

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
NOVEMBER 10, 2008

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:30 p.m. at Newman Grove Community Center, Newman Grove, NE on Monday, November 10, 2008.

1. NOTICE OF MEETING

The advanced notice of our November board meeting was published on October 23, 2008 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Jedlicka 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	Bull	Boyd
Eden	Hannah	Hilger
Johannes	Meduna	Pieke
Renter	Saalfeld	Sabatka
Taylor	Veskerna	Vrana
Jedlicka		

DIRECTORS ABSENT

Johnson	Kavan	Reitmajer
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STAFF AND GUESTS:

Mountford	Miyoshi	Breunig
Gottschalk	Sund	Murren

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

Eric Smith reviewed his written report.

c. NARD Report

None

d. NRC Report

Director Johannes reported that the Commission will meet on November 19-20 in Lincoln.

e. Managers Report

Manager Miyoshi's reviewed his written report.

f. Education Program

The Newman Grove Science Club gave their annual update to the Board.

5. APPROVAL OF MINUTES

Bull made the motion, seconded by Renter, to approve minutes from the October 13, 2008 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending - None

1. NACD - February 1-4, 2009

Bull made the motion, seconded by Renter, to authorize two staff and two directors attend the NACD Annual Meeting, February 1-4, 2009 in New Orleans. Motion carried on consent agenda.

b. Reports - None

2. Management Items

a. Directors Absence - Update Given

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

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

c. NACD Dues

Bull made the motion, seconded by Renter, to pay the yearly NACD Membership dues for 2009 at the Silver Level of \$775. Motion carried on consent agenda.

d. November Board Meeting Location - Update Given

e. Monthly Education Program - Update Given

f. NACD Policy Development - Update Given

g. Annual Recognition Banquet - Update Given

h. Payroll Software Upgrade

Bull made the motion, seconded by Renter, to purchase the Payroll Direct Deposit - Dynamics GP Standard software and consulting upgrade from Quadis Technologies at an estimated cost of \$1,710.95. Motion carried on consent agenda.

3. Equipment - None

4. Personnel

a. Alliance Position - Update Given

5. Finance

a. Approval of Financial Report

Bull made the motion, seconded by Renter, to approve the June financial report as distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

Bull made the motion, seconded by Renter, 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. Audit Sub-Committee

Bull made the motion, seconded by Sabatka, to accept and approve the Lower Platte North NRD 2008 audit as prepared by HBE. Motion carried all members present voting aye.

Bull made the motion, seconded by Renter, 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

Bull made the motion, seconded by Renter, to approve a WHIP contract payment of \$630 to Shirley Johannes in Colfax County. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Update Given

b. Lower Platte Weed Management Area - Update Given

c. Fremont Eco-Fair Tree Request

Bull made the motion, seconded by Renter, to approve the purchase of 1,000 Arbor Day

Foundation trees, 500 of which will be used for the Fremont Eco-Fair, 300-350 for Conservation Sensation and any school with a request. The trees are .82¢ each. Motion carried on consent agenda.

d. South Fremont 205 Study

Bull made the motion, seconded by Renter, to have the General Manager sign the "Resolution Agreement of Support" as attached to the E-O-RW Committee Minutes for the proposed levee and highway alignment, for the purpose of flood protection from North Bend to Fremont. Dodge County and the City of Fremont developed the agreement. Motion carried on consent agenda.

e. Bellwood Dam 6-F Easement

Bull made the motion, seconded by Renter, to approve the filing of a new easement signed by Mary Ann Meister Duke and her husband Phil on Bellwood Dam 6-F and to have the General Manager sign the release of the old easement. Motion carried on consent agenda.

f. Conservation Tree Program - Update Given

3. ROCK AND JETTY

a. New Applications - None

b. Payment Requests

Bull made the motion, seconded by Renter, to pay the City of North Bend \$2,000 for work accomplished 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. Online Payments - Update Given

2. NRD Fact Sheets - Update Given

3. Land Judging - Update Given

4. Annual Banquet - Update Given

b. Computer

1. New Color Laser Printer - Update Given

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water

Bull made the motion, seconded by Renter, to pay Bruno \$4,031.69 for the 2008 USDA RD loan payment. Motion carried on consent agenda.

b. Colon/Wahoo Rural Water System - Update Given

c. Abie/Linwood - Update Given

d. Bellwood/Richland - Update Given

e. Swedeburg

Any action on the Hillside Estates and Aspen Ridge Rural Water IPA is delayed until further discussion by the Committee takes place.

Bull made the motion, seconded by Renter, that the November 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. Well Permit Program

Bull made the motion, seconded by Renter, to approve the use of an hour meter instead of a flow meter for the Lakeview Community Schools provided that this well is used only for an emergency fire sprinkler system, or the testing of such a system, and that the other standard well permit conditions still apply. Motion carried on consent agenda.

##### 2. Stay Management Areas

###### a. Variance Requests - Update Given

Bull made the motion, seconded by Renter, to approve the Variance request for a new low capacity well for A&T Farms to irrigate 2.5 acres in the SE1/4, of SW1/4, Section 26, T15N, R9E. Motion carried on consent agenda.

