

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
November 14, 2011**

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 Building, Newman Grove, NE on Monday, November 14, 2011.

1. NOTICE OF MEETING

The advanced notice of our November board meeting was published on October 20, 2011 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

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:

Bailey	Birkel	Casey
Hagerbaumer	Hannah	Hilger
Johannes	McDermott	Meduna
Olson	Pieke	Pollard
Ruzicka	Saalfeld	Sabatka
Taylor	Veskerna	

DIRECTORS ABSENT

Kavan

STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Sund	

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

Mark Walkenhorst was present to give the NRCS/NRD Report for November Board Meeting.

c. NARD Report

Miyoshi forwarded information from Director Kavan that NARD is exploring options for constructing a building on the NARD lot at Husker Harvest Days. Kavan would like to know the feeling of directors about donations from the NRDs to assist with funding the project. More information about the building and cost are requested prior to any response from the board.

d. NRC Report

Johannes reported that the Commission will meet next week in Lincoln.

e. Managers Report

Manager Miyoshi reviewed his written report.

f. Education Program

Prior to the Board Meeting the Newman Grove Science Club gave their annual presentation to the Board on the water quality in Shell Creek.

Item 6.B.2.f. Director Vacancy Sub-District 6 was taken at this time.

Hilger made the motion, seconded by Saalfeld, to appoint Joe Birkel to fill the director vacancy in Sub-District 6. Motion carried all members present voting aye.

At this time Breunig administered the Oath of Office to Director Birkel.

5. APPROVAL OF MINUTES

McDermott made the motion, seconded by Hilger, to approve minutes from the October 10, 2011 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. NACD Annual Meeting

McDermott made the motion, seconded by Hilger, to send two staff and two directors to the NACD Annual Meeting January 29-February 1, Las Vegas, NV. Motion carried on consent agenda.

b. Reports – None

2. Management Items

a. Directors Absence - None

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

McDermott made the motion, seconded by Hilger, to approve payment of \$3,000 to Bob Weaver for October services and bill LPSNRD and Papiro NRD for their share. Motion carried on consent agenda.

c. NACD Dues

McDermott made the motion, seconded by Hilger to pay our 2012 NACD dues in the amount of \$1,775. Motion carried on consent agenda.

d. Monthly Education Program – Item was taken earlier

e. Sub-District 1 Vacancy

There was no response to ads in the Fremont Tribune asking for candidates to fill the vacant Sub-District 1 position. Miyoshi will contact the Fremont Chamber and the City about possible candidates.

f. Sub-District 6 Vacancy – Item taken earlier

g. NARD Representative Alternate

Chair Pieke appointed Director Saalfeld as our NARD Alternate.

h. Black Hills NEB Gas Utility Co. Tax Refund

McDermott made the motion, seconded by Hilger, to approve the following refunds from our October tax proceeds totaling \$297.18:

<u>Dodge County</u>	<u>\$239.34</u>
<u>Madison County</u>	<u>\$57.84</u>

Motion carried on consent agenda

i. Mediation on Lake Wanahoo Dam Final Payment

McDermott made the motion, seconded by Hilger, to make payment of \$1,300 to American Arbitration Association for mediation on Lake Wanahoo Dam Final Payment. It was further recommended to allow and authorize Miyoshi, Murren, Casey, Meduna, Sabatka and Lausterer travel expenses to attend the mediation in Kansas City. Motion carried on consent agenda.

The Wanahoo Dam Final Payment Mediation was held on November 11 with no final resolution being agreed upon. Either party may now file legal action to move the final payment forward.

Casey made the motion, seconded by Sabatka, to send CCEI the letter prepared by Legal Counsel Lausterer notifying them of the seven day notice to correct the defective work on Wanahoo Dam as outlined. Motion carried all members present voting aye.

j. Lake Wanahoo Land Note

Johannes made the motion, seconded by Hannah, to renew the Lake Wanahoo Land Note for 60 days with Wahoo State Bank and notify the City and County of NRD's reluctance to sign on behalf of the partners given the questioning of the current Interlocal Agreement. Recommendation carried.

