

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
MAY 8, 2000**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:00 p.m. at the Municipal Building, Schuyler, NE on Monday, May 8, 2000.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than April 27, 2000. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Bull	Daufeldt	Grueber (arrived 7:15)
Jedlicka (arrived 7:05)	Johannes	Johnson
Kavan	Lallman	Langemeier
Nelson	Mastny	McDermott
Saalfeld (arrived 7:15)	Sabata	Sabatka
Sendgraff	Shelso	Wilke

DIRECTORS ABSENT

Bailey

STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Gottschalk	Barry
Brenda Wardman, Colfax NRCS	Tom Sprunk, Columbus	
Ralph Pieke, Newman Grove	Gary Harms, Monroe	
Gene Wissenburg, Newman Grove	Cam Grothlushen, Schuyler	
Chris Hoffman, Platte County	Darla Juhl, Wahoo NRCS	
Tim Krueger, Newman Grove	Mark Walkenhorst, Columbus	
Ernie Jensen, Albion	Greg Weber, Colfax NRCS	
Raymond Flood, Newman Grove	Dave Bichlmier, Colfax NRCS	

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

Tom Sprunk was the spokes person for the Shell Creek Watershed Committee. The Shell Creek Watershed Committee had two proposals for conservation practices for the Board to consider. The Watershed Committee was instructed to work with the LPNNRD Projects Committee.

5. APPROVAL OF MINUTES

Bull made the motion, seconded by Saalfeld, to approve minutes from the April 10, 2000 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. OPERATION AND EDUCATION COMMITTEE REPORT

1. WHIP REPORT

a. Payments

Bull made the motion, seconded by Saalfeld, to approve one WHIP contract payment H.H. Harney - \$270.00. Motion carried on consent agenda.

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
- ✓ Tree Program
- ✓ Leshara Township/Saunders County Drainage Improvement

3. ROCK AND JETTY

a. New Applications

Bull made the motion, seconded by Saalfeld, to approve rock and jetty applications for Mike Herring, Don Romshek and Don Medinger for \$1,000 per individual allocation. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS

The District has not received any new complaints.

5. INFORMATION & EDUCATION

a. Envirothon Request

Bull made the motion, seconded by Saalfeld, to provide \$50 to Raymond Central School for their Envirothon team's State Contest registration. Motion carried on consent agenda.

b. Range Judging Request

Bull made the motion, seconded by Saalfeld, to sponsor Danielle Ratkovec's \$175 fee for Range Camp registration. Motion carried on consent agenda.

c. County Fairs

Bull made the motion, seconded by Saalfeld, to approve up to \$1,000 for registration at five county fairs. Motion carried on consent agenda.

d. The Following Updates Were Given:

- ✓ Spring Conservation Sensation
- ✓ Soil and Water Stewardship Week
- ✓ I & E Staff Group

Bull made the motion, seconded by Saalfeld, that the May LPNNRD Operation and Education Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. WATER COMMITTEE REPORT

1. REGULATORY

A. Groundwater Management Area

1. The Following Reports Were Given:

- ☞ Manure testing and Software Cost Share
- ☞ Well Permits

2. Distribution Manifold and Calibration Meter Cost-Share

Bull made the motion, seconded by Saalfeld, to approve the cost share applications for two calibration meters (maximum payment of \$2,200.00) and two distribution manifolds (maximum payment of \$600.00) from New Branch Farms and FAR Enterprises Inc. Motion carried on consent agenda.

Bull made the motion, seconded by Saalfeld, to approve payment to: Ralph Weeder for \$1,100.00 for a calibration meter, to Daniel Jarecki for \$1,268.00 for a calibration meter and distribution manifold, to William Taylor for \$1,240.24 for a calibration meter and distribution manifold, to James Woita for \$1,100.00 for a calibration meter and to Leonard Maly for \$1,100.00 for a calibration meter. Motion carried on consent agenda.

2. GROUND WATER PROGRAMS

A. The Following Reports Were Given

- ★ Decommissioned Well Program
- ★ Monitoring Wells
- ★ Ground Water Energy Levels
- ★ Well Head Protection Area 319 Grant

3. SURFACE WATER PROGRAMS

A. The Following Reports Were Given

- Sand and Duck Creek Study
- Sampling Equipment

Bull made the motion, seconded by Saalfeld, that the May 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 Payments

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

<u>99-B-45</u>	<u>Larry Hlavac</u>	<u>\$6,090.37</u>	<u>Skull 55 Grant</u>
<u>00-B-03</u>	<u>Larry Hlavac</u>	<u>\$4,340.62</u>	<u>Skull 55 Grant (\$1,905.85 is local match)</u>
<u>00-B-02</u>	<u>Fred Kadavy</u>	<u>\$627.62</u>	<u>Skull 55 Grant (\$627.62 is local match)</u>

Motion carried on consent agenda.

b. Approve SWCP Application for Spring

Bull made the motion, seconded by Saalfeld, to approve the following SWCP spring application:

