

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
January 9, 2012**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 1:30 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, January 9, 2012.

**1. NOTICE OF MEETING**

The advanced notice of our January board meeting was published on December 22, 2011 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Pieke 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	Birkel	Casey
Clausen	Hagerbaumer	Hannah
Hilger	Johannes (arrived 1:45 p.m.)	Kavan
McDermott	Meduna	Olson
Pieke	Pollard	Ruzicka
Saalfeld (left 5:50 p.m.)	Sabatka	Taylor
Veskerna		

**DIRECTORS ABSENT**

**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Murren	Becker	Angle

Sign in sheet attached to original minutes.

**3. APPROVAL OF AGENDA**

**4. COMMENTS - ADVISORS/GUESTS/DIRECTORS**

**a. Guest Comments**

**b. NRCS Report**

Mark Walkenhorst was present and reviewed his written report.

**c. NARD Report**

Director Kavan reminded Directors about the Legislative Conference, January 24-25, 2012 in Lincoln at the Embassy Suites.

**d. NRC Report**

None

**e. Managers Report**

Manager Miyoshi reviewed his written report.

**f. Education Program**

Dave Rus from USGS was present to update the Board on the Shell Creek Water Quality Monitoring Agreement.

**At this time item 6.A.2.e. was taken.**

Taylor made the motion, seconded by Ruzicka, to nominate Bob Clausen to fill the Vacancy in Sub-District 1. Motion carried all members present voting aye.

At this time Breunig administered the Oath of Office to Bob Clausen.

**At this time item 6.D.6.a.5. was taken**

Roger Kuhn from the Nebraska Game and Parks Commission was present to discuss the Interlocal Agreement which would allow the Commission to operate the Lake Wanahoo Recreation Area.

**At this time item 6.C.1.A.1.b. was taken**

Steve Osantowski has applied for a class three variance (70 new acres, 145 existing acres, total of 215 acres) with greater than 20% of the new acres on class 7e soils (48.5%). At Water Committee meeting staff was instructed to do a site visit and report back at Board Meeting. Taylor made the motion, seconded by Johannes, to approve Steve Osantowski variance option 4 as presented to the Board which has less than 20% of Class 7e soils. Additional variance conditions will include location of pivot point and defined wetted area covered by irrigation water from that pivot. Standard variance conditions will apply such as updating county assessor records, updating well registration with DNR, proper installation of a LPNNRD flow meter, annual reporting of total water pumped by the well to the LPNNRD by January 31<sup>st</sup> of each following year, and annual review of the variance by LPNNRD. Recommendation carried all members present voting aye.

**5. APPROVAL OF MINUTES**

McDermott made the motion, seconded by Casey, to approve minutes from the December 12, 2011 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

**a. Pending**

**1. National No-Till Conference**

McDermott made the motion, seconded by Casey, to amend last month's action and allow attendance at either the St. Louis or the Salina No-Till Conference (not both) by one director. Motion carried on consent agenda.

**2. Recognition Banquet – Update Given**

**3. NARD Legislative Conference – Update Given**

**4. Directors Retreat – Update Given**

**5. UNL Spring Water Seminar Series – Update Given**

**b. Reports – None**

**1. National Watershed Coalition – Update Given**

**2. Management Items**

**a. Directors Absence – Update Given**

**b. Bob Weaver**

**1. Monthly Conference Call and Report - Update Given**

**2. Monthly Bill**

McDermott made the motion, seconded by Casey, to approve payment of \$3,000 to Bob Weaver for December services and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

**c. 2012 Officer Election**

Director Kavan reported that the Nominating Sub-Committee met and would bring forth one candidate for each of the elected positions.

Pieke opened the floor for nominations for LPNNRD Chair for 2012.

Kavan on behalf of the nominating committee nominated Pieke for Chair.

With no further nominations Kavan made the motion, seconded by Saalfeld, that nominations cease and a unanimous ballot be cast for Ralph Pieke as Chair. Motion carried all members voting aye with Pieke abstaining.

Pieke opened the floor for nominations for LPNNRD Vice-Chair for 2012.

Kavan on behalf of the nominating committee nominated Hilger for Vice-Chair.

With no further nominations Ruzicka made the motion, seconded by Meduna, that nominations cease and a unanimous ballot be cast for Bob Hilger as Vice-Chair. Motion carried all members voting aye with Hilger abstaining.

Pieke opened the floor for nominations for LPNNRD Secretary for 2012.

