

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
APRIL 10, 2000**

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, April 10, 2000.

**1. NOTICE OF MEETING**

Public notification was made in area newspapers no later than March 31, 2000. Meeting notification and agendas were also provided.

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bull	Bailey	Daufeldt (arrived 7:05)
Grueber (arrived 7:15)	Jedlicka	Johannes (left 9:05)
Johnson (left 9:05)	Kavan	Langemeier
Nelson	Mastny	Saalfeld
Sabata	Sabatka	Sendgraff
Shelso	Wilke	

**DIRECTORS ABSENT**

Lallman	McDermott
---------	-----------

**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Angle	Murren	
Brad Soncksen, Saunders County NRCS	Doug Bartek	
Lisa Brichacek, Wahoo Newspaper	Lee Bartek	
Wayne Widman	Ron Bartek	
Bill Petersen		

**3. APPROVAL OF AGENDA**

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

Wayne Widman was present to thank the Board for all their assistance over the past 12 years with drainage assistance in the Leshara Township. Brad Soncksen gave a mid-year progress report on work that has been completed in the Lower Platte North NRD.

**5. APPROVAL OF MINUTES**

Grueber made the motion, seconded by Bailey, to approve minutes from the March 9, 2000 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. OPERATION AND EDUCATION COMMITTEE REPORT**

**1. WHIP REPORT**

**a. Payments**

Grueber made the motion, seconded by Bailey, to approve four WHIP contract payments at a total of \$2,460.00. Motion carried on consent agenda.

Carolyn Dannelly	Madison	\$ 82.50
Gertrude Lechtenberger	Dodge	\$ 500.00
Tony Divis	Butler	\$ 600.00
Edith Trawicke	Butler	\$1,277.50

**2. OPERATION & MAINTENANCE**

**a. The Following Updates Were Given:**

- ✓ Operation and Maintenance
- ✓ Czechland Silt Dam and Sediment Removal System
- ✓ Rawhide Creek North and West Branch Studies
- ✓ Tree Program
- ✓ North Bend Slough Drainage

**b. New Vehicle Flatbed Bids**

Grueber made the motion, seconded by Bailey, to approve the low bid of \$1,675 from S & S Welding of Wahoo for the purchase and installation of a flat bed for the 2001 Dodge according to NRD specifications. Motion carried on consent agenda.

**3. ROCK AND JETTY**

**a. Payments**

Grueber made the motion, seconded by Bailey, to approve payment of \$5,000 to Mary Tomek, Butler Co., for \$10,000 of work accomplished on the Platte River, inspection has been made. Motion carried on consent agenda.

**4. EROSION & SEDIMENT RULES & REGULATIONS**

The District has not received any new complaints.

**5. INFORMATION & EDUCATION**

**a. The Following Updates Were Given:**

- ✓ Soil and Water Stewardship Materials
- ✓ Annual Report
- ✓ Spring Viaduct
- ✓ Name the Lake Contest
- ✓ Trees for Third Graders

**b. National Land Judging**

Grueber made the motion, seconded by Bailey, that the district donate \$150 to the David City Land Judging team for their trip to the national contest. Motion carried on consent agenda.

Grueber made the motion, seconded by Bailey, that the April 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. The Following Reports Were Given:**

- ☞ Manure testing and Software Cost Share
- ☞ Well Permits
- ☞ Vadose Zone Sampling
- ☞ Nitrogen Certification Classes

**2. Distribution Manifold and Calibration Meter Cost-Share**

Grueber made the motion, seconded by Bailey, to approve the cost share requests for four calibration meters (maximum payment of \$4,400) and three distribution manifolds (maximum payment of \$900). Motion carried on consent agenda.

Grueber made the motion, seconded by Bailey, to approve payment to: Gary Labenz for \$1,276.40 for a calibration meter and distribution manifold, to Farmers Coop Association, Lindsay for \$1,100 for a calibration meter, to Ronald Konz for \$1,100 for a calibration meter, to Gerald Gleeson for \$1,100 for a calibration meter, to JAE Farms Inc. for \$1,250 for a calibration meter and distribution manifold, to Gary Harms for \$1,100 for a calibration meter, to Frank Fichtl for \$97.13 for a distribution manifold, and to Gene Sueper for \$1,276.40 for a calibration meter and distribution manifold.

