

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
November 12, 2012**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 6:00 p.m. at Newman Grove Community Center, Newman Grove, NE on Monday, November 12, 2012.

1. NOTICE OF MEETING

The advanced notice of our November board meeting was published on October 25, 2012 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	Clausen
Hagerbaumer	Hannah	Hilger
Johannes	McDermott	Meduna
Olson	Pollard	Ruzicka
Saalfeld	Sabatka	Taylor
Veskerna	Pieke	

DIRECTORS ABSENT

Casey	Kavan (NARD Board Meeting)
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Schomer	Angle
Gottschalk	Almond	

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

Brooke Pieke was present and requested cost-share assistance on planting trees in Newman Grove for the Q125 Celebration. Ruzicka made the motion, seconded by Meduna, to approve the request from the Newman Grove FFA to use Community Forestry Grant Money for planting trees as part of the Newman Grove Q125 Celebration with the District cost-sharing 50% of the cost up to a \$1,000 maximum. Motion carried all members present voting aye.

b. NRCS Report

Mark Walkenhorst written report was attached to Board Book.

c. NARD Report

None

d. NRC Report

No new information.

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 on the water quality in Shell Creek.

5. APPROVAL OF MINUTES

Ruzicka made the motion, seconded by Hannah, to approve the minutes from the October 8, 2012 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending - None

b. Reports

Attached to the Executive Committee Minutes find Mountford's report from the NRD/NARD Employee Benefits Committee & Risk Management Pool Association Loss Control Committee Meetings held on October 24, 2012.

2. Management Items

a. Directors Absence

Ruzicka made the motion, seconded by Hannah, to approve Director Clausen's excuse of absence request from the August Board Meeting. Motion carried on consent agenda.

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Ruzicka made the motion, seconded by Hannah, to approve payment of \$3,100 to Bob Weaver for October services and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

c. Drowning in Wanahoo Dam Spillway – Update Given

d. Monthly Education Program – Update Given

e. Lake Wanahoo Finances – Update Given

f. Jim Gibney Ability to Serve

Members of the public have questioned several directors if Jim Gibney (unopposed on the election ballot in sub-district 8) lives with-in the district he would represent if elected. Miyoshi has approached Gibney who voluntarily provided a driver's license plus several other documents showing he owns a house in Wahoo and that he and his wife receive mail at this house. A call to the Nebraska Secretary of State's Office informed us that any questions on matters like this would need to be taken to the County Attorney. Miyoshi spoke to the Saunders County Attorney, Scott Tinglehoff who asked that we contact him after the November 6 Election if we wanted to pursue this concern. Chair Pieke instructed Manger Miyoshi to contact Saunders County Attorney to validate Mr. Gibney residence.

g. CCEI Lawsuit

Ruzicka made the motion, seconded by Hannah, to ratify the September payment to Bromm-Lindahl.

Freeman-Caddy & Lausterer in the amount of \$1,655 for work done in defense of the CCEI Lawsuit. Motion carried on consent agenda.

h. Survey Control Point

Ruzicka made the motion, seconded by Hannah, to allow installation of a "Survey Control Point" on the Wanahoo Property at no cost to the District. Motion carried on consent agenda.

i. Keystone Pipeline - Update Given

j. NACD Dues

Ruzicka made the motion, seconded by Hannah, to pay the 2013 NACD dues in the amount of \$1,775 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

k. Game and Parks Permit Agent

Ruzicka made the motion, seconded by Hannah, to approve the renewal and authorize the Board Chair and Secretary to sign the Game and Parks Permitting Agent Agreement for 2013 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

l. Director/Staff NRD Logo Jackets

Ruzicka made the motion, seconded by Hannah, to approve cost-sharing at 50% with Directors and Staff that would like to purchase an NRD logo jacket. Motion carried on consent agenda.

3. Equipment

a. Computer Server Upgrade – Update Given

4. Personnel

a. No Show Charges

Saalfeld made the motion, seconded by Meduna, to rescind the motion from September 2006 regarding Director/Employee Absences at Meetings and Conferences. Motion carried all members present voting aye.

b. O & M Employee – Update Given

5. Finance

a. Approval of Financial Report – Update Given

b. Approval of Managers Expenses

Ruzicka made the motion, seconded by Hannah, 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 – Update Given

e. Sand Creek/Lake Wanahoo Refinancing with Union Bank

Saalfeld made the motion, seconded by Olson, to:

1. Approve the "Resolution" as attached to the Executive Committee Minutes to borrow (refinance) \$8,500,000 from Union Bank and Trust and authorize the Board Chair and General Manager to sign said document.

