

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
June 13, 2011**

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, June 13, 2011.

1. NOTICE OF MEETING

The advanced notice of our June board meeting was published on May 26, 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:

Acklie	Bailey	Boyd
Casey	Hagerbaumer	Hilger
Johannes	McDermott	Meduna
Pieke	Pollard	Renter
Ruzicka	Saalfeld	Sabatka
Taylor	Veskerna	

DIRECTORS ABSENT

Hannah	Kavan
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Gottschalk	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 to give the NRCS/NRD Report for June Board Meeting.

c. NARD Report

No Report

d. NRC Report

Director Johannes reported that the Commission met June 8-9 in Sidney.

e. Managers Report

Manager Miyoshi reviewed his written report.

g. Education Program

None

5. APPROVAL OF MINUTES

Acklie made the motion, seconded by McDermott, to approve minutes from the May 9, 2011 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. UNL Water Tour – July 12-14 – Update Given

b. Reports

1. Nebraska Habitat Conservation Coalition Meeting – Update Given

2. National Watershed Coalition – Update Given

2. Management Items

a. Directors Absence

Acklie made the motion, seconded by McDermott, to approve Director Kavan’s absence request form the June Board Meeting. Motion carried on consent agenda.

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Acklie made the motion, seconded by McDermott, to approve payment of \$2,750 to Bob Weaver for May services and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

c. Monthly Education Program - Update Given

d. State Board and Commission Positions – Update Given

e. Wahoo Newspaper Editorial - Update Given

f. Legal Fees – Update Given

Sabatka made the motion, seconded by Meduna, that due to threat of litigation relating to Commercial Contractors Final Payment Request that the Board go into closed session at 7:25 p.m. and ask that staff members Miyoshi, Murren and Mountford remain along with Legal Counsel Lausterer. It was further recommended to discuss personnel items dealing with performance evaluations and FY ‘12 salaries and ask that staff members Miyoshi and Mountford remain during that discussion. Motion carried all members present voting aye

Saalfeld made the motion, seconded by Ruzicka, to come out of closed session at 8:05 p.m. Motion carried all members present voting aye.

g. Presentation of Claim by LPNNRD against Commercial Contractors Equipment, Inc.

Johannes made the motion, seconded by Saalfeld, to authorize our legal counsel to send a letter to Olsson Associates outlining our claims against Commercial Contractors for unnecessary costs incurred on the Wanahoo Dam Project. Motion carried.

AYE: Bailey, Boyd, Casey, Hagerbaumer, Hilger, Johannes, McDermott, Meduna, Pollard, Renter, Ruzicka, Saalfeld, Sabatka, Taylor Veskerna, Pieke

NAY: Acklie

3. Equipment

a. Board Room Monitor – Update Given

4. Personnel

a. Personnel Sub-Committee Meeting

1. Review of Individual Performance Evaluations

Acklie made the motion, seconded by McDermott, to approve all Performance Evaluations as presented to the Personnel Sub-Committee. Motion carried on consent agenda.

2. FY '12 Salary Adjustments

Saalfeld made the motion, seconded by Acklie, to budget \$1,055,706 for F.Y. 2012 salaries, this increase reflects \$20,867 to be distributed by the matrix with no one employee receiving more than a 4% increase effective July 2, 2011. This amount totals a 2% increase for current employees and is a 1.2% increase over what was budgeted last fiscal year (due to employee replacement at a lower salary). Motion carried.

AYE: Acklie, Bailey, Boyd, Casey, Hagerbaumer, Hilger, Johannes, McDermott, Pollard, Renter, Ruzicka, Saalfeld, Taylor Veskerna, Pieke

NAY: Meduna, Sabatka

b. Director Per Diem

Saalfeld made the motion, seconded by Veskerna, to set the LPNNRD per diem rate at \$65 per day beginning July 1, 2011. Motion carried all members present voting aye.

