

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
MAY 9, 2005

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, May 9, 2005.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than April 28, 2005. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Eden
Hannah	Holstine	Jedlicka
Johnson	Kavan	Koertner
Mastny	Pieke	Reitmajer
Saalfeld	Sabatka	Schmid
Johannes		

DIRECTORS ABSENT

Bull	Larsen	Sabata
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Sousek	Murren	Gottschalk
Angle		

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

No report.

b. NARD Report

Director Johnson updated the Board on the NARD Water tour on June 20-21.

c. Managers Report

Manager Miyoshi reviewed his written report with the Directors.

5. APPROVAL OF MINUTES

Sabatka made the motion, seconded by Saalfeld, to approve minutes from the April 11, 2005 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. GMDA Summer Meeting

Sabatka made the motion, seconded by Saalfeld, to send up to two directors and two staff to the GMDA Summer Meeting, June 22-24, Twin Falls, Idaho. Motion carried on consent agenda.

2. NACD Regional Meeting

Sabatka made the motion, seconded by Saalfeld, to send up to one staff and one Board Member to the NACD Regional Meeting, June 13-14, Hays, Kansas. Motion carried on consent agenda.

3. Washington, DC Trip

Sabatka made the motion, seconded by Saalfeld, to approve expenses for Miyoshi to Washington, DC on Friday, May 13 to meet with Senate appropriation staff members on funding for Sand Creek. Motion carried on consent agenda.

b. Reports

Attached to the Executive Committee Minutes find John Hannah's Water Law Seminar Report.

2. Management Items

a. Directors Absence - None

b. Lower Platte River Corridor Alliance

1. Monthly Report

Verhoeff was present to give his May report.

c. Bob Weaver Bill

Sabatka made the motion, seconded by Saalfeld, to pay the Bob Weaver bill in the amount of \$2,246.84 for the month of March. Motion carried on consent agenda.

d. Busing -vs- LPNNRD - Report Given

e. Nebraska Land Trust - Report Given

f. Lapascotes Letter - Report Given

g. Recording Secretary

Sabatka made the motion, seconded by Saalfeld, To take no action on the recording secretary and leave the motion indefinitely tabled. Motion carried on consent agenda.

3. Equipment

a. Computer Purchases - Report Given

b. Laser Printer

Sabatka made the motion, seconded by Saalfeld, to authorize the purchase of a HP LaserJet 2430tn printer at a cost not to exceed \$1,000. Motion carried on consent agenda.

4. Personnel

a. FY 06 Salary Ranges

Johnson made the motion, seconded by Mastny, to approve the F.Y. 06 salary ranges for LPNNRD as attached to the Personnel Sub-Committee Minutes. Motion carried all members present voting aye.

b. Water Personnel Changes

Alm made the motion, seconded by Holstine, to promote Russ Oaklund to "Lead Water Resources Technician" effective July 1, 2005. Motion carried all members present voting aye.

5. Finance

a. Approval of March Financial Statement

Sabatka made the motion, seconded by Saalfeld, to approve the March 2005 Financial Statement as distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

Sabatka made the motion, seconded by Saalfeld, to approve Manager Miyoshi's time sheets and expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

c. Review Accounts Receivable

There is one account receivable over 90 days. The person was contacted by Miyoshi and he said the bills would be paid as soon as copies were faxed to him. Copies of the bills were faxed within minutes of the phone conversation on April 14. Unless instructed otherwise Miyoshi will make one more contact then have our attorney send a letter to the party.

