

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
JUNE 11, 2001**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:05 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, June 11, 2001.

**1. NOTICE OF MEETING**

Public notification was made in area newspapers no later than June 1, 2001. Meeting notification and agendas were also provided.

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bailey	Bull	Eden
Grueber (arrived 7:11)	Jedlicka (arrive 7:11)	Johannes
Johnson	Kavan	Langemeier
Mastny	McDermott	Nelson
Saalfeld (arrived 7:11)	Sabatka	Sendgraff
Shelso		

**DIRECTORS ABSENT**

Sabata	Wilke
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**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Murren	Gottschalk	
Lisa Brichacek, Wahoo Newspaper		
Greg Fetterman, LPRCA		

**3. APPROVAL OF AGENDA**

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

**a. NRCS Report**

No Report.

**b. NARD Report**

Don Kavan reported that all Directors have a copy of the NARD Board and Committee Meeting Minutes in their box.

**c. Nominating Sub-Committee Director Vacancy**

Sabatka made the motion, seconded by McDermott, to appoint Daryl Reitmajer to fill the vacancy left by Daufeldt in sub-district 7. Motion carried all members present voting aye.

**5. APPROVAL OF MINUTES**

Kavan made the motion, seconded by Sabatka, to approve minutes from the May 14, 2001 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

**a. Pending**

Shelso made the motion, seconded by Bull, to approve expenses not to exceed \$1,249 for Director Johannes to attend the Cannon National Envirothon Conference in Jackson, MS on July 24-28, 2001. Motion carried.

**AYE:** Bailey, Bull, Eden, Grueber, Jedlicka, Johnson, Kavan, Langemeier, Mastny, McDermott, Nelson, Saalfeld, Sabatka, Sendgraff, Shelso

**ABSTAIN:** Johannes

**2. Management Items**

**a. Directors Absences**

None Received.

**b. MUD - vs- Saunders County**

Kavan made the motion, seconded by Sabatka, to authorize Vice-Chairman Nelson to sign the Legal Services Agreement with Terry Schaaf as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**c. Legislative Activity**

A copy of the final Legislative Memo from NARD was placed in each Director's mailbox.

**d. Western Sarpy/Clear Creek**

Kavan made the motion, seconded by Sabatka, to ratify the signing of the Western Sarpy Clear Creek Project Management Plan and the Design Agreement as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**e. Platte River Corridor Alliance**

Greg Fetterman was present at Board Meeting to discuss and answer questions on the following three items: Non-Profit Status, Domestic Well Testing Project and Alliance F.Y. 02 Budget.

Jedlicka made the motion, seconded by Saalfeld, to approve the domestic well testing proposal as presented and budget \$15,000 over a three year period. Motion carried.

**AYE:** Bailey, Bull, Eden, Grueber, Jedlicka, Johannes, Saalfeld, Sabatka, Sendgraff, Shelso

**NAY:** Johnson, Kavan, Langemeier, Mastny, McDermott, Nelson

Kavan made the motion, seconded by Sabatka, to approve the Interlocal Agreement with LPSNRD, PMRNRD for the coordination and implementation of an inventory of potential contaminant sources for the Lincoln Water System and coordination and implementation of the Section 319 inventory of potential contaminant sources for the City of Omaha's intake on the Missouri River and authorize the manager to sign said agreement. Motion carried on consent agenda.

**f. Bob Weaver Bill**

Kavan made the motion, seconded by Sabatka, to pay the Bob Weaver bill in the amount of \$1,300.83 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**g. Lake Wanahoo - Snitily Ground**

Murren gave an update on negotiations of property just North of the Lake Wanahoo project. Murren has made contact with Department of Roads, Game and Parks and Ducks Unlimited for funding assistance for wetland mitigation and banking. Johannes made the motion, seconded by McDermott, to purchase 176 acres from Ermin Snitily in S9 and S10-T15-R7E at a total cost of \$396,000 pending legal counsel advice. Motion carried.

**AYE:** Bull, Eden, Grueber, Johnson, Johannes, Mastny, McDermott, Nelson, Saalfeld, Sabatka, Sendgraff

**NAY:** Bailey, Jedlicka, Kavan, Langemeier, Shelso

**h. Census Information**

Attached to the Executive Committee Minutes is Census Information received from the Department of Natural Resources. Miyoshi presented maps prepared by DNR that shows population within each voting precinct boundary and census tract. The Efficiency Committee will make recommendations concerning any proposed changes in Board size with the Executive Committee recommending boundary locations prior to November 2001.

**i. Friends of Environmental Trust**

Kavan made the motion, seconded by Sabatka, to approve \$1,000 payment to NARD for support of Friends of the Environmental Trust. Motion carried on consent agenda.

