

d. Managers Report

Manager Miyoshi reviewed his written report.

e. Educational Program

Directors heard the annual report on the health of the Shell Creek Water Shed from the Newman Grove and Schuyler Students.

5. APPROVAL OF MINUTES

Koertner made the motion, seconded by Mastny, to approve minutes from the October 9, 2006 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. GMDA Winter Conference

Koertner made the motion, seconded by Mastny, to authorize up to two staff and two Directors to attend the GMDA Winter Conference on January 7-9, 2007 in Albuquerque, New Mexico. Motion carried on consent agenda.

2. National No-Till Conference

Koertner made the motion, seconded by Mastny, to authorize up to two Directors and one staff to attend the National No-Till Conference on January 10-13, 2007 in Des Moines, IA. Motion carried on consent agenda.

3. NACD Annual Meeting

Koertner made the motion, seconded by Mastny, to authorize up to two Directors and two staff to attend the NACD Annual Meeting scheduled for February 4-8, 2007 in Los Angeles, California. Motion carried on consent agenda.

4. NWRA - "Water Policy Into Action"

NWRA Annual Meeting is November 19-21 in North Platte any Director interested please let Breunig know.

5. Heartland Regional Water Coordination Initiative

Koertner made the motion, seconded by Mastny, to authorize Director Hannah to attend the Heartland Regional Water Coordination Initiative November 7-8 at the Platte County Extension Center, Kansas City, MO and pay his fuel expense for the trip. Motion carried on consent agenda.

b. Reports

1. ASDSO Report - Update Given

2. Management Items

a. Directors Absence - Update Given

b. Lower Platte River Corridor Alliance

1. October Report

____ Coordinator Verhoeff was present to give the October Alliance Report.

____ 2. Funding Request

____ Pieke made the motion, seconded by Mastny, to approve payment of the following budgeted Alliance items; Outreach and Education \$4,500; Tours and Meetings \$1,500; LPRCA Summit \$2,000. Motion carried all members present voting aye.

____ c. Bob Weaver

____ Saalfeld made the motion, seconded by Bull, to approve the October Bob Weaver Bill in the amount of \$2,187.50 and bill LPSNRD and PMRNRD for their share. Motion carried all members present voting aye.

____ d. November Board Meeting - Update Given

____ e. Monthly Education Programs - Update Given

____ f. Position on Cooperative Agreement - Update Given

____ g. January Committee Dates

Wednesday, December 27 - Education-Operation and Rural Water - 8:30 a.m.

Wednesday, December 27 - Water Committee - 4:30 p.m.

Thursday, December 28 - Projects Committee - 9:00 a.m.

Friday, December 29 - Executive Committee - 8:30 a.m.

____ h. Directors Retreat

We are planning the 2007 Director Retreat for Wednesday, February 14, 2007

____ I. Recreation Liability - Update Given

____ j. Property Tax By Class - Update Given

____ k. Constitutional Amendments - Update Given

____ l. Great Plains Upgrade Proposal

____ Koertner made the motion, seconded by Mastny, to approve upgrading our Great Plains accounting software at an estimated cost of \$800-\$1,600. Motion carried on consent agenda.

____ m. Legal Counsel Hourly Rate - Update Given

____ n. Cell Phone Policy

____ Alm made the motion, seconded by Holstine, to approve the cell phone policy as attached to the Executive Committee Minutes. Motion carried all members present voting aye.

3. Equipment

a. Equipment Purchase List - Update Given

b. Confined Space Blower

Koertner made the motion, seconded by Mastny, to approve the purchase of a confined space blower at a cost of \$2,044. Motion carried on consent agenda.

c. Time Clock Purchase

Koertner made the motion, seconded by Mastny, to approve purchase of a "Wasp Clock 3100" time clock, software and badges (or a comparable system) at a cost not to exceed \$795. Motion carried on consent agenda.