**2. GROUND WATER PROGRAMS**

**A. Decommissioned Well Program**

Grueber made the motion, seconded by Bailey, to approve payment to decommission the two stock wells and the two irrigation wells for Daniel Schroeter for a total of \$ 1,186.17 and the domestic well for Steve Black for \$283.20. Motion carried on consent agenda.

**B. The Following Updates Were Given:**

- ★ Monitoring Wells
- ★ Ground Water Energy Levels
- ★ Well Head Protection Area 319 Grant

**3. SURFACE WATER PROGRAMS**

**a. Monitoring Wells**

Angle and Ross have talked with Rich Sabata about placing two monitoring wells near one of his irrigation wells by David City. Grueber made the motion, seconded by Johnson, to accept the bid from Sargent Irrigation Company to drill two monitoring wells at a cost of \$20,951. Motion carried.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Kavan, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso

**NAY:** Langemeier, Sabatka, Wilke

**b. Sampling Equipment**

Jedlicka made the motion, seconded by Grueber, to purchase a Slope Water Level Indicator at a cost of \$660; two In-Situ Mini-Roll SSP Professional dataloggers at a cost of \$4,613.55 and two Hobo Event Rainfall Loggers at a cost of \$184. Motion carried.

**AYE:** Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, Wilke

**NAY:** Kavan

Sabatka made the motion, seconded by Sabata, that the April LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

**Item 6.C.2.b. - Lake Wanahoo - Bartek Rental Proposal**

Considerable discussion took place on the rental rates on the Bartek property. Ron, Lee and Doug Bartek were present to address rental rates on the Bartek Farm we recently purchased. The Bartek Brothers have requested a lower rental rate of \$85 on 116 acres that will most likely not be irrigated. If the dryland site would be irrigated, they offered to then pay the higher rental rate of \$120/acre. If not irrigated, the Bartek rental would total \$28,573.50. Staff recommended that we should stay with the Board's earlier precedence set on rental rate adjustments for this project. Staying consistent with this precedence, the staff suggested offering \$110/acre on 231.5 acres and \$80/acre on 61.2 acres for a total of \$30,361. Bull made the motion, to accept the Bartek offer which is \$120/acre on 115.5 acres, \$85/acre on 115.5 acres, and \$80/acres on 61.2 acres for a total rental of \$28,573.50. Motion died for lack of a second.

Sabata made the motion, seconded by Sabatka, to go into executive session at 7:59 p.m. to discuss landrights on the Nieveen, Koutny, properties in the Lake Wanahoo area and Polivika and Sloup properties in the Skull Creek area. Motion carried all members present voting aye.

Grueber made the motion, seconded by Bailey, to go out of executive session at 8:35 p.m. Motion carried all members present voting aye.

**C. PROJECTS COMMITTEE REPORT**

**1. SWCP REPORT**

**a. Approve SWCP Payments**

Grueber made the motion, seconded by Bailey, to approve the following SWCP payments:

99-S-63                      Arnold Kasper                      \$1,674.86

99-S-75                      Agnes Fujan                      \$6,712.01

Back EQIP                      Ellen Christensen \$1,588.97

Motion carried on consent agenda.

**c. Approve SWCP Application for Spring**

Grueber made the motion, seconded by Bailey, to approve the following SWCP spring application:

Russ Lindgren                      \$749.94      Seed Grass into Cropland

Motion carried on consent agenda.