Kavan on behalf of the nominating committee nominated Casey for Secretary.

With no further nominations McDermott made the motion, seconded by Bailey, that nominations cease and a unanimous ballot be cast for Ray Casey as Secretary. Motion carried all members voting aye with Casey abstaining.

Pieke opened the floor for nominations for LPNNRD Treasurer for 2012.

Kavan on behalf of the nominating committee nominated Meduna for Treasurer.

With no further nominations Ruzicka made the motion, seconded by McDermott, that nominations cease and a unanimous ballot be cast for Robert Meduna as Treasurer. Motion carried all members voting aye with Meduna abstaining.

Pieke opened the floor for nominations for NARD Delegate and Alternate for 2012.

On behalf of the Nominating Committee Kavan nominated Kavan for NARD Delegate and Saalfeld for Alternate.

With no further nominations Sabatka made the motion, seconded by Meduna, that nominations cease and a unanimous ballot be cast for Don Kavan, NARD Delegate and Dave Saalfeld as NARD Alternate. Motion carried all members present voting aye with Kavan and Saalfeld abstaining.

**d. Monthly Education Program – Item was taken earlier**

**e. Sub-District 1 Vacancy – Item was taken earlier**

**f. New Director Orientation – Update Given**

**g. Snyder Complaint – Update Given**

**h. Wanahoo Financing – Update Given**

**i. Election Certification – Update Given**

**j. 2012 Committee Appointments – Update Given**

**3. Equipment - None**

**4. Personnel - None**

**5. Finance**

**a. Approval of Financial Report**

McDermott made the motion, seconded by Casey, to approve the November Financial Statement as presented and distributed. Motion carried all members present voting aye.

**b. Approval of Managers Expenses**

McDermott made the motion, seconded by Casey, to approve Manager Miyoshi's time and expense sheets as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**c. Accounts Receivable Over 90 Days – Update Given**

**d. Monthly Accounting Update – Update Given**

**e. Final Payment for Annual Audit**

Meduna made the motion, seconded by Casey, to make final payment to HBE in the amount of \$5,415 for work on our annual audit. Motion carried all members present voting aye.

**f. FY 2012 Annual Audit Engagement**

Taylor made the motion, seconded by Johannes, to approve and authorize Manager Miyoshi to sign the letter of engagement with HBE to perform our Fiscal Year 2012 Annual Audit in the amount of \$22,300. Motion carried all members present voting aye.

The board asked that proposals be requested from accounting firms for the 2013 annual audit.

McDermott made the motion, seconded by Casey, that the January 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 - None**

**2. OPERATION AND MAINTENANCE**

**a. Operation and Maintenance - Update Given**

**b. South Fremont 205 Feasibility Study - Update Given**

**c. Rawhide Ditch 8**

Ruzicka made the motion, seconded by Hagerbaumer, to pay Papa Trucking \$2,900 for repairing the two pipes, \$800 for repairing the levee and extracting the beaver dam and \$200 for pipes supports on Rawhide Ditch (total bill \$3,900). Motion carried on consent agenda.

**d. Grass Drill Platte County – Update Given**

**e. Tree Information – Update Given**

**f. Watershed Dams**

McDermott made the motion, seconded by Casey, to pay Lierman Excavating \$1,170 for cleaning the downstream channel of Swedeburg B-1. Motion carried on consent agenda.

McDermott made the motion, seconded by Casey, to pay Johnson Trucking \$2,300 for opening the downstream channel of Cottonwood 6-D. Motion carried on consent agenda.

**g. Emergency Action Plans (EAP) – Update Given**

**h. Vehicles**

Sabatka made the motion, seconded by Meduna, to purchase a 2012 Chevy half ton 4 x 4 Crew Cab pick-up off of the State contract for a price around \$23,500. Motion carried all members present voting aye.

**i. Building on Wanahoo Property**

Ruzicka made the motion, seconded by Sabatka, to accept the bid from Bob Sousek Construction for construction of an Astro Building at a bid price of \$49,114.

Hannah made the motion, seconded by Kavan, to table the previous motion. Motion failed.

**AYE:** Casey, Hannah, Hilger, Kavan

**NAY:** Bailey, Birkel, Clausen, Hagerbaumer, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna, Pieke

The original Ruzicka motion on building construction was now voted on and approved.

