

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
JULY 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, July 14, 2008.

1. NOTICE OF MEETING

The advanced notice of our July board meeting was published on June 19, 2008 in the Banner Press, Columbus Telegram, Fremont Tribune, 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	Bull	Boyd
Eden	Hannah	Hilger
Johannes	Johnson	Meduna
Pieke	Reitmayer	Renter
Saalfeld	Sabatka	Veskerna
Vrana	Jedlicka	

DIRECTORS ABSENT

Kavan	Taylor
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STAFF AND GUESTS:

Miyoshi	Mountford	Murren
Rezac	Oaklund	Sousek

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

None

b. NRCS Report

Ken Kotera reviewed his written report.

c. NARD Report

d. NRC Report

e. Managers Report

Manager Miyoshi reviewed his written report.

e. Education Program

Joe Johnson gave an update on the Methane Line being built from the Butler County Landfill to Henningsen Foods in David City.

5. APPROVAL OF MINUTES

Saalfeld made the motion, seconded by Sabatka, to approve minutes from the June 9, 2008 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending - None

b. Reports - None

2. Management Items

a. Directors Absence - None

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Saalfeld 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. District Insurance for F.Y. 09

Sabatka made the motion, seconded by Meduna, to pay EMC Insurance Company \$40,199 for our annual insurance renewal. Motion carried all members present voting aye.

d. IRS Mileage Rate - Update Given

e. Monthly Education Program - Update Given

f. 404 Permits - Update Given

g. Lower Platte Basin Coalition

Saalfeld made the motion, seconded by Sabatka, to pay NARD \$4,000 for Lower Platte Basin Coalition dues as attached to the Executive Committee Minutes. Motion carried on consent agenda.

h. Your Environment Project - Update Given

3. Equipment - None

4. Personnel - None

5. Finance

a. Approval of Financial Statements

Saalfeld made the motion, seconded by Sabatka, to approve the May Financial Statement as distributed at the June Board Meeting. Motion carried on consent agenda.

b. Approval of Managers Expenses

Saalfeld made the motion, seconded by Sabatka, 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

6. Budget - Update Given

a. Budget Workshop

The annual Directors Budget Workshop will be held Wednesday, August 6th at 1:00 p.m. at the NRD Office.

b. Review of F.Y. 09 Budget

Committees have reviewed their specific budgets and Executive Committee reviewed and recommend changes to the administrative portion.

c. F.Y. 09 Budget Hearing

Saalfeld made the motion, seconded by Sabatka, that the LPNNRD Budget hearing be set for August 11th at 6:00 p.m. at the district office in Wahoo. Motion carried on consent agenda.

Saalfeld made the motion, seconded by Sabatka, that the July 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. Grass Drill Rental - Update Given

c. Hay NRD Recreation Areas

Sabatka made the motion, seconded by Reitmajer, to accept the high bid of \$41/per ton for haying at Czechland Lake from Robert Dauel and the high bid of \$40/per ton for haying at Homestead Lake from Matt Sullivan. Motion carried all members present voting aye.

d. South Fremont 205 Study - Update Given

e. Bellwood Dam 6-F Easement - Update Given

f. Jim Pokorski Memorial - Update Given

g. Budget - Update Given

3. ROCK AND JETTY

a. New Applications - None

b. Payment Requests

Saalfeld made the motion, seconded by Sabatka, to pay Seth McGinn \$2,287.50 and Ralph Romshek \$630 for Rock and Jetty work on the Platte River. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

5. INFORMATION & EDUCATION

a. Information

1. Fairs - Update Given

2. Viaduct - Update Given

3. NRD Fact Sheets - Update Given

b. Education

1. 4-H Camp Request

Saalfeld made the motion, seconded by Sabatka, to provide a \$120 scholarship to Samuel Thalken for 4-H Discovery Camp. Motion carried on consent agenda.

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water - Update Given

b. Colon/Wahoo Rural Water System - Update Given

c. Prague - Update Given

d. Abie/Linwood - Update Given

e. Swedeburg

Saalfeld made the motion, seconded by Sabatka, to accept the IPA petition from the owners of Hillside Estates and Aspen Ridge developments. It was further recommended to advertise for three consecutive weeks in the Wahoo paper for a public hearing to be held on August 27, 2008 beginning at 8:30 a.m. on proposed Hillside Estates and Aspen Ridge Developments IPA. Motion carried on consent agenda.

f. Bellwood

Sabatka made the motion, seconded by Meduna, to hire JEO to complete a rural interest survey of the Bellwood area with the contract amount not to exceed \$4,500. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hilger, Johannes, Johnson, Meduna, Pieke, Reitmajer, Renter, Saalfeld, Sabatka, Veskerna, Vrana, Jedlicka

NAY: Hannah

Saalfeld made the motion, seconded by Sabatka, that the July LPNDRD 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

Saalfeld made the motion, seconded by Sabatka, to amend the well permit condition for the Nebraska Army National Guard Camp at Ashland to allow for the installation of a flow meter that will serve the entire water system of three wells instead of the individual flow meter required for the new well approved on June 2, 2008. Motion carried on consent agenda.