Brian Goff Colfax \$1,124.25 Establish Grass in Cropland

Motion carried on consent agenda.

c. Approve Tree Applications

Bull made the motion, seconded by Saalfeld, to approve the following SWCP tree applications:

Joyce Temme Boone \$286.88 450 Trees

Dennis McCloud Boone \$103.50 275 Trees

Motion carried on consent agenda.

d. Cancel Applications

Bull made the motion, seconded by Saalfeld, to cancel the following SWCP applications:

99-B-82 Hoyt/Kadavy \$10,000

Motion carried on consent agenda.

e. Approve No-Till Planting Incentive Program Application

Bull made the motion, seconded by Saalfeld, to approve the following no-till program application:

Reed Wilke Colfax \$461.40 yr 2000 \$384.50 yr 2002 \$307.60 yr 2004

Motion carried on consent agenda.

2. WATERSHEDS

a. Skull Creek Watershed Update

Bull made the motion, seconded by Saalfeld, to approve the land right proposal for the Mazie Hoback Property as discussed. Motion carried on consent agenda.

Bull made the motion, seconded by Saalfeld, to approve the land right proposal for the Larry & Darlene Sloup Property as discussed. Motion carried on consent agenda.

Bull made the motion, seconded by Saalfeld, to approve the land right proposal for the James & Jean Polivka Property as discussed. Motion carried on consent agenda.

Bull made the motion, seconded by Saalfeld, to approve the land right proposal for the Herman & Donna Ostry Property as discussed. Motion carried on consent agenda.

Bull made the motion, seconded by Saalfeld, to approve the land right proposal for the James Ostry Property as discussed. Motion carried on consent agenda.

b. Lake Wanahoo Update

Murren gave an update and answered questions on the Lake Wanahoo Project.

3. ELKHORN RIVER BREAKOUT IPA

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

4. FSA , EQIP & CRP PLANS SIGNED

Bull made the motion, seconded by Saalfeld, to approve the following Conservation Plans:

<u>Jeff Temme</u>	<u>Boone</u>	<u>Paul Kettelson</u>	<u>Boone</u>
<u>John Becker</u>	<u>Boone</u>	<u>Duane Svehla</u>	<u>Butler</u>




Rodney Julsen Boone
Robert Juranek Butler

Leo Juranek Butler
Kent Grotelueschen Butler
Minnie Hookstra Butler
Robert Petssche Boone
Motion carried on consent agenda.

5. LOCALLY LED CONSERVATION CORE GROUP REPORT

6. OTHER

a. The Following Reports Were Given:

-  David City Park Project
-  RC&D Meetings
-  Drainage/Flooding Problems - Butler County

b. Nebraska Buffer Strip Program

Bull made the motion, seconded by Saalfeld, to approve the following Nebraska Buffer Strip Program

Contracts:

<u>Charles Barjenbruch</u>	<u>Platte</u>	<u>\$175.22</u>	<u>Jerry Lee Barger</u>	<u>Saunders</u>	<u>\$136.62</u>
<u>John Roy</u>	<u>Dodge</u>	<u>\$119.34</u>	<u>Gary Tessorndorf</u>	<u>Platte</u>	<u>\$256.02</u>
<u>Harry Rosche</u>	<u>Platte</u>	<u>\$236.60</u>	<u>Robert Craig Nelsen</u>	<u>Madison</u>	<u>\$1,996.50</u>
<u>John Wiggs</u>	<u>Dodge</u>	<u>\$47.94</u>	<u>Rod Julsen</u>	<u>Boone</u>	<u>\$1,032.00</u>
<u>LeRoy Kallweit</u>	<u>Platte</u>	<u>\$371.83</u>	<u>Motion carried on consent agenda.</u>		

Bull made the motion, seconded by Saalfeld, that the May LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. SWCS Annual Meeting

Bull made the motion, seconded by Saalfeld, to authorize attendance of one staff person at the SWCS Annual Meeting. Motion carried on consent agenda.

2. Platte River Corridor Alliance - Water Quality Open

Bull made the motion, seconded by Saalfeld, to allow any staff or director that wishes to attend the Water Quality Open to participate with the District paying half of the entry fee. Motion carried on consent agenda.

2. Management Items

a. Directors Absence

Bull made the motion, seconded by Saalfeld, to approve Directors absences from the March Board Meeting for Bailey and Daufeldt. Motion carried on consent agenda.

b. Building

1. Copy Room Changes

Bull made the motion, seconded by Saalfeld, to authorize addition of cabinets in the copy room in the new office addition at a cost of \$2,400. Motion carried on consent agenda.