**AYE:** Bailey, Casey, Clausen, Hagerbaumer, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna

**NAY:** Birkel, Hannah, Hilger, Kavan, Pieke

**j. Financial Review – Update Given**

**3. ROCK AND JETTY**

**a. Applications – Update Given**

**b. Payment Requests - None**

**4. EROSION & SEDIMENT RULES & REGULATIONS – Update Given**

**5. INFORMATION & EDUCATION**

**a. Information**

**1. KTIC Ads – Update Given**

**2. Viaduct – Update Given**

**3. Annual Banquet**

**4. NARD Calendars – Update Given**

**5. Long Range Plan – Update Given**

**b. Education**

**1. Schuyler Natural Resources Class - Update Given**

**c. Computers**

**1. Antivirus/Antispam License Renewal – Update Given**

**6. RURAL WATER ACTIVITIES**

**a. Bruno/David City Rural Water – Update Given**

**b. Colon/Wahoo Rural Water System – Update Given**

**c. Mead – Update Given**

**d. Other – Update Given**

McDermott made the motion, seconded by Casey, that the January 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. Variance Requests for Limited Development (Hydrologically Connected) Area**

**a. December Variance Requests – Update Given**

**b. Limited Development Areas**

Saalfeld made the motion, seconded by Johannes, to conditionally approve the following variance request in the limited development area and issue this variance from the 2012 allocation:

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Legal Description of All Fields</u>	<u>Well Legal Description</u>	<u>County</u>
<u>LPN-V-012-0148</u> <u>Class 2</u>	<u>Clay Jedlicka</u>	<u>40-Expansion</u> <u>(80-Total)</u>	<u>Expansion – NW1/4 of</u> <u>SE1/4, S33, T18N, R4E</u> <u>Existing – NE1/4 of SE1/4,</u> <u>S33, T18N, R4E</u>	<u>NW1/4 of the</u> <u>SE1/4, S33,</u> <u>T18N, R4E</u>	<u>Colfax</u>

and as shown on the attached map. In addition, the following variance and well permit conditions will apply:

The Lower Platte North NRD grants a one year time extension to the end of the year 2013 for the landowner and/or operator to irrigate the 40 new irrigated acres in the NW1/4 of the SE1/4, Section 33, T18N, R4E and/or install all necessary irrigation equipment needed to irrigate said field.

Remaining standard variance and well permit conditions as listed on these LPNNRD forms shall apply. Motion carried all members present voting aye.

McDermott made the motion, seconded by Casey, to conditionally approve the following variance requests and issue these variances from the 2012 acre allocation:

<b>Variance</b>	<b>Landowner</b>	<b>Acres</b>	<b>Field Legal Description</b>	<b>Well Legal Description</b>	<b>County</b>
LPN-V-012-0138 Class 2	James & David Machlolan	16.5	Expansion - Portions of E1/2 of NE1/4, S32, T17N, R4E, and Portions in the SE1/4 of the NW1/4, S33, T17N, R4E	Existing well in NW1/4 of NW1/4, S33, T17N, R4E	Butler
LPN-V-012-0139 Class 2	Dan Wachal	1	Expansion - SW1/4 of NE1/4, S10, T17N, R2E	Existing well in NW1/4 of SE1/4, S10, T17N, R2E	Colfax
LPN-V-012-0140 Class 2	Taylor Farms	62.41	Expansion – Portions in N1/2 of NW1/4, S12 T17N, R7E and Portions in N1/2 of SW1/4, S12, T17N, R7E	New well in Center of NW1/4, S12, T17N, R7E	Dodge
LPN-V-012-0141 Class 2	Zachary Taylor	71.69	Expansion – Portions in E1/2 of NE1/4, S12, T17N, R7E	New well in NE1/4 of the NE1/4, S12, T17N, R7E	Dodge
LPN-V-012-0142 Class 3	Jay Johnson	140 – Expansion 280 – Total	Expansion – SE1/4 of S16, T21N, R4W Existing – SW1/4 of S16, T21N, R4W	Existing well in NW1/4 of SE1/4, S16, T21N, R4W	Madison
LPN-V-012-0143 Class 3	John J. Healy	108.91 – Expansion 233.18 – Total	Expansion – Portions in NE1/4, S24, T17N, R3E and NW1/4 and NE1/4,	Existing well in NW1/4 of NE1/4, S24,	Colfax