AYE: Casey, Hagerbaumer, Hilger, Pollard, Renter, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna, Pieke

NAY: Acklie, Bailey, Boyd, Johannes, McDermott, Meduna

c. NARD Health Insurance Rates – Update Given

5. Finance

a. Approval of Financial Report

Acklie made the motion, seconded by McDermott, to approve the April Financial Report as distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

Acklie made the motion, seconded by McDermott, 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

Acklie made the motion, seconded by McDermott, that the June LPNDRD 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. Czechland Camper Electrical Bids

Acklie made the motion, seconded by McDermott, to charge \$18/night for use of a camper pad at Czechland Lake. Motion carried on consent agenda.

d. Hail Damage to Office & Out Building - Update Given

e. Standard Operating Procedure (SOP) for Flood Control Structures

Acklie made the motion, seconded by McDermott, to accept the SOP for Flood Control Structures if there are no comments/changes by the Board. Motion carried on consent agenda.

f. Bellwood Dam 3-A - Update Given

g. Emergency Action Plans (EAP)

Acklie made the motion, seconded by McDermott, to advertise for bids to develop an Inundation and Evacuation Map for the EAP on Cottonwood 7-A if the NRCS cannot develop one. Motion carried on consent agenda.

h. Financial Review - Update Given

3. ROCK AND JETTY

Acklie made the motion, seconded by McDermott, to send a letter to Mr. Folsom and Diers stating that the District will no longer assist in the monetary maintenance stabilization of their project unless a disaster threatens the site. Motion carried on consent agenda.

a. Application & Payment

Acklie made the motion, seconded by McDermott, to pay Ames Dike and Drainage \$3,000 for work completed on their levee pending inspection by staff. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

5. INFORMATION & EDUCATION

a. Information

- 1. KTIC Ads - Update Given**
- 2. NRD Recreation Areas Website - Update Given**
- 3. Viaduct**

b. Education

- 1. Spring Conservation Sensation - Update Given**

- 2. ACE Camp Scholarship Request**

Acklie made the motion, seconded by McDermott, to provide a \$180 scholarship for Shawn Berger to attend the 2011 ACE Camp. Motion carried on consent agenda.

c. Computers

- 1. New Server – Update Given**
- 2. PCI Annual Review – Update Given**

6. RURAL WATER ACTIVITIES

- a. Bruno/David City Rural Water - Update Given**
- b. Colon/Wahoo Rural Water System – Update Given**
- c. Bellwood/Richland - Update Given**
- d. Mead - Update Given**
- e. Other - Update Given**

Acklie made the motion, seconded by McDermott, that the June 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. May Variance Requests – Update Given**

- b. Ranking Regions for Limited Development Areas**

Acklie made the motion, seconded by McDermott, to approve the following variance requests:

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Field Legal Description (work)</u>	<u>Well Legal Description (work)</u>	<u>County</u>
<u>LPN-V-011-0101</u>	<u>Larry & Mary Brakenhoff</u>	<u>68</u>	<u>S1/2 of SW1/4, S1, T17N, R2E</u>	<u>existing well in Center of SW1/4, S1, T17N, R2E</u>	<u>Colfax</u>
<u>LPN-V-011-0102</u>	<u>Lawrence L. Hanzel</u>	<u>137</u>	<u>NW1/4, S21, T19N,</u>	<u>new well in Center of</u>	<u>Platte</u>

			<u>R2W</u>	<u>NW1/4, S21, T19N, R2W</u>	
<u>LPN-V-011-0103</u>	<u>Jerry Soukop</u>	<u>65</u>	<u>Portions of S1/2 of SW1/4, S20, T17N, R6E and portion of N1/2 of NW1/4, S29, T17N, R6E</u>	<u>existing well in NW1/4 of NE1/4, S29, T17N, R6E</u>	<u>Saunders</u>
<u>LPN-V-011-0104</u>	<u>Jay C. Johnson</u>	<u>140</u>	<u>SW1/4, S16, T21N, R4W</u>	<u>new well in SW1/4, S16, T21N, R4W</u>	<u>Madison</u>
<u>LPN-V-011-0105</u>	<u>John Klassen</u>	<u>20</u>	<u>Portions of NE1/4 and SE1/4, S34 T20N, R3W</u>	<u>existing well in Center of SE1/4, S34, T20N, R3W</u>	<u>Platte</u>
<u>LPN-V-011-0106</u>	<u>Lawrence E. Hynek</u>	<u>40</u>	<u>SW1/4 of SW1/4, S4, T16N, R6E</u>	<u>new well in SW1/4 of SW1/4, S4, T16N, R6E</u>	<u>Saunders</u>

and as shown on the attached maps and to transfer 243 acres from the Platte Valley ranking region to the Shell Creek ranking region and to transfer 54 acres from the Todd Valley ranking region to the Shell Creek ranking region and to use 109.23 acres from the 2009 – 2010 acre allotment. Motion carried on consent agenda.