2. Stay Management Areas

a. Variance Requests - Update Given

3. Cost-Share Programs

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

b. Irrigation Well Sample Kits - Update Given

c. 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

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

Saalfeld made the motion, seconded by Sabatka, to approve cost share payment to decommission the hand dug well for Ruth Kunch for \$641.32, an irrigation well for Lauren Kuhr for \$567.56, and a stock well and irrigation well for LeeAnn Farms Inc. for cost share of \$761.57. 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. Ground Water Energy Levels - Update Given

d. Ground Water Quality - Statewide Network - Update Given

e. Star Breeding Livestock Sampling - Update Given

f. Former Ordnance Plant Near Mead - Update Given

g. University Clean Up Efforts at ARDC - Update Given

3. SURFACE WATER

a. State Lakes

1. Bacteria Sampling - Update Given

2. Toxic Algae - Update Given

4. OTHER

a. Water Programs Budget for FY 08-09 - Update Given

b. GMDA - Update Given

c. Comments from the Public - Update Given

Vrana made the motion, seconded by Renter, that the **July** 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 - Update Given

b. SWCP Payments

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

	Approved	Request
Tom Holtorf (EQIP paid 75%)	\$4,642.84	\$4,649.60
Gary Ladenberger (Coordinating with Sand/ Duck)	\$10,388.34	\$6,415.97
Total		\$11,065.57

Motion carried on consent agenda.

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

TREES:

Jim Walters	441 trees	\$330.75
Tammie Tonniges	246 trees	\$171.00
Douglas Kuhn	200 trees	\$50.00
Lonnie Kitt	2,330 trees	\$1,747.50
Total Tree Payments		\$2,299.25

Motion carried on consent agenda.

c. SWCP Cancellations - None

d. Duck/Sand Creek 319 Grant Payments

Saalfeld made the motion, seconded by Sabatka, to approve the following Sand/Duck cost-share payment:

	15% SWCP
Gary Ladenberger	\$1,283.20

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. Update on COE 205 Studies

1. South Fremont - Update Given

2. Schuyler - Update Given

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

c. Projects Budget Review/Discussion

Saalfeld made the motion, seconded by Sabatka, to transfer \$5,000 of unused FY 08 Intergovernmental Project Emergency Repair funds (acct. # 4050103) and \$15,000 of unused Shell Creek 319/Land Treatment funds (acct. # 4050204) into the respective established Sinking Funds for future Intergovernmental Projects and Shell Creek Conservation Practices. Motion carried on consent agenda.

d. NRCS Contribution Agreement for GPS Survey System

Johnson made the motion, seconded by Sabatka, to approve purchase of a GPS Survey System from DK&B Construction Specialties at a cost of \$70,886.70 provided a signed agreement to pay 50% of the cost is received from NRCS. It was further moved to authorize the Board Chair to sign said agreement upon his and staff review. Motion carried all members present voting aye.

7. LAKE WANAHOO REPORT

a. Review of Lake Wanahoo Committee Business

Saalfeld made the motion, seconded by Sabatka, to advertise for bids for construction of the Lake Wanahoo Embankment and related components. Motion carried on consent agenda.

b. Bids for Asbestos Cleanup at Wanahoo Rental House Site

Saalfeld made the motion, seconded by Sabatka, to hire McGill Asbestos Abatement Company to clean up the burned remains of asbestos at the former Wanahoo Rental House for their submitted bid amount of \$2,480. Motion carried on consent agenda.

c. Approve Payment for Harding Tract Replacement Well

Bull made the motion, seconded by Meduna, to pay Grosch Irrigation \$8,767.24 for

well replacement costs on the Harding Tract located in Section 15, T15N, R7E.
Motion carried all members present voting aye.

d. Olsson Associates Invoices - Update Given

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

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

7. ADDITIONAL ACTION ITEMS

7a. Renew Line of Credit

Johnson made the motion, seconded by Acklie, to renew our \$400,000 line of credit with
Wahoo State Bank that matures on July 22. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Meduna, Pieke,
Reitmayer, Renter, Saalfeld, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

7b. Bank Stabilization Payment Requests

Johnson made the motion, seconded by Acklie, to approve the following bank
stabilization payments Chuck Folsom, \$1,300.62, Bob Diers, \$1,300.62 for work
completed on the Elkhorn River and Al Enfield, \$2,000 for work completed on the
Platte River. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Meduna, Pieke,
Reitmayer, Renter, Saalfeld, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

7c. Wahoo Flood/Drainage Study Payment- Attachment

Johnson made the motion, seconded by Acklie, to pay City of Wahoo \$7,258.50 for work
completed on the North Area Drainage Study. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Meduna, Pieke,
Reitmayer, Renter, Saalfeld, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

7d. Amendment to ENWRA Agreement

Johnson made the motion, seconded by Acklie, to approve authorize Manager Miyoshi to
sign Amendment 2 to the Cooperative Agreement between LPNNRD and UNL
Conservation and Survey Division for the ENWRA Project as attached. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Meduna, Pieke,
Reitmayer, Renter, Saalfeld, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

7e. SWCP Payments

Johnson made the motion, seconded by Acklie, to pay the following SWCP contract:

Melissa Harrell Trees \$456.00 Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Meduna, Pieke, Reitmajer, Renter, Saalfeld, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

7f. Cost Share on Fremont Trail

We have received a request to assist with funding on a trail from the Fremont Trail Committee. The trail is part of the Johnson Park Master Plan which connects the Splash Station, the 125th Year Monument, the Boat Dock and the Fremont Welcome Tower to the Middle School. The 8 foot wide crushed limestone trail has an estimated cost of \$30,000 and \$15,000 is being requested from the Trail Committee. We have \$17,465 remaining in last years Trail Budget which could be used toward this project. Johnson made the motion, seconded by Renter to approve cost share of 50% up to \$15,000 for the Johnson Park Trail in Fremont. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johnson, Meduna, Reitmajer, Renter, Sabatka, Jedlicka

NAY: Johannes, Pieke, Saalfeld, Veskerna, Vrana

8. BILLS TO BE APPROVED

Bull 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

Saalfeld made the motion, seconded by Sabatka, to approve the July consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The August Board of Directors Meeting will be held on Monday, August 11, 2008, 7:00 p.m.

Meeting adjourned at 9:15 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 July

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.

Ralph Pieke, Secretary