			S19, T17N, R4E Existing – Portions of NW1/4 and SW1/4, S19, T17N, R4E	T17N, R3E	
LPN-V-012-0144 Class 2	John Zwingman	130	Expansion – NE1/4, S6, T22N, R5W	New well in Center of NE1/4, S6, T22N, R5W	Boone
LPN-V-012-0145 Class 2	Jack Beller	80	Expansion – Portions of NE1/4, S17, T20N, R3W	New well in NE1/4 of NE1/4, S17, T20N ,R3W	Platte
LPN-V-012-0146 Class 2	Jim Lamprecht	63	Expansion – Portions of S1/2 of SW1/4, S4, T15N, R8E	Existing well in Center of SW1/4, S4, T15N, R8E	Saunders

and as shown on the attached maps.-and as shown on the attached maps. Motion carried on consent agenda.

**2. Well Permit Program**

**a. Well Permits Approved - Update Given**

**3. Voluntary Integrated Water Management Plan – Update Given**

**4. Acre Allotment for 2013 – Update Given**

**5. Cost-Share Programs**

**a. Irrigation Well Sample Kits - Update Given**

**b. Domestic Well Sample Kits - Update Given**

**c. NAWMDN Water Mark Sensors and ET Gauges – Update Given**

**d. Cost-Share from 319 Grant for Phase 2 Groundwater Management Area – Update Given**

**6. LPNNRD Certification Classes – Update Given**

**7. Bellwood Phase II Area - Update Given**

**8. Richland/Schuyler Phase II Area - Update Given**

**9. Certifying Acres – 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**

McDermott made the motion, seconded by Casey, to approve cost share payment to decommission the irrigation well for Dan Lutjens for a total of \$686.66 and to decommission the domestic well for Charles Dake for \$328.73. Motion carried on consent agenda.

**b. LPNNRD Ground Water Studies**

**1. LPNNRD Platte River Ground Water Model**

Saalfeld made the motion, seconded by Meduna, to approve payment of \$7,904.36 to the University of Nebraska – Lincoln for Platte River Ground Water modeling work. Motion carried all members present voting aye.

**2. Elkhorn Loup Model (ELM) - Update Given**

**3. Eastern Nebraska Water Resources Assessment (ENWRA)**

**4. Eastern Nebraska HEM Aquifer Mapping**

Saalfeld made the motion, seconded by McDermott, to approve work with UNL to ground truth the Swedeburg HEM data using the test hole and well log information at a cost of \$10,000 with the work to be performed by UNL-CSD. Motion carried all members present voting aye.

**c. Former Ordnance Plant near Mead – Update Given**

**3. OTHER**

**a. NEBRASKA PRODUCER CROP YIELD & MANAGEMENT DATA COLLECTION EFFORT**

McDermott made the motion, seconded by Casey, that Lower Platte North NRD partner with UNL on the Nebraska Producer Crop Yield & Management Data Collection Effort. Motion carried on consent agenda.

**b. Comments from the Public - Update Given**

McDermott made the motion, seconded by Casey, that the January LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

**D. PROJECTS COMMITTEE REPORT**

**1. SWCP REPORT**

**a. SWCP Application Approvals**

McDermott made the motion, seconded by Casey, to approve the following SWCP application:

		<u>75%</u>	
<u>L. Fritz Loseke</u>	<u>Flow Meter</u>	<u>\$ 642.50</u>	<u>Motion carried on consent agenda.</u>

**b. SWCP Payments**

McDermott made the motion, seconded by Casey, to approve the following SWCP payments:

			<u>Approved</u>	<u>Total Payment</u>
<u>11-B-2</u>	<u>Ralph Papa</u>	<u>Flow Meter x 2</u>	<u>\$ 1,285.00</u>	<u>\$1,285.00</u>
<u>11-B-4</u>	<u>Frank Peltz</u>	<u>Planned Grazing</u>	<u>\$ 4,957.50</u>	<u>\$3,956.99</u>
<u>11-B0-13</u>	<u>Donovon Benson</u>	<u>Flow Meter</u>	<u>\$ 642.50</u>	<u>\$ 642.50</u>

11-D-34	Donna O'Connor	Tile/Terraces	\$ 4,190.00	\$3,012.61
<u>Total Payments:</u>				<u>\$8,897.10</u>

Motion carried on consent agenda.