**d. Approve Tree Applications**

Grueber made the motion, seconded by Bailey, to approve the following SWCP tree applications:

<u>Ernie Harold</u>	<u>Saunders</u>	<u>\$492.36</u>	<u>Dale Kavan</u>	<u>Saunders</u>	<u>\$267.06</u>
<u>Bill Hannan</u>	<u>Saunders</u>	<u>\$135.30</u>	<u>Cory O'Brien</u>	<u>Saunders</u>	<u>\$176.22</u>
<u>Folken Feed Yard</u>	<u>Colfax</u>	<u>\$132.00</u>	<u>Terry Sjuts</u>	<u>Platte</u>	<u>\$315.48</u>
<u>John Bohrer</u>	<u>Saunders</u>	<u>\$438.24</u>	<u>Kaine Muhle</u>	<u>Colfax</u>	<u>\$148.50</u>
<u>Nance O'Connor</u>	<u>Dodge</u>	<u>\$214.50</u>	<u>David Codr</u>	<u>Saunders</u>	<u>\$79.20</u>
<u>Gayle Goering Platte</u>	<u>\$168.30</u>		<u>Terry Thompson</u>	<u>Saunders</u>	<u>\$275.00</u>
<u>Mark Walkenhorst</u>	<u>Platte</u>	<u>\$121.88</u>	<u>Motion carried on consent agenda.</u>		

**e. Cancel Applications**

Grueber made the motion, seconded by Bailey, to cancel the following SWCP applications:

<u>98-B-44</u>	<u>Eugene Dostal</u>	<u>99-B-89</u>	<u>Jo Hajek</u>
<u>99-Bo-41</u>	<u>Glen Steward</u>	<u>99-B-90</u>	<u>Robert Kobza</u>
<u>99-S-67</u>	<u>Prague Pres. Church</u>	<u>99-B-94</u>	<u>Stanley Kracl</u>
<u>99-S-69</u>	<u>Milton Smaus</u>	<u>99-B-106</u>	<u>Robert Kubik</u>
<u>99-B-86</u>	<u>Lloyd Hajek</u>	<u>00-B-11</u>	<u>Clarence Krafka (Irrigation)</u>
<u>99-B-87</u>	<u>Galen Krenk</u>	<u>Motion carried on consent agenda.</u>	

**f. Irrigation Application Approval**

Grueber made the motion, seconded by Bailey, to approve up the Milton Pfeifer SWCP application for irrigation practices up to a maximum of \$2,127.13. Motion carried on consent agenda.

**g. Evaluation of SWCP Applications for Spring/Summer Work**

Grueber made the motion, seconded by Bailey, to approve up to \$5,000 per landowner for summer SWCP applications who have applied for high priority practices on fields planted to wheat or oats. It was further recommended to approve the following summer signups pending staff review:

<u>Leonard Homan</u>	<u>Butler</u>	<u>\$1,500</u>	<u>Richard Meyer Saunders</u>	<u>\$5,000</u>	
<u>James Gerrard Jr.</u>	<u>Colfax</u>	<u>\$2,975</u>	<u>Glenn Mumm Saunders</u>	<u>\$5,000</u>	
<u>Marcella Dvorak</u>	<u>Colfax</u>	<u>\$2,300</u>	<u>Jerry Newsham</u>	<u>Saunders</u>	<u>\$5,000</u>
<u>Anton Brabec</u>	<u>Saunders</u>	<u>\$3,500</u>	<u>Wayne Richard</u>	<u>Saunders</u>	<u>\$5,000</u>
<u>Randy Fendrich</u>	<u>Saunders</u>	<u>\$5,000</u>	<u>Tom Sherman</u>	<u>Saunders</u>	<u>\$3,500</u>

Motion carried all members present voting aye.

**h. Local EQIP Program Agreement Approval for Non-Priority Areas**

Grueber made the motion, seconded by Bailey, to authorize the Chairman to sign the EQIP Program Agreement with the NRCS as attached. Motion carried on consent agenda.

**2. WATERSHEDS**

**a. Skull Creek Watershed Update**

The Nebraska Natural Resources Commission has given the District permission to proceed with bidding Dam Site 55.

Sabatka made the motion, seconded by Johnson, that if necessary a seconded appraisal be completed on

the 40 acres of the Polivka property which is part of the Skull Creek #55 project. Motion carried all members present voting aye.