**j. Pallid Sturgeon Interlocal Agreement**

Kavan made the motion, seconded by Sabatka, to approve \$5,000 payment to NARD for the LPNNRD portion of the Pallid Sturgeon Study. Motion carried on consent agenda.

**3. Equipment**

**a. Computer Purchases for FY01**

Johannes made the motion, seconded by Johnson, to approve purchasing a Pentium 4-1000 Desk Station from Gateway at a cost of \$1,472 and a Notebook - Pentium 3-850 from Gateway at a cost of \$2,616. Motion carried all members present voting aye.

**4. Personnel**

**a. Interlocal Agreement**

Kavan made the motion, seconded by Sabatka, to approve the Interlocal Agreement for the Butler and Saunders County Field Clerk and Technical Assistance and authorize Manager Miyoshi to sign said agreement as attached to the Executive Committee Minutes. Motion carried on consent agenda.

**b. Personnel Sub-Committee Minutes and Motions**

Attached to the Executive committee Minutes is a copy of the Personnel Sub-Committee Meeting

Minutes. Items that need full Board action are as follows:

Kavan made the motion, seconded by Sabatka, to adopt the FY 02 amended Salary Ranges as attached to the Executive Committee Minutes. Motion carried on consent agenda.

Kavan made the motion, seconded by Sabatka, to approve a new matrix using the Connors matrix with number adjustments and concepts as suggested by Director Johnson. The new matrix is attached to the Executive Committee Minutes. Motion carried on consent agenda.

Johannes made the motion, seconded by McDermott, to go into Executive Session at 8:51 p.m. to discuss personnel issues. Motion carried all members present voting aye.

Shelso made the motion, seconded by Bull, to go out of Executive Session at 9:21 p.m. Motion carried all members present voting aye.

Johannes made the motion, seconded by Grueber, to approve F.Y. 02 Salary adjustments as presented which includes a 3.7% increase in budgeted salaries from the previous fiscal year. Adjustments for the General Manager and one Field Clerk Position will be made at a later time. Motion carried.

**AYE:** Bailey, Bull, Eden, Grueber, Jedlicka, Johannes, Johnson, Kavan, McDermott, Nelson, Saalfeld, Sendgraff, Shelso

**NAY:** Langemeier, Mastny, Sabatka

**c. Water Resources Specialist Position**

Russell Oaklund from Cambridge, Nebraska has accepted the Water Resources Specialist Position and will begin his duties on June 25, 2001.

**5. Finance**

**a. Financial Reports**

Kavan made the motion, seconded by Sabatka, to approve the April Financial Statement as distributed. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

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

**c. HBE Engagement Letter**

Kavan made the motion, seconded by Sabatka, to authorize Manager Miyoshi to sign the engagement letter with HBE to perform the annual audit at a cost not to exceed \$5,800. Motion carried on consent agenda.

Kavan made the motion, seconded by Sabatka, that the June LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

**B. OPERATION AND EDUCATION COMMITTEE REPORT**

**1. WHIP REPORT**

**a. Payments**

Kavan made the motion, seconded by Sabatka, to approve a new Wild NE contract for Scott Mueller, Platte County, 35 acres at a transition payment of \$2,352.00/year for 5 years, the contract is for ten years. Motion carried on consent agenda.

**2. OPERATION & MAINTENANCE**

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

- ✓ Operation and Maintenance Activities
- ✓ Rawhide Creek North Branch
- ✓ Tree Program
- ✓ Czechland Silt Dam
- ✓ Bellwood Ditch 4 Drainage

**3. ROCK AND JETTY**

No new business.

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

The District has not received any new complaints.

**5. INFORMATION & EDUCATION**

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

- \* Festivals
- \* Viaduct
- \* Spring Conservation Sensation
- \* Website

**b. Range Camp Request**

Kavan made the motion, seconded by Sabatka, to pay 50% or \$87.50 for the registration fee for Danielle Ratkovec and Dylan Spatz to attend Range Camp in Halesy, on June 25-29, 2001. Motion carried on consent agenda.

Kavan made the motion, seconded by Sabatka, that the June LPNNRD Operation and Education 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 Permits**

For 2001 the NRD has approved 16 well permits. This time last year we had 35 permits.

**2. Distribution Manifold and Calibration Meter Cost-share**

Kavan made the motion, seconded by Sabatka, to approve payment to Mark Vencil for \$1,400 for a calibration meter and distribution manifold and to Chad Sukstorf for \$165 for a distribution manifold. Motion carried on consent agenda.