4. Personnel - None

a. Personnel Sub-Committee Meeting

The Personnel Sub-Committee will meet November 21st at 3:00 p.m. to select award recipients for 2006.

5. Finance

a. Approval of Financial Statements

b. Approval of Managers Expenses

Koertner made the motion, seconded by Mastny, to approve the Managers expenses as attached to the Executive Committee Agenda. Motion carried all members present voting aye.

c. Accounts Receivable Over 90 Days

We currently have one account over 90 days.

d. CD Changes

⊗ First National Bank of Schuyler - \$54,595.61

Will renew for 8 months at an interest rate of 5.10% - New Maturity Date 6/23/07

⊗ First National Bank - David City - \$93,850.15

Will renew for 10 months at an interest of 5.5% - New Maturity Date 8/24/07

e. Potential Revision of F.Y. 07 Budget - Update Given

Koertner made the motion, seconded by Mastny, that the November LPNNRD 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

Koertner made the motion, seconded by Mastny, to approve payment on one Wildlife Habitat contract for Shirley Johannes, \$630. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. South Fremont 205 Study - Report Given

d. Future David City Request - Report Given

e. Rawhide Ditch 8 - Report Given

f. Saunders County Road Structure (Bob Kavan) Report Given

g. Arbor Day Trees

Koertner made the motion, seconded by Mastny, to purchase 800 tree seedlings from the National Arbor Day Foundation for a price of .95/tree for a total cost of \$760. Motion carried on consent agenda.

h. Recreation Liability Act - Update Given

3. ROCK AND JETTY

a. New Application - None

b. Payment Requests

Koertner made the motion, seconded by Mastny, to pay Adolph Novacek, \$1,000 for stream bank maintenance work accomplished on the Platte River in Butler County. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

5. INFORMATION & EDUCATION

a. Education

1. East Central Land Judging - Update Given

2. State Land Judging - Update Given

3. Recognition Plaque - Update Given

b. Information

1. Long Range Plan - Update Given

2. Annual Banquet - Update Given

c. Computer

1. Anti-Spam - Update Given

6. RURAL WATER ACTIVITIES

a. Abie/Linwood - Report Given

b. Bruno/David City Rural Water - Report Given

c. Colon/Wahoo Rural Water System - Report Given

d. Richland/Columbus Rural Water System - Report Given

e. Bellwood - Report Given

f. Swedeburg - Report Given

g. Prague - Report Given

Koertner made the motion, seconded by Mastny, that the November LPNRRD 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. Well Permits

The total number approved permits for 2006 is 69.

2. Cost-Share Programs Reports

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

3. Nitrogen Certification - Update Given

4. Bellwood Phase II Area - Update Given

5. Richland/Schuyler Phase II Area - Update Given

6. Ground Water Management Area

a. David City Aquifer Potential Level-1A Management Area

Koertner made the motion, seconded by Mastny, to approve payment of \$350 for the rental of the Knights of Columbus Hall in David City to hold the two Public Hearings for the potential Level-1A management area. Motion carried on consent agenda.

b. Sub-Area Delineation Study - Update Given

c. LPNNRD Platte River Ground Water Model - Update Given

d. Elkhorn Loup Model (ELM) - Update Given

e. Eastern Nebraska Water Resources Assessment (ENWRA) - Update Given

b. Chemigation - Update Given

c. Livestock Waste - Update Given

2. GROUND WATER PROGRAMS

a. Decommissioned Well Program

1. Well Estimates - Update Given

2. Plugged Wells

Koertner made the motion, seconded by Mastny, to approve cost share payment to decommission the hand dug well for Bernard Helgoth for \$610.53. Motion carried on consent agenda.

b. Ground Water Quality

1. Statewide Network - Update Given

2. Todd Valley Intensive Sampling - Update Given

3. Columbus-Area Study - Update Given

c. Ground Water Energy Levels

1. Fall Readings on GWEL Network Wells

2. Flow Meters on GWEL Network Wells

d. USGS Recorder Well for Ground Water Energy Levels

Koertner made the motion, seconded by Mastny, to approve funding for the next Federal fiscal year for the USGS recorder well at ARDC for \$510.00. Motion carried on consent agenda.