2. Well Permit Program

a. Well Permits Approved - Update Given

b. Water Use Report - Update Given

3. 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

Saalfeld made the motion, seconded by Johannes, to pay Klein Sales and Service \$13,817.40 and \$432.60 for watermark sensors, meters, and monitors; to pay ETgage Company \$4,504.06 for ET gages, and to pay Clements Associates Inc. \$4,897.18 for soil probes all for the NAWMDN program. Motion carried all members present voting aye.

d. Flow Meters for Phase 2 Groundwater Management Area – Update Given

4. LPNNRD Certification Classes - Update Given

5. Bellwood Phase II Area - Update Given

6. 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

Acklie made the motion, seconded by McDermott, to approve cost share payment to decommission the irrigation well for Dwaine Schmit for \$638.44 and to decommission the domestic and irrigation wells for Adrian Zima for \$648.03. Motion carried on consent agenda.

b. LPNNRD Ground Water Studies

1. LPNNRD Platte River Ground Water Model

Saalfeld made the motion, seconded by Johannes, to approve a six month extension to the Platte River Ground Water Model project and approve payment of \$31,067.47 for third quarter fiscal year expenses. This motion is to replace the payment motion approved at the May 9, 2011 LPNNRD Board Meeting. Motion carried all members present voting aye.

Saalfeld made the motion, seconded by Pollard, to pay the University of Nebraska Lincoln \$7,246.43 for the April 2011 Platte River Modeling Project. 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 - Update Given

5. Farm Process Package of MODFLOW – Update Given

6. Possible Future Studies – Update Given

c. Ground Water Energy Levels - Update Given

d. Water Stakeholders Meeting - Update Given

3. SURFACE WATER PROGRAMS

a. State Lakes

1. Bacteria Sampling – Update Given

2. Toxic Algae – Update Given

b. Wahoo Creek Water Quality – Update Given

4. OTHER

a. Equipment Purchase/Repairs - Update Given

Acklie made the motion, seconded by McDermott, to purchase the Oakton pH/Conductivity Meter for \$687.96. Motion carried on consent agenda.

Johannes made the motion, seconded by Acklie, to purchase the Bennett submersible sample pump for \$8,100. Motion carried.

AYE: Acklie, Bailey, Casey, Johannes, McDermott, Pollard, Saalfeld, Sabatka, Taylor, Veskerna

NAY: Boyd, Hagerbaumer, Hilger, Meduna, Renter, Ruzicka, Pieke

b. Comments from the Public - Update Given

Acklie made the motion, seconded by McDermott, that the June 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

Acklie made the motion, seconded by McDermott, to approve the following SWCP applications:

			<u>50%</u>
<u>Kurt Wilke</u>	<u>Platte Co.</u>	<u>Flow meter</u>	<u>\$642.50</u>
<u>Dennis McCloud</u>	<u>Boone Co.</u>	<u>Flow meter</u>	<u>\$642.50</u>
<u>Donovon Benson</u>	<u>Boone Co.</u>	<u>Flow meter</u>	<u>\$642.50</u>
<u>Dennis Novacek</u>	<u>Butler Co.</u>	<u>Flow meter</u>	<u>\$642.50</u>
		<u>TOTAL:</u>	<u>\$2,570.00</u>

Motion carried on consent agenda.

b. SWCP Payments

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

		<u>50%</u>	<u>75%</u>	<u>Payment</u>
<u>Nate Rohda</u>	<u>339 Trees</u>		<u>\$332.22</u>	<u>\$332.22</u>
<u>Don Koepe</u>	<u>200 Trees</u>		<u>\$196.00</u>	<u>\$196.00</u>
<u>Rod Hoelscher</u>	<u>212 Trees</u>		<u>\$207.76</u>	<u>\$207.76</u>
<u>Abbie Murray</u>	<u>205 Trees</u>		<u>\$200.90</u>	<u>\$200.90</u>
<u>Randy Fendrich</u>	<u>790 Trees</u>		<u>\$774.20</u>	<u>\$774.20</u>
<u>10-B-37</u>	<u>Jeanette Schmid</u>	<u>Flow Meter</u>	<u>\$678.00</u>	<u>\$678.00</u>
			<u>Total</u>	<u>\$2,389.08</u>

Motion carried on consent agenda.

c. SWCP Cancellations

Acklie made the motion, seconded by McDermott, to approve the following SWCP Application Cancellations:

