

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
May 12, 2014**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 6:00 p.m. at Lower Platte North NRD office, Wahoo, NE on Monday, May 12, 2014.

**1. NOTICE OF MEETING**

The advanced notice of our May 12, 2014 board meeting was published on April 24, 2014 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Hilger 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:**

Birkel	Clausen	Gibney
Hagerbaumer	Hannah	Johannes
Kavan	Meduna	Olson
Pieke	Pollard	Ruzicka
Saalfeld	Sabatka	Taylor
Veskerna	Hilger	

**DIRECTORS ABSENT**

Bailey	McDermott
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**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Murren	Angle	Sousek
Schomer	Gottschalk	

Jovan Lausterer, NRD Legal Counsel

Sign in sheet attached to original minutes.

**3. APPROVAL OF AGENDA**

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

**a. Guest Comments**

**b. NRCS Report**

Mark Walkenhorst reviewed the NRCS Report.

**c. NARD Report - None**

Director Kavan reminded Directors of the upcoming Republican Basin Tour.

**d. NRC Report**

Director Johannes updated the Board on LB1098 and amendments.

**e. Managers Report**

Manager Miyoshi reviewed his written report.

**f. Education Program**

Bob Weaver was present and gave an update on issues in Washington D.C. and items he is working on for

the three Nebraska NRDs he represents.

Megan Sittler was present and went over in detail the FY 2015 Budget. Ruzicka made the motion, seconded by Taylor that the LPNNRD withdraw from the Lower Platte River Corridor Alliance. Motion failed.

**AYE:** Birkel, Clausen, Meduna, Pieke, Pollard, Ruzicka, Taylor, Hilger

**NAY:** Gibney, Hagerbaumer, Hannah, Johannes, Kavan, Olson, Saalfeld, Sabatka, Veskerna

## **5. APPROVAL OF MINUTES**

Birkel made the motion, seconded by Clausen, to approve the minutes from the April 14, 2014 Board Meeting. Motion carried on consent agenda.

## **6. REPORT OF STANDING COMMITTEES**

### **A. EXECUTIVE COMMITTEE REPORT**

#### **1. Meetings**

##### **a. Pending**

##### **1. NARD Basin Tour – Update Given**

##### **2. UNL Water Tour – Update Given**

##### **3. GMDA Summer Conference – June 4-6**

Birkel made the motion, seconded by Clausen, to approve up to two staff and two directors to attend the GMDA Summer Conference. Motion carried on consent agenda.

##### **4. SWCS Annual Conference**

Birkel made the motion, seconded by Clausen, to approve one staff member to attend the SWCS Conference July 27-30. Motion carried on consent agenda.

##### **b. Reports – Update Given**

#### **2. Management Items**

##### **a. Director Absences**

Birkel made the motion, seconded by Clausen, to approve the absences from the April Board Meeting for Directors Veskerna and Kavan. Motion carried on consent agenda.

##### **b. Bob Weaver**

##### **1. Monthly Conference Call and Report - Update Given**

##### **2. Monthly Bill**

Birkel made the motion, seconded by Clausen, to approve payment of \$3,200 to Bob Weaver for April services and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

##### **c. Monthly Education Program – Update Given**

##### **d. June Board Meeting Date – Update Given**

##### **e. CCEI Lawsuit – Update Given**

##### **f. Legislation – Update Given**

**g. Insurance for FY 2015**

Gibney made the motion, seconded by Ruzicka, to accept and approve the insurance proposal from LARM in the amount of \$44,470 provided they provide written documentation to show their policy coverage is equal to or exceeds our current coverage with INSPRO. Motion carried all members present voting aye.

**h. Brooke Pieke Award**

Birkel made the motion, seconded by Clausen, to approve a \$500 honorarium for Brooke Pieke to assist with expenses for her to attend the "Sustainergy Workshop" in Eilat, Israel. Motion carried on consent agenda.

**i. NRD Logo Shirts for Directors**

Birkel made the motion, seconded by Clausen, to approve a yearly stipend of \$50 for directors to purchase LPNNRD logo clothing. Motion carried on consent agenda.

**3. Equipment – None**

**4. Personnel - None**

**a. Personnel Sub-Committee**

**1. F.Y. 15 Salary Midpoints**

Johannes made the motion, seconded by Sabatka, to approve the F.Y. 14-15 LPNNRD Salary Midpoints as attached to the Executive Committee Minutes. Motion carried.