e. Former Ordnance Plant Mead - Update Given

f. Funding for UNL Study on Water Use of Soybeans

3. SURFACE WATER PROGRAMS

a. USGS Flow of Shell, Wahoo and Johnson

Alm made the motion, seconded by Saalfeld, to approve funding to USGS for the next Federal fiscal year for \$5,700 for the stream flow gauge on Shell Creek and for \$27,000 for the stream flow gauges on Wahoo and Johnson Creeks contingent on funding being received from the Environmental Chemical Corporation (ECC) a contractor for the Army Corps of Engineers. Motion carried all members present voting aye.

b. Toxic Algae Sampling of Fremont State Lakes - Update Given

4. OTHER

a. Ground Water Modeling Class - Update Given

b. NRD Water Programs Conference - Update Given

c. Saunders County Zoning Ordinances - Update Given

d. Comments from the Public - Update Given

Koertner made the motion, seconded by Mastny, that the November 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

Koertner made the motion, seconded by Mastny, to approve the following SWCP application cancellation:

06-S-08 Norm Lindgren Outlets into existing terraces 75%

\$2,350.00

Motion carried on consent agenda

b. SWCP Fall Applications

Koertner made the motion, seconded by Mastny, to approve the following fall SWCP cost share application:

Daniel Ourada - Saunders Converting crop ground to grass 75%

\$1,133.00

Motion carried on consent agenda.

Pieke made the motion, seconded by Meduna, to approve the following application:

Robert Hilger - Platte W/S Control Basin 75%

\$5,318.25

Motion carried.

AYE: Alm, Bailey, Bull, Eden Hilger, Holstine, Jedlicka, Kavan, Koertner, Mastny, Meduna, Pieke, Reitmajer, Saalfeld, Sabatka, Johannes

NAY: Hannah

c. SWCP Payments

Koertner made the motion, seconded by Mastny, to approve the following SWCP cost-share payments:

			Approved	As Built	Payment
06-B-22	James Macholan	Planned Grazing	\$10,000	\$8,289.45	(-\$1,710.55)
06-P-37	Luther Bakenus	Planned Grazing	\$2,852	\$2,345.45	(-\$506.55)
06-S-7	Steve Johnson	Terraces w/Tile	\$8,000	\$7,097.64	(-\$902.36)
06-S-11	Ralph/Velma Schneider	Terraces w/Tile	\$10,000	\$8,266.82	(-\$1,733.18)
					\$25,999.36

Motion carried on consent agenda.

d. Duck Creek Approvals

Koertner made the motion, seconded by Mastny, to approve future Duck Creek no-till incentive payments as listed, to be dispersed when such scheduled payments are due as specified in their approved applications.

		Acres	Yrs.	Total Contract
Lawrence Styskal	2-15-6	57	5 yrs.	\$1,980.00
Justin Kavan	29-16-6	160	2 yrs.	\$3,200.00
Michael Pabian				
& Richard Shimerka	6-15-6	66.3	5 yrs.	\$2,289.00
Leonard Musilek	6-15-6	26.2	2 yrs.	\$524.00
Gary Musilek	20-16-6	63.4	5 yrs.	\$2,133.00
Odvody Farms inc.	19&20-16-6	160	2 yrs.	\$3,200.00
Scott Dvorak	20-16-6	136.4	2 yrs.	\$2,728.00
Richard/Robert Paseka	29-16-6	156.6	5 yrs.	\$5,284.00
TOTAL:				\$21,338.00

Motion carried on consent agenda.