**c. SWCP Cancellations - None**

**d. Sand/Duck Creek Approvals – None**

**e. Sand/Duck Creek Cost-Share Payments**

McDermott made the motion, seconded by Casey, to approve the following Sand/Duck cost share payments:

	Approved	75%	25% Grant	15%Grant
10-S&D-10 David Sloup Terraces/Tile	\$4,603.75		\$1,526.78	\$997.56
11-S&D-12 Milton Odvody Terraces/Tile	\$10,415.00		\$7,291.20	\$1,458.24
11-S&D-16 John Brabec Terraces/Tile	\$12,500.00		\$10,400.00	\$2,100.00
11-S&D-19 Helen Brabec Basins/Tile	\$3,130.00	\$3,439.04		\$687.81

Motion carried on consent agenda.

**f. Sand/Duck Creek Cancellations – None**

**g. SWCP Policy Update – Update Given**

**2. WATERSHEDS**

**a. Shell Creek**

**1. Shell Creek Improvement Group – Update Given**

**2. USGS Shell Creek Water Quality Monitoring Agreement**

Dave Rus, USGS, was present and gave a summary of the Shell Creek testing results from 2008 - 2011. We have one year remaining on our current three-year agreement with USGS to complete water quality monitoring on Shell Creek. While we have obtained valuable information over the past four years, the committee discussed whether or not we would benefit by continuing with the final 2012 sampling effort. We are presently committed to provide at least \$14,326 for completing the 2011 data analysis and final report. If we decide to complete the 2012 sampling effort as outlined in the agreement, the cost will be an additional \$30,824 in 2012-2013. If not, we need to inform USGS at the January Board meeting. Casey made the motion, seconded by Johannes, to complete our present Shell Creek Continuous Water Quality Monitoring Project Agreement with USGS, which includes completing data analysis and final report for 2011 (\$14,326 cost) and complete the 2012 sampling effort (\$30,824 cost) as attached to the Projects Committee Minutes.

Casey moved that his original motion be amended, seconded by Johannes, to notify the USGS that the NRD would like opt out of the third year of the agreement which included completing the 2012 sampling effort (\$30,824 cost). Amendment carried all members present voting aye.

The amended motion was now voted on which reads;

To complete our present Shell Creek Continuous Water Quality Monitoring Project Agreement with USGS, which includes completing data analysis and final report for 2011 (\$14,326 cost) and opt out of the third year of the agreement which included completing the 2012 sampling effort (\$30,824 cost) as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

**b. Wahoo Creek**

**1. Wahoo Creek Watershed Quality Contract Payment to JEO**

McDermott made the motion, seconded by Casey, to pay JEO \$1,957.50 for contract work completed on the Wahoo Creek Water Quality Plan as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**2. Wahoo Creek Watershed Water Quality Plan Meeting – Update Given**

**3. FSA, EQIP & CRP PLANS SIGNED – Update Given**

**4. LOWER PLATTE RIVER CORRIDOR ALLIANCE**

**a. Monthly Report - Update Given**

**5. OTHER**

**a. Update on Army COE 205 Studies**

**1. South Fremont 205 – Update Given**

**2. Schuyler 205 – Update Given**

**b. David City Northwest Drainage Project – Update Given**

**c. Project Expense Statement – Update Given**

**6. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT**

**a. Lake Wanahoo Committee Minutes**

**1. Design – Update Given**

**2. CCEI Mediation Update – Update Given**

**3. COE Recreation Construction**

Olson made the motion, seconded by Meduna, to waive our normal bidding procedure and purchase grills, fire rings and picnic tables from Cornhusker State Industries for a total cost of \$70,708.80 as attached to the Projects Committee Minutes, with the understanding that 60% of this cost is reimbursable through the Nebraska Resource Development Fund. Motion carried all members present voting aye.

**4. Lake Wanahoo Land Note**

There has been dialogue between the attorneys representing the three entities on our Wanahoo financing, but no meeting has been set for the three entities. There continues to be requests for additional information which is passed on to them (most of this information had previously been supplied to the partners). With the land note being due on January 15 action at our January 9 Board Meeting is needed. At the very least we need to pay the 2011 interest.

Hilger made the motion, seconded by Kavan, to pay 1/3 of the interest on the Lake Wanahoo land note and not open Lake Wanahoo until all financial differences are resolved. Motion failed

**AYE:** Hilger, Kavan

**NAY:** Bailey, Birkel, Casey, Clausen, Hagerbaumer, Hannah, Johannes, McDermott, Olson,

Pollard, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna, Pieke

Ruzicka made the motion, seconded Meduna, to pay the Wahoo State Bank Lake Wanahoo Land Note interest in the amount of \$240,736.14 and obtain a six month extension on the loan to allow negotiations between the partners. Motion carried.

