

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
DECEMBER 10, 2007

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:30 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, December 10, 2007.

1. NOTICE OF MEETING

The advanced notice of our November board meeting was published on November 22, 2007 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:

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

DIRECTORS ABSENT

Johannes

STAFF AND GUESTS:

Mountford	Breunig	Miyoshi
Angle	Murren	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 Reichmuth handed out his written report.

c. NARD Report

None

d. Managers Report

Manager Miyoshi reviewed his written report.

e. Education Program

Miyoshi and Angle presented a power point program from Ron Bishop on how their District is certifying irrigated acres.

5. APPROVAL OF MINUTES

Bull made the motion, seconded by Renter, to approve minutes from the November 12, 2007 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. NACD Annual Conference

Bull made the motion, seconded by Renter, to send up to two directors and two staff to the NACD Annual Conference, February 10-13. Motion carried on consent agenda.

2. NARD Legislative Conference

Bull made the motion, seconded by Renter, to have our Legislative Dinner with Lower Elkhorn and Lewis and Clark NRDs as we have in the past. Motion carried on consent agenda.

3. GMDA Annual Conference

Bull made the motion, seconded by Renter, to send up to two directors and two staff to the GMDA Annual Conference January 7-8 in Tallahassee. Motion carried on consent agenda.

b. Reports - None

2. Management Items

a. Directors Absence - None

b. NACD Membership

Bull made the motion, seconded by Renter, to pay \$775 for a silver 2008 membership to NACD. Motion carried on consent agenda.

c. Bob Weaver

1. Monthly Report - Update Given

2. Monthly Bill

Bull made the motion, seconded by Renter, to approve payment of \$2,500 to Bob Weaver and bill LPSNRD and Papiro NRD for their share. Motion carried all members present voting aye.

d. November Meeting Expense

Bull made the motion, seconded by Renter, to pay \$220 to the PrairieLand RC&D for the catering of our meal for Board, Staff and students at the November Board Meeting which was held in Newman Grove. Motion carried on consent agenda.

e. Officer Nomination Committee

Our annual election of officers is in January of each year. Chair Jedlicka appointed all past-chairmen to serve on the Nominating Committee with Sabatka as Chair. This Committee is to report at the January Board Meeting.

f. Monthly Education Program - Update Given

g. GPS Antenna

Bull made the motion, seconded by Renter, to authorize Manager Miyoshi to sign the License Agreement between LPNNRD and Metro Area Reference Network (MARN) and bill MARN \$20 per month (\$240 annual). Motion carried on consent agenda.

h. RJ Sabata Fishing Pier Award - Update Given

i. Draft Biological Opinion on Lower Platte River - Update Given

j. DNR Public Hearing on Not Fully Appropriated - Update Given

k. New Articles - Update Given

l. Christmas Holiday

Bull made the motion, seconded by Renter, to officially close the office on December 24 and 31. Motion carried on consent agenda.

m. Conference Calls - Update Given

n. 2008 Election - Update Given

o. IRS Mileage Rate - Update Given

3. Equipment

a. Tables and Chairs - Update Given

4. Personnel

a. Dodge County Clerk

Bull made the motion, seconded by Renter, to ratify the hiring of Jenny Campbell as our Dodge County NRCS/NRD Field Clerk. Motion carried on consent agenda.

5. Finance

a. Approval of Financial Statements - None

b. Approval of Managers Expenses

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

c. Accounts Receivable Over 90 Days - Update Given

Bull made the motion, seconded by Renter, that the December LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. OPERATION, EDUCATION & RURAL WATER COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Bull made the motion, seconded by Renter, to make payment on one Wild NE contract, Frank Hicken, Saunders, \$210. 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 Ditch 8 Hole - Report Given

e. Conservation Trees - Update Given

3. ROCK AND JETTY

a. New Applications - None

b. Payment Requests

Bull made the motion, seconded by Renter, to pay the City of North Bend \$2,000 for levee repairs and improvements pending staff inspection. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

5. INFORMATION & EDUCATION

a. Education

1. Louv Coming to Nebraska - Update Given

2. Land Judging Steering Committee - Update Given

3. David City Career Day - Update Given

b. Information

1. Recognition Banquet - Update Given

2. Recreation Brochure - Update Given

3. Viaduct - Update Given

c. Computer

1. Anti-Spam Renewal - Update Given

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water - Update Given

b. Colon/Wahoo Rural Water System - Update Given

c. Bellwood - Update Given

d. Swedeburg - Update Given

e. Prague - Update Given

f. Abie/Linwood - Update Given

g. Other - Update Given

Bull made the motion, seconded by Renter, that the December 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 Permit Program

a. Well Permits Approved

The total number approved permits for 2007 is 73.

2. Well Moratorium - Uplands of Saunders and Butler Counties

a. LB 701 - Update Given

b. Variance Request - Update Given

- c. Review of Variance Policy - Update Given
- 3. Cost-Share Programs
 - a. Irrigation Well Sample Kits - Update Given
 - b. Domestic Well Sample Kits - Update Given
- 4. Nitrogen Certification - Update Given
- 5. David City Aquifer Level 1-A Area - Update Given
- 6. Bellwood Phase II Area - Update Given
- 7. Richland/Schuyler Phase II Area- Update Given
- 8. DNR 2008 Annual Evaluation of Hydrologically Connected Water Supplies - 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