2. Approve the "Commercial Promissory Note" with Union Bank and Trust as attached to the Executive Committee Minutes and authorize the Board Chair and General Manager to sign said document.
3. Approve the "Addendum to Commercial Promissory Note" with Union Bank and Trust as attached to the Executive Committee Minutes and authorize the Board Chair and General Manager to sign said document.
4. Approve the "Business Loan Agreement" with Union Bank and Trust as attached to the Executive Committee Minutes and authorize the Board Chair and General Manager to sign said document.
5. Approve the "Addendum to Business Loan Agreement" with Union Bank and Trust as attached to the Executive Committee Minutes and authorize the Board Chair and General Manager to sign said document.
6. Approve the "Commercial Security Agreement" with Union Bank and Trust as attached to the Executive Committee Minutes and authorize the Board Chair and General Manager to sign said document.

Payoff of Wanahoo Land Note with Wahoo State Bank

With the proceeds from the above transactions payoff the Wahoo State Bank "Wanahoo Land Note" in the amount of \$3,018,952.36. It is further moved to pay accumulated interest on this note in the amount of \$39,650.93 using NRD general funds.

Payoff of Sand Creek/Lake Wanahoo SRF #1

With proceeds from the above transactions payoff the State Revolving Fund (SRF) #1 Note in the amount of \$3,700,000.

Pay Down of Sand Creek/Lake Wanahoo SRF #2

With proceeds from the above transactions pay down the State Revolving Fund Note in the amount of \$1,781,047.64 (leaving a balance of \$3,822,612). Motion carried.

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

NAY: Taylor

f. Annual Audit Report

The Audit Sub-Committee met with our Auditors (Liz Wood and Cindy Love) from HBE on Thursday, November 8, 2012 at 2:00 p.m. at the NRD Office. Mike Almond gave a brief summary of the Audit during our November 12th monthly Board Meeting. Johannes made the motion, seconded by Meduna, to accept the FY 2012 Annual Audit Report as prepared by HBE. Motion carried all members present voting aye.

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

B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments & Information – None

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Update Given

b. South Fremont 205 Feasibility Study – Update Given

c. Czechland Lake

1. Non-paying Camper, Repeat Offender

Ruzicka made the motion, seconded by Hannah, to stand by the board motion of last month to ban Deb Wotipka from all LPNNRD recreation areas until the \$36 camping fee owed to the district is paid in full and if caught on any recreation site, trespassing charges be filed. Motion carried on consent agenda.

d. Wanahoo Dam Inspection by DNR – Update Given

e. Wanahoo Shower House

Ruzicka made the motion seconded by Hannah, to pay G & R Electric \$3,712.57 for the work to connect the Wanahoo shower house to electricity. Motion carried on consent agenda.

f. List of O & M jobs for staff (attachment)

Ruzicka made the motion, seconded by Sabatka, to hire our seasonal employee Dan Dokulil part-time 1–2 days a week during the five-month off-season to assist in O & M work around the District. Motion carried.

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

NAY: Hannah

g. Renovation of Cottonwood 42-A – Update Given

h. Rawhide Creek Maintenance – Update Given

i. Cottonwood 6-C – 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. Viaduct – Update Given

3. Wanahoo Signs

Ruzicka made the motion, seconded by Hannah, to officially designate four areas in the Lake Wanahoo State Recreation Area as follows: the Doug Bereuter Dam, the Ben Nelson Breakwater Trail, the Daryl Reitmaier Showerhouse, and the Ron Larsen Day Use Area. Motion carried on consent agenda.

b. Education

1. Land Judging – Update Given

2. Science Bowl Request

Ruzicka made the motion, seconded by Hannah, to provide a \$200 contribution to support the 2013 Science Bowl. Motion carried on consent agenda.

c. Computers

1. Windows Server

Veskerna made the motion, seconded by Sabatka, to replace the main office server, upgrade the operating system to Windows Essentials 2012, and move district email to Google Apps at a cost not to exceed \$3,675 as attached to the O-E-RW minutes. Motion carried all members present voting aye.