**b. Lake Wanahoo Update**

Grueber made the motion, seconded by Bailey, to ratify the following land purchases for the Lake Wanahoo Project:

<u>Jim Chvatal</u>	<u>\$40,060</u>	<u>Koutny</u>	<u>\$148,000</u>
<u>Dolezal</u>	<u>\$40,000</u>	<u>Nieveen</u>	<u>\$306,000</u>
<u>Bartek</u>	<u>\$881,000</u>	<u>Hoffman</u>	<u>\$40,921</u>

Motion carried on consent agenda.

**Bartek Property Rental Proposal**

Sabatka made the motion, seconded by Bailey, to stay with the original rental rates established for the Lake Wanahoo Project which are \$120/acre on 231.5 acres and \$80/acre on 61.2 acres for a total rental of \$32,676. Motion carried.

AYE: Bailey, Grueber, Jedlicka, Johannes, Johnson, Kavan, Langemeier, Mastny, Nelson, Sabata, Sabatka, Sendgraff, Shelso, Wilke

NAY: Bull, Daufeldt, Saalfeld

**3. ELKHORN RIVER BREAKOUT IPA**

Johnson made the motion, seconded by Nelson, to approve the Elkhorn Breakout IPA resolution. Motion carried all members present voting aye.




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

Grueber made the motion, seconded by Bailey, to approve the following Conservation Plans:

<u>Hanson Brothers</u>	<u>Saunders</u>	<u>Steve Huber</u>	<u>Butler</u>
<u>James Fujan</u>	<u>Saunders</u>	<u>Lucille Curda</u>	<u>Butler</u>
<u>Jerry Newsham</u>	<u>Saunders</u>	<u>Liz Sarno &amp; Andre Boening</u>	<u>Butler</u>
<u>Raymond Flood</u>	<u>Boone</u>	<u>Anton Divis</u>	<u>Butler</u>
<u>Gerhard Wolf</u>	<u>Boone</u>	<u>Motion carried on consent agenda.</u>	
<u>David Chmelka</u>	<u>Butler</u>		

**5. LOCALLY LED CONSERVATION CORE GROUP REPORT**

**a. The Following Reports Were Given:**

-  David City Park Project
-  RC&D Meetings
-  Drainage/Flooding Problems - Butler County

**b. Nebraska Buffer Strip Program**

Grueber made the motion, seconded by Bailey, to approve the following Nebraska Buffer Strip Program Contracts:

<u>LPN49</u>	<u>MJM Farms</u>	<u>Colfax</u>	<u>\$982.37</u>
<u>LPN53</u>	<u>Paul Cederlind</u>	<u>Boone</u>	<u>\$212.70</u>
<u>LPN60</u>	<u>Ruzicka Farms Inc.</u>	<u>Dodge</u>	<u>\$555.00</u>

<u>LPN61</u>	<u>Galen Pokorny</u>	<u>Butler</u>	<u>\$59.14</u>
<u>LPN62</u>	<u>Robert and Tom Byers</u>	<u>Dodge</u>	<u>\$248.49</u>

Motion carried on consent agenda.

Grueber made the motion, seconded by Bailey, that the April LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

**D. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

**a. Pending**

**1. Farm Policy Hearing**

Grueber made the motion, seconded by Bailey, to allow up to two directors and two staff to attend the Farm Policy Hearing at Sioux Falls, SD as shown on the attachment. Motion carried on consent agenda.

**2. Mid America GIS Symposium**

Grueber made the motion, seconded by Bailey, to authorize up to two staff to attend the Mid America GIS Symposium in Osage Beach, Missouri as shown on the attachment. Motion carried on consent agenda.

**3. NACD Northern Plains Regional Meeting**

Grueber made the motion, seconded by Bailey, to authorize up to one Staff and one Director to attend the NACD North Plains Regional Meeting as shown on the attachment. Motion carried on consent agenda.