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

B. OPERATIONS, EDUCATION & TECHNOLOGY COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Sabatka made the motion, seconded by Saalfeld, to approve payment on two Wildlife Habitat contracts at a total payment of \$746.76, Larry Loseke \$221.76 and Glen Pfeifer (formerly Lloyd Long) in Platte County \$525. Motion carried on consent agenda.

b. New Contract - Report Given

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. Vehicle Replacement - Report Given

d. South Fremont 205 Feasibility Study - Report Given

e. Rawhide Ditch 8 Cleaning - Report Given

f. Tree Program - Report Given

g. Arbor Day Trees - Report Given

### 3. ROCK AND JETTY

a. Payment Request

Sabatka made the motion, seconded by Saalfeld, to approve payment of \$2,000 to Al Enfield, Dodge County and to Robert Thiessen, Saunders County for work accomplished on Platte River bank stabilization. Motion carried on consent agenda.

### 4. EROSION & SEDIMENT RULES & REGULATIONS

Nothing to report this month.

### 5. INFORMATION & EDUCATION

a. Education

1. Spring Conservation Sensation - Report Given

2. Geo-Cacheing - Report Given

3. GPS Units

Sabatka made the motion, seconded by Saalfeld, to purchase three Garmin 72 GPS units for educational use. Motion carried on consent agenda.

4. Envirothon Sponsorship Thank-You - Report Given

b. Information/Technology

1. New Computers - Report Given

2. Letterhead

Sabatka made the motion, seconded by Saalfeld, to approve printing of 20,000 copies of NRD letterhead at a cost of \$1,790. Motion carried on consent agenda.

### 6. RURAL WATER ACTIVITIES

a. Linwood - Report Given

b. Bruno/David City - Report Given

c. Colon/Wahoo Rural Water System

Reitmajer made the motion, seconded by Holstine, to accept the \$500,000 grant from the Emergency Community Water Assistance Grant with USDA for the purpose of building a waterline between Wahoo and Colon. Motion carried all members present voting aye.

Reitmajer made the motion, seconded by Holstine, to authorize the General Manager or the Chairperson and the Secretary of the LPNNRD, Wahoo, Nebraska to execute documents required to receive United States Department of Agriculture Rural Development financial assistance for the Wahoo to Colon Rural Water Line. Motion carried all members present voting aye.

Reitmajer made the motion, seconded by Holstine, to authorize management to sign the APPLICANT CERTIFICATION FEDERAL COLLECTION POLICIES FOR CONSUMER OR COMMERCIAL DEBTS for the Wahoo to Colon Rural Water Line. Motion carried all members present voting aye.

Reitmajer made the motion, seconded by Holstine, to approve and authorize the Chairperson and Secretary to sign the document titled LOAN RESOLUTION. This loan resolution is writing out the rules of how the Wahoo to Colon Rural Water Line loan will be handled in regard to defaulting and what will be required of us on a yearly basis. Motion carried all members present voting aye.

Reitmajer made the motion, seconded by Holstine, to approve and authorize the Chairperson and Secretary to sign A RESOLUTION AUTHORIZING THE ISSUANCE OF A WATER REVENUE BOND, SERIES 20\_\_, OF THE LOWER PLATTE NORTH NATURAL RESOURCES DISTRICT IN THE PRINCIPAL AMOUNT OF SIXTY-FOUR THOUSAND DOLLARS (\$64,000) FOR THE PURPOSE OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM OF THE DISTRICT; PRESCRIBING THE FORM OF SAID BOND; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATER DISTRIBUTION SYSTEM OWNED BY THE DISTRICT FOR THE PAYMENT OF SAID BOND; ENTERING INTO A CONTRACT ON BEHALF OF THE DISTRICT WITH THE HOLDER OF SAID BOND; PROVIDING FOR THE SALE OF THE BOND; AUTHORIZING THE DELIVERY OF THE BOND TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE RESOLUTION PUBLISHED IN PAMPHLET FORM. Motion carried all members present voting aye.

d. Richland / Columbus Rural Water System - Report Given

Sabatka made the motion, seconded by Saalfeld, that the May LPNNRD Operation-Education 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. Producers and Late Fertilizer Applications - Report Given

2. Well Permit

The total number of permits for 2005 is 45.