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water

Saalfeld made the motion, seconded by Ruzicka, to pay the Village of Bruno \$8,690 for the yearly loan reimbursement. Motion carried all members present voting aye.

b. Colon/Wahoo Rural Water System – Update Given

c. Other

Ruzicka made the motion, seconded by Sabatka, to hire Lawrence E. Hynek Farms LLC, at a rate of \$120 per hour for eight hours to demo a Bobcat and Forestry cutter at Czechland Lake on November 14th. Motion carried all members present voting aye.

Ruzicka made the motion, seconded by Hannah, that the November 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. 2012 Drought Conditions – Update Given

2. Potential Request for Restricted Development Area – Update Given

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

a. October Variance Requests

Ruzicka made the motion, seconded by Hannah, to grant Michael Steinbach a 90-day extension to get the work done to fulfill the conditions of his variance. Motion carried on consent agenda.

b. Limited Development Areas – Update Given

4. Well Permit Program

a. Well Permits Approved – Update Given

b. Approved Variances Well Permits

Ruzicka made the motion, seconded by Hannah, to allow landowners with conditionally approved variances at the October 8, 2012 Board Meeting to apply for a well permit and have the LPNNRD grant approved well permits before January 1, 2013 with the condition that these new wells cannot be used for crop production until on or after January 1, 2013. Motion carried on consent agenda.

c. Replacement Well Permits – Update Given

d. Supplemental Well Permits

Saalfeld made the motion, seconded by Pollard, to treat supplemental wells like replacement wells provided that the same number of acres and same location of those acres as those that were originally irrigated and allow LPNNRD staff to review and approve these wells. Motion carried.

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

NAY: Hannah

e. New Well Permits in NDA

Ruzicka made the motion, seconded by Hannah, to approve the following well permits

<u>Applicant</u>	<u># of Wells</u>	<u># of New Irrigated Acres</u>	<u>Type of Well</u>	<u>County</u>	<u>Subarea</u>
<u>Jack Engel</u>	<u>1</u>	<u>122</u>	<u>Class 2 New Well (NDA)</u>	<u>Saunders</u>	<u>Leshara Uplands</u>
<u>Gerald Osmera</u>	<u>1</u>	<u>75</u>	<u>Class 2 New Well (NDA)</u>	<u>Saunders</u>	<u>Swedeburg</u>
<u>Ronald Brandl</u>	<u>1</u>	<u>218</u>	<u>Class 3 New Well (NDA)</u>	<u>Platte</u>	<u>Middle Shell Creek</u>
<u>Jason Mueller</u>	<u>1</u>	<u>200</u>	<u>Class 3 New Well (NDA)</u>	<u>Platte</u>	<u>Platte Center</u>
<u>Randy Rasmussen</u>	<u>1</u>	<u>150</u>	<u>Class 2 New Well (NDA)</u>	<u>Saunders</u>	<u>Leshara Uplands</u>

Motion carried on consent agenda.

f. Expansion on Existing Well or Existing Well Permit in NDA

Ruzicka made the motion, seconded by Hannah, to approve the expansion of irrigated acres on the following well permits:

<u>Applicant</u>	<u># of New Wells</u>	<u># of New Irrigated Acres</u>	<u>County</u>	<u>Subarea</u>
<u>Randy Rasmussen</u>	<u>0</u>	<u>65 new + 135 existing = 200 Class 3</u>	<u>Saunders</u>	<u>Leshara Uplands</u>
<u>David Feist</u>	<u>0</u>	<u>20 new + 140 existing = 160 Class 2</u>	<u>Saunders</u>	<u>Leshara Uplands</u>
<u>Jon Korte (Buhman Well Permit) LPN-012-1271</u>	<u>0</u>	<u>43 new + 68 existing = 111 Class 2</u>	<u>Platte</u>	<u>Platte Center</u>
<u>Roland Rosendahl/ Merlin Grotelueschen</u>	<u>0</u>	<u>21 new + 44 new + 171 existing = 236 Class 3</u>	<u>Platte</u>	<u>Middle Shell Creek</u>

Motion carried on consent agenda.

g. Well Permits on Hand

Saalfeld made the motion, seconded by McDermott, that landowners need to submit test hole information from the proposed new well site, but no longer require the well log information in a 2 mile radius for class 2 well permits in the Normal Development Area. Motion carried.

