

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
AUGUST 11, 2008

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 7:00 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, August 11, 2008.

1. NOTICE OF MEETING

The advanced notice of our August board meeting was published on July 24, 2008 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Jedlicka informed those present that a copy of the “Open Meeting Act” is posted for public viewing.

Pledge of Allegiance

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Acklie	Bull	Boyd
Eden	Hannah	Hilger
Johannes	Johnson	Kavan
Pieke	Reitmayer	Renter
Saalfeld	Sabatka	Taylor
Veskerna	Vrana	Jedlicka

DIRECTORS ABSENT

Meduna

STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
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Murren

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

None

b. NRCS Report

Roger Reichmuth reviewed his written report.

c. NARD Report

Director Johnson reminded all Directors about the upcoming Fall Conference and other future meeting dates.

d. NRC Report

Director Johannes reported on the July 16-17 Commission Meetings. The next NRC meeting will be held in conjunction with the NARD Fall Conference in September.

e. Managers Report

Manager Miyoshi reviewed his written report.

e. Education Program

None

5. APPROVAL OF MINUTES

Johnson made the motion, seconded by Bull, to approve minutes from the July 14, 2008 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending - None

b. Reports - None

2. Management Items

a. Directors Absence - None

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Johnson made the motion, seconded by Bull, to approve payment of \$2,750 to Bob Weaver and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

c. NARD Dues

Bull made the motion, seconded by Johnson, to pay our F.Y. 2009 NARD Annual Dues in the amount of \$17,915.71. Motion carried all members present voting aye.

d. September Board Meeting Location - Update Given

e. Monthly Education Program - Update Given

3. Equipment - None

4. Personnel - None

5. Finance

a. Approval of Financial Report - Update Given

b. Approval of Managers Expenses

Johnson made the motion, seconded by Bull, 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

Johnson made the motion, seconded by Bull, write off the \$189.64 debt from Donna Sabata if she is willing to sign a statement relieving LPNNRD of all obligations to her from installation of the Bruno Rural Water Line. Motion carried on consent agenda.

d. Annual Audit Engagement

Hilger made the motion, seconded by Reitmajer, to authorize Manager Miyoshi to sign Annual Audit Engagement letter from HBE. The cost for this year's audit is \$15,375 with the breakdown details in the engagement letter. Motion carried all members present voting aye.

6. Budget - Update Given

a. Budget Workshop - Update Given

b. Budget Hearing

The F.Y. 2009 Budget Hearing was held August 11, 2008 from 6:00 to 7:00 p.m. No members from the public were present.

c. Approval of F.Y. 09 Budget

Johannes made the motion, seconded by Saalfeld, to approve the F.Y. 09 budget as presented at the Budget Hearing with total expenses of \$15,023,516. Motion carried all member s present voting aye.

d. Budget Levy Hearing

Johnson made the motion, seconded by Bull, to set the F.Y. 09 Budget Levy Hearing at 10:00 a.m. on Wednesday, September 3rd at the NRD Office. Motion carried on consent agenda.

Johnson made the motion, seconded by Bull, that the August 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

Johnson made the motion, seconded by Bull, to pay one CREP contract to Tim & John Gronenthal Trust in Platte County for \$72.16. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Update Given

b. Lower Platte Weed Management Area

Johnson made the motion, seconded by Bull, to approve the Inter-local Agreement for cost share on Vegetative Management on the Lower Platte River as attached to the E-O-RW Committee Minutes and authorize the Chairman to sign the agreement. Motion carried on consent agenda.

c. Hay NRD Recreation Areas - Update Given

d. South Fremont 205 Study - Update Given

e. Bellwood Dam 6-F Easement - Update Given

f. Budget Review - Update Given

3. ROCK AND JETTY

a. New Applications - None

b. Payment Requests

Johnson made the motion, seconded by Bull, to pay David Marshall \$1,251.88 and Jim McDermott \$1,253.75 for rock and jetty work accomplished. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS - Update Given

5. INFORMATION & EDUCATION

a. Information

1. Fairs - Update Given

2. NRD Fact Sheets - Update Given

3. General NRD Brochure - Update Given

4. MapMaker Website - Update Given

b. Computer

1. Online Payment Processing

Johnson made the motion, seconded by Bull, to begin online payments at LPNNRD at the costs outlined in the E-O-RW Minutes. It was further recommended to charge

a. \$1.50 transaction fee for each use. Motion carried on consent agenda.

