SWCP	\$330.75
Charles McEvoy	Saunders	465 trees	\$465.00	SWCP	\$348.75
Tammie Tonniges	Saunders	246 trees	\$246.00	SWCP	\$184.50
Total		5,243 trees	\$5,259.00		\$3,944.25
25%					
Douglas Kuhn	Platte	200 trees	\$200.00	CRP	\$50.00
Jeffery Scherzberg	Saunders	825 trees	\$825.00	CRP	\$206.25
Grand Total		6,268 Trees	\$6,284.00		\$4,200.50

\* Lower Loup will be planting

Motion carried on consent agenda.

b. SWCP Payments

Johannes made the motion, seconded by Sabatka, to approve the following SWCP payments:

			Approved	Final Cost
07-D-12	Douglas Ruzicka	Flow Meter	\$595.00	\$490.05
07-S-35	Larry Daul	Terraces/Tile & Basin	\$ 5,050.00	\$ 3,033.92

Motion carried on consent agenda.

c. SWCP Cancellations - Noned. Duck/Sand Creek 319 Grant Payments

Johannes made the motion, seconded by Sabatka, to approve the following Sand/Duck

Grant payment:		25%	15% SWCP
Suzanne Wirka	Terraces/Tile	\$2,012.82	\$1,207.68

Motion carried on consent agenda.

e. Duck/Sand Creek Approvals

Johannes made the motion, seconded by Sabatka, to approve the following Duck/Sand

Creek 319 Grant applications:                      25%              15% SWCP

Glenn Chvatal    \$1,778.10              \$942.77

Motion carried on consent agenda.

f. SWCP Discussion - Update Given

g. Duck/Sand Creek Cancellations - None

h. SWCP Policy Update

Johannes made the motion, seconded by Sabatka, to approve the revised 2008 SWCP policy with suggested changes as attached to the Projects Committee Minutes. Motion carried on consent agenda.

2. WATERSHEDS - Update Given

3. FSA , EQIP & CRP PLANS SIGNED

None

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Watershed Improvement Group - Update Given

5. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

6. OTHER

a. Saunders County SID No. 8 (Woodcliff) Assistance Request

Kavan made the motion, seconded by Meduna, to approve a total of \$11,000 (\$5,500 in FY08 & FY09) toward the pre-feasibility evaluation of a flood protection project for Woodcliff (Saunders Co. SID No. 8) Motion carried all members present voting aye.

b. Update on David City's Future Project Efforts

Johannes made the motion, seconded by Sabatka, to submit a letter of support for David City's proposed Community Block Grant Application for a Drainage Improvement Project northwest of the City. Motion carried on consent agenda with Boyd Abstaining.

Johannes made the motion, seconded by Sabatka, to submit a letter of support for David City's grant efforts for obtaining funds for their proposed Conservation Corridor/Trails Project. Motion carried on consent agenda with Boyd Abstaining.

c. 2008 Saunders County No-Till Conference Payment

Johannes made the motion, seconded by Sabatka, to pay \$1,200 to Saunders County UNL Extension for the 2008 No-Till Conference . Motion carried on consent agenda.

d. Update on COE 205 Studies

1. South Fremont - Update Given

2. Schuyler

Johannes made the motion, seconded by Sabatka, to increase our commitment to \$2,341.80 in cooperating with the NDNR to complete the needed photogrammetric survey for the Schuyler 205 Study. Motion carried on consent agenda.

e. District-Wide All Hazard Mitigation Plan - Update Given

f. Nebraska Great Plains RC&D - Dues Request

Johannes made the motion, seconded by Sabatka, to pay \$150 annual dues to the Nebraska Great Plains RC&D. Motion carried on consent agenda.

g. Upcoming Water Law Conferences - Update Given

h. GPS Survey System

Johannes made the motion, seconded by Sabatka, to budget \$75,000 - \$80,000 in the FY09 Budget to purchase a GPS Survey System. Motion carried on consent agenda.

6. LAKE WANAHOO REPORT

a. Review of Lake Wanahoo Committee Business

b. Road O Bridge

Kavan made the motion, seconded by Saalfeld, to approve a \$107,276.89 payment to L.J. Webb Contractor, Inc. on the Road "O" as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

c. Design - Update Given

d. 2008 Rental Agreements

Johannes made the motion, seconded by Sabatka, that due to construction on the Lake Wanahoo Project, changes to the cash rental agreement with tenants for 2008 be made as follows:

- 1) 75% of the cash rent is due by May1 with the remaining 25% due by October 1.
- 2) Increase cash rent by \$10 per acre on all harvested ground
- 3) Place a statement in the rental agreement that the tenant assumes all risk for crops planted below specified elevations and areas inside designated construction zones.