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

NAY: Hannah

5. LPNNRD Ground Water Management Area Rules and Regulations

Ruzicka made the motion, seconded by Hannah, to seek input on a rule change in our Ground Water Management Area Rules & Regulations on the use of fertilizers with inhibitors as to allow how many days before the November 1st (non-sandy soils) or March 1st (sandy soils) dates and to also address a possible upper limit on the amount of fertilizer that can be applied with the inhibitor. Motion carried on consent agenda.

6. Cost-Share Programs

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

c. NAWMDN Water Mark Sensors and ET Gauges – Update Given

7. LPNNRD Certification Classes – Update Given

8. Bellwood Phase 2 Area – Update Given

9. Richland/Schuyler Phase II Area - Update Given

10. Certifying Acres – 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 - None

b. LPNNRD Ground Water Studies - None

c. Ground Water Energy Levels

1. Fall Measurement – Update Given

d. Former Ordnance Plant Near Mead – Update Given

3. SURFACE WATER PROGRAMS

a. USGS Agreements for Stream Gauging and Water Level Monitoring

Johannes made the motion, seconded by Meduna, to approve the Joint Funding Agreement with USGS for stream gauging on two sites and ground water level monitoring on one site with the LPNNRD to provide funding at \$15,540 for the next Federal fiscal year from October 1, 2012 to September 30, 2013. Motion carried all members present voting aye.

4. OTHER

a. Groundwater Management Districts Association - Update Given

b. Comments From The Public

Bob Meduna and Gene Ruzicka provided information to the Water Committee on behalf of Joe Houska who has submitted a variance request and test hole information for new irrigation in the RDA of the Swedeburg subarea with no off-setting acres. Saalfeld made the motion, seconded by Ruzicka, to accept the variance request for Joe Houska for 130 new irrigated acres in NW1/4, Section 20, T14N, R7E in the Swedeburg RDA subarea and contact Ken Pestal stating that he can expand his irrigated acres from his well located in the SW1/4, Section 20, T14N, R7E.

Johannes made the motion, seconded by Ruzicka, to table the previous motion. Motion carried all members present voting aye.

Lawrence Hynek has submitted a variance request and test hole information for new irrigation acres in the Prague RDA subarea with no off-setting acres. He doesn't believe the boundary line between the two subareas is correct. This will be handled with the Houska request per the previous paragraph.

Ruzicka made the motion, seconded by Hannah, 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

Ruzicka made the motion, seconded by Hannah, to approve the following SWCP applications. It is further recommended that the Brian Groteluschen application is subject to the NRCS Engineer's practice approval and compliance with any conservation plan requirements. It was further recommended to deny the Wayne Richard application because it is not eligible under the LPNNRD's policy for fall cost-share assistance.

			50%
<u>Moser KMKR, LLC</u>	<u>Flow Meter</u>	<u>Platte Co.</u>	<u>\$ 642.50</u>
<u>Thomas Sprunk</u>	<u>Flow Meter</u>	<u>Platte Co.</u>	<u>\$ 642.50</u>
<u>Carl Johnson</u>	<u>Flow Meter</u>	<u>Saunders Co.</u>	<u>\$ 642.50</u>
<u>Bruce Williams</u>	<u>Flow Meter</u>	<u>Saunders Co.</u>	<u>\$ 642.50</u>
<u>Ken/Marcia Stonacek</u>	<u>Windbreak renov.</u>	<u>Colfax Co.</u>	<u>\$ 1,000.00</u>
<u>Brian Groteluschen *</u>	<u>Non-earthen Grade</u>	<u>Colfax Co.</u>	<u>\$ 7,805.43</u>

*(NRCS technician will be present to discuss this practice/project)

TOTAL COST SHARE: \$11,375.43

Motion carried on consent agenda.