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water - Update Given

b. Colon/Wahoo Rural Water System - Update Given

c. Abie/Linwood - Update Given

d. Swedeburg

The Swedeburg IPA Public Hearing will be held on August 27 at 8:30 a.m. in the NRD Office.

e. Bellwood/Richland - Update Given

Johnson made the motion, seconded by Bull, that the August 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. Well Permit Program

a. Well Permits Approved - Update Given

2. Stay Management Areas

a. Variance Requests - Update Given

3. Cost-Share Programs

a. GWEL Network, Irrigation Flow Meter Cost-Share

Johnson made the motion, seconded by Bull, to approve LPNNRD cost share payment to Grosch Irrigation of North Bend for flow meters to be installed on GWEL coop member wells for the following individuals: Ken Miller for \$1,627.08, Tom Eller for \$1,627.08, Ervin Bull for \$878.69 and Timmerman Farms for \$1,506.70. Motion carried on consent agenda.

b. Irrigation Well Sample Kits - Update Given

c. Domestic Well Sample Kits - Update Given

4. Nitrogen Certification - Update Given

5. Bellwood Phase II Area - Update Given

6. 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 - Update Given

3. Nebraska Water Well Decommissioning Fund - Update Given

b. LPNNRD Ground Water Studies

1. Sub-Area Delineation Study - Update Given

2. LPNNRD Platte River Ground Water Model - Update Given

3. Elkhorn Loup Model (ELM) - Update Given

4. Eastern Nebraska Water Resources Assessment (ENWRA) - Update Given

c. Ground Water Energy Levels - Update Given

d. Ground Water Quality - Statewide Network - Update Given

e. Czechland Lake Well - Update Given

3. SURFACE WATER

a. State Lakes

1. Bacteria Sampling - Update Given

2. Toxic Algae - Update Given

4. OTHER

a. Water Programs Budget for FY 08-09 - Update Given

b. Comments from the Public - Update Given

Johnson made the motion, seconded by Bull, that the August LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. SWCP Applications Approval

Johnson made the motion, seconded by Bull, to approve the following SWCP application:

Bradley Williams	Saunders Co.	Flow Meter	50%
			\$ 500.00

Motion carried on consent agenda.

b. SWCP Payments - None

c. SWCP Cancellations - None

d. Duck/Sand Creek 319 Grant Payments

1. Discussion/Recommendation regarding No-Till Incentive:
Johnson made the motion, seconded by Bull, to change our 319 Grant policy on new applications to follow the new EQIP guidelines, subject to NDEQ approval. Motion carried on consent agenda.

2. Sand/Duck Creek Application Approvals:
Johnson made the motion, seconded by Bull, to require approved Sand/Duck Creek applicants for our no-till incentive practice, to attend a no-till workshop as a stipulation before receiving incentive payments (for all applications approved on or after this date). Motion carried on consent agenda.

Johnson made the motion, seconded by Bull, to approve the following Sand/Duck Creek application for the no-till incentive practice:
Brent Zakovec - No-Till Incentive - 229.9 acres -2 years (4 & 5) \$4,598/year (\$9,196 total)
Motion carried on consent agenda.

Johnson made the motion, seconded by Bull, to approve the following Fall SWCP/Sand/Duck Creek applications:

Terraces w/Tile, Basins:

