

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
NOVEMBER 8, 2010**

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 8, 2010.

**1. NOTICE OF MEETING**

The advanced notice of our November board meeting was published on October 21, 2010 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Vice-Chair Pieke 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	Bailey	Boyd
Casey	Eden	Hannah
Hilger	Johannes	Kavan
McDermott	Meduna	Pieke
Pollard	Renter	Sabatka
Taylor	Veskerna	Vrana

**DIRECTORS ABSENT**

Saalfeld

**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Murren	Gottschalk	

Sign in sheet attached to original minutes.

**3. APPROVAL OF AGENDA**

No additions or corrections were made to the published agenda.

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

**a. Guest Comments**

**b. NRCS Report**

Eric Smith updated the Board.

**c. NARD Report**

Director Kavan went over the NARD Financials and updated the Board on the Fall Conference.

**d. NRC Report**

Director Johannes reported that the Commission will met November 17<sup>th</sup> and 18<sup>th</sup>.

**e. Managers Report**

Manager Miyoshi reviewed his written report.

**f. Education Program**

The Newman Grove Science Club gave their 2010 Shell Creek Watershed Study report to the Board.

**5. APPROVAL OF MINUTES**

Meduna made the motion, seconded by Vrana, to approve minutes from the October 11, 2010 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

**a. Pending**

**1. NACD Annual Conference - January 30-February 2 - Nashville**

Meduna made the motion, seconded by Vrana, to approve sending two staff and two directors to the NACD Annual Conference January 30-February 2 in Nashville, TN. Motion carried on consent agenda.

**2. GMDA Annual Conference - January 12-14 - San Antonio**

Meduna made the motion, seconded by Vrana, to approve sending two staff and two directors to the GMDA Annual Conference, January 12-14 in San Antonio, TX. Motion carried on consent agenda.

**3. November Board Meeting Schedule**

**2. Management Items**

**a. Directors Absence - None**

**b. Bob Weaver**

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

**2. Monthly Bill**

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

**c. January Committee Meeting Dates - Update Given**

**d. Lower Platte River Basin Coalition**

Meduna made the motion, seconded by Vrana, to pay 2010 dues to the Lower Platte River Basin Coalition in the amount of \$2,618.19. Motion carried all members present voting aye.

**e. Monthly Education Program - Newman Grove Science Club**

**f. Resignation of Director Eden**

After 10 years of service to the NRD Director Marv Eden has submitted his letter of resignation effective December 31, 2010. Meduna made the motion, seconded by Vrana, to accept with regrets the resignation from Director Eden and declare a vacancy in sub-district 2 effective December 31, 2010. Motion carried on consent agenda. Chair Saalfeld appointed the following directors (Acklie, Pollard, Renter, Saalfeld and Taylor) to a search committee and report back at either the December or January Board Meeting. The new candidate would be sworn in at the January Board meeting.

**g. NACD Dues**

Meduna made the motion, seconded by Vrana, to approve paying the NACD dues at the \$775 level as we have in the past. Motion carried on consent agenda.

**h. Director Retreat**

The Annual Director Retreat will be held at the Benedictine Center in Schuyler on February 10, 2011.

**i. NRD/NARD Benefits Committee Meeting Notes**

Attached to the Executive Committee Minutes find Mountford's summary from the October 26, Employee Benefits Committee Meeting.

**3. Equipment - None**

**4. Personnel - None**

**5. Finance**

**a. Approval of Financial Report**

Meduna made the motion, seconded by Vrana, to approve the September Financial Report as distributed. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

Meduna made the motion, seconded by Vrana, 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. Bill for Annual Audit**

Acklie made the motion, seconded by Meduna, to approve payment to HBE in the amount of \$15,750 for performing the Fiscal Year 2010 Annual Audit. Motion carried all members present voting aye.

**e. Line of Credit Renewal**

Meduna made the motion, seconded by Vrana, to approve renewing the \$400,000 Line of

Credit with Wahoo State Bank. Motion carried on consent agenda with Sabatka abstaining.

Meduna made the motion, seconded by Vrana, that the November LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

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

**1. WHIP/WILD NE REPORT**

**a. Payments -None**

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**2. OPERATION AND MAINTENANCE**

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

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

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**c. Czechland and Homestead Rec Areas - Update Given**

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**d. Vehicle Replacement - Update Given**

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**e. Elkhorn Breakout - Update Given**

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**f. Tree Program - Update Given**

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**g. Lower Platte Weed Management - Update Given**

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**h. LPNNRD Shredding Revenue - Update Given**

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**i. Hail Damage Office**

Boyd made the motion, seconded by Meduna, to authorize staff to fix the listed items by the insurance adjustor, except the north wall panels on the building and the shed. Motion carried all members present voting aye.

