

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
JULY 10, 2000**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:00 p.m. at Dodge County Extension Office, Fremont, NE on Monday, July 10, 2000.

**1. NOTICE OF MEETING**

Public notification was made in area newspapers no later than June 30, 2000. Meeting notification and agendas were also provided.

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bailey	Bull	Daufeldt
Grueber	Jedlicka	Johannes (left 9:45)
Johnson	Kavan (arrived 7:05)	Lallman
Langemeier (left 9:00)	Nelson	Mastny
McDermott	Saalfeld	Sabata
Sabatka	Sendgraft	Shelso
Wilke (left 9:45)		

**DIRECTORS ABSENT**

**STAFF AND GUESTS:**

Miyoshi	Breunig	Murren
Stephen Granger, JEO		
Brad Soncksen, Saunders NRCS		

**3. APPROVAL OF AGENDA**

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

Soncksen updated the Board on compliance issues, CRP enhancements and WRP Program. Stephen Granger from JEO was present to answer questions about the building addition and changer order on the copy room. Johannes made the motion, seconded by Wilke, to approve and pay the change order for the copy room to add additional electrical work and data lines at a cost of \$1,550. Motion carried.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Lallman, Mastny, Nelson, Sabata, Sendgraft, Wilke, McDermott

**NAY:** Kavan, Langemeier, Saalfeld, Sabatka, Shelso

**5. APPROVAL OF MINUTES**

Nelson made the motion, seconded by Lallman, to approve minutes from the June 12, 2000 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. OPERATION AND EDUCATION COMMITTEE REPORT**

**1. WHIP REPORT**

**a. Payments**

No payments for month of July.

**b. Wild Nebraska**

Bull made the motion, seconded by Lallman, to approve the Wild Nebraska Interlocal Agreement and Addendum 1 between the NE Game and Parks Commission and Lower Platte North NRD and to authorize the Chairman to sign the agreement. Motion carried all members present voting aye.

**2. OPERATION & MAINTENANCE**

**a. The Following Updates Were Given:**

- ✓ Operation and Maintenance
- ✓ Czechland Silt Dam and Sediment Removal System
- ✓ Rawhide Creek North and West Branch Studies
- ✓ Southeast Fremont Drainage
- ✓ North Bend Slough Drainage

**b. Donahue Trailer**

Bull made the motion, seconded by Shelso, to have staff investigate selling the John Deere Donahue Trailer and to replace it with a double axle car hauler trailer similar to the double axle trailer the NRD owns and to allocate funds in the FY 2000 - 01 budget for such a purchase. Motion carried all members present voting aye.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Kavan, Lallman, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, McDermott

**NAY:** Langemeier

**ABSENT:** Wilke

**c. Goose Neck Trailer Improvement**

Nelson made the motion, seconded by Lallman, to have staff proceed with having the rear axle of the trailer moved forward to better balance the weight of the John Deere 4430 and mower for safety purposes. Dennis Stuchlik of S & S Welding will order the parts and do the work. Motion carried on consent agenda.

**3. ROCK AND JETTY**

**a. Payments**

Nelson made the motion, seconded by Lallman, to approve increasing Doug Ritthalers payment from \$1,000 to \$2,000 for his work on the Platte River and to pay Clear Creek D & D their allocated amount of \$3,000 plus \$1,716.73 that remains in the Rock & Jetty budget. Motion carried on consent agenda.

**4. EROSION & SEDIMENT RULES & REGULATIONS**

The District has not received any new complaints.

**5. INFORMATION & EDUCATION**

**a. Name the Lake**

Jim and Jean Polivka have indicated that they would prefer the name of the Skull Creek facility be

“Homestead Lake” with “Bruno, Nebraska” included after the name, instead of “Bruno Homestead Lake.” Bull made the motion, seconded by Lallman, that based on staff consultation with the contest winners, the name of the Skull Creek facility be amended to “Homestead Lake – Bruno, Nebraska.” Motion carried all members present voting aye.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, Wilke, McDermott

**NAY:** Johnson

**b. Wellhead Protection T-Shirts**

FFA students from Schuyler will be performing a contaminant source inventory in their community in mid-July. Barry would like to have T-shirts printed with the NRD and WHP logos to better identify volunteers. If we order 100 shirts, the price is \$6.75 each. Bull made the motion, seconded by Mastny, that 100 Wellhead Protection T-shirts be ordered at a cost of \$675. Motion carried all members present voting aye.

Nelson made the motion, seconded by Lallman, that the July LPNNRD Operation and Education Committee Minutes be received and placed on file. Motion carried on consent agenda.

**B. WATER COMMITTEE REPORT**

**1. REGULATORY**

**a. The Following Reports Were Given:**

- ☞ Manure testing and Software Cost Share
- ☞ Well Permits
- ☞ Distribution Manifold and Calibration Meter Cost-Share

**2. GROUND WATER PROGRAMS**

**a. Decommissioned Well Program**

Nelson made the motion, seconded by Lallman, to approve payment to decommission the municipal well for the City of North Bend for \$402.90 and an irrigation well for Charles Karloff for \$371.25. Motion carried on consent agenda.