**AYE:** Birkel, Clausen, Gibney, Hagerbaumer, Hannah, Johannes, Meduna, Olson, Pieke, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Hilger

**NAY:** Kavan, Taylor

**2. Review of 9-Step System – Update Given**

**3. Personnel Workshop – May 12, 5:00 p.m. – Update Given**

**a. F.Y. 15 Salary Midpoints – Update Given**

**b. 9-Step System – Update Given**

**c. Approach to F.Y. 15 Salary Adjustments – Update Given**

**4. Hiring of New O&M/Rural Water Technician**

Ruzicka made the motion, seconded by Saalfeld, to ratify hiring of Mitch O'Reilly to fill our vacant Operations and Maintenance/Rural Water Technician position at the entry level salary and with a favorable six-month review his salary would be eligible to be increased to the F.Y. 15 entry level salary. Motion carried all members present voting aye.

**5. Next Meeting – Update Given**

The next meeting of the Personnel Sub-Committee is set for Wednesday, May 21<sup>st</sup> beginning at 9:00 a.m.

**6. Manager Evaluation – Update Given**

**5. Finance**

**a. Approval of Financial Report**

Birkel made the motion, seconded by Clausen, to approve the March Financial Statement as distributed to all Directors. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

Birkel made the motion, seconded by Clausen, 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. NRDF Quarterly Payment**

Birkel made the motion, seconded by Clausen, that when the 4th quarter NRDF payment is received that the Treasurer and General Manager be authorized to make payment to the Union Bank Note in the same amount. Motion carried on consent agenda.

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

**B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT**

**1. WILD NE/CREP REPORT**

**a. Wild NE, WHIP, Contract Payments – None**

**b. CREP Payment(s)**

Birkel made the motion, seconded by Clausen, to approve payment of \$77.08 to Larry Bruhn for his CREP contract. Motion carried on consent agenda.

**c. New Contract (s) – None**

**2. OPERATION AND MAINTENANCE**

**a. Operation and Maintenance - Update Given**

**b. South Fremont 205 Feasibility Study – Update Given**

**c. Lake Wanahoo Haying**

Birkel made the motion, seconded by Clausen, to advertise for hay bids on approximately 230 acres on the Wanahoo property at a per acres rate. Motion carried on consent agenda.

**d. Wanahoo Recreation Area – Update Given**

**e. New Vehicle– Update Given**

**f. Tree Program – Update Given**

**g. Summer Interns – Update Given**

**h. New Staff Member – Update Given**

**3. ROCK AND JETTY**

**a. Applications - None**

**b. Payment Requests – None**

**4. EROSION & SEDIMENT RULES & REGULATIONS – Update Given**

**5. INFORMATION & EDUCATION**

**a. Information**

**1. KTIC Ads – Update Given**

**2. eAds – Update Given**

**3. NQWI – Update Given**

**b. Education**

**1. Soil and Water Stewardship Week – Update Given**

**2. Shell Creek Scholarships**

Birkel made the motion, seconded by Clausen, to approve Shell Creek scholarships for Brooke Pieke and Alexander Wiese. Motion carried on consent agenda.

**3. Spring Conservation Sensation – Update Given**

**c. Computer**

**1. iPads & Board Software**

Ruzicka made the motion, seconded by Pollard, to proceed with purchasing iPads before the end of fiscal year 2014 not to exceed the \$6,000 that is budgeted. Motion carried.

**AYE:** Birkel, Clausen, Gibney, Hagerbaumer, Hannah, Johannes, Kavan, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Hilger

**NAY:** Pieke, Taylor

**2. New Computer**

Birkel made the motion, seconded by Clausen, to purchase an iMac computer for \$1,299. Motion carried on consent agenda.

**6. RURAL WATER Systems**

**a. Bruno/David City Rural Water – Update Given**

**b. Colon/Wahoo Rural Water System – Update Given**

**c. Cedar Bluffs – Update Given**

**d. Brainard and Dwight – Update Given**

**e. Other – Update Given**

Birkel made the motion, seconded by Clausen, that the May LPNNRD Operations, 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. Variance Requests in the Hydrologically Connected Area – Update Given**

**a. Daniel Thiesen Variance**

Birkel made the motion, seconded by Clausen, that based on Saunders County Assessor records from 2008 showing that the 12.8 acres of land in SE1/4 of the SE1/4, Section 10, T16N, R6E Saunders County was previously taxed as irrigated ground, then the LPNNRD would consider this 12.8 acres as previously irrigated. Mr. Dan Thiesen Variance request LPN-V-012-0191 will be modified from 180 acres in the SW1/4, of Section 6, T16N, R7E Saunders County to 159 acres. Motion carried on consent agenda.