AYE: Bailey, Birkel, Casey, Hagerbaumer, Hannah, Hilger, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Taylor, Veskerna, Pieke

ABSTAIN: Sabatka

k. Benefits Committee Report – Update Given

l. January Committee Meeting Dates

McDermott made the motion, seconded by Hilger, to set the following times for our January Committee Meetings:

<u>O, E & RW Committee</u>	<u>Tuesday, January 3</u>	<u>8:30 am</u>
<u>Projects Committee</u>	<u>Wednesday, January 4</u>	<u>8:30 am</u>
<u>Water Committee</u>	<u>Wednesday, January 4</u>	<u>5:00 pm</u>
<u>Executive Committee</u>	<u>Wednesday, January 4</u>	<u>11:00 am</u>

Motion carried on consent agenda.

m. Portable Velocity Meter

Meduna made the motion, seconded by Veskerna, to pay Olsson Associates \$6,750.00 for the Velocity Meter purchased for Lake Wanahoo Dam monitoring. Motion carried all members present voting aye.

n. Olsson Associates Payment

Casey made the motion, seconded by Meduna, to pay Olsson Associates \$5,353.98 for engineering services provided from August 14, 2011 through September 10, 2011 on the Lake Wanahoo Dam.

Motion carried all members present voting aye.

3. Equipment - None

4. Personnel - None

5. Finance

a. Approval of Financial Report

The June, July, August and September financial reports are finished and have been distributed. Sund was present to review these reports. Meduna made the motion, seconded by Pollard, to approve the June, July, August and September financial reports as distributed. Motion carried all members present voting aye.

AYE: Bailey, Casey, Hagerbaumer, Hannah, Hilger, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Sabatka, Saalfeld, Taylor, Veskerna, Pieke

ABSTAIN: Birkel

b. Approval of Managers Expenses

McDermott made the motion, seconded by Hilger, 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. Monthly Accounting Update

1. Annual Audit for Fiscal Year

HBE has completed the F.Y. 11 Annual Audit and presented it to the Audit Sub-Committee on November 1st. Sund was present at board meeting and gave the audit report and answered question from the Board. Saalfeld made the motion, seconded by McDermott to accept and approve the FY 2011 Annual Audit Report as prepared by HBE. Motion carried.

AYE: Bailey, Casey, Hagerbaumer, Hannah, Hilger, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Sabatka, Saalfeld, Taylor, Veskerna, Pieke

ABSTAIN: Birkel

Meduna made the motion, seconded by Hagerbaumer, to approve payment to HBE in the amount of \$16,235 toward our Annual Audit. Motion carried all members present voting aye.

e. Line of Credit

Ruzicka made the motion, seconded by Bailey, to renew our \$400,000 Line of Credit with Wahoo State Bank. Motion carried.

AYE: Bailey, Birkel, Casey, Hagerbaumer, Hannah, Hilger, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Taylor, Veskerna, Pieke

ABSTAIN: Sabatka

McDermott made the motion, seconded by Hilger, 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 - None

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Update Given

b. South Fremont 205 Feasibility Study - Update Given

c. Czechland Lake Information – Update Given

d. Hail Damage to Office & Out Building – Update Given

e. Tree Information

McDermott made the motion, seconded by Hilger, to purchase 1,000 Arbor Day Foundation trees to give away to school aged children. Motion carried on consent agenda.

f. Watershed Dams

Ruzicka made the motion, seconded by Saalfeld, to hire Dennis Johnson to clean the waterway below Cottonwood 6-D for a price of \$2,500 - \$3,000. Motion carried all members present voting aye.

g. Emergency Action Plans (EAP) – Update Given

h. Vehicles – Update Given

i. Building on Wanahoo Property – Update Given

j. Budget Review – Update Given

3. ROCK AND JETTY

a. Applications – Update Given

b. Payment Requests

McDermott made the motion, seconded by Hilger, to pay Ames Diking District \$1,750 which will make the cost-share percentage 50% for this project. Motion carried on consent agenda.

McDermott made the motion, seconded by Hilger, to pay Frank Stanek 50% of \$441.50 (\$220.75) for work completed on Platte River stream bank stabilization in Colfax County pending staff inspection. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS – Update Given

5. INFORMATION & EDUCATION

a. Information

1. KTIC Ads – Update Given

2. Newsletter Printing

McDermott made the motion, seconded by Hilger, to accept the quote from Suburban Newspapers Inc. to print the Viaduct newsletter for \$625/issue plus postage. Motion carried on consent agenda.

b. Education

1. East Central Land Judging - Update Given

2. State Land Judging – Update Given

c. Computers

1. ESA Website – Update Given

2. Firewall Contract Renewal – Update Given

3. iPad for Meetings – Update Given

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water

Veskerna made the motion, seconded by Meduna, to pay the invoice of \$8,690 to the Village of Bruno for the yearly Rural Water Line loan payment. Motion carried all members present voting aye.