##### 3. Cost-Share Programs

###### a. Irrigation Well Sample Kits - Update Given

###### b. Domestic Well Sample Kits - Update Given

##### 4. Nitrogen Certification

###### a. Alex Neukirch Certification

###### b. Newspaper Ad for Phase 1 Fertilizer Date

##### 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

b. LPNNRD Ground Water Studies

1. Sub-Area Delineation Study - Update Given

2. LPNNRD Platte River Ground Water Model - Update Given

3. Elkhorn Loup Model (ELM)- Update Given

4. Eastern Nebraska Water Resources Assessment (ENWRA)

Hilger made the motion, seconded by Saalfeld, to approve the USGS agreement amendment of \$517,000 for year three of the ENWRA contract. Motion carried all members present voting aye.

c. Ground Water Energy Levels - Update Given

d. Ground Water Quality - Statewide Network - Update Given

e. Ground Water Complaints

1. Platte River Uplands Subarea - Update Given

2. Mike Croninca Complaint About MUD - Update Given

f. Former Ordnance Plant Near Mead

1. COE - Open House Scheduled - Update Given

g. MUD Quarterly Report - Update Given

3. OTHER

a. GMDA Annual Conference

b. Comments from the Public - Update Given

Bull made the motion, seconded by Renter, 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 Applications Approval

Bull made the motion, seconded by Renter, to approve the following SWCP fall applications:

		75%	25%
Ron Sabatka	Terraces/Tile - Re-application	\$10,000	
Carlos Schaper	Terraces/Tile Complete Project w/EQIP		\$3,233
Terry-Judy Swanson	WS Basins	\$3,845	
	Totals:	\$13,845	\$3,233

Motion carried on consent agenda.

b. Return Small Dam Deposit

Bull made the motion, seconded by Renter, to return the following small dam deposit:

Sterling Grell	Return of Dam Deposit	\$500.00
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Motion carried on consent agenda.

c. SWCP Cancellations

Bull made the motion, seconded by Renter, to cancel the SWCS small dam application 07-SC-01 for Jerry Hestekind application. Motion carried on consent agenda.

d. Sand/Duck Creek Approvals - None

e. Sand/Duck Creek Cost-Share Payments - None

f. Sand/Duck Cancellations

Bull made the motion, seconded by Renter, to cancel the following return Sand/Duck

Application:		90%
Ed Malina	Terraces/Tile	\$ 2,200

Motion carried on consent agenda.

g. Update on Small Dam Storm Damage - Update Given

h. Flow Meter Cost-Share Process Draft - Update Given

2. WATERSHEDS

3. FSA , EQIP & CRP PLANS SIGNED

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Watershed Improvement Group - Update Given

5. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

6. OTHER

a. Update on COE 205 Studies

1. South Fremont - Update Given

2. Schuyler 205 - Update Given

b. Rawhide Creek Drainage Concern - Update Given

c. District-wide All Hazard Mitigation Plan - Update Given

d. Saunders County SID #8 (Woodcliff) Pre-Feasibility Evaluation - Update Given

7. LAKE WANAHOO REPORT

a. Project Report - Update Given

b. Extension of Commercial Contractor's Contract

Bull made the motion, seconded by Renter, to extend Commercial Contractor's Contract completion date to August 31, 2010. Motion carried on consent agenda.

c. Sale of Excess Irrigation Equipment

Bull made the motion, seconded by Renter, to start the process to sell excess irrigation equipment from the Wanahoo property. Motion carried on consent agenda.

d. Approval of Wanahoo Land Interest Payment

Renter made the motion, seconded by Meduna, to approve our Lake Wanahoo land interest payment of \$206,829.64 to Wahoo State Bank. Motion carried.

AYE: Acklie, Boyd, Bull Eden, Hannah, Hilger, Johannes, Meduna, Pieke, Renter, Saalfeld, Taylor, Veskerna, Vrana, Jedlicka

ABSTAIN: Sabatka

e. Update on Nebraska Dog and Hunt Club Plans - Update Given

8. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

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

7. ADDITIONAL ACTION ITEMS

7a. Approval of Fisheries Contract

Sabatka made the motion, seconded by Eden, to approve the low bid of \$784,509 from Frahm Construction for Phases II and III of the Lake Wanahoo Fisheries Project.

Motion carried all members present voting aye.

7b. Payment to Grosch Irrigation

Hannah made the motion, seconded by Meduna, to pay Grosch Irrigation \$3,892.53 for replacement well on the Stoeber tract as recommended by Legal Counsel. Motion carried all members present voting aye.

AYE: Acklie, Boyd, Bull Eden, Hannah, Hilger, Johannes, Meduna, Pieke, Renter, Saalfeld, Sabatka, Taylor, Veskerna, Vrana

NAY: Jedlicka

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Bull made the motion, seconded by Renter, to approve the November consent agenda. 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 8, 2008, 5:30 p.m.

Meeting adjourned at 8:15 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 November 10, 2008, 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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Ralph Pieke, Secretary