Wayne Richard** Terraces/Tile exten. Saunders ** (Project is outside Fall priority area)

b. SWCP Payments – None

c. SWCP Cancellations – None

d. Sand/Duck Creek Approvals - None

e. Sand/Duck Creek Cost-Share Payments – Update Given

f. Roma Hutton/Tom Holtorf SWCP Practice Alteration – Update Given

g. Additional 319 Grant Funds Approved for Sand/Duck Watershed – Update Given

2. WATERSHEDS

a. Bellwood

1. NW Butler County Watershed Study – Update Given

b. Shell Creek

1. Shell Creek Improvement Group (SWIG) – Update Given

c. Wahoo Creek

1. Wahoo Creek Watershed Water Quality Plan – Update Given

3. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

4. OTHER

a. Update on Army COE 205 Studies

1. South Fremont 205 – Update Given

2. Schuyler 205 – Update Given

b. NW David City Project Tour – Update Given

1. Project Tour – Update Given

2. Release of Old Easement

Ruzicka made the motion, seconded by Hannah, to authorize General Manager Miyoshi to sign the release of easement (Book 12, Page 00123, Butler County) on property no longer required for the NW David City Drainage Project, as attached to the Projects Committee Minutes. Motion carried on consent agenda.

c. Eldon Johnson-Surface Water Irrigation Request from Clear Creek 22-A – Update Given

5. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT

a. Lake Wanahoo

1. Sell Portion of Engle Tract

At the last board meeting it was approved to take bids for an auctioneer for the remainder of the Engle tract. Bids were opened at 9:00 a.m. on November 12. Murren reported that approximately 51 acres located south of the Wanahoo Dam is surplus and not needed for the project. McDermott made the motion, seconded by Sabatka, declare approximately 51 acres below the Wanahoo Dam as surplus and to accept Home Real Estate's proposal to sell this 51 acres. Motion carried.

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

NAY: Birkel

Hannah made the motion, seconded by Sabatka, to use the proceeds from sale of surplus land on the former Engle Tract to pay down principal on the Lake Wanahoo Note as budgeted. Motion

carried.

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

ABSTAIN: Olson

b. Upstream Structures – Update Given

1. Landrights – Update Given

Ruzicka made the motion, seconded by Sabatka, to accept the Court Awarded Damages on the Callahan property needed for constructing Sand Creek Structure Site #6. Motion carried all members present voting aye.

2. Army COE Final Inspection – Update Given

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

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

7. ADDITIONAL ACTION ITEMS

7a. Review/Approval of Well Permits

Hannah made the motion, seconded by Taylor, to approve the following seven well permits:

<u>Name</u>	<u>Well Type</u>	<u>Number of New Acres</u>
<u>Gary Vandenberg</u>	<u>New Well NDA</u>	<u>130</u>
<u>Lawrence Kasik</u>	<u>New Well NDA</u>	<u>100</u>
<u>Larry Muhle</u>	<u>New Well NDA</u>	<u>No New Acres</u>
<u>Nicholas Maly</u>	<u>New Well NDA</u>	<u>33</u>
<u>Pat Bartek</u>	<u>New Well NDA</u>	<u>95</u>
<u>Jon Gehring</u>	<u>New Well NDA</u>	<u>102</u>
<u>Gerald Osmera</u>	<u>New Well NDA</u>	<u>75</u>

Motion carried all members present voting aye.

7b. Interlocal Agreement Fire/Rescue Storage Building Wanahoo

Hannah made the motion, seconded by Birkel, to approve the Lake Wanahoo Interlocal Cooperation Act Agreement for the Construction, Operation & Maintenance of Emergency Fire and Rescue Equipment Storage Building as attached to the Additional Action Items. Motion carried.

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

ABSTAIN: McDermott

7c. Weed Management Annual Payment

Hannah made the motion, seconded by Birkel, to pay our annual payment of \$20,000 for the Lower Platte River Vegetation Management. Motion carried.

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

ABSTAIN: McDermott

7d. Notice of Intent to Claim Easement

Hannah made the motion, seconded by Birkel, to approve and authorize Manager Miyoshi to sign Notice of Intent to Claim Easement on Site #3 and Site #24 as prepared by Lindahl and to allow NRC to sell parcels with easements in place. Motion carried.

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

ABSTAIN: McDermott

7e. Review and/or Approval to Relinquish Surface Water Right

Hannah made the motion, seconded by Birkel, to approve the relinquishment of surface water right of 79.2 acres by Jim McDermott to DNR and approval of 88 acres by LPNNRD for John Sanderson Variance application for 2013. Motion carried.

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

ABSTAIN: McDermott

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Ruzicka made the motion, seconded by Hannah, 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 Directors Meeting will be held on Monday, December 10, 2012, 1:30 p.m. Meeting adjourned at 9:12 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 12, 2012, 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.