**2. Variance Request in the Non-Hydrologically Connected Area – Update Given**

**3. Norman Kavan Transfer – Update Given**

**4. Well Permit Program**

**a. Well Permits Approved – Update Given**

**b. Water Permit Application for Pond Wells**

Birkel made the motion, seconded by Clausen, that LPNNRD follow our policy on wells for “other” uses such as wetlands, ponds, and lakes and approve the well permit for Philip Mentzer in SW1/4 of SE1/4, Section 23, T17N, R6E in Saunders County, approve the well permit for Tyler Bruhn in SE1/4 of SE1/4, Section 30, T17N, R9E in Dodge County and to deny well permit for Jake Winterburn for a well in NE1/4 of NW1/4, Section 21, T14N, R7E in Saunders County, to deny well permit for Vickie Wilke for a well in E1/2, Section 32, T19N, R2E in Colfax County. Motion carried on consent agenda.

**c. Burneil Ecklund Supplemental Well Permit – Update Given**

**d. Tim Sprunk Supplemental Well Permit Application**

Birkel made the motion, seconded by Clausen, to table the Tim Sprunk application for a supplemental well permit until after the Water Inventory Study for the Voluntary Integrated Water Management Plan has been completed in the fall of 2014. Motion carried on consent agenda.

**e. Water Use Reports**

Johannes made the motion, seconded by Birkel, to issue cease and desist orders to the following individuals: August Runge, Brian Goff, Dan Jarecki, GLC Inc., HC Acres LLC, Joe Jazwick and John Preister if complete water use reports are not received by May 19, 2014. Motion carried all members present voting aye.

**5. Upper Big Blue NRD Well Moratorium – Update Given**

**6. Lower Platte River Basin Water Management Plan Coalition – Update Given**

**7. Voluntary Integrated Water Management Plan – Update Given**

**8. Cost-Share Programs**

**a. Irrigation Well Sample Kits**

Birkel made the motion, seconded by Clausen, to increase the cost-share portion to the producer to \$10.00 per irrigation well sample kit. Motion carried on consent agenda.

**b. Domestic Well Sample Kits**

Birkel made the motion, seconded by Clausen, to increase the cost-share portion to the producer to \$15.00 per irrigation well sample kit. Motion carried on consent agenda.

**c. Nebraska Agricultural Water Management Network (NAWMN)**

Saalfeld made the motion, seconded by Birkel, to approve the cost-share funding for the NAWMN of \$5,449 for 29 producers for NAWMN equipment. Recommendation Carried.

**9. LPNNRD Certification – 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**

Birkel made the motion, seconded by Clausen, to approve cost share payment to decommission the irrigation well for Krafka Brothers Trust for \$433.93. Motion carried on consent agenda.

**b. LPNNRD Ground Water Studies**

**1. Elkhorn Loup Model – Update Given**

**2. Eastern Nebraska Water Resources Assessment (ENWRA) – Update Given**

**c. Ground Water Energy Levels – Update Given**

**d. Monitoring Well Bid – Update Given**

**e. Former Ordnance Plant Near Mead – Update Given**

**3. SURFACE WATER PROGRAMS**

**a. USGS Invoice for Streamflow Sites and Monitoring Well**

Birkel made the motion, seconded by Clausen, to approve the quarterly payment to USGS for \$3,982.00 to fund streamgages on Shell Creek and Wahoo Creeks and the real-time ground water level monitoring well near Mead NE. Motion carried on consent agenda.

**4. OTHER**

**a. LPNNRD Water Program Budget – Update Given**

**b. GMDA Summer Session – Update Given**

**c. 2014 Summer Interns – Update Given**

**d. Comments from the Public**

Birkel made the motion, seconded by Clausen, to allow Mr. Walter Bohaty to transfer 14.8 acres during the summer of 2014 from the corners of the current pivot system to ground in the NW1/4 of NE1/4, Section 19, T16N, R3E in Butler County marked on the attached map and impose a deadline of January 1, 2015 for Mr. Bohaty to submit records that the land marked on the map as previously in grass was indeed irrigated (portion of parcel 120047544). If this deadline is missed or records cannot support that the area marked on the map was irrigated, then only this area or the transferred corner acres will be LPNNRD Certified as irrigated (not both). Motion carried on consent agenda.