3. Cost-Share Programs Reports

- ☞ Gated Pipe to Pivot Conversion
- ☞ Irrigation Well Sample Kits
- ☞ Domestic Well Sample Kits

4. Nitrogen Certification Report - Update Given

5. Bellwood Phase II Area - Update Given

6. Richland/Schuyler Phase II Area - Update Given

7. News Release on Well Registration - Update Given

8. Middle Republican NRD Integrated Water Management Plan - 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

Sabatka made the motion, seconded by Saalfeld, to transfer funding from the “gated pipe to pivot conversion cost-share program” to the decommissioned well program. Motion carried on consent agenda.

b. Well Head Protection Areas

1. Weston - Update Given

2. Newman Grove - Update Given

3. North Bend - Update Given

c. Groundwater Energy Levels - Update Given

d. LPNNRD Monitoring Wells - Update Given

e. Former Ordnance Plant Mead - Update Given

f. Columbus Area Aquifer Study - Update Given

g. MUD Landowner Survey - Update Given

3. OTHER

a. GMDA Summer Session - Update Given

b. Summer Interns - Update Given

c. Comments from the Public - Update Given

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

D. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. SWCP Cancellations & Extensions

None

b. SWCP Approvals

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

Summer Approvals:

<u>Luther Bakenhus</u>	<u>Platte</u>	<u>Planned Grazing-Cross-fencing</u>	<u>\$ 2,852.00</u>
<u>James Rerucha</u>	<u>Butler</u>	<u>Terraces w/tile(Skull Cr. Site 30)</u>	<u>\$ 9,562.80</u>
<u>Wilbert Hohndorf</u>	<u>Butler</u>	<u>Planned Grazing-Well &amp; Tank</u>	<u>\$ 2,978.00</u>
<u>Ryan Went</u>	<u>Butler</u>	<u>Converting Cropland to grass (37 ac.)</u>	<u>\$ 1,531.80</u>
<u>Laura Fick</u>	<u>Saunders</u>	<u>Terraces w/tile</u>	<u>\$ 6,550.00</u>
<u>Alice Johnson</u>	<u>Saunders</u>	<u>Terraces w/tile</u>	<u>\$ 6,300.00</u>
<u>Caroline Miners</u>	<u>Saunders</u>	<u>Terrace system w/basin</u>	<u>\$ 1,800.00</u>
<u>Glenn Mumm</u>	<u>Saunders</u>	<u>Terraces w/tile</u>	<u>\$ 5,400.00</u>
<u>Mildred Otte</u>	<u>Saunders</u>	<u>Terraces w/tile</u>	<u>\$ 6,100.00</u>
<u>Bryce Sherman</u>	<u>Saunders</u>	<u>Terraces w/tile</u>	<u>\$ 6,700.00</u>
			<u>\$49,774.60</u>

Motion carried on consent agenda.

c. SWCP Payments

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

		<u>75%</u>	<u>15%</u>	<u>TOTAL</u>
<u>04-S-21</u>	<u>Tony Divis (S&amp;D)</u>	<u>\$ 4,268.35</u>	<u>\$ 853.67</u>	<u>\$ 5,122.02</u>
<u>04-S-23</u>	<u>Milton Odvody</u>	<u>\$ 6,379.12</u>		<u>\$ 6,379.12</u>

04-S-24	Sophie Odvody	\$ 3,801.33	\$ 3,801.33
Trees:	Roland Hohn	\$ 231.15	
	Neal Bedlan	\$ 178.89	

Motion carried on consent agenda.