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**j. Financial Review - Update Given**

**3. ROCK AND JETTY**

**a. Payment Requests**

Meduna made the motion, seconded by Vrana, to pay Clear Creek D & D \$1,200 for work accomplished on their Platte River Levee and Jim Drahota \$4,000 for work on the Platte River in Colfax County pending inspection by staff. Motion carried on consent agenda.

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

**5. INFORMATION & EDUCATION**

**a. Information**

**1. KTIC Ads - Update Given**

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2. Tree Booklet - Website - Update Given

3. Viaduct - Update Given

b. Education

1. Land Judging- Update Given

2. David City Careers - Update Given

3. Nebraska Science Bowl Request

Meduna made the motion, seconded by Vrana, to donate \$100 to support the 2011 Science Bowls. Motion carried on consent agenda.

c. Computer - Update Given

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water

Boyd made the motion, seconded by Sabatka, to pay the invoice from the Village of Bruno for \$8,690 for the 2010 Rural Water Line loan reimbursement. Motion carried all members present voting aye.

b. Colon/Wahoo Rural Water System

Boyd made the motion, seconded by Eden, to make the 2010 loan payment of \$3,355 for the Colon Rural Water System. Motion carried all members present voting aye.

c. Bellwood/Richland - Update Given

d. Case 860 Trencher - Update Given

e. Mead - Update Given

f. Other - Update Given

Meduna made the motion, seconded by Vrana, 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. Variance Request for Limited Development (Hydrologically Connected) Area

a. October Variance Requests - Update Given

b. Ranking Regions for Limited Development Areas

Meduna made the motion, seconded by Vrana, to approve the following variance

requests: LPN-V-010-0048 for John Becker for 125 new irrigated acres from a new well in NW1/4, Section 23, T21N, R5W, Boone County, LPN-V-010-0049 for Robert Noonan for 16 new irrigated acres from an existing well in NW1/4, Section 5, T19N, R2W, Platte County, and LPN-V-010-0050 for Brian Greisen for 138 acres from a new well in SE1/4, Section 21, T19N, R2W, Platte County and to transfer 279 acres from the Platte Valley ranking region to the Shell Creek ranking region. Motion carried on consent agenda.

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**2. Well Permit Program**

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

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**3. Cost-Share Programs**

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

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

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**c. NAWMDN Water Mark Sensors and ET Gauges - Update Given**

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**4. LPNNRD Certification Classes - Update Given**

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**5. Bellwood Phase II Area - Update Given**

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**6. Richland/Schuyler Phase II Area - Update Given**

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**7. Certifying Acres**

Meduna made the motion, seconded by Vrana, that the LPNNRD would certify acres for irrigated grassland or pasture but only allow the transfer of those irrigated acres to another field or parcel with grassland or pasture. Motion carried on consent agenda.

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**b. Chemigation - Update Given**

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**c. Livestock Waste Permits - Update Given**

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**2. GROUND WATER PROGRAMS**

**a. Decommissioned Well Program**

**1. Well Estimates - Update Given**

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**2. Plugged Wells**

Meduna made the motion, seconded by Vrana, to approve cost share payment to decommission the two domestic wells for Norbert Foltz for \$238.96. Motion carried on consent agenda.

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**b. LPNNRD Ground Water Studies**

**1. LPNNRD Platte River Ground Water Model - Update Given**

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**2. Elkhorn Loup Model (ELM) - Update Given**

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**3. Eastern Nebraska Water Resources Assessment (ENWRA)**

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**4. Eastern Nebraska HEM Aquifer Mapping - Update Given**

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**5. Farm Process Package of MODFLOW - Update Given**

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

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**d. Ground Water Quality Bellwood Intensive Sampling - Update Given**

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**e. Platte River Uplands Subarea**

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Johannes made the motion, seconded by Meduna, to approve payment of \$17,507.30 to Sargent Drilling for the construction of two monitoring wells in the Platte River Uplands subarea of the District. Motion carried all members present voting aye.

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**f. Former Ordnance Plant at Mead - Update Given**

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**g. Lower Platte River Basin Coalition (LPRBC) Meeting - Update Given**

**3. OTHER**

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**a. GMDA Annual Conference - Update Given**

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**b. Equipment Purchase/Repairs**

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Meduna made the motion, seconded by Vrana, to pay In-Situ \$226.59 to repair the troll 500. Motion carried on consent agenda.