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

- ☞ Chemigation
- ☞ Nitrogen Certification Classes
- ☞ Vadose Zone Sampling
- ☞ Well Registrations
- ☞ Livestock Waste Permits

**2. GROUND WATER PROGRAMS**

**a. The Following Reports Were Given**

- \* Wellhead Protection Areas
- \* Decommissioned Well Program
- \* Groundwater Quality - Platte Valley
- \* Mead NOP
- \* Monitoring Wells
- \* Ground Water Energy Levels

Kavan made the motion, seconded by Sabatka, that the June LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

**D. PROJECTS COMMITTEE REPORT**

Kavan made the motion, seconded by Sabatka, to appoint Chris Langemeier as Chair of the Projects Committee. Motion carried on consent agenda.

Kavan made the motion, seconded by Sabatka, to appoint Don Kavan as Vice Chair of the Projects Committee. Motion carried on consent agenda.

**1. SWCP REPORT**

Kavan made the motion, seconded by Sabatka, to place FY 2001 unexpended Shell Creek SWCP funds into a Shell Creek Watershed Sinking Fund. Motion carried on consent agenda.

**a. Approve SWCP Payments**

Kavan made the motion, seconded by Sabatka, to approve the following SWCP payments pending available budgeted funds:

	<u>75%</u>	<u>15%</u>
<u>Glenn Mumm Saunders County</u>	<u>\$4,351.53</u>	
<u>Richard Eckstein Butler County</u>	<u>\$1,281.38</u>	<u>\$ 256.28</u>
<u>Joe Kavan Saunders County</u>	<u>\$7,628.81</u>	
<u>Fred D. Kadavy Butler County</u>	<u>\$5,998.55</u>	<u>\$1,199.71</u>
<u>Ernest Yindrick Butler County</u>	<u>\$9,056.07</u>	<u>\$1,811.21</u>
<u>John Coufal Butler County</u>	<u>\$9,413.96</u>	
<b><u>Applications previously on hold:</u></b>		
<u>Marcella Dvorak Colfax County</u>	<u>\$3,659.46</u>	
<u>Tillie Coufal Butler County</u>	<u>\$9,720.56</u>	<u>\$1,944.11</u>

<u>Edward Sousek</u>	<u>Saunders County</u>	<u>\$ 843.35</u>	
<u>Dave Sloup</u>	<u>Saunders County</u>	<u>\$3,121.95</u>	
	<b><u>Totals</u></b>	<b><u>\$55,075.62</u></b>	<b><u>\$5,211.31</u></b>

Motion carried on consent agenda.

**b. SWCP Summer Approval - Jerrold Jenkins**

Kavan made the motion, seconded by Sabatka, to approve the Summer SWCP application for Jerrold Jenkins in the amount of \$1,700. Motion carried on consent agenda.

**c. CRP Incentive Program (CIP) Application Approvals/Payments**

Kavan made the motion, seconded by Sabatka, to approve the following CIP applications:

<u>Gary Kuhr</u>	<u>Platte</u>	<u>\$250</u>
<u>Tom Fehringer</u>	<u>Platte</u>	<u>\$250</u>
<u>Scott Mueller</u>	<u>Platte</u>	<u>\$250</u>
<u>Jeff Miller</u>	<u>Platte</u>	<u>\$250</u>

Motion carried on consent agenda.

**d. SWCP Cancellations**

Kavan made the motion, seconded by Sabatka, to cancel the following SWCP applications:

<u>00-D-07</u>	<u>Dan Winkelman</u>	<u>\$1,773.44</u>
<u>00-B-63</u>	<u>Jane Trowbridge</u>	<u>\$2,300.00</u>

Motion carried on consent agenda.

**2. WATERSHEDS**

**a. Skull Creek Watershed - Olsson Associates**

**1. Site 55 (Homestead Lake) Construction Update**

Mountford reported that Ryan Beckman with Olsson Associates is working with the contractor to finish up a few small items on the dam that was discussed during the project inspection on April 30. A change order for approximately \$26,000 is being sent to the contractor to include \$15,000 for rock stabilization work on the south embankment (approved by the Board last month) and an additional \$11,000 for extra fill placed in the channel. The earthwork for the stabilization project is completed and the rock will be placed soon. After the contractor signs the change order as discussed above, the committee will have a chance to review it with Olsson's before final approval.

**2. Homestead Lake - Bids for Recreation Development**

Kavan made the motion, seconded by Sabatka, to allow Olsson Associates to handle the bid letting for the Homestead Lake recreation component, provided the fee is included in contract item 8.2.C. as previously approved by the Board. Motion carried on consent agenda.

**3. Project Proposal for Skull Creek Dam Sites 30 & 31**

Kavan made the motion, seconded by Sabatka, to present the final project proposal for Skull Creek Dam Sites 30 and 31 to the Nebraska Department of Natural Resources. Motion carried on consent agenda.