**b. The Following Reports Were Given**

- ★ Monitoring Wells
- ★ Ground Water Energy Levels
- ★ Well Head Protection Areas

**3. SURFACE WATER PROGRAMS**

**a. The Following Reports Were Given**

- Sand and Duck Creek Study
- Precipitation Gauging Network

Nelson made the motion, seconded by Lallman, that the July LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

**C. PROJECTS COMMITTEE REPORT**

**1. SWCP REPORT**

**a. Approve SWCP/CIP/No-Till Payments**

Nelson made the motion, seconded by Lallman, to approve the following payments:

<b><u>SWCP Payments:</u></b>	<b><u>Priority Watershed 15%</u></b>	<b><u>Normal C/S 75%</u></b>
<u>99-S-54</u> <u>M&amp;K Fencl (wc)</u>	<u>\$1780.54</u>	<u>\$8903.19</u>
<u>99-S-100</u> <u>John Sousek (wc)</u>	<u>\$1059.35</u>	<u>\$5296.77</u>
<u>99-S-62</u> <u>Jakeman Farms (wc)</u>	<u>\$1634.17</u>	<u>\$8170.87</u>
<u>99-S-78</u> <u>Milo Bartek</u>		<u>\$8310.02</u>
<u>99-S-61</u> <u>Ed Huzka (wc)</u>	<u>\$1372.62</u>	<u>\$6863.12</u>
<u>99-S-76</u> <u>Agnes Fujan (wc)</u>	<u>\$1170.65</u>	<u>\$5853.26</u>

**CIP Payments:**

<u>Jerry Newsham</u>	<u>Saunders</u>	<u>\$344.30</u>
<u>Dale Dicke</u>	<u>Platte</u>	<u>\$253.02</u>
<u>Herbert Luchsingen</u>	<u>Platte</u>	<u>\$39.58</u>
<u>Harry Rosche</u>	<u>Platte</u>	<u>\$81.55</u>
<u>Dorothy Mae Luckey</u>	<u>Platte</u>	<u>\$24.37</u>

Motion carried on consent agenda.

**b. Summer SWCP Application - Richard Eckstein**

Nelson made the motion, seconded by Lallman, to approve the Richard Eckstein SWCP application for up to \$3,000. Motion carried on consent agenda.

**2. WATERSHEDS**

**a. Skull Creek Watershed Update**

Nelson made the motion, seconded by Lallman, to approve the following amounts for land right payments for the Skull Creek Site 55 project:

<u>Mazie Hoback</u>	<u>\$72,465 - Land Purchase (paid as approved by the Board)</u>
<u>James &amp; Jean Polivka</u>	<u>\$37,620 - Land Purchase (paid as approved by the Board)</u>
<u>Herman &amp; Donna Ostry</u>	<u>\$2,618.51 - Land Purchase (paid as approved by the Board)</u>
<u>Herman &amp; Donna Ostry</u>	<u>\$1,520 - Flood Pool Easement (to be paid)</u>
<u>Herman &amp; Donna Ostry</u>	<u>\$1.00 - Temporary construction easement (to be paid)</u>
<u>James Ostry</u>	<u>\$347.50 - Flood Pool Easement (to be paid)</u>

Motion carried all members present voting aye.

**b. Lake Wanahoo Update**

Murren updated the Board on the following:

The public hearing on Environmental Impact Statement (EIS) for Lake Wanahoo that was held on July 6<sup>th</sup>. The COE is requesting that each sponsor sign an "Ability to Pay Document". Daufeldt made the motion, seconded by Bull, to approve and authorize the Chairman to Sign the "Ability to Pay Document" for the Sand Creek COE Study. Motion carried all members present voting aye.

**3. ELKHORN RIVER BREAKOUT IPA**

We will send out this year's official assessment notices to Elkhorn River Breakout IPA landowners in July.

**4. FSA , EQIP & CRP PLANS SIGNED**

Nelson made the motion, seconded by Lallman, to approve the Conservation Plans as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**5. LOCALLY LED CONSERVATION CORE GROUP REPORT**

Attached to the Projects Committee Minutes are Minutes from Bellwood Watershed, Shell Creek Watershed and Skull/Bone Creek Locally Led meetings.

**6. OTHER**

**Nebraska Buffer Strip Program**

Nelson made the motion, seconded by Lallman, to approve the following Nebraska Buffer Strip Program Contracts:

LPN-79     Jim Donoghue     Platte     \$298.18

LPN-80     Norbert Foltz Platte     \$462.97

Motion carried on consent agenda.

Nelson made the motion, seconded by Lallman, that the July LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

**D. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

Directors were reminded of the NARD Fall Conference which will be held September 25-26, in Kearney.

**1. Management Items**

**a. Directors Absence**

None Received.

