

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
OCTOBER 11, 1999**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:00 p.m. at the Lower Platte North NRD Office, Wahoo, NE on Monday, October 11, 1999.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than October 1, 1999. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Bailey	Bull	Grueber
Jedlicka (arrived 7:30)	Johannes	Johnson
Kavan	Lallman	Langemeier
Nelson	McDermott	Saalfeld
Sabatka (arrived 7:16)	Sendgraff	Shelso (arrived 7:05)
Wilke		

DIRECTORS ABSENT

Daufeldt	Mastny	Sabata
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Vasa	Murren	

Lisa Brichacek, Wahoo Newspaper
Kirk Nelson, Game and Parks Commission
Dean Edson, NARD

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

Item 6.D.2.b. was taken at this time.

Pallid Sturgeon Agreement

Dean Edson and Kirk Nelson were present to discuss the proposed study agreement concerning the Pallid Sturgeon. Johannes made the motion, seconded by Johnson, to approve the interlocal cooperative agreement for Pallid Sturgeon and Sturgeon Chub Study of Lower Platte River and authorize Chairman to sign. Motion carried all members present voting aye.

5. APPROVAL OF MINUTES

Saalfeld made the motion, seconded by Wilke, to approve the minutes from the September 13, 1999 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. OPERATION AND EDUCATION COMMITTEE REPORT

1. WHIP REPORT

a. Payments

Saalfeld made the motion, seconded by Wilke, to approve two WHIP contracts, Lanny Schmid in Colfax County, \$270 and Larry Novak in Butler County, \$285. Motion carried on consent agenda.

2. OPERATION & MAINTENANCE

a. The Following Updates Were Given:

- ✓ North Bend Slough Drainage
- ✓ Czechland Wetland Grants
- ✓ Grass Drill Repair
- ✓ Rawhide Creek North and West Branch Studies

b. Trouble Creek Dam - Dennis Trucking

Shelso made the motion, seconded by Lallman, to hire Dennis Johnson to place rock on the face of Trouble Creek Dam not to exceed \$10,000 without consulting with staff. Motion carried all members present voting aye.

c. Bellwood Channel 4

Lower Platte North NRD is the contracting agent in the repair of Bellwood Channel 4. Butler County has approved being a partner in the project. The COE are working on the 404 application and the District will advertise as soon as the permit is approved. Dennis Kucera has signed the temporary construction easement. The estimated total repair of the project is \$88,000, emergency funds from NRCS will cover 75% of the repair. Bull made the motion, seconded by Lallman to advertise for bids in the Banner Press for the Bellwood Channel 4 repair. Motion carried all members present voting aye.

d. Grass Drill Bill

Johnson made the motion, seconded by Bull, to pay Virgl Impl. \$1,087.83 for repair on the LPNNRD grass drill. Motion carried all members present voting aye.

3. ROCK AND JETTY

Saalfeld made the motion, seconded by Wilke, to approve three rock and jetty payments for Verna Guidinger - \$1,810.63, Frank Stanek - \$1,000 and Adolph Novecek - \$1,000 (pending inspection of Novecek's). Motion carried on consent agenda.

Saalfeld made the motion, seconded by Wilke, to approve a new rock and jetty application for Ted Nickolite of Butler County at a allocation of \$1,000. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS

Heimann looked at a complaint near Swedeburg. The Township complained about a new terrace system depositing sediment in the road ditch which caused water to run over the road. The District is going to give this site some time to collect residue and settle. The landowner agreed to clean the road ditch at his own expense for the Township.

5. INFORMATION & EDUCATION

a. The Following Updates Were Given:

- ✓ Husker Harvest Days

- ✓ Land Judging
- ✓ Platte Attack
- ✓ UNL Career Day
- ✓ Fall Viaduct

b. Long Range Plan

Saalfeld made the motion, seconded by Wilke, that individual committees review their portion of the Long Range Plan and present recommendations prior to a workshop before a regularly-scheduled board meeting. Motion carried on consent agenda.

Saalfeld made the motion, seconded by Wilke, that the October LPNNRD Operation and Education Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. WATER COMMITTEE REPORT

1. REGULATORY

A. Groundwater Management Area

1. Dow Elanco

Jedlicka made the motion, seconded by Sendgraff, that the Lower Platte North NRD allow a research test plot for N-Serve application prior to the November 1st deadline by Dow Elanco. It is required that Dow post the land with a sign stating “N-Serve Demonstration Site, Approved by Lower Platte North NRD” and that the legal description of the site be provided to the LPNNRD. Motion carried all members present voting aye.

