

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
FEBRUARY 14, 2005

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, February 14, 2005.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than January 27, 2005. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Bull
Eden	Hannah	Holstine
Jedlicka	Kavan	Koertner
Larsen	Mastny	Pieke
Reitmayer	Saalfeld	Sabatka
Schmid	Johnson	

DIRECTORS ABSENT

Johannes	Sabata
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Sousek	Murren	Gottschalk
Angle		

Rodney Verhoeff, LPRCA

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

Brad Soncksen reported that Federal Funding for conservation programs will be close to last years levels.

b. NARD Report

Johnson reported on the Legislative Conference and recent NARD Board Meeting.

c. Managers Report

Manager Miyoshi reviewed his written report with the Directors.

5. APPROVAL OF MINUTES

Schmid made the motion, seconded by Hannah, to approve minutes from the January 13, 2005 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. UNL Water Law Seminar

All Directors are reminded that the UNL Water Law Seminar is April 7-8 in Lincoln.

b. Reports

Attached to the Executive Committee Minutes are copies of the GMDA reports.

2. Management Items

a. Directors Absence - None

b. Lower Platte River Corridor Alliance

Verhoeff was present to give the January Alliance Report and a presentation on the River obstruction project the Alliance is working on.

c. Bob Weaver Bill

Schmid made the motion, seconded by Hannah, to pay the Bob Weaver bill in the amount of \$1,487.50. Motion carried on consent agenda.

d. Update on Lawsuits - Report Given

e. NWRA 2005 Dues

Schmid made the motion, seconded by Hannah, to approve membership dues to NWRA (Nebraska Water Resources Association) for 2005 in the amount of \$800. Motion carried on consent agenda.

f. Legislative Issues - Report Given

g. Shawn Renner Bill

Johnson made the motion, seconded by Bull, to approve the November and December Shawn Renner bills for work on the Busing and Brauckmuller suites in the amount of \$4,008.57 and \$1,505.28. Motion carried all members present voting aye.

h. Increase in Legal Counsel Hourly Rate

Johnson made the motion, seconded by Schmid, To increase the hourly rate of our legal counsel Loren Lindahl and his firm Edstrom, Bromm, Lindahl, Sohl, and Freeman-Caddy to \$100 per hour. Motion carried.

AYE: Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johnson, Kavan, Koertner, Larsen,

Mastny, Reitmajer, Sabatka, Schmid

NAY: Alm, Pieke, Saalfeld

i. Increase Director Per Diem

Bailey made the motion, seconded by Sabatka, to set the LPNNRD Director Per Diem rate at \$60/meeting beginning July 1, 2005. Motion carried.

AYE: Bailey, Bull, Eden, Hannah, Holstine, Johnson, Kavan, Koertner, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka

NAY: Alm, Jedlicka, Larsen, Schmid

j. Parliamentary Procedure

Schmid made the motion, seconded by Hannah, to adopt "The Standard Code of Parliamentary Procedure" by Alice Sturgis as the official meeting procedures for LPNNRD. Motion carried on consent agenda.

3. Equipment

No new business

4. Personnel

a. Increase in NARD Retirement Contributions

Schmid made the motion, seconded by Hannah, to support the NARD proposal to increase retirement contributions over the next two fiscal years. Motion carried on consent agenda.

b. Article on Employee Benefits - Report Given

5. Finance

a. Approval of December Financial Statement

Johnson made the motion, seconded by Eden, to approve the December 2004 Financial Statement as distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

Schmid made the motion, seconded by Hannah, to approve the manager's expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

c. Review Accounts Receivable

The accounts receivable over ninety days were reviewed by the Executive Committee.

Executive Committee meeting time is changed to 9:00 a.m. for winter months and 8:30 a.m. when we are on daylight savings time (April to October).

Schmid made the motion, seconded by Hannah, that the February LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. OPERATIONS, EDUCATION & TECHNOLOGY COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

No new business.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. Equipment - Trailer Replacement

Schmid made the motion, seconded by Hannah, to purchase the 20' trailer from the Trading Post at the \$2,849 price. Motion carried on consent agenda.

d. South Fremont 205 Feasibility Study - Report Given

e. Rawhide Ditch 8 Cleaning - Report Given

f. Czechland Lake Area - Report Given

g. Great Plains Drill Saunders County - Report Given

h. Tree Program - Report Given

i. Lower Platte Weed Management Group - Report Given

j. Platte River Ice Reporting - Report Given

3. ROCK AND JETTY

No new business.

4. EROSION & SEDIMENT RULES & REGULATIONS

Nothing to report this month.