**2. Management Items**

**a. Clear Creek/Western Sarpy Levee Project**

Daufeldt made the motion, seconded by Bull, to approve the increased study authorization for the Clear Creek/Western Sarpy levee project at a cost \$17,280. It was further recommended to authorize the Manger to sign amendment #6 to the interlocal agreement and authorize payment for the \$17,280 in increased study costs. Motion carried all members present voting aye.

**b. Lake Wanahoo**

**1. The following Reports Were Given:**

- ✓ WRDA Update**
- ✓ WRDA Testimony**
- ✓ Condemnation Update**

**2. Insurance - Personal Property**

Grueber made the motion, seconded by Bailey, that the District insure the two irrigation systems on the Wanahoo properties at a cost of \$1.35 per \$100 of value on the center pivot with at \$500 deductible policy. Motion carried on consent agenda.

**c. Legislation**

Legislative updates were placed in all Directors mailboxes.

**d. Cell Phone Usage**

Grueber made the motion, seconded by Bailey, for the Manager to turn in \$20 per month in expense for cell phone usage each month. Motion carried on consent agenda.

**e. NARD Budget**

Attached to the Executive Committee Minutes is a copy of the currently proposed NARD budget for FY01.

**f. NRCS Budget Support Letter**

Grueber made the motion, seconded by Bailey, that a letter be sent to our congressional delegation urging adoption of the Presidents proposed budget for NRCS for FY01. Motion carried on consent agenda.

**g. Building Update**

**a. Soffit and Faca Change Order**

Grueber made the motion, seconded by Bailey, to approve the change order of \$875 to place new faca and soffits on the existing building frontage. Motion carried on consent agenda.

**b. Ceiling Fan Addition**

Grueber made the motion, seconded by Bailey, to add two ceiling fans and wiring at a cost of \$650 to the clerestory portion of the building addition. Motion carried on consent agenda.

**c. Building Sign Discussion**

The Committee discussed a sign in front of the building and which direction we should pursue. Staff recommendation is to construct a sign similar to the Wahoo Industrial Development sign just south of the NRD property. Staff was instructed to have an estimated prepared by JEO.

**d. Window Changes**

Upon suggestion from Director Saalfeld and Jedlicka discussion took place on moving the round window on the front of the new building addition to the center of the clerestory portion. Daufeldt made the motion, seconded by Grueber, to have a change order prepared on moving the round window to the new location as previously mentioned and removal of one square window. If the price of this change order in less than \$1,000 the order would be approved. Due to drywalling that will take place prior to the Board Meeting this item was declared an emergency decision by the Executive committee. Motion carried all members present voting aye. (Final change order cost \$500.)

**e. Payment Request - \$37,800**

Grueber made the motion, seconded by Bailey, to approve the payment request from Gifford Realty for building addition work completed of \$37,800. Motion carried on consent agenda

**j. Directors Absences**

Grueber made the motion, seconded by Bailey, to approve the absence request from Daufeldt for February as attached. Motion carried on consent agenda.



**k. Director Absence Policy Change**

Daufeldt made the motion, seconded by Sabata, to implement a new policy which would not count NRD Board and Committee misses by Board Members when they are due to other NRD business. Motion carried all members present voting aye.

**3. Equipment**

**a. Water Equipment**

Grueber made the motion, seconded by Bailey, to ratify and support the decision by the Water Committee for purchase of water equipment. Motion carried on consent agenda.

**4. Personnel**

**a. Meeting with John Cripe (attached)**

Breunig, Mountford and Miyoshi met earlier in the month with Cripe to discuss three modified job descriptions and where they would fit on the Districts salary schedule. Cripe will report back in April. During the meeting Cripe stated that the District should expect about a 4½% increase on salaries due to current market condition over the last 12 months.

**b. 319 Wellhead Protection Coordinator Position**

McKenzie Barry has been hired as the NRD Wellhead Protection Coordinator. This is a three to five year position which is 75% grant funded through the 319 program with DEQ.

**c. Special Project Coordinator**

Interviews were conducted on filling the Special Project Coordinator position. Six people were interviewed, salary levels requested by the candidates exceeded what the current range would allow.