2. WATERSHEDS

None

3. FSA , EQIP & CRP PLANS SIGNED

Sabatka made the motion, seconded by Saalfeld, to approve the following conservation plans:

<u>County</u>	<u>Landowners Name</u>	<u>Legal</u>	<u>Acres</u>	<u>New -or- Rev.</u>
<u>Butler</u>	<u>Albin Shultz</u>	<u>9-15-4</u>	<u>11.7</u>	<u>New</u>
<u>Butler</u>	<u>Albin Shultz</u>	<u>9-15-4</u>	<u>25.3</u>	<u>New</u>
<u>Butler</u>	<u>Anthony Prochaska</u>	<u>23-16-4</u>	<u>27.0</u>	<u>New</u>
<u>Butler</u>	<u>Gary Navrkal</u>	<u>31-16-2</u>	<u>23.8</u>	<u>New</u>
<u>Butler</u>	<u>Jeff/Margaret Struck</u>	<u>23-15-3</u>	<u>1.6</u>	<u>Revision</u>
<u>Butler</u>	<u>Gary Polacek</u>	<u>34-15-4</u>	<u>40.0</u>	<u>New</u>
<u>Butler</u>	<u>Platte River Ridge LLC</u>	<u>36-16-2/1-15-2</u>	<u>45.0</u>	<u>New</u>
<u>Butler</u>	<u>Ilene Aerts</u>	<u>35-14-2</u>	<u>5.9</u>	<u>New</u>
<u>Butler</u>	<u>Mark Ptacek</u>	<u>22-15-4</u>	<u>34.3</u>	<u>New</u>
<u>Butler</u>	<u>John Ptacek</u>	<u>22-15-4</u>	<u>22.5</u>	<u>New</u>
<u>Butler</u>	<u>Anton Divis</u>	<u>8-15-2</u>	<u>64.9</u>	<u>Revision</u>
<u>Butler</u>	<u>Sylvia Zeilinger</u>	<u>4-15-2</u>	<u>10.8</u>	<u>New</u>

Motion carried on consent agenda.

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group - Report Given

5. OTHER

a. Bob Diers Assistance Request

Johnson made the motion, seconded by Koertner, to approve 50% cost share for Bob Diers, up to a maximum assistance of \$8,000, toward replacing the access bridge over the Rawhide Ditch, provided Mr. Diers works with staff to complete a fencing/grazing plan on his property to avoid damage on our Ditch at that location. Motion carried.

AYE: Alm, Eden, Hannah, Holstine, Johnson, Kavan, Koertner, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid, Johannes

NAY: Bailey, Jedlicka

b. Saunders County - No-Till Conference - Update Given

c. Army COE 205 Studies

1. South Fremont 205 - Update Given



- 2. Schuyler 205 - Update Given
- 3. North Bend 205 - Update Given

6. LAKE WANAHOO REPORT - Update Given

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

a. Approve Landright Payments

Johnson made the motion, seconded by Saalfeld, to stay with our previous offer on Lot 44, Thomas Lakes. Motion carried all members present voting aye.

Johnson made the motion, seconded by Saalfeld, to pay a total of \$8,400 for appraised damage easements on Lot 45, Thomas Lakes. Motion carried all members present voting aye.

b. Recommend Approval to Remove Structure

Johnson made the motion, seconded by Saalfeld, to allow staff to hire a contractor to remove the old house on Lot 41, Thomas Lakes, up to \$5,000 total cost. Motion carried all members present voting aye.

7. ADDITIONAL ACTION ITEMS

7.a. SWCP Payments

Sabatka made the motion, seconded by Reitmajer, to approve the following SWCP Payments:

<u>04-D-45</u>	<u>Doris Nickolaision</u>	<u>Trees</u>	<u>\$174.87</u>
<u>04-P-50</u>	<u>William Klug</u>	<u>Trees</u>	<u>\$154.10</u>

Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

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

10. COMMENTS FROM DIRECTORS/GUESTS

Comments from the public centered around the Collector Wells International Inc. review of the MUD ground water model.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The June Board of Directors Meeting will be held on Monday, June 13, 2005, 7:00 p.m. Lower Platte North NRD Office, Wahoo, NE.

Meeting adjourned at 8:20 p.m.

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 May 9, 2005, 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.

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Ted Bailey, Secretary