2. Payment Request

Johnson made the motion, seconded by Sendgraff, to approve the payment request received by Gifford Realty in the amount of \$49,950. Motion carried all members present voting aye.

c. Platte River Corridor Alliance

Bull made the motion, seconded by Saalfeld, to make payment of \$9,510 for the Lower Platte North portion of the Platte River Corridor Alliance Water Quality Study. Motion carried on consent agenda.

d. Directors Absence Policy Approval

Daufeldt made the motion, seconded by Sabatka, to adopt the revised Director Absence Policy by striking the word twenty from the seconded whereas as attached to the Executive Committee Minutes. Motion carried all members present voting aye.

e. Cooperative Water Quality Agreement with DEQ

Bull made the motion, seconded by Saalfeld, to authorize the chairman to sign the cooperative agreement with DEQ for a Water Quality Study on Sand and Duck Creek. Motion carried on consent agenda.

f. Organizational Dues

Bull made the motion, seconded by Saalfeld, to renew membership with the "Fremont Chamber of Commerce" for \$90; to become a member of the "Highway 77 Association" at a cost of \$50; to renew membership with "Keep Nebraska Beautiful" at a cost of \$30. Motion carried on consent agenda.

g. Geomorphologic Study on Western Sarpy/Clear Creek Levee Project

Considerable discussion took place on a geomorphologic study between the Western Sarpy and Clear Creek levees. The purpose of the study is to see how the project will effect sand bars and their subsequent affect on any threatened and endangered species. Cost of the study is \$45,000 with 50% of that amount to be paid by the US Army COE and the other 50% paid for with non-federal money. The suggested split on the \$22,500 of local money is Nebraska Game and Parks \$7,500, Papio Missouri River NRD \$7,500 and Lower Platte North NRD \$7,500 as shown on the attached sheets. Johannes made the motion, seconded by Johnson, that the Lower Platte North NRD enter into an interlocal agreement for the purpose of funding an addition to the Western Sarpy/Clear Creek Levee Study, with the cost to the Lower Platte North NRD being \$7,500 and authorize the Manager to sign the interlocal agreement. Motion failed.

AYE: Daufeldt, Johannes, Johnson, Nelson, Saalfeld, Sendgraff, McDermott

NAY: Bull, Grueber, Jedlicka, Kavan, Lallman, Langemeier, Mastny, Sabata, Sabatka, Shelso, Wilke

Langemeier made the motion, seconded by Lallman, to reconsider that the Lower Platte North NRD enter into an interlocal agreement for the purpose of funding an addition to the Western Sarpy/Clear Creek Levee Study, with the cost to the Lower Platte North NRD being \$7,500 and authorize the Manager to sign the interlocal agreement. Motion carried.

AYE: Bull, Daufeldt, Johannes, Johnson, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, Wilke, McDermott

NAY: Grueber, Jedlicka

3. Equipment

No new business.

4. Personnel

a. Special Projects Coordinator

The Special Projects Coordinator position has been filled by Eric Gottschalk. Eric began work with the District on April 24th.

b. 319 Wellhead Protection Coordinator Position

The 319 Wellhead Protection Coordinator position has been filled by McKenzie Barry, McKenzie began duty with the District on April 17th.

Bull made the motion, seconded by Saalfeld, to ratify the hiring of Eric Gottschalk and McKenzie Barry on terms as discussed at the Executive Committee Meeting. Motion carried on consent agenda.

5. Finance

a. Financial Reports

The March financial report will be approved next month.

b. Approval of Managers Expenses

Bull made the motion, seconded by Saalfeld, to approve the Managers expenses as attached to the Executive committee Minutes. Motion carried on consent agenda.

c. Cash Flow on Skull Creek Project

The District is ready to start purchasing land for the Skull Creek 55 Project. Total cost of the land acquisition is estimated at \$180,000. Due to our current cash flow, it was discussed borrowing the money from the Wahoo Creek Sinking Fund and repaying the money to the Sinking Fund once the state reimbursement is received by the District after July 1st. Kavan made the motion, seconded by Sabata, to borrow money from the Wahoo Creek Sinking Fund for purchase of the Skull Creek 55 land with the dollar amount to be reimbursed to the Sinking Fund after July 1st. Motion carried all members present voting aye.

Bull made the motion, seconded by Saalfeld, that the LPNNRD May Executive Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. SWCP Cancellations:

Nelson made the motion, seconded by Bull, to cancel the following applications

99-B-47 Bernard Bartunek \$12,000

99-B-83 Rose Kadavy \$5,500

Motion carried all members present voting aye.

7.b. SWCP Spring Application Approval

Nelson made the motion, seconded by Bull, to approve the following application:

James Fujan \$47.63 Grass into cropland

Motion carried all members present voting aye.

7.c. Lake Wanahoo Second Amendment to Addendum "F"

Nelson made the motion, seconded by Bull, to approve the second amendment to Addendum "F" to the Interlocal Cooperation Act Agreement, Lake Wanahoo Project. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

Shelso made the motion, seconded by Jedlicka, that all bills be approved and warrants be drawn in payment of same. Motion carried.

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

NAY: Langemeier

ABSENT: Kavan

9. CONSENT AGENDA ADOPTION

Bull made the motion, seconded by Saalfeld, to approve the amended April consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

No comments.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The June Board of Directors Meeting will be held on Monday, June 12, 2000. Time and location to be determined. Meeting adjourned at 9:15 p.m.

Jane Daufeldt, Secretary