**b. Building**

**1. Paint Bids for Old Building**

Two local bids were received for repainting the NRD building (see attachment). The prices are \$3,500 from Ranslem Painting in Cedar Bluffs and \$1,750 from Tvrdy Paint of Wahoo. Sabata made the motion, seconded by Johnson, to accept the bid of \$1,750 from Tvrdy Paint for repainting the NRD Building. Motion carried all members present voting aye.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Kavan, Lallman, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Wilke, McDermott

**NAY:** Shelso

**2. Additional Concrete Work**

It was previously approved for the FY 01 Budget to provide \$3,000 for additional concrete work on the south and east side of the building. After considerable discussion, Directors were asked to view

the discussed area for a paving decision prior to the next Board Meeting.

**c. Payment Request - Bob Weaver**

Nelson made the motion, seconded by Lallman, to make the following payments for services from Bob Weaver \$4,112.50 for April 1999 to September 1999 and \$1,242.50 for services from October 1998 to November 1998. Motion carried on consent agenda.

**d. NACD Dues Changes**

Attached to the Executive Committee Minutes is a letter explaining that there will be a change in NACD Dues for the coming Fiscal Year. The cost to Lower Platte North NRD will be dues rising from \$1,650 to \$1,750 per year.

**e. Clear Creek/Western Sarpy Levee Project**

Miyoshi reported that he got word from the Corps of Engineers that the Western Sarpy Clear Creek project would not be ready for the WRDA 2000 list.

**f. Director/Staff Outing**

Discussion took place on a potential outing for the Directors and Staff. Nelson made the motion, seconded by Lallman, that a tour and outing be planned for this summer for all NRD Directors and Staff. Motion carried on consent agenda. McDermott and Jedlicka volunteered to work with staff to come up with a date and plan.

**3. Equipment**

**a. Laptops for Directors**

Directors were asked if they want to move forward with purchase of laptop computers for Directors. It was the consensus to leave the money in the budget at this time.

**4. Personnel**

**a. Motions from June 8 Personnel Sub-Committee Meeting - not acted on by Board**

Nelson made the motion, seconded by Lallman, to change the job title, job description and job description code for the Administrative Assistant to Administrative Manager and from a Technician for the Lake Wanahoo Coordinator to a Project Coordinator. Motion carried on consent agenda.

**b. Ratify FY01 Salaries**

Miyoshi presented at list of salaries as they would sit for the next Fiscal Year. Daufeldt made the motion, seconded by Saalfeld, to ratify the FY01 Salaries as presented. Motion carried all members present voting aye.

**c. Receptionist Position**

In the previous and current Fiscal Year's Budget, a salary has been included for a receptionist position for when the new building is completed. Johnson made the motion, seconded by Saalfeld, to advertise for and hire a receptionist as previously approved in the budget and salary plan. Motion carried.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johnson, Kavan, Lallman, Mastny, Nelson, Saalfeld, Sabata, Sabata, Sendgraff, Shelso, McDermott

NAY: Johannes, Wilke

**5. Finance**

**a. April Financial Reports**

Nelson made the motion, seconded by Lallman, to approve the April Financial Report as distributed with Committee Minutes. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

Nelson made the motion, seconded by Lallman, to approve the Mangers expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**c. Set Budget Meeting Dates**

The Board set August 8<sup>th</sup> as the Budget Workshop date to begin at 5:30 p.m. with the official public hearing for the budget to be held August 14<sup>th</sup> at 6:00 p.m. prior to the Monthly Board Meeting. Budgets for the next fiscal year will be fully discussed by the Committees.

Nelson made the motion, seconded by Lallman, that the LPNNRD July Executive Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

**7. ADDITIONAL ACTION ITEMS**

**7.a. SWCP Payments:**

Saalfeld made the motion, seconded by Johnson, to approve the following SWCP Payments:

<u>Bohaty, Walter</u>	<u>Planned Grazing System</u>	<u>\$2,941.87</u>
<u>Fujan, James</u>	<u>Grass Planting</u>	<u>\$46.95</u>
<u>Lindgren, Russell</u>	<u>Grass Planting</u>	<u>\$618.16</u>
<u>Rosengren, Glen</u>	<u>Small Dam</u>	<u>\$5,767.00</u>
<u>Rosengren, Glen</u>	<u>New Terrace System</u>	<u>\$3508.18</u>
<u>Schumacker, Robert</u>	<u>Irrigation Water Mgt.</u>	<u>\$1067.22</u>
<u>Vanek, James</u>	<u>New Terrace System</u>	<u>\$7137.00</u>

Motion carried all members present voting aye.

**7.b. USDA Cooperative Agreement**

Saalfeld made the motion, seconded by Johnson, to approve and authorize the Chairman to sign the Cooperative Agreement with the USDA for EQIP Education Funds not to exceed \$2,875. Motion carried all members present voting aye.

**8. BILLS TO BE APPROVED**

Johnson 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**

Nelson made the motion, seconded by Lallman, to approve the amended July consent agenda. Motion carried all members present voting aye.

**10. COMMENTS FROM DIRECTORS/GUESTS**

No comments.

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The August Board of Directors Meeting will be held on Monday, August 12, 2000. Time and location to be determined. Meeting adjourned at 9:55 p.m.

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Jane Daufeldt, Secretary