**4. Dry Fire Hydrant for Homestead Lake**

Kavan made the motion, seconded by Sabatka, to provide the cost of materials for a dry fire hydrant at Homestead Lake, up to \$1,000 cost, provided the Bruno Fire Department handles the installation expense. Motion carried on consent agenda.

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

Kavan made the motion, seconded by Sabatka, to approve the list of conservation plans as attached to the Projects Committee Minutes. Motion carried on consent agenda.

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

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




-  Northwest Butler County Landowners Meeting
-  Shell Creek Locally Led Landowners
-  Skull/Bone Creek Locally Led Landowners

**5. OTHER**

**a. Clear Creek Dike & Drainage District Payment**




Kavan made the motion, seconded by Sabatka, to approve this year's \$15,000 cost-share payment to the Clear Creek Dike & Drainage District for Dike stabilization work. Motion carried on consent agenda.

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

-  **RC&Ds**
-  **Update on Western Sarpy/Clear Creek Project**
-  **Update on CRP for Wetlands Program**

**6. LAKE WANAHOO REPORT**

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

-  Shooting Range
-  COE Feasibility Study and EIS
-  Tree Nursery

Kavan made the motion, seconded by Sabatka, that the June LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

**7. ADDITIONAL ACTION ITEMS**

**7.a. Distribution Manifold & Calibration Meter Cost-share**

Sabatka made the motion, seconded by Bull, to approve payment to Gary Zicaffose \$874.25 and Richard Bartek \$1,174.58 for a calibration meter and distribution manifold. Motion carried all members present voting aye.

**7.b. Booth Rental Fees for County Fairs**

Sabatka made the motion, seconded by Bull, to approve the following booth rental fee Butler County Fair - \$75. Motion carried all members present voting aye.

**7.c. Approval of SWCP Payments**

Sabatka made the motion, seconded by Bull, to approve the following SWCP Payment approvals:



<u>Clair Siroky</u>	<u>EQIP Match</u>	<u>\$646.60</u>
<u>Charles Divis</u>	<u>Wahoo Creek Sinking Funds</u>	<u>\$7,166.92</u>
<u>Tom Hruza</u>	<u>Local SWCP</u>	<u>\$6,500.29</u>
<u>Ken Henkins</u>	<u>Local SWCP</u>	<u>\$1,718.91</u>
<u>Albin Cihacek Estate</u>	<u>Local SWCP</u>	<u>\$11,000.00</u>
<u>Fred Benesch</u>	<u>Local SWCP</u>	<u>\$352.96</u>
<u>Pat Shannahan</u>	<u>Dam</u>	<u>\$3,532.01</u>

Motion carried all members present voting aye.

**7.d. Lower Platte North NRD District Park Regulations**

Sabatka made the motion, seconded by Bull, to approve an updated “Lower Platte North NRD District Park Regulations” which covers the Districts recreation areas and have the Chairman and Secretary sign the updated regulations.

Updates are listed below in **bold**:

Cover Sheet - **February 1991 Updated January 2001**

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Under 001.27 Specific Regulations (last page)

001.272 No Hunting allowed on all property (land and water) in Czechland Lake area.

Changed to - **No hunting allowed on Recreation site (land and water) known as Czechland Lake Recreation Area.**

**Hunting is permitted on the north 97 acres. Hunting of upland game and water fowl with shotguns only. (See attached photo).**

Motion carried all members present voting aye.

**7.e. Approve Payment of Polivka Road Structure**

Sabatka made the motion, seconded by Bull, to pay \$7,868.22 to Butler County Highway Department for 50% of the total project cost. Motion carried all members present voting aye.

**7.f. Title Search for Western Sarpy/Clear Creek Project**

Sabatka made the motion, seconded by Bull, to authorize Hamilton Johnson to do the Western Sarpy/Clear Creek Project title search on 45 parcels at a cost of \$75 per parcel. Motion carried all members present voting aye.

**7.g. Purchase of Well Dataloggers**

Sabatka made the motion, seconded by Bull, to purchase two In-Situ Datalogger and cables to be installed in the monitoring wells in Platte County at a cost not to exceed \$4,643. Motion carried all members present voting aye.

**4. BILLS TO BE APPROVED**

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

**5. CONSENT AGENDA ADOPTION**

Kavan made the motion, seconded by Sabatka, to approve the June consent agenda as amended. Motion carried all members present voting aye.

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The July Board of Directors Meeting will be held on Monday, July 9, 2001. Time and location to be determined. Meeting adjourned at 9:55 p.m.

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Dean Johnson, Secretary