Motion carried on consent agenda.

Meduna made the motion, seconded by Hilger, that due to Bill Kobza no longer wishing to rent the former Engle property, that all Wanahoo land tenants be contacted and that sealed bids be accepted for renting the available crop ground in 2008. It was further moved that only current tenants be considered and that the high

bid be accepted. The conditions for rental of this property will be the same as for other Wanahoo properties. Motion carried all members present voting aye.

e. Sediment Trap - Update Given

f. DOR Funding - Update Given

g. FEMA Grant - Update Given

h. Rental House - Update Given

8. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

Johannes made the motion, seconded by Sabatka, to approve a \$1,200 final payment to A-Plus Tree Service for tree debris cleanup at LPNNRD lots located in the Western Sarpy/Clear Creek project area. Motion carried on consent agenda.

Johannes made the motion, seconded by Sabatka, to approve a \$350 payment each to two landowners who assisted with tree debris cleanup on LPNNRD lots located in the Western Sarpy/Clear Creek project area. Motion carried on consent agenda.

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

7. ADDITIONAL ACTION ITEMS

7a. Well Decommission Payments

Johannes made the motion, seconded by Sabatka, to pay the following well decommission payments:

BRS Development           \$950.78

Tom Kruse                   \$677.28

Motion carried all members present voting aye.

7b. SWCP Tree Approval

Johannes made the motion, seconded by Sabatka, to approve the following SWCP Tree Planting:

Chris Nelson    Platte County    426 Trees    \$426.00           \$319.50 (75%)

Motion carried all members present voting aye.

7c. SWCP Summer Approvals

Johannes made the motion, seconded by Sabatka, to approve the following SWCP

Summer Approvals

Brian Hula       Platte County    Crop Ground to Grass                   \$623.63

John Kasik       Colfax County    Grade Stabilization                   \$10,000.00

Oliver Loken     Boone County    Crop Ground to Grass Waterway       \$739.66

Motion carried all members present voting aye.

7d. Sand & Duck Creek Grant Payment

Johannes made the motion, seconded by Sabatka, to approve the following Sand/Duck

<u>Creek Payments:</u>	<u>25%</u>	<u>15%</u>
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<u>Glenn Chvatal</u>	<u>Saunders County</u>	<u>Terrace with Tile Outlets</u>	<u>\$1,433.93</u>	<u>\$942.77</u>
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Motion carried all members present voting aye.

7e. Grass Drill Rental Agreements

Johannes made the motion, seconded by Sabatka, to approve the District's grass drill  
rental agreements with Dave Rezac in Saunders County and Gary Mueller in Platte

County for one year. Motion carried all members present voting aye.

7f. Rawhide Ditch 8 Payment

Johannes made the motion, seconded by Sabatka, to approve payment of \$2,162.50 to  
Midwest Dumpers, Inc. For repairing the hole in Rawhide Ditch 8 just west of Highway

77. Motion carried all members present voting aye.

7g. Application for Rural Water Service

Johannes made the motion, seconded by Sabatka, to approve the changes made to the  
Application for Service for Vic Pokorny. These changes included setting up a time frame

in which Mr. Pokorny would be able to make monthly payments to cover initial  
installation cost and also extended the time frame in which Mr. Pokorny would be

committed to being a customer of the Lower Platte North NRD Rural Water District.

Motion carried all members present voting aye.

7h. Purchase Rural Water Materials

Johannes made the motion, seconded by Sabatka, to place an order with Municipal  
Supply Inc. of Nebraska in the amount of \$8,308.80 for materials needed to install 3/4

of a mile of 4 in. water main and 300 ft. of 1½ service line to Vic Pokorny which will  
connect him to the Butler County rural water line. This order will be contingent on Vic

Pokorny signing an Application for Service with the Lower Platte North NRD Rural  
Water District. Motion carried all members present voting aye.

7i. Shell Creek Water Sampling Equipment

Johannes made the motion, seconded by Sabatka, Recommend to provide up to \$260 for  
water sampling equipment for the Shell Creek Elementary students. Motion carried all

members present voting aye.

8. BILLS TO BE APPROVED

Renter 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

Johannes made the motion, seconded by Sabatka, to approve the April consent agenda.

Motion carried all members present voting aye, with Boyd abstaining on 6.D.6.b.

## 10. COMMENTS FROM DIRECTORS/GUESTS

## 11. MEETING ESTABLISHMENT AND ADJOURNMENT

The May Board of Directors Meeting will be held on Monday, May 12, 2008, 7:00 p.m.

Meeting adjourned at 9:30 p.m.

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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 14, 2008, 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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Dave Saalfeld, Secretary