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Meduna made the motion, seconded by Vrana, to purchase three data cables from In-Situ for a price of \$3,654.87 and to pay \$75.00 for shipping. Motion carried on consent agenda.

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**b. Comments from the Public - Update Given**

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Meduna made the motion, seconded by Vrana, that the November LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

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**D. PROJECTS COMMITTEE REPORT**

**1. SWCP REPORT**

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**a. SWCP Applications Approvals**

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Meduna made the motion, seconded by Vrana, to approve the following SWCP applications:

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10-D-24	Rodney Scott	Add'l Funding Request Terraces	\$2,200.00
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Motion carried on consent agenda.

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**b. SWCP Payments**

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Meduna made the motion, seconded by Vrana, to approve the following SWCP payments:

			<u>Approved \$</u>	<u>Payment</u>
10-B0-14	Jeffery Temme	Flow Meter	\$678.00	\$634.00
08-B-02	David Schmit	Small Dam	\$9,101.00	\$9,057.51
10-S-11	Frank Pleskac	Terraces/Tile	\$6,187.50	\$4,097.75

Motion carried on consent agenda.

**c. SWCP Cancellations - Update Given**

**d. Sand/Duck Creek Approvals**

Meduna made the motion, seconded by Vrana, to approve the following Sand/Duck Creek application:

10-S&D-2      Ann Divis      Tile into terraces      +\$2,035.98

Motion carried on consent agenda.

**e. Sand/Duck Creek Cost-Share Payment**

Meduna made the motion, seconded by Vrana, to approve the following Sand/Duck Creek payment:

10-S&D-5      William Hunter      Septic System      \$3,057.00

Motion carried on consent agenda.

**f. Sand/Duck Cancellations - None**

**g. Eroded Areas on No-Till Fields - Update Given**

**2. WATERSHEDS**

**a. Shell Creek**

**1. Shell Creek Improvement Group - Update Given**

**2. Randy Streblow Dam**

Meduna made the motion, seconded by Vrana, to cost-share with Randy Streblow 50% or \$3,461.67 for small dam repair as approved at the July 2, 2009 Projects Committee. Motion carried all members present voting aye.

**b. Wahoo Creek**

**1. Wahoo Creek Watershed Plan**

Meduna made the motion, seconded by Vrana, to authorize General Manager Miyoshi to sign the Wahoo Creek Watershed Plan Contract with JEO since there is a contact stipulation that the approval is contingent on NDEQ's grant assistance. Motion carried on consent agenda.

**3. FSA , EQIP & CRP PLANS SIGNED**

Meduna made the motion, seconded by Vrana, to approve the following new CRP Contracts:

<i>Date signed</i>	<i>County Office</i>	<i>Landowners Name</i>	<i>Legal</i>	<i>Acres</i>	<i>New -or- Rev.</i>	<i>Description Plan</i>
9/30/2010	Butler	Faythinger Brothers	20-15-3	1.7	New	CRP Contract
9/30/2010	Butler	Galen Pokorny	32-16-2	3.2	New	CRP Contract



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9/30/2010Butler	Michael Demuth	28-16-3	3.1	New	CRP Contract
9/30/2010Butler	Roland Kleeman	8-14-2	0.9	New	CRP Contract

Motion carried on consent agenda.

**4. LOWER PLATTE RIVER CORRIDOR ALLIANCE**

**a. Monthly Report - Update Given**

**1. Water Quality Open - Update Given**

**2. LPRCA Summit - Update Given**

**3. Corps of Engineers Airboat Tour - Update Given**

**4. River Obstruction Removal - Update Given**

**5. OTHER**

**a. Waterway Construction for Cuda Property in Coordination with Wahoo School Project**

Meduna made the motion, seconded by Vrana, to table a decision on participating with the Larry Cuda waterway project until more information is presented by Mr. Cuda and Wahoo Public Schools. Motion carried on consent agenda.

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

**1. South Fremont - Update Given**

**2. Schuyler 205 - Update Given**

**c. Shell Creek Levee Repair Project Proposal - Update Given**

**d. Fall Projects Tour - Update Given**

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

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

**a. Lake Wanahoo**

**1. Construction Final Quantities - Update Given**

**2. Contract Payment to Commercial Contractors**

Hannah made the motion, seconded by Meduna, to approve payment No. 20 to Commercial Contractors, as attached to the Projects Committee Minutes, for Lake Wanahoo Dam Construction, for the total amount of \$92,291.16 and use SRF funds to pay. Motion carried.