**AYE:** Bailey, Birkel, Casey, Clausen, Hagerbaumer, Hannah, Johannes, Kavan, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Veskerna, Pieke

**NAY:** Hilger, Taylor

**ABSTAIN:** Sabatka

##### **5. Operation of Lake Wanahoo Recreation Area**

Roger Kuhn from Nebraska Game and Parks Commission was present to discuss operation of the Lake Wanahoo Recreation area. Swenson has worked closely with Murren and Miyoshi over the past six months to come up with meaningful estimates for park operation costs. Kuhn reviewed the history of the five parks that have been surplused and are no longer operated by G&P and how they are likely to remove two more later this month. Kuhn also informed us that the trend for new recreation areas is to work with local sponsors to help financially support these areas such as Willow Creek (Lower Elkhorn NRD) and Summit Lake (Papio NRD). What G&P needs to see from us is cash and in-kind contributions to offset the operational loss they will have from operating the recreation area. What they can add to the project is providing half the cost for addition of a latrine/shower house (total cost \$150,000) and a one-time payment to the NRD of \$30,000 to provide shop space for mowers, vehicles and other maintenance equipment (included in storage shed bid from O, E & RW Committee). Any agreement would need to include these three items.

Hannah made the motion, seconded by Kavan, to place a one-year moratorium on any new purchase or expenses related to Lake Wanahoo or until other funding sources become available. Motion failed.

**AYE:** Birkel, Hannah, Hilger, Kavan, Taylor

**NAY:** Bailey, Casey, Hagerbaumer, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

**ABSTAIN:** Clausen

McDermott made the motion, seconded by Olson, to approve having Nebraska Game and Parks Commission operate the Lake Wanahoo Recreation Area if the following concepts are included in the "Interlocal Operations Agreement";

1. The attached Operations Budget be used for the basis of financial and in-kind contributions from each party.
2. That both parties will contribute equally to construction of the latrine/shower house which has an estimated cost of \$150,000.
3. That LPNNRD will provide shop and equipment storage space of at least 1,200 square feet to G&P located on the recreation site and G&P will make a one-time payment of \$30,000 to the NRD for the provided space.
4. That Revenue Sharing will take place based on the \$73,968.36 estimated income from camper pad rentals, shower house income and permit sales. If revenue exceeds the previous number on an annual basis G&P will pay the NRD 5% of the receipts above this amount. Likewise if receipts are below the estimated amount the NRD will pay G&P 5% of

the receipts below this amount.

For clarification this motion does not approve the Interlocal Agreement for operation of the Wanahoo Recreation Area, just the concepts in the draft agreement. If the agreement is approved by Game and Parks it would still require approval by LPNRRD.

Motion carried.

**AYE:** Bailey, Casey, Clausen, Hagerbaumer, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

**NAY:** Birkel, Hannah, Hilger, Kavan, Taylor

**b. Upstream Structure**

McDermott made the motion, seconded by Casey, to rent 21 acres at \$180/acre at Sand Creek Structure Site #3 to Norm Kavan for the 2012 crop year. Motion carried on consent agenda.

**7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT – Update Given**

McDermott made the motion, seconded by Casey, to accept and place on file the January Projects Committee Minutes. Motion carried on consent agenda.

**7. ADDITIONAL ACTION ITEMS**

Casey made the motion, seconded by Sabatka, to approve that Lower Platte North submit an application to NDEQ and act as the grant administrator on behalf of Prairie Land RC&D for a Scrap Tire Collection and Recycling Effort within the District boundaries for the Summer of 2012. It is further recommended to authorize Assistant Manager Mountford to sign all necessary grant documents. Motion carried all members present voting aye.

**8. BILLS TO BE APPROVED**

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

**9. CONSENT AGENDA ADOPTION**

McDermott made the motion, seconded by Casey, to approve the January consent agenda. Motion carried all members present voting aye (with Taylor abstaining on item 6.C.1.a.1.b.)

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The February Board of Directors Meeting will be held on Monday, February 13, 2012, 1:30 p.m.

Meeting adjourned at 5:55 p.m.

Discussion on all agenda items that have "Update Given" can be found in corresponding Committee Minutes.

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 January 9, 2012, 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.

---

William Taylor, Secretary