2. Newspaper Ad

Jedlicka made the motion, seconded by Sendgraff, to place an ad in all area newspapers reminding producers that application of fertilizer is prohibited prior to November 1st within the Lower Platte North NRD, with an advertising cost not to exceed \$800.00. Motion carried all members present voting aye.

3. The Following Reports Were Given:

- ☞ Distribution Manifold and Calibration Meter Cost-share
- ☞ Manure testing and Software Cost Share
- ☞ Sample Kits
- ☞ Chemigation

2. GROUND WATER PROGRAMS

A. Decommissioned Well Program

Jedlicka made the motion, seconded by Saalfeld, to approve payment to decommission the stock well and irrigation well for Bruce Werner for a total of \$1,110.00 and a domestic well for Al Grandgenett for \$204.50. Motion carried all members present voting aye.

B. The Following Updates Were Given:

- ★ Ultrasonic Flow Meter Program
- ★ Groundwater Quality - Todd and Platte Valley

3. SURFACE WATER

A. Shell Creek Cooperative Agreement

Jedlicka made the motion, seconded by Grueber, to approve the F.Y.00 contract and payment of \$4,370.00 to US Geological Survey for the operation of the Shell Creek stream gauge. Motion carried all members present voting aye.

B. The Following Updates Were Given:

- ✓ Sand and Duck Creek Study
- ✓ Ambient Stream Gauging Network

4. OTHER

A. GMDA ANNUAL CONFERENCE

The GMDA Annual Conference will be in Tunica, Mississippi on December 8-10, 1999. GMDA is asking if any of the Districts would like to sponsor a break at the Annual Conference. Jedlicka made the motion, seconded by Langemeier, that due to Angle being GMDA president-elect, that Lower Platte North NRD fund up to \$100.00 for one of the Breaks at the Annual GMDA Conference. Motion carried all members present voting aye.

Saalfeld made the motion, seconded by Wilke, that the October LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

Saalfeld made the motion, seconded by Wilke, to stop final approvals on any more tentatively approved SWCP applicants until more funds are available through cancellations or slippage. It was further recommended to allow an exception and give final approval to any tentatively approved applications that have been staked by the NRCS. Motion carried on consent agenda.

a. Approve SWCP Payments

Saalfeld made the motion, seconded by Wilke, to approve SWCP payments as follows:

<u>99-S-23</u>	<u>Glen Nelson</u>	<u>\$2,689.50</u>
<u>99-S-32</u>	<u>Louis Kavan (Dam)</u>	<u>\$7,700.00</u>
<u>99-S-36</u>	<u>Louis Kavan (Diversion)</u>	<u>\$1,314.79</u>

Motion carried on consent agenda.

b. Cancel SWCP Applications

Saalfeld made the motion, seconded by Wilke, to cancel SWCP contracts as follows:

<u>99-S-57</u>	<u>Ron Furasek</u>
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Motion carried on consent agenda.

c. Small Dams Approvals

Saalfeld made the motion, seconded by Wilke, to approve the following Small Dam Application:

<u>Butler County</u>	<u>Dave Rech</u>	<u>\$6,500.00</u>
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It was further recommended to recommended to return a \$500 small dam deposit to Louis Kavan (99-S-32) who constructed his structure. Motion carried on consent agenda

d. Secondary Containment Facility for Fertilizer/Pesticide

Saalfeld made the motion, seconded by Wilke, that due to lack of available SWCP funds for our current high priority practices, to not include secondary fertilizer/pesticide containment facilities as an eligible SWCP practice at this time. Motion carried on consent agenda.

e. Cost-Share for Livestock Waste Pits

Saalfeld made the motion, seconded by Wilke, that due to lack of available SWCP funds for high priority practices, to not include livestock waste pits as an eligible SWCP practice at this time. Motion carried on consent agenda.

2. WATERSHEDS

a. Skull Creek

Sabatka made the motion, seconded by Nelson, to approve the contract for appraisals on the Skull Creek 55 project with Bob Liliedahl, Agri-Plex Appraisal for \$5,550 and authorize management to sign the contract. Motion carried all members present voting aye.

b. Lake Wanahoo

Murren presented the following:

- 1) COE has been looking at ways to avoid an overtopping solution for Lake Wanahoo by designing a bigger spillway and other cost effective solutions.
- 2) Landrights negotiations for Wanahoo have begun.