b. Colon/Wahoo Rural Water System

McDermott made the motion, seconded by Hilger, to ratify the payment of \$3,355 to USDA RD for the yearly loan payment for the Colon RW System. Motion carried all members present voting aye.

c. Mead – Update Given

d. Other – Update Given

McDermott made the motion, seconded by Hilger, 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 Requests for Restricted Development Area

McDermott made the motion, seconded by Hilger, to conditionally approve the following variance request in the restricted development area:

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Field Legal Description</u>	<u>Well Legal Description</u>	<u>County</u>
<u>LPN-RDV-011-0001</u>	<u>Gary Ladenburger</u>	<u>100</u>	<u>SW1/4 of NW1/4, SE1/4 of NW1/4, and NE1/4 of SW1/4,</u>	<u>SW1/4 of the NW1/4, S16, T16N, R6E</u>	<u>Saunders</u>

			S16, T16N, R6E		
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as shown on the attached maps. In addition the following variance and well permit conditions will apply:

- The well owner and landowner will allow the LPNNRD to measure the ground water energy levels within the new well (variance number LPN-RDV-011-0001) and add it to the LPNNRD GWEL network,
- If nearby domestic wells within a one mile radius of this new irrigation well (variance number LPN-RDV-011-0001) should experience declining ground water levels which restricts the normal use or well yield of their well, the well owner and landowner of the new irrigation well (variance number LPN-RDV-011-0001) agrees to work with the affected well owner to alleviate the problem, which could include paying the cost to the affected well owner to deepen the affected well and/or agrees to work with LPNNRD to reduce the total amount of irrigation water applied by the establishment of acre inch allocations on said field or the reduction in the number of irrigated acres from said field for the new irrigation well (variance number LPN-RDV-011-0001) to address the problem.
- Remaining standard variance and well permit conditions as listed on these LPNNRD forms shall apply. Motion carried on consent agenda.

2. Variance Requests for Limited Development (Hydrologically Connected) Area

a. October Variance Requests – Update Given

b. Limited Development Areas

McDermott made the motion, seconded by Hilger, to conditionally approve the following variance requests and issue these variances from the 2009-2010 acre allocation:

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Field Legal Description</u>	<u>Well Legal Description</u>	<u>County</u>
<u>LPN-V-012-0123</u>	<u>Richard Wegener</u>	<u>12</u>	<u>Portions of N1/2 of NE1/4, S36, T20N, R3W</u>	<u>Existing well in SE1/4 of NE1/4, S36, T20N, R3W</u>	<u>Platte</u>
<u>LPN-V-012-0125</u>	<u>Ed Luetkenhaus</u>	<u>6</u>	<u>SE1/4 of NW1/4, S34, T20N, R3W</u>	<u>Existing well in Center of SE1/4, S34, T20N, R3W</u>	<u>Platte</u>
<u>LPN-V-012-0131</u>	<u>Glenn Beller</u>	<u>23</u>	<u>Portions of the E1/2 of SE1/4, S9, T20N, R3W</u>	<u>Existing well in SE1/4 of SE1/4, S9, T20N, R3W</u>	<u>Platte</u>

and as shown on the attached maps plus to conditionally approve the following variance requests and issue these variances in January 2012 from the 2012 acre allocation:

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Field Legal Description</u>	<u>Well Legal Description</u>	<u>County</u>
<u>LPN-V-012-0124</u>	<u>Jack Nagel</u>	<u>132</u>	<u>SE1/4, S4, T15N, R7E</u>	<u>New well in Center of SE1/4, S4, T15N, R7E</u>	<u>Saunders</u>
<u>LPN-V-012-0126</u>	<u>Lynn Wondercheck</u>	<u>85</u>	<u>Portions of SE1/4, S27, T21N, R4W</u>	<u>New well in Center of SE1/4, S27, T21N,</u>	<u>Madison</u>