Koertner made the motion, seconded by Mastny, to approve an additional \$2,200 for the previously approved Duck Creek application for Joie Kavan (06-D-16), which will bring the total approved application amount to \$6,028.15. Motion carried on consent agenda.

e. Duck Creek Payments - None

2. WATERSHEDS - Update Given

3. FSA , EQIP & CRP PLANS SIGNED

Koertner made the motion, seconded by Mastny, to approve the following conservation plans:

<u>Date signed</u>	<u>County Office</u>	<u>Landowners Name</u>	<u>Legal</u>	<u>Acres</u>	<u>New -or- Rev.</u>	<u>Description Plan</u>
10/2/2006	Butler	Glenn Lincoln	2-16-4	36.1	New	CRP Contract
10/2/2006	Butler	Anton Divis	16-15-1	9.6	New	CRP Contract
10/3/2006	Butler	Anton Samek	16-16-3	32.3	New	CRP Contract
10/4/2006	Butler	John Ptacek	22-15-4	15	New	CRP Contract
10/4/2006	Butler	Elizabeth Meysenburg	35-16-2	7	New	CRP Contract
10/6/2006	Butler	Lawrence Polivka	2-15-4	9	New	CRP Contract

10/6/2006 Butler Jeffrey Struck 23-15-3 106.8 New CRP Contract
Motion carried on consent agenda.

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Watershed Improvement Group - Update Given

5. OTHER

a. RJ Sabata Handicapped Fishing Pier Project - Update Given

b. David City Project - Update Given

c. Update on Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205 - Update Given

6. LAKE WANAHOO REPORT

a. Clear and Grub Lake Wanahoo Embankment Site

Koertner made the motion, seconded by Mastny, to advertise for clearing and grubbing bids for the Wanahoo embankment site with bids to be opened on December 8th. Motion carried on consent agenda.

b. Extension of Lake Wanahoo Bank Note

Hannah made the motion, seconded by Bull, to pay the Lake Wanahoo bank note interest of \$78,601.41 from the NPAIT account and to work with Wahoo State Bank to renew the note for one year or longer if possible. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Hilger, Holstine, Jedlicka, Kavan, Koertner, Mastny, Meduna, Pieke, Reitmajer, Saalfeld, Johannes

ABSTAIN: Sabatka

c. Wanahoo Property Cash Rent Rates for 2007

Koertner made the motion, seconded by Mastny, to raise all cash rental rates on Lake Wanahoo property by \$5.00 /acre. Motion carried all members present voting aye.

d. Option to Repurchase Wanahoo Property

Hannah made the motion, seconded by Pieke, to extend the property repurchase option to qualifying former Lake Wanahoo Landowners until January 1, 2008. Motion carried.

AYE: Alm, Bailey, Eden, Hannah, Hilger, Holstine, Jedlicka, Kavan, Koertner, Mastny, Meduna, Pieke, Saalfeld, Johannes

NAY: Bull, Reitmajer, Sabatka

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT - Update Given

Koertner made the motion, seconded by Mastny, to accept and place on file the November Projects Committee Minutes. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7a. Pieke made the motion, seconded by Jedlicka, to approve the following Duck Creek Residue Management/No-till Grant Payments:

	<u>EQIP Funds</u>	<u>Grant Funds</u>
<u>Michael Pabian</u>	<u>\$ 363.00</u>	<u>\$ 300.00</u>
<u>Gary Musilek</u>	<u>\$ 403.00</u>	<u>\$ 231.00</u>
<u>Lawrence Styskal</u>	<u>\$ 212.00</u>	<u>\$ 358.00</u>
<u>Richard/Robert Paseka</u>	<u>\$ 964.00</u>	<u>\$ 580.00</u>
<u>TOTAL:</u>		<u>\$ 1,469.00</u>

Motion carried all member present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Koertner made the motion, seconded by Mastny, to approve the November consent agenda as amended. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The December Board of Directors Meeting will be held on Monday, December 11, 2006, 5:30 p.m. Lower Platte North NRD Office.

Meeting adjourned at 7:56 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 November 13, 2006, 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.

Ted Bailey, Secretary