5. INFORMATION & EDUCATION

a. Education

1. Project Wet National Coordinator's Conference

Schmid made the motion, seconded by Hannah, to provide \$200 to support the Project WET National Coordinator's Conference. Motion carried on consent agenda.

2. Soil and Water Stewardship Week

Schmid made the motion, seconded by Hannah, to approve up to \$1,000 to purchase 2005 Soil and Water Stewardship materials. Motion carried on consent agenda.

b. Information

1. I & E Meeting - Report Given

2. Long Range Plan - Report Given

3. Agro-Environmental Trail - Report Given

6. RURAL WATER ACTIVITIES

a. RURAL WATER SYSTEMS

1. Linwood - Report Given

2. Abie - Report Given

3. Bruno / David City Rural Water System

Mastny made the motion, seconded by Sabatka, to authorize and sign the First Amendment to the Interlocal Agreement for Water Supply Service From David City, Nebraska to Bruno, Nebraska pending insertion of the connection fee which will be established and agreed upon by Bruno and LPNNRD. Motion carried all members present voting aye.

4. Colon / Wahoo Rural Water System

Johnson made the motion, seconded by Larsen, to ratify signing of Applications for Federal Assistance for the Lower Platte North NRD to assist Colon with a Water Supply System. Motion carried all members present voting aye.

5. Richland / Columbus Rural Water System - Report Given

Schmid made the motion, seconded by Hannah, that the February LPNNRD Operation-Education and Technology Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. WATER COMMITTEE REPORT

1. REGULATORY

a. Ground Water Management Area

1. Well Permit

The total number of permits for 2005 is 2

2. Cost-Share Programs Reports

Gated Pipe to Pivot Conversion

Irrigation Well Sample Kits

Domestic Well Sample Kits

3. Nitrogen Certification Report - Update Given

4. Bellwood Phase II Area - Update Given

5. 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

Schmid made the motion, seconded by Hannah, to approve cost-share payment to decommission two domestic and one stock well for Joe Houska for \$483.45, two irrigation wells for Neil Kuhlman for \$613.34, an irrigation well for Don Meysenburg for \$447.21, a stock well for John Housely for \$310.22 and a domestic well for Douglas McGuire for \$280.81. Motion carried on consent agenda.

b. Well Head Protection Areas

1. Weston - Update Given

2. North Bend - Update Given

3. Newman Grove - Update Given

4. State Summary - Update Given

c. LPNNRD Monitoring Wells

1. Sighting Locations of New Wells - Update Given

2. Ground Water Energy Levels in LPNNRD Monitoring Wells - Update Given

d. Former Ordnance Plant at Mead - Update Given

e. MUD and Landowner Survey - Update Given

3. OTHER

a. NRD Water Programs Conference - Update Given

b. GMDA Conference - Update Given

c. Comments from the Public - Update Given

Johnson made the motion, seconded by Bailey, to join Saunders County and City of Ashland as equal partners to review the Chatman Ground Water Model for MUD's Platte West Well Field Project. Motion failed.

AYE: Bailey, Eden, Holstine, Johnson, Kavan, Saalfeld

NAY: Alm, Bull, Hannah, Jedlicka, Koertner, Larsen, Mastny, Pieke, Reitmajer, Sabatka, Schmid

Larsen made the motion, seconded by Kavan, to participate with Saunders County in hiring Collector Well International to preform a ground water model review of the Chatman Ground Water Model of the Wann Basin concerning MUDs Platte West Well Field Project. LPNNRD agrees to be equal financial partners (\$7,590 maximum) with Saunders County on the condition that the four monitoring well permits which were denied to MUD be issued in the NRDs name. These monitoring wells will be owned and operated by LPNNRD. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid

NAY: Johnson

Schmid made the motion, seconded by Hannah, that the February 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

Schmid made the motion, seconded by Hannah, to not deviate from District policy and not extend the Wayne Pokorny SWCP application 04-S-25. Motion carried on consent agenda.

Schmid made the motion, seconded by Hannah, to approve the following SWCP cancellations:

<u>04-P-08</u>	<u>Benedict Pfeifer Jr.</u>	<u>\$ 1,468.80</u>
<u>04-B-18</u>	<u>Frank Peltz</u>	<u>\$ 1,595.00</u>
<u>04-S-20</u>	<u>Curtis Cihal</u>	<u>\$ 6,915.60</u>
<u>04-S-25</u>	<u>Wayne Pokorny</u>	<u>\$ 9,581.10</u>
<u>04-S-27</u>	<u>Michael Swanson</u>	<u>\$ 2,712.75</u>
<u>04-B-31</u>	<u>James Rerucha</u>	<u>\$ 9,000.00</u>

Motion carried on consent agenda.