Birkel made the motion, seconded by Clausen, 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 Application Approvals**

Birkel made the motion, seconded by Clausen, to approve the following SWCP application approvals:

			<u>50%</u>
David Feisst	Saunders Co.	Flow Meter	\$625.00
Jason Mejstrik	Platte Co.	Flow Meter	\$625.00
John Krafka	Butler Co.	Flow Meter x 2	\$1,250.00
Ruzicka Farms	Dodge Co.	Flow Meter	\$625.00
Dennis Waak	Colfax Co.	Flow Meter	\$625.00
L. Grotelueschen	Colfax Co.	Flow Meter	\$625.00
Jeana Buhman	Platte Co.	Flow Meter x 2	\$1,250.00
Lee R. Schmit	Butler Co.	Planned Grazing	\$5,967.50
Zac Bosley	Saunders Co.	600 Trees	<u>\$585.00</u>
		TOTAL:	\$12,177.50

Motion carried on consent agenda.

**b. SWCP Payments**

Birkel made the motion, seconded by Clausen, to approve the following SWCP payments:

<u>13-P-32</u>	<u>James Fehringer</u>	<u>Terraces/Basins</u>	<u>\$12,500 (75%)</u>
<u>13-C-54</u>	<u>Carolyn Dietrich</u>	<u>Flow Meter</u>	<u>\$525.00 (50%)</u>

Motion carried on consent agenda.

**c. SWCP Cancellations - None**

**d. Cottonwood Creek Payments - None**

**e. Sand/Duck Creek Approvals – None**

**f. Sand/Duck Cost-Share Payment - None**

**g. Lands for Conservation Application Approval**

Kavan made the motion, seconded by Pieke, to approve the Lands for Conservation application for Richard Paseka for \$22,000 for setting aside 100 acres in the Cottonwood Creek Watershed to construct summer conservation practices this summer. Motion carried all members present voting aye.

**2. WATERSHEDS**



**a. Shell Creek Water Quality Watershed Plan**

Kavan made the motion, seconded by Pieke, to approve the attached \$17,220 invoice from EA Engineering, for work accomplished on the Shell Creek Water Quality Watershed Plan, as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

**b. Wahoo Creek Watershed Water Quality Plan (PIP) Phase I**

**1. Wahoo Creek Phase I Scope of Work Proposal - JEO**

Kavan made the motion, seconded by Pieke, to approve the \$120,000 Contract Addendum with JEO and authorize the Board Chair to sign, for moving forward with the Wahoo Creek Phase I scope of work to provide detailed analysis and assessment in the watershed, as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**2. Review of Wahoo Creek Watershed Plan Practices List**

Birkel made the motion, seconded by Clausen, to approve the best management practice list for potential cost-share assistance through various grant and local funding sources as attached to the Project Committee Minutes. Motion carried on consent agenda.

**3. LOWER PLATTE RIVER CORRIDOR ALLIANCE**

**a. Monthly Report – Update Given**

**b. LPRCA Director Workshop Held – Update Given**

**c. LPRCA FY 2014 Final Invoice**

Kavan made the motion, seconded by Clausen, to approve paying the final FY 2014 invoice in the amount of \$6,667 to the LPRCA for completion of the Section 22 Recreation Planning Study, as attached to the Projects Committee Minutes. Motion carried.

**AYE:** Clausen, Gibney, Hagerbaumer, Hannah, Johannes, Kavan, Meduna, Olson, Pieke, Pollard, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna, Hilger

**NAY:** Birkel

**d. Review of LPRCA 2015 Draft Budget**

Kavan made the motion, seconded by Olson, to approve \$42,700 for the base LPRCA budget (shown in Black) and budget an additional \$50,000 for potential budget items (shown in red) that have a good chance of coming forward in FY 2015, as attached to the Projects Committee Minutes.

It was moved by Clausen seconded by Ruzicka to amend the previous motion, by striking the words “and budget an additional \$50,000 for potential budget items (shown in red) that have a good chance of coming forward in FY 2015”. Amendment carried.