<u>OWNER</u>	<u>SECTION</u>	<u>COST SHARE 75%</u>
<u>Steve Brabec</u>	<u>1-15-6</u>	<u>\$6,000</u>
<u>Robert Broz</u>	<u>18-16-6</u>	<u>\$10,000</u>
<u>Glenn Chvatal</u>	<u>11& 24-16-5</u>	<u>\$10,000</u>
<u>Joe Cihal Trust</u>	<u>8-15-7</u>	<u>\$6,900</u>
<u>Doris Engle Trust</u>	<u>34-15-7</u>	<u>\$10,000</u>
<u>Jim Fujan</u>	<u>25-16-5</u>	<u>\$6,500</u>
<u>John Housley</u>	<u>7-16-5</u>	<u>\$9,200</u>
<u>Ada Hunter</u>	<u>16-15-7</u>	<u>\$8,000</u>
<u>Allen Kaspar</u>	<u>25-16-5</u>	<u>\$10,000</u>
<u>Ed Malina</u>	<u>25-16-5</u>	<u>\$2,000</u>
<u>Ed Musiel</u>	<u>17,18 & 19-16-6</u>	<u>\$10,000</u>
<u>Dennis Odvody</u>	<u>13-16-5</u>	<u>\$10,000</u>
<u>Milton Odvody</u>	<u>7,9,17 & 19-16-6</u>	<u>\$10,000</u>
<u>R & R Paseka</u>	<u>29-16-6</u>	<u>\$4,900</u>
<u>Dwayne Sedlacek</u>	<u>15 & 18-16-6</u>	<u>\$10,000</u>
<u>Warren Shanahan</u>	<u>12-16-5</u>	<u>\$10,000</u>

<u>Jeff Tepoel</u>	<u>27 & 28-16-6</u>	<u>\$10,000</u>
<u>Raymond Tepoel</u>	<u>33-16-6</u>	<u>\$9,800</u>
<u>Glen Wirka</u>	<u>16-16-6</u>	<u>\$10,000</u>
	<u>TOTAL</u>	<u>\$163,300</u>

Motion carried on consent agenda.

2. WATERSHEDS - Update Given

a. Wahoo Creek Watershed - Discussion on Future Plan for Wahoo Creek Structures
Johnson made the motion, seconded by Bull, to have staff develop an action plan for
pursuing construction of the ten Sediment/Nutrient/Flood Control Structures on tributaries
to Wahoo Creek as sited in NRCS's 1998 Wahoo Creek Watershed Plan. Motion carried
on consent agenda.

3. FSA , EQIP & CRP PLANS SIGNED

None

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Watershed Improvement Group - Update Given

5. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

6. OTHER

a. Update on COE 205 Studies

1. South Fremont - Update Given

2. Schuyler - Update Given

b. District-Wide All Hazard Mitigation Plan - Update Given

c. NET Support Letter for David City Recycling Center Baler

Johnson made the motion, seconded by Bull, to send a support letter to David City
for their pursuit of grant assistance from the Environmental Trust Fund for
purchasing a larger baler for the City's Recycling Center. Motion carried on consent
agenda.

d. NRCS Contribution Agreement for GPS Survey System - Update Given

e. Saunders County SID #8 (Woodcliff) Pre-Feasibility Evaluation - Update Given

7. LAKE WANAHOO REPORT

a. Project Site Showing - Update Given

b. Acceptance of Lake Wanahoo Wetlands 319 Grant

Johnson made the motion, seconded by Renter, to accept the Lake Wanahoo Wetlands

Project Grant and authorize the Board Chair to sign the grant contract with NDEQ as attached. It was further recommended that Assistant Manager Tom Mountford be the designated grant administrator and be authorized to sign and submit future grant documents, reimbursement requests and reports. Motion carried all members present voting aye.

c. Breakwater Status

Sabatka made the motion, seconded by Boyd, to pursue a local parking area in the Southeast corner of section 22-15-7 for public access and not be part of the State Recreation Plan. Motion carried all members present voting aye.

8. WESTERN SARPY/CLEAR CREEK LEVEE REPORT - Update Given

Johnson made the motion, seconded by Bull, to accept and place on file the [August Projects Committee Minutes](#). Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7a. Approval of Path Contracts

Johannes made the motion, seconded by Saalfeld, to approve two Passing Along the Heritage Program Contracts on our Wanahoo property and authorize Manager Miyoshi to sign the contract. Motion carried.

AYE: Acklie, Boyd, Bull, Eden, Hannah, Hilger, Johannes, Johnson, Pieke, Reitmajer, Renter, Saalfeld, Sabatka, Taylor, Veskerna, Vrana, Jedlicka

ABSTAIN: Kavan

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Johnson made the motion, seconded by Bull, to approve the August consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The September Board of Directors Meeting will be held on Monday, [September 8](#), 2008, 7:00 p.m.

Meeting adjourned at 8:55 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 **August 11**, 2008, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

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Ralph Pieke, Secretary