				<u>R4W</u>	
<u>LPN-V-012-0127</u>	<u>Howie-Jeffery Corporation</u>	<u>49</u>	<u>Portions of NW1/4 of NE1/4, and NE1/4 of NE1/4, S1, T16N, R3E</u>	<u>Existing well in NE1/4 of NW1/4, S1, T16N, R3E</u>	<u>Butler</u>
<u>LPN-V-012-0128</u>	<u>Howie-Jeffery Corporation</u>	<u>83</u>	<u>Portions of NW1/4, S1, T16N, R3E</u>	<u>Existing well in SE1/4 of NW1/4, S1, T16N, R3E</u>	<u>Butler</u>
<u>LPN-V-012-0129</u>	<u>James Fehringer</u>	<u>148</u>	<u>NE1/4, S30, T18N, R1E</u>	<u>New well in Center of N1/2, S30, T18N, R1E</u>	<u>Platte</u>
<u>LPN-V-012-0132</u>	<u>Thomas Mejstrik</u>	<u>19.15</u>	<u>Portions of SW1/4 of SE1/4, S33 T20N, R3W</u>	<u>Existing well in SW1/4 of SE1/4, S33, T20N, R3W</u>	<u>Platte</u>
<u>LPN-V-012-0133</u>	<u>Keith Lloyd</u>	<u>20</u>	<u>Center of S15, T19N, R3W</u>	<u>Existing well in NW1/4 of NE1/4, S15, T19N, R3W</u>	<u>Platte</u>
<u>LPN-V-012-0134</u>	<u>Jeff Mitties</u>	<u>70</u>	<u>N1/2 of NW1/4, S31, T18N, R5E</u>	<u>Existing well in Center of NW1/4, S31, T18N, R5E</u>	<u>Dodge</u>

as shown on the attached maps. Motion carried on consent agenda.

3. Well Permit Program

a. Well Permits Approved - Update Given

b. Lindsay Manufacturing - Update Given

4. Integrated Water Management Plan – Update Given

5. Cost-Share Programs

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

c. Cost-Share from 319 Grant for Phase 2 Groundwater Management Area

McDermott made the motion, seconded by Hilger, to approve the following 319 grant cost share applications for; Dwane Mick - flow meter and gravity to pivot conversion for \$20,357.00, Mary Rose Schmid - flow meter, gravity to pivot conversion, watermark sensors and reader, plus a soil moisture probe for a total of \$20,580.95, Dean Novak - flow meter and gravity to pivot conversion for \$27,953.17, Wilson Creek Farms - flow meter and watermark sensors for \$897.65, and Jay Jedlicka - a flow meter for \$835.25. Motion carried all members present voting aye.

6. LPNNRD Certification Classes – Update Given

7. Bellwood Phase II Area - Update Given

8. 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

McDermott made the motion, seconded by Hilger, to approve cost share payment to decommission the irrigation well for Gale Mares for \$562.77. Motion carried on consent agenda.

- b. LPNNRD Ground Water Studies**

- 1. LPNNRD Platte River Ground Water Model**

Saalfeld made the motion, seconded by McDermott, to approve payment of \$6,183.92 to UNL for work on the Platte River ground water model. Motion carried all members present voting aye.

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

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

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

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

- d. Ground Water Quality**

- 1. Statewide Network – Update Given**

- 2. Bellwood Intensive Sampling Area – Update Given**

- e. Former Ordinance Plant Near Mead – Update Given**

3. OTHER

- a. GMDA Annual Conference – Update Given**

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

McDermott made the motion, seconded by Hilger, 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 Application Approvals – Update Given**

- b. SWCP Payments**

McDermott made the motion, seconded by Hilger, to approve the following SWCP payments:

		<u>Approved</u>	<u>Payment</u>
10-B-39Richard Cody	Flow Meter	\$642.50	\$642.50

Motion carried on consent agenda.

- c. SWCP Cancellations**

McDermott made the motion, seconded by Hilger, to cancel the following SWCP application:

11-S-24 Mark Olson Windbreak renovation Completed in spring

Motion carried on consent agenda.

d. Sand/Duck Creek Approvals

McDermott made the motion, seconded by Hilger, to approve the following Sand/Duck application:

			25%	15% SWCP
<u>11-S&D-12</u>	<u>Milton Odvody</u>	<u>requesting increase</u>	<u>\$10,415</u>	<u>\$2,083.00</u>
<u>11-S&D-16</u>	<u>John Brabec</u>	<u>requesting increase</u>	<u>\$10,400</u>	<u>\$2,100.00</u>

Motion carried on consent agenda.

e. Sand/Duck Creek Cost-Share Payments

McDermott made the motion, seconded by Hilger, to approve the following Sand/Duck payment:

			<u>Approved</u>	<u>25% Grant</u>	<u>15% SWCP</u>
<u>10-S&D-15</u>	<u>John Housley</u>	<u>Terraces/Tile w/EQIP</u>	<u>\$ 8,600.00</u>	<u>\$8,568.00</u>	<u>\$5,140.80</u>

Motion carried on consent agenda.

f. Sand/Duck Creek Cancellations – Update Given

g. 2011 Nebraska Buffer Strip Payments

McDermott made the motion, seconded by Hilger, to pay ten Nebraska Buffer Strip Payments totaling \$13,707.37 as attached to the Projects Committee Minutes. Motion carried on consent agenda.