Bull made the motion, seconded by Renter, to approve cost share payment to decommission the irrigation well for the City of North Bend for \$572.99 and an irrigation well for Hough Bros. L.P. for \$446.20. Motion carried on consent agenda.
 - b. LPNNRD Ground Water Studies
 - 1. Sub-Area Delineation Study - Update Given
 - 2. LPNNRD Platte River Ground Water Model - Update Given
 - 3. Elkhorn Loup Model (ELM) - Update Given
 - 4. Eastern Nebraska Water Resources Assessment (ENWRA) - Update Given
 - c. Groundwater Quality - Update Given
 - 1. Statewide Network - Update Given

d. Ground Water Energy Levels

1. District GWEL Measurements - Update Given

2. Wann Basin GWEL Measurements - Update Given

e. Former Ordnance Plant Near Mead - Update Given

f. GPS of District Irrigation Wells - Update Given

3. OTHER

a. GMDA Annual Conference - Update Given

b. Comments from the Public - Update Given

Bull made the motion, seconded by Renter, that the December 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

None

b. SWCP Cancellations

Bull made the motion, seconded by Renter, to approve the following SWCP cost share cancellation:

07-B-30 Randy Fendrich Terraces w/tile \$ 10,000

Motion carried on consent agenda.

c. SWCP Payments

Bull made the motion, seconded by Renter, to approve the following SWCP cost share payments:

			<u>Approved</u>	<u>As Built</u>	<u>Payment</u>
<u>07-S-21</u>	<u>West Limited/Harders</u>	<u>Planned Grazing</u>	<u>\$8,678.00</u>	<u>\$7,998.72</u>	<u>\$7,998.72</u>
<u>07-P-07</u>	<u>Norbert Foltz</u>	<u>Planned Grazing</u>	<u>\$2,707.50</u>	<u>\$3,044.03</u>	<u>\$3,044.03</u>

Motion carried on consent agenda.

d. Duck/Sand Creek 319 Grant Payments

Bull made the motion, seconded by Renter, to approve the following Duck/Sand Creek 319 Grant payment:

			<u>Approved</u>	<u>As Built</u>	<u>Payment</u>
<u>Charles Pospisil</u>	<u>New Septic System /Inspection</u>		<u>\$ 3,300.00</u>	<u>\$5,575.00</u>	<u>\$3,225.00</u>

Motion carried on consent agenda.

e. Duck/Sand Creek Approvals

Bull made the motion, seconded by Renter, to approve the following increases for Duck/Sand Creek cost-share projects:

Mike Swanson +\$4,300 add add'l risers, terraces-tile to existing contract \$11,900

Jim McDermott +\$5,612.16 add add'l risers, terraces-tile to existing contract \$12,000

Motion carried on consent agenda.

f. Duck/Sand Creek Cancellations - Update Given

g. Splitting Cost-Share Percentages for Priority/Non- Priority Areas - Update Given

2. WATERSHEDS - None

3. FSA , EQIP & CRP PLANS SIGNED

None

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Watershed Improvement Group - Update Given

5. PLATTE RIVER CORRIDOR ALLIANCE

a. Camp Ashland River Obstruction Removal Project - Phase II - Update Given

b. WQ Monitoring Network - Shell Creek Site - Update Given

c. 3 NRD Meeting to Discuss LPRCA - Update Given

d. NRD MapMaker Partner Meeting - Update Given

e. Cumulative Impact Study (CIS) - Update Given

f. Environmental Suitability Assessment (ESA) - Update Given

g. Other Items of Interest - Update Given

6. OTHER

a. 04-S-21 Ann (Tony) Divis Terrace Repair Request - Update Give

b. Nebraska Dog and Hunt Club Presentation - Update Given

c. Update on COE 205 Studies

1. South Fremont - Update Given

2. Schuyler - Update Given

d. Hazard Mitigation Plan Contract Approval

Bull made the motion, seconded by Renter, to approve the contract as attached to the Projects Committee Minutes with JEO for completing our District-wide All Hazards Mitigation Plan subject to legal counsel review. Motion carried on consent agenda.

7. LAKE WANAHOO REPORT

- a. Design - Update Given
- b. COE Sediment Trap - Update Given
- c. WRDA - Update Given
- d. '08 Federal Funding - Update Given
- e. Road N Closing - Update Given
- g. Rental House - Update Given

8. WESTERN SARPY/CLEAR CREEK LEVEE REPORT - Update Given

Bull the motion, seconded by Renter, to accept and place on file the December Projects Committee Minutes. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7a. SWCP Payment

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

<u>Payment:</u>	<u>Approved</u>	<u>Final</u>
<u>07-B-10 Elmer Lanc Coordinating w/EQIP Tile&Terraces</u>	<u>\$10,000</u>	<u>\$5,058.82</u>

Motion carried all members preset voting aye

7b. Well Decommissioning

Sabatka made the motion, seconded by Johnson, to approve the following well decommissioning payment:

Anton Divis Butler County \$669.20

Motion carried all members present voting aye.

7c. Shell Creek Scrap Tire Payments

Sabatka made the motion, seconded by Johnson, to approve the following payments for the Shell Creek Watershed Scrap Tire Collection:

<u>Champlin Tire</u>	<u>\$3,298.48</u>
<u>PrairieLand</u>	<u>\$88.00</u>
<u>Newman Grove Reporter</u>	<u>\$46.20</u>
<u>Total</u>	<u>\$3,432.68</u>

Motion carried all members present voting aye.

7d. Schuyler Central High School Water Testing Equipment

Sabatka made the motion, seconded by Johnson, to approve payment to Schuyler Central High School - \$202.78 for repair of water testing equipment. Motion carried all members present voting aye.

7e. Approve Payment Request of \$63,381.38 to L.J. Webb

Sabatka made the motion, seconded by Johnson, to approve payment to L.J. Webb for 20% completion on the Road O Bridge in the amount of \$63,381.38. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Bull made the motion, seconded by Renter, to approve to December consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The January Board of Directors Meeting will be held on Monday, January 14, 2008, 5:30 p.m.

Meeting adjourned at 7:10 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 December 10, 2007, 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.

Dave Saalfeld, Secretary