**AYE:** Birkel, Clausen, Gibney, Hagerbaumer, Kavan, Meduna, Pollard, Ruzicka, Saalfeld, Sabatka, Taylor, Veskerna, Hilger

**NAY:** Hannah, Johannes, Olson, Pieke

The amended motion was now voted on which reads, “To approve \$42,700 for the base LPRCA budget (shown in Black), as attached to the Projects Committee Minutes”. Motion as amended carried.

**AYE:** Clausen, Gibney, Hagerbaumer, Hannah, Johannes, Kavan, Olson, Meduna, Pieke, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna,

**NAY:** Birkel, Taylor, Hilger

**4. OTHER**

**a. Update on Army COE 205 Studies**

**1. South Fremont 205 – Update Given**

**2. Schuyler 205**

Ruzicka made the motion, seconded by Saalfeld, to make payment to the City of Schuyler for our 2014 budgeted amount of \$125,000, toward the local construction expense for completing the Shell Creek portion of the Schuyler 205 Levee Project. Motion carried all members present voting aye.

**b. All Hazard Mitigation Progress Report and Invoice**

Birkel made the motion, seconded by Clausen, to approve payment of the \$2,015.44 invoice from JEO for work completed on the District's All Hazard Mitigation Plan, as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**c. Projects Financial Statement Review - Update Given**

**d. Butler County/Sabata Road Dam Repair**

Birkel made the motion, seconded by Clausen, to approve one-third payment in the amount of \$2,357.33 for completed work on the Sabata Road Structure to Butler County upon receiving the final invoice. Motion carried on consent agenda.

**e. Lower Platte North Local Work Group Meeting – Update Given**

**f. Conservation Innovation Grant - Eric Smith, Platte County NRCS**

Birkel made the motion, seconded by Clausen, to work with NRCS to apply for a Conservation Innovation grant to assist landowners with establishment and analysis of cover crops. Motion carried on consent agenda.

**5. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT**

**a. Lake Wanahoo – Update Given**

**1. County Road 17 Paving – Update Given**

**b. Upstream Structures – Update Given**

**6. WESTERN SARPY/CLEAR CREEK LEVEE REPORT**

Kavan made the motion, seconded by Sabatka, to approve our annual \$150,000 payment to PMNRD for work completed on the Western Sarpy/Clear Creek Project, as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

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

**7. ADDITIONAL ACTION ITEMS**

**7a. Approval of Nebraska Environmental Trust Grant Acceptance & Contract**

Sabatka made the motion, seconded by Pieke, to accept the \$115,000 Environmental Trust Grant for the Wahoo Creek Watershed Project and authorize the Board Chair to sign the contract as attached. Motion carried all members present voting aye.

**7b. Construction Payment Simodynes Drive Project - Attachment**

Sabatka made the motion, seconded by Pieke, to pay Collins Contracting \$63,500.76 for work completed on the Simodynes Drive Project (total contract amount \$68,500.70). Motion carried all members present voting aye.

**7c. SWCP Application Approval**

Sabatka made the motion, seconded by Pieke, to approve the following SWCP Application:

<u>John Bosley</u>	<u>Saunders</u>	<u>Grass Planting</u>	<u>\$624.88 – 75%</u>
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Motion carried all members present voting aye.

**7d. SWCP Payments**

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

**Trees:**

<u>Randy Reznicek</u>	<u>200 trees</u>	<u>\$196.00</u>
<u>Dave Wordekemper</u>	<u>410 trees</u>	<u>\$401.80</u>

**Well Abandonment:**

<u>Tom Preister</u>		<u>\$789.92</u>
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Motion carried all members present voting aye.

**7e. V-IMP Payment to Olsson Associates**

Sabatka made the motion, seconded by Pieke, to approve payment to Olsson Associates in the amount of \$4,578.40 for work completed on the V-Integrated Management Plan. Motion carried all members present voting aye.

**8. BILLS TO BE APPROVED**

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

**9. CONSENT AGENDA ADOPTION**

Birkel made the motion, seconded by Clausen, to approve the May consent agenda as amended by deleting item 6.A.4.a.1. Motion carried.

**AYE:** Birkel, Clausen, Gibney, Hagerbaumer, Hannah, Johannes, Kavan, Olson, Meduna, Pollard, Saalfeld, Sabatka, Taylor, Veskerna, Hilger

**ABSTAIN:** Pieke, Ruzicka

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The June Directors Meeting will be held on Thursday, June 12, 2014, 6:00 p.m. Meeting adjourned at 9:13 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 May 12, 2014, 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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Lon Olson, Secretary