Schmid made the motion, seconded by Hannah, to approve the following SWCP extensions:

<u>04-EQIP SUP.</u>	<u>Terry Vavrina</u>	<u>\$2,870.00</u>
<u>04-S-19</u>	<u>Darlene Chmelka</u>	<u>\$8,849.25</u>
<u>04-S-21</u>	<u>Tony Divis</u>	<u>\$4,708.80</u>
<u>04-S-23</u>	<u>Milton Odvody</u>	<u>\$6,576.30</u>
<u>04-S-24</u>	<u>Sophy Odvody</u>	<u>\$4,237.80</u>
<u>04-B-29</u>	<u>Mike Crook</u>	<u>\$6,830.62</u>
<u>04-B-32</u>	<u>Thomas Smaus</u>	<u>\$10,000.00</u>
<u>04-C-35</u>	<u>Jerome Herink</u>	<u>\$968.10</u>

<u>04-Bo-36</u>	<u>Zane Wondercheck</u>	<u>\$1,735.50</u>
<u>04-P-40</u>	<u>Lawson Family</u>	<u>\$3,225.00</u>
<u>04-S-41</u>	<u>Richard/Robert Paseka (Site#3)</u>	<u>\$3,600.00</u>
<u>04-B-42</u>	<u>Schmit Land Co.</u>	<u>\$1,000.00</u>

Motion carried on consent agenda.

b. SWCP Approvals

Schmid made the motion, seconded by Hannah, to approve the following SWCP application:

John Vandenberg Butler Terraces/Tile \$5,236.40

Motion carried on consent agenda.

c. SWCP Payments

Schmid made the motion, seconded by Hannah, to approve the following SWCP payments:

04-B-30 Fred Benesch \$1,236.70

04-S-39 R. John Anderson \$494.73

Motion carried on consent agenda.

d. SWCP Policy Review and Update Process - Report Given

2. WATERSHEDS

a. Skull Creek Site #31 - Report Given

3. FSA, EQIP & CRP PLANS SIGNED

Schmid made the motion, seconded by Hannah, to approve the signed conservation program plans as attached to the Projects Committee Minutes. Motion carried on consent agenda.

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group - Report Given

5. OTHER

a. No-Till Meeting Reimbursement Request

Schmid made the motion, seconded by Hannah, to approve paying \$336.30 to the Platte County Extension for expenses associated with the Platte County no-till meeting as attached to the Projects Committee Minutes. Motion carried on consent agenda.

b. Update on Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205 - Update Given

3. North Bend 205 - Update Given

c. Nebraska Sustainable Agriculture Society Dues Request

Schmid made the motion, seconded by Hannah, to renew our dues with the Nebraska Sustainable Agriculture Society at the Blue Ribbon, \$150 sponsor level. Motion carried on consent agenda.

d. David City Recycled Water Project - Cost-Share Payment Request

Schmid made the motion, seconded by Hannah, to approve David City's four requests pertaining o the Recycled Water Project as attached which alters our payment schedule but not our total cost. Motion carried on consent agenda.

e. Projects Committee Meeting Time

Schmid made the motion, seconded by Hannah, to approve changing the Projects Committee meeting times as follows: Meetings will start at 8:00 a.m. during daylight savings time (April through October) and Meetings will start at 9:00 a.m. (November through March) Motion carried on consent agenda.

6. LAKE WANAHOO REPORT

a. Project Update Given

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

a. Project Update Given

b. Moving Expense and Easement Proposal Action

Schmid made the motion, seconded by Hannah, to pay \$739.30 Moving Expenses on Lot 42 - Thomas Lakes (Gondringer Property) as part of the Western Sarpy Clear Creek Project. Motion carried on consent agenda.

Johnson made the motion, seconded by Koertner, to allow the appraised damages to Larry Lindberg on the Western Sarpy/Clear Creek Project as discussed. It was further recommended to allow the \$5,100 easement value amount on the former Deny Thomas property (Lot 47 Thomas Lakes) to be offered to Mr. Lindberg who is the new owner. Motion carried all members present voting aye.

7. ADDITIONAL ACTION ITEMS

None

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Schmid made the motion, seconded by Hannah, to approve the February consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

Lorus Luetkenhaus addressed the Board.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The March Board of Directors Meeting will be held on Monday, March 7, 2005, 5:30 p.m. Lower Platte North NRD Office, Wahoo, NE. Meeting adjourned at 8:03 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 November 8, 2004, 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.

Ted Bailey, Secretary