**d. FY01 Salary Discussion**

Management is beginning work on Fiscal Year 01 salary changes. Data will be available in early April for setting FY 01 salary ranges for each position. The consumer price index for the past 12 months is 5.2% being led mostly by the increase in gasoline prices. This will be important for determining base increases for the next year. As discussed after salary increases were posted last year, this year the Personnel Sub-Committee and Executive Committee will look at placing a portion of the increase on the matrix level and the possibility of having between ½ and 1 percent of the salary given for adjustments to be determined by Chairman and District Management.

**5. Finance**

**a. Financial Reports**

Shelso made the motion, seconded by Saalfeld, to approve the February Financial Statement as mailed out to each of the Directors. Motion carried all members present voting aye.

**b. Approval of Managers Expenses**

Grueber made the motion, seconded by Bailey, to approve the Managers expenses as attached to the

Executive committee Minutes. Motion carried on consent agenda.

Grueber made the motion, seconded by Bailey, that the LPNNRD April Executive Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

**7. ADDITIONAL ACTION ITEMS**

**7.a. SWCP Cancellations:**

Grueber made the motion, seconded by Bull, to cancel the following SWCP applications:

99-S-107 Bill Sedlacek \$10,000

99-S-108 Tom Sedlacek \$10,000

99-S-55 M&K Fencil \$5,000 - amount applied to contract 99-S-54

Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.b. CRP Incentive Application Approval**

Grueber made the motion, seconded by Bull, to approve the following CRP Incentive application:

Paul Cederlind Boone County \$1,650.00

Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.c. Skull Creek Site #55 Contract With Olsson**

Grueber made the motion, seconded by Bull, to authorize contract services with Olsson and Associates for the Bidding Phase (8.2 c) and Construction and Observation Phase (8.2 d) on Skull Creek Site #55.

Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.d. Community Forestry Program**

Grueber made the motion, seconded by Bull, to assist Midland Lutheran College Arboretum Committee through District's Community Forestry Program with landscaping on campus at \$500. They are planning to plant 36 shrubs on campus. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.e. Rock and Jetty Allocation**

Grueber made the motion, seconded by Bull, to allocate \$1,000 each to Donald Romshek, Butler County and Michael Herring, Saunders County for stream bank stabilization to be accomplished on the Platte River. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.f. Fertilizer Calibration Payment Approval**

Grueber made the motion, seconded by Bull, to pay Dennis Frisch for a fertilizer calibration meter in the amount of \$590.63. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.g. Fertilizer Calibration Application Approval**

Grueber made the motion, seconded by Bull, to approve the following applications:

<u>James Woita</u>	<u>\$1,100</u>
<u>Leonard Maly</u>	<u>\$1,100</u>
<u>Todd Swanson</u>	<u>\$1,400 - for meter and manifold</u>

Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.h. Building Addition Change Order**

Grueber made the motion, seconded by Bull, to approve the following two change orders:

Add 6" concrete curb and additional paving around utility items - add \$410.

Curb and paving changes at west end parking - deduct - \$970. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.i. Renew Wahoo State Bank Line of Credit**

Grueber made the motion, seconded by Bull, to renew the \$400,000 Line of Credit with Wahoo State Bank for one year. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**7.j. Payment to Doug Bartek**

Grueber made the motion, seconded by Bull, to reimburse Doug Bartek \$524.70 for end gun repair to the Valley Center Pivot on the Bartek property. Motion carried.

**AYE:** Bailey, Bull Daufeldt, Grueber, Jedlicka, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sendgraff, Shelso, Wilke

**ABSTAIN:** Sabatka

**8. BILLS TO BE APPROVED**

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

**9. CONSENT AGENDA ADOPTION**

Grueber made the motion, seconded by Bailey, to approve the amended April consent agenda. Motion carried all members present voting aye.

**10. COMMENTS FROM DIRECTORS/GUESTS**

No comments.

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The May Board of Directors Meeting will be held on Monday, May 8, 2000. Time and location to be determined. Meeting adjourned at 9:45 p.m.

---

Jane Daufeldt, Secretary