2. WATERSHEDS

a. Greg Beringer Dam

McDermott made the motion, seconded by Hilger, to approve a \$2,044.04 payment to Greg Beringer for pipe replacement in a small dam located above Bellwood Watershed Dam 6-F. Motion carried on consent agenda.

b. Shell Creek

1. Shell Creek Improvement Group – Update Given

2. USGS Shell Creek Water Quality Monitoring Agreement – Update Given

b. Wahoo Creek

1. Wahoo Creek Watershed Water Quality Plan

McDermott made the motion, seconded by Hilger, to approve a \$3,730.50 payment to JEO for work completed on the 319 Wahoo Creek Watershed Water Quality Plan as attached to the Projects Committee minutes. Motion carried on consent agenda.

2. Wahoo Creek Watershed Water Quality Plan Meeting – Update Given

3. FSA, EQIP & CRP PLANS SIGNED – Update Given

4. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

1. River Obstruction Removal – Update Given

2. ESA (Environmental Suitability Assessment) – Update Given

3. CIS (Cumulative Impact Study) – Update Given

4. Next LPRCA Quarterly Meeting – 9:30 a.m., January 19, 2012, at LPNNRD, Wahoo

5. OTHER

a. Update on Army COE 205 Studies

1. South Fremont 205 – Update Given

2. Schuyler 205

Meduna made the motion, seconded by Casey, to approve payment of \$80,850 to the U.S. Army COE for completing the design of the Schuyler 205 Project, contingent on us first receiving the Army COE's \$38,973.85 reimbursement. Motion carried.

AYE: Bailey, Casey, Hannah, Hilger, Johannes, McDermott, Meduna, McDermott, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

NAY: Taylor

ABSTAIN: Birkel, Hagerbaumer

b. David City Northwest Drainage Project – Update Given

c. Prairieland RC&D Dues

McDermott made the motion, seconded by Hilger, to approve paying \$250 annual dues to the Prairieland RC&D as attached to the Projects Committee minutes. Motion carried on consent agenda.

d. Project Expense Statement – Update Given

6. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT

a. Lake Wanahoo Committee Minutes

1. Design – Update Given

2. CCEI Mediation Update – Update Given

3. COE Recreation Construction – Update Given

4. Lake Wanahoo Land Note – Update Given

5. Game and Park O&M Update – Update Given

b. Upstream Structure – Update Given

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

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

7. ADDITIONAL ACTION ITEMS

7a. Watershed Funding Forum 2011- Oklahoma City

McDermott made the motion, seconded by Casey, to approve travel for Mountford to attend the Watershed Funding Forum 2011 in Oklahoma City, December 6-7, 2011. Motion carried all members present voting aye.

7b. Abandoned Well Payments

McDermott made the motion, seconded by Casey, to approve the following abandoned well payments:

Milrae Hengen \$768.38

Midland Farms \$828.38

Motion carried all members present voting aye.

7c. SWCP Payments

McDermott made the motion, seconded by Casey, to approve the following SWCP Payments:

	<u>Approved \$</u>	<u>Final C/S \$</u>
<u>11-S-5 Tom Rezac</u>	<u>\$10,000</u>	<u>\$7,271.10</u>
<u>Milrae Hengen</u>	<u>Flow Meter</u>	<u>\$642.50</u>
<u>Midland Farms</u>	<u>Flow Meter</u>	<u>\$642.50</u>
<u>Scheer Family Trust</u>	<u>Flow Meter</u>	<u>\$510.10</u>

Motion carried all members present voting aye.

7d. Sand and Duck Creek Payments

McDermott made the motion, seconded by Casey, to approve the following Sand/Duck Creek Cost-Share

<u>Payment:</u>		<u>Final C/S \$</u>	<u>SWCP</u>
<u>Melvin Kavan</u>	<u>Terraces/Basins & Tile</u>	<u>\$8,680.51</u>	<u>\$1,743.86</u>

Motion carried all members present voting aye.

7e. Phase II 319 Grant Payment

McDermott made the motion, seconded by Casey, to approve the following 319 Grant Cost-Share Payments:

Eldon Theilen Flow Meter x 2 \$1,670.50

Jeremy Theilen Flow Meter x 2 \$1,670.50

Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

Ruzicka 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

McDermott made the motion, seconded by Hilger, 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 12, 2011, 1:30 p.m.

Meeting adjourned at 8:40 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 14, 2011, 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.

William Taylor, Secretary