3. ELKHORN RIVER BREAKOUT IPA

No new business




4. FSA & CRP PLANS

Saalfeld made the motion, scounded by Wilke, to approve the following conservation plans:

Butler County - Anton Samek, Marcel Kovar, Codar / Makovicka, Thomas Smaus, Walter Bohaty,
Steven Woolsey, Clifford Kovar
Boone County - Lynn Wondercheck, E&W Wallin
Platte County - Daina Svatora Motion carried on consent agenda.

5. OTHER

a. The Following Updates Were Given:

-  Livestock Waste Permits
-  Locally Led CORE Group
-  Clarification of Culvert Placed in Ditch #8

b. Nebraska Buffer Strip Program

Saalfeld made the motion, seconded by Wilke, to approve payment on the following buffer strip contracts. Motion carried on consent agenda.

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Jim Jarosz	\$ 69.87	Francis Shanle	\$ 199.36
Dean Klug	\$ 21.16	Ron Anderson	\$ 216.28
Delbert Snell	\$ 113.57	Max Stinbach	\$ 1,178.95
Michael Eason	\$ 251.01	Earl Mohrmann	\$ 201.48
Joe Houska Jr.	\$ 224.11	Randy Benson	\$1,032.90
Tim Gronenthal	\$ 104.60	Dan Wilke	\$ 44.80
Richard Weerts II	\$ 348.46	Ruzicka Brothers	\$ 86.50
Ruzicka Fams	\$ 207.60	Ed Moser	\$ 183.34
Tim Gronenthal	\$ 269.47	Roger Harders	\$ 53.46
Tom Sherman	\$ 129.93	Jerry Newsham	\$ 70.38
Jerry Newsham	\$ 185.98	Dry Creek Farms Inc	\$ 138.06
Chuck Folsom	\$ 113.00	Loye Max Steinbach	\$ 58.82
Jillian Wilke	\$ 346.50	Elaine Kaspar	\$ 57.30
Keith Ramsey	\$ 345.92	Robert Marksen	\$ 73.50
Ruzicka Brothers	\$ 255.00	Dale Dicke	\$ 530.00
Glen Gehring	\$ 151.55	Larry Gehring	\$ 75.78
Glenn Theilen	\$ 106.10	Lawrence Gaskill	\$ 80.30
Eldon Johnson	\$ 50.40		

c. Larry Ohnoutka/Saunders County Special Project

Saalfeld made the motion, seconded by Wilke, to make a \$4,046.96 cost-share payment to Saunders County for the Ohnoutka structure after staff inspection. Motion carried on consent agenda.

D. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. GMDA Annual Conference

Saalfeld made the motion, seconded by Wilke, to send two staff and two directors to the GMDA Annual Conference in Tunica, MS; December 8-10, estimated expenses are attached Motion carried on consent agenda.

2. Midwest GIS Users Conference

Saalfeld made the motion, seconded by Wilke, to have two staff attend the Midwest GIS User Conference, November 4-5 in Kansas City, MO as shown on the attached sheets. Motion carried on consent agenda.

2. Management Items

a. Director Absences

Saalfeld made the motion, seconded by Wilke, to approve the absences requests for the September Board Meeting for Daufeldt. Motion carried on consent agenda.

b. Pallid Sturgeon Agreement

This item was taken earlier.

c. Building

1. JEO Proposal

Attached to the Executive Committee Minutes is a proposal from JEO to take our proposed building addition to bid. The cost from JEO as negotiated by McDermott and Miyoshi is \$1,034. Miyoshi was directed to sign and return the proposal.

2. Move Bid Date Ahead

McDermott and Miyoshi met with JEO officials during September. It was determined that there may be an advantage to the District to go to bid at an earlier date. It was agreed upon that the bid date for the NRD building addition be moved to December 9, 1999 and presented to the Board for consideration at our December 13th Meeting.