<u>09-B-19</u>	<u>Duane Rathovec</u>	<u>\$650.00</u>	<u>Flow Meter</u>
<u>09-C-38</u>	<u>Wolta Farms</u>	<u>\$3,006.02</u>	<u>Planned Grazing</u>
<u>09-S-43</u>	<u>James Kaspar</u>	<u>\$3,958.56</u>	<u>Terraces/tile</u>
<u>09-B-46</u>	<u>Bernard Hain</u>	<u>\$667.50</u>	<u>Flow Meter</u>
<u>10-C-23</u>	<u>Jeff Muhle</u>	<u>\$5,229.71</u>	<u>W/S Basins</u>
<u>10-C-27</u>	<u>Merlin Groteluschen</u>	<u>\$10,000.00</u>	<u>W/S Basins</u>
<u>10-B-30</u>	<u>Dennis Stara</u>	<u>\$5,615.00</u>	<u>W/S Basins</u>
<u>10-S-32</u>	<u>Kathleen Johnson</u>	<u>\$6,166.50</u>	<u>Terraces/Tile</u>
<u>10-C-35</u>	<u>Mike Dvorak</u>	<u>\$3,459.00</u>	<u>Waterway into No-till</u>
	<u>TOTAL:</u>	<u>\$38,752.29</u>	

Motion carried on consent agenda.

d. Sand/Duck Creek Approvals

Acklie made the motion, seconded by McDermott, to approve the following Sand/Duck application:

		<u>25%</u>	<u>15% (SWCP)</u>
<u>Larry Wesely</u>	<u>Terraces/Tile</u>	<u>\$15,296.20</u>	<u>\$9,183.49</u>

Motion carried on consent agenda.

e. Sand/Duck Creek Cost-Share Payments

Acklie made the motion, seconded by McDermott, to approve the following Sand/Duck payments:

		<u>75%</u>	<u>25%</u>	<u>15% (SWCP)</u>
<u>08-S&D-15</u>	<u>Ray Sedlacek</u>	<u>Terraces/Tile</u>	<u>\$3,126.93</u>	<u>\$1,876.16</u>
<u>10-S&D-2</u>	<u>Ann Divis</u>	<u>Tile into existing</u>	<u>\$3,575.48</u>	<u>\$710.85</u>

Motion carried on consent agenda.

f. Sand/Duck Cancellations - None

g. Vrana Cost-Share Assistance Request

Acklie made the motion, seconded by McDermott, to table the Vrana cost share request until the June 30, 2011, Projects Committee Meeting.

2. WATERSHEDS

a. Shell Creek

1. Shell Creek Improvement Group - Update Given

b. Wahoo Creek

1. Wahoo Creek Watershed Water Quality Management Plan - Update Given

2. Wahoo Creek Water Quality Sampling Proposal – EA Engineering

Acklie made the motion, seconded by McDermott, to support the concept of a potential Wahoo Creek Sampling effort and have staff bring forward additional information with a recommendation to the June 13, 2011 Board Meeting. Motion carried on consent agenda.

Meduna made the motion, seconded by Sabatka, Acklieto approve the \$6,192.25 contract payment to JEO, as attached to the Projects Committee Minutes, for work completed on the Wahoo Creek Watershed Water Quality Plan, contingent on receiving a more detailed description of work accomplished. Motion carried all members present voting aye.

3. FSA, EQIP & CRP PLANS SIGNED

Acklie made the motion, seconded by McDermott, to approve the following Conservation Plans:

<u>5/13/2011</u>	<u>Butler</u>	<u>Frank Peltz</u>	<u>36-17-4</u>	<u>58</u>	<u>New</u>	<u>Grazing & Pumping Plan</u>
<u>5/27/2011</u>	<u>Butler</u>	<u>Lee Schmit</u>	<u>35-16-1; 13-15-1; 6-15-2, Etc</u>	<u>978</u>	<u>New</u>	<u>CSP Contract</u>
<u>5/20/2011</u>	<u>Butler</u>	<u>Albert Bongers</u>	<u>31-15-3</u>	<u>245.8</u>	<u>New</u>	<u>CSP Contract</u>
<u>5/25/2011</u>	<u>Butler</u>	<u>Fred Benesch</u>	<u>24-16-3</u>	<u>188</u>	<u>New</u>	<u>CSP Contract</u>

Motion carried on consent agenda.

4. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

Attached to the Projects Committee Minutes find the Lower Platte River Corridor Alliance Monthly Report.