AYE: Acklie, Bailey, Boyd, Casey, Eden, Hannah, Hilger, Johannes, McDermott, Meduna, Pieke, Pollard, Renter, Sabatka, Taylor, Veskerna, Vrana

NAY: Kavan

**3. COE Recreation - Update Given**

**4. Olsson Contract Amendment - Update Given**

**5. Handicap Fishing Piers - Update given**

**6. Wanahoo Land Note - Interest**

Hannah made the motion, seconded by Boyd, to approve the \$206,264.54 interest payment to Wahoo State Bank for the Wanahoo Land Note, as attached to the Projects Committee Minutes.

Hannah made the motion, to amend the previous motion, seconded by Boyd, by adding: to send the City of Wahoo and Saunders County a bill for their portion of the Land Note Interest. Motion carried all members present voting aye.

The amended motion now reads; to approve the \$206,264.54 interest payment to Wahoo State Bank for the Wanahoo Land Note, as attached to the Projects Committee Minutes and send the City of Wahoo and Saunders County a bill for their portion of the Land Note Interest. Motion carried.

AYE: Acklie, Bailey, Boyd, Casey, Eden, Hannah, Hilger, Johannes, Kavan, McDermott, Meduna, Pollard, Renter, Taylor, Veskerna, Vrana

NAY: Pieke

ABSTAIN: Sabatka

**b. Sand/Duck Creek Structures**

**1. JEO Contract Amendment**

McDermott made the motion, seconded by Hannah, to approve a \$9,396 contract amendment with JEO for additional survey services needed for landrights on the seven Sand/Duck upstream structures. Motion carried.

AYE: Bailey, Boyd, Eden, Hannah, Johannes, Kavan, McDermott, Pieke, Pollard, Renter, Sabatka, Taylor, Veskerna, Vrana

NAY: Acklie, Hilger

ABSTAIN: Casey

**2. Advertise Sale of Center Pivot (Former Norm Kavan Property)**

Meduna made the motion, seconded by Vrana, to advertise for sale and accept sealed bids for the center pivot acquired with the purchase of the Norm Kavan property needed for Sand Creek Structure Site 3. Motion carried on consent agenda.

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

**a. Project Update - Update Given**

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

**7. ADDITIONAL ACTION ITEMS**

**7a. Decommissioned Well Payment**

Johannes made the motion, seconded by Boyd, to approve the following decommissioned well payment:

	Estimate	Payment
Ray Sedlacek Saunders County	\$252.80	\$189.60

Motion carried all members present voting aye.

**7b. SWCP Payments**

Johannes made the motion, seconded by Boyd, to approve the following SWCP Payment:

	Approved	Payment
10-S-7 David Sousek Terraces/Tile w/ Basin	\$9,567	\$7,449.60

Motion carried all members present voting aye.

**7c. Buffer Strip Payments**

Johannes made the motion, seconded by Boyd, to approve the following Buffer Strip Payments:

Randy Benson	Boone	4.1 acres	\$626.00
Lavaine Gaskill	Colfax	5.5 acres	\$155.38
Hill Valley Farms Inc.	Platte	16.5 acres	\$3,712.50
Arnold Johnson	Saunders	2.8 acres	\$54.88
Rod Juleson	Boone	23.1 acres	\$3,303.30
Ed Luetkenhas	Platte	4 acres	\$900.00
Francis Shanle	Platte	9.5 acres	\$247.00
Tom Sprunk	Platte	13.3 acres	\$2,812.50
	TOTAL:		\$11,991.56

Motion carried all members present voting aye.

**7d. Annual Audit Payment**

Johannes made the motion, seconded by Boyd, to approve paying HBE \$5,250.00 for preparing the 2010 Audit. Motion carried all members present voting aye.

**8. BILLS TO BE APPROVED**

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

AYE: Acklie, Bailey, Boyd, Eden, Hannah, Hilger, Johannes, Kavan, McDermott, Meduna, Pieke, Pollard, Renter, Sabatka, Taylor, VEskerna, Vrana

ABSTAIN: Casey

**9. CONSENT AGENDA ADOPTION**

Meduna made the motion, seconded by Vrana, to approve the November consent agenda. Motion carried all members present voting aye (with Sabatka Abstaining on item 6.A.5.e.)

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

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The December Board of Directors Meeting will be held on Monday, December 13, 2010, 5:30 p.m.

Meeting adjourned at 8:05 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 8, 2010, 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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Robert Hilger, Secretary