3. JEO Building

During the September Board Meeting discussion took place on a potential office building becoming available in Wahoo. That building is the JEO office. Miyoshi and McDermott toured the office in September and think there is potential that the building could meet our space needs. Officials at JEO told McDermott and Miyoshi they would give them a price that they would need on the building in order to sell it. JEO would then construct a new building to meet their needs. This information will be received prior to our December bid opening for consideration.

d. Lake Wanahoo

1. Line of Credit

After considerable discussion, Wilke made the motion, seconded by Shelso, that LPNNRD adopt resolution 99-2 as attached to the Executive Committee Minutes which authorizes a note (line of credit) with Wahoo State Bank for up to \$4.2 million for land purchases for the Lake Wanahoo Project and authorize the chairman to sign such resolution. It is further recommended to approve Addendum H of the Lake Wanahoo Interlocal Agreement as attached to the Executive Committee Minutes which individually binds the partner liable to the above resolution. Motion carried all members present voting aye.

2. Method for Land Purchase

Wilke made the motion, seconded by Johnson, that land purchases for Lake Wanahoo Project proceed pending approval of the line of credit by all three agencies. Any land purchases being negotiated at the appraisals price, staff is given the authority to proceed with that transaction. Any negotiations that are in excess of the approved appraisals will require specific NRD Board action. Motion carried all members present voting aye.

e. Platte River Corridor Alliance - Water Quality Project

Wilke made the motion, seconded by Bailey, to approve the water quality project as attached to the Executive Committee Minutes and authorize management to sign the interlocal agreement. Motion carried all members present voting aye.

f. Purchase of Safe

Saalfeld made the motion, seconded by Wilke, to purchase a fire proof safe for the NRD office at a cost up to \$440. Motion carried on consent agenda.

3. Equipment

a. Digital Camera

Saalfeld made the motion, seconded by Wilke, that the District purchase a Nikon Coolpix 960 megapixel digital camera with accessories at a cost not to exceed \$1,100. Motion carried on consent agenda.

b. Color Laser Printer

Wilke made the motion, seconded by Johnson, to purchase a Hewlett Packard 4500N Color Laser Printer at a cost of \$2,899 from Solutions in Lincoln and that any amount for this purchase in excess of \$2,000 come from the line item slated for printing of the Master Plan. Motion carried.

AYE: Bailey, Bull, Grueber, Jedlicka, Johannes, Johnson, Kavan, Lallman, Nelson, Saalfeld, Sendgraff, Shelso, Wilke, McDermott

NAY: Langemeier, Sabatka

4. Personnel

No new business.

5. Finance

a. Approval of Managers Expenses

Saalfeld made the motion, seconded by Wilke, to approve the Manager's expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

Saalfeld made the motion, seconded by Wilke, that the LPNNRD October Executive Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. SWCP Payments

Saalfeld made the motion, seconded by Sabatka, to pay the following contracts:

<u>99-S-20</u>	<u>Richard Meyer</u>	<u>\$7,543.94</u>	
<u>98-B-76</u>	<u>Val Bohaty</u>	<u>\$5,314.78</u>	<u>Skull Creek</u>
<u>99-S-22</u>	<u>Wayne Richard</u>	<u>\$3,117.31</u>	

Motion carried all members present voting aye.

7.b. USGS Cooperative Agreement

Lower Platte North NRD has a cooperative agreement with USGS for collection and processing of data for the recorder well near Mead. Saalfeld made the motion, seconded by Sabatka, to authorize the chairman to sign the cooperative agreement and pay \$345 to the US Geological Survey for the Joint Funding Agreement for processing of data for the recorder well near Mead. Motion carried all members present voting aye.

7.c. Watershed Training

Shelso made the motion, seconded by Jedlicka, to send Conrad to Winnipeg, Canada for Watershed the System Training October 23-29, 1999, estimated expenses are attached to the Executive Committee

Minutes. Motion carried.

AYE: Bailey, Bull, Grueber, Jedlicka, Johannes, Johnson, Langemeier, Lallman, Saalfeld, Sendgraff, Shelso, Wilke, McDermott

NAY: Kavan, Nelson, Sabatka

8. BILLS TO BE APPROVED

Director Langemeier requested that bills pending be sent to each Director the Friday before Board Meeting so they can have a chance to review it. Shelso made the motion, seconded by Saalfeld, that all bills be approved and warrants be drawn in payment of same. Motion carried all members present voting aye.

9. CONSENT AGENDA ADOPTION

Saalfeld made the motion, seconded by Wilke, to approve the October consent agenda deleting 6.B.1.A.6, 6.B.2.A., 6.B.4.A. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The November Board of Directors Meeting will be held on Monday, November 8, 1999. Time and location to be determined. Meeting adjourned at 9:10 p.m.

Jane Daufeldt, Secretary