5. OTHER

a. Update on Army COE 205 Studies

1. South Fremont 205 – Update Given

2. Schuyler 205

The Army COE has recently indicated that additional local funds will be needed for the 205 Study by August 1, 2011, to insure there will be enough funding to complete the Army COE study and review process. The committee discussed that the additional non-federal requirement will be included in the FY 2012 budget and final approval is contingent that the City of Schuyler agrees to provide 50% of this expense. Meduna made the motion, seconded by Acklie, to approve and authorize Chair Pieke to sign the Interlocal Agreement for the Schuyler 205 Feasibility Study as attached to Projects Committee Minutes. Motion carried all members present voting aye.

b. NW David City Drainage Project – Engineering Payment to UBBNRD

Ruzicka made the motion, seconded by Meduna, to approve \$5,279.65 payment to UBBNRD, as attached to the Projects Committee Minutes, for engineering work completed on the NW David City Drainage Project, contingent on receiving a more detailed description of work accomplished. Motion carried.

AYE: Acklie, Bailey, Casey, Hagerbaumer, Hilger, Johannes, McDermott, Meduna, Pollard, Renter, Ruzicka, Sabatka, Taylor, Veskerna, Pieke

NAY: Saalfeld

ABSTAIN: Boyd

6. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT

a. Lake Wanahoo

1. Review of Lake Wanahoo Sub-Committee Business - Update Given

2. Landowner Questions on Wanahoo Flood Control Operation – Update Given

3. NDEQ State Revolving Fund Interest Payment

Meduna made the motion, seconded by Casey, to approve the \$191,171.87 State Revolving Fund interest payment to NDEQ, as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

b. Sand/Duck Creek Upstream Structures – Update Given

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

a. Report on Adjusted Project Total Cost and Increase –Update Given

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

7. ADDITIONAL ACTION ITEMS

7a. Transfer of Property and Easements to DOR

Earlier this year the document was approved and executed to provide a series of exchanges and services with Nebraska Department of Roads concerning the Wanahoo Project. The items that DOR is requests additional signatures for so that deeds and easements can be filed at the Register of Deeds are:

1. Deed which transfers 34.38 acres of NRD land to DOR (Wetland)
2. Easement for ingress and egress (access) to the wetland
3. Easement for placement of the Expressway on top of the dam
4. Warrant to Saunders County Treasurer

McDermott made the motion, seconded by Acklie, to approve the attached Resolution authorizing Chair Pieke and General Manager Miyoshi to sign the necessary documents on behalf of the Board to convey title LPNNRD property to Nebraska Department of Roads for the Lake Wanahoo Dam/U.S. 77 Expressway project. Motion carried all members present voting aye.

7b. Payment CREP Contract

McDermott made the motion, seconded by Acklie, to approve the following CREP Payment

Larry Bruhn Colfax County \$77.08

Motion carried all members present voting aye.

7c. Platte Valley Modeling Payment

McDermott made the motion, seconded by Acklie, to pay the University of Nebraska – Lincoln \$6,284.74 for the May 2011 Platte River Modeling Project. Motion carried all members present voting aye.

7d. Payment of NAWMDN Water Mark Sensors, ET Gauges and Soil Probes

McDermott made the motion, seconded by Acklie, to approve and pay:

<u>ETgage Company</u>	<u>Et Gages</u>	<u>\$2,399.21</u>
<u>Kline Sales and Service</u>	<u>Watermark Sensors and Monitors</u>	<u>\$224.00</u>
<u>Kline Sales and Service</u>	<u>Watermark Sensors and Monitors</u>	<u>\$4,791.40</u>
<u>Clements Associates</u>	<u>Soil Probes</u>	<u>\$882.54</u>
<u>Clements Associates</u>	<u>Soil Probes</u>	<u>\$538.16</u>

all for the NAWMDN Program. Motion carried all members present voting aye.

7e. Payment to UNL Extension for NAWMDN – Varner

McDermott made the motion, seconded by Acklie, to approve payment to University of Nebraska Lincoln \$1,477.37 for the NAWMDN Project. Motion carried all members present voting aye.

7f. Nebraska Buffer Strip Approval and Payment

McDermott made the motion, seconded by Acklie, to approve the following Buffer Strip Payment:

James Barjenbruch Platte County \$341.77

Motion carried all members present voting aye.

7g. Sand/Duck Creek & SWCP Payment

McDermott made the motion, seconded by Acklie, to approve the following Sand/Duck Creek and SWCP Payment:

<u>Larry Wesely</u>	<u>\$9,183.49 – Local SWCP</u>
<u>Larry Wesely</u>	<u>\$15,296.20 – Sand/Duck</u>
<u>Rory Whaley</u>	<u>\$203.84 – Trees Local SWCP</u>

Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Acklie made the motion, seconded by McDermott, 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 11, 2011, 7:00 p.m.

Meeting adjourned at 9:47 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 June 13, 2011, 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