

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
FEBRUARY 14, 2000**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:30 p.m. at the Lower Platte North NRD Office, Wahoo, NE on Monday, February 14, 2000.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than February 2, 2000. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Bull	Grueber (arrived 5:52)	Jedlicka
Johannes (left 7:35)	Johnson	Kavan
Langemeier (left 6:50)	Nelson	Mastny
McDermott	Saalfeld (left 7:30)	Sabata
Sabatka	Sendgraff	Shelso
Wilke (arrived 5:45)		

DIRECTORS ABSENT

Bailey	Daufeldt	Lallman
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Heimann	
Brad Soncksen, Saunders County NRCS	Loren Lindahl	
Lisa Brichacek, Wahoo Newspaper	Greg Fetterman, LPRCA Coordinator	

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

Loren Lindahl was present to discuss the Lake Wanhoo condemnation process.

Greg Fetterman, Lower Platte River Corridor Alliance Coordinator introduced himself.

Brad Soncksen, Saunders County NRCS made a few comments on the President's proposed budget initiative for private lands conservation.

Johannes made a few comments on the NACD Annual Conference in Colorado Springs.

5. APPROVAL OF MINUTES

Nelson made the motion, seconded by Sabatka, to approve the minutes from the January 10, 2000 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. OPERATION AND EDUCATION COMMITTEE REPORT

1. WHIP REPORT

a. Payments

Nelson made the motion, seconded by Sabatka, to approve six WHIP contract payments at a total of \$2,587.50.

<u>William Ryan</u>	<u>Butler</u>	<u>\$385</u>	<u>Doug Krivohlavak</u>	<u>Colfax</u>	<u>\$112.50</u>
<u>Donna Havlik</u>	<u>Butler</u>	<u>\$770</u>	<u>Frances Thompson</u>	<u>Saunders</u>	<u>\$385</u>
<u>John Lajba</u>	<u>Butler</u>	<u>\$315</u>	<u>Charles Styskal</u>	<u>Saunders</u>	<u>\$620</u>

Motion carried on consent agenda.

2. OPERATION & MAINTENANCE

a. The Following Updates Were Given:

- ✓ North Bend Slough Drainage
- ✓ No Till Grass Drill
- ✓ Czechland Wetland Grants
- ✓ Rawhide Creek North and West Branch Studies
- ✓ Tree Program

b. Vehicle Replacement

Bull made the motion, seconded by Shelso, to accept a State Contract Bid from Lincoln Dodge on a 2001 Dodge 3500 ST Diesel at a bid price of \$23,907.15 as specifications specify. Motion carried.

AYE: Bull, Grueber, Jedlicka, Johannes, Johnson, Kavan, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraft, Shelso, Wilke, McDermott

NAY: Langemeier

Langemeier made the motion, seconded by Johnson, the District accept the offer of \$6,500 for the 85 Chevy 1 ton from Miley Chevrolet. Motion carried all members present voting aye.

c. Tree Program

Nelson made the motion, seconded by Sabatka, to participate in KTIC 840 Farm Radio's "Spring Celebration of Conservation" a tree design contest and give away. The District will supply a grand prize of 840 trees and a smaller "acreage" prize of 150 trees to be given within the District. Motion carried on consent agenda.

a. Saunders County - Leshara Precinct Request

Nelson made the motion, seconded by Sabatka, to cost share up to \$1,500 with Saunders County, Leshara Precinct and landowners in correcting a drainage problem at County roads 6 and R. Motion carried on consent agenda.

3. ROCK AND JETTY

a. Payments

Nelson made the motion, seconded by Sabatka, to approve two payments, Ames Diking District in Dodge County \$2,993.75 and Jerry Proctor on Wahoo Creek \$1,000 both have been inspected. Motion carried on consent agenda.

b. New Application

Nelson made the motion, seconded by Sabatka, to approve Richard Zimola and a allocation of \$1,000 for possible bank stabilization work on Wahoo Creek. 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:

- ✓ Recreation Brochure
- ✓ Annual Report
- ✓ NOFEE Conference

Nelson made the motion, seconded by Sabatka, that the February 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
- ☞ N-Serve Demonstration Plot

2. Distribution Manifold and Calibration Meter Cost-Share

Nelson made the motion, seconded by Sabatka, to approve payment for eighteen calibration meters (maximum payment of \$19,800) and fifteen distribution manifolds (maximum payment of \$4,500) and to deny cost share funds for Steve Karloff and Donald Rood since their equipment was purchased prior to approval. Motion carried on consent agenda.

3. Irrigation Management Short Course

Nelson made the motion, seconded by Sabatka, to approve payment of mailing cost and staff time to mail brochures of the upcoming Irrigation Management Short Course to District chemigators in the counties of Platte, Colfax and Butler. Motion carried on consent agenda.

2. GROUND WATER PROGRAMS

A. Decommissioned Well Program

Nelson made the motion, seconded by Sabatka, to approve payment to decommission the irrigation well for Bob Sloup for \$ 330.00. Motion carried on consent agenda.

B. The Following Updates Were Given:

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

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

C. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. Approve SWCP Payments

Nelson made the motion, seconded by Sabatka, to approve the following SWCP payments:

	<u>Carl Sousek</u>	<u>\$5,000.00</u>	<u>Back EQIP</u>
	<u>James F. Fujan</u>	<u>\$5,937.35</u>	<u>Back EQIP</u>
<u>99-P-80</u>	<u>Lorene Knapp</u>	<u>\$4,260.77</u>	<u>State Payment</u>
<u>99-P-98</u>	<u>Angeline Becher</u>	<u>\$2,880.96</u>	<u>State Payment</u>
<u>99-S-104</u>	<u>Mott/Jones</u>	<u>\$4,106.32</u>	<u>State Payment</u>
<u>99-S-65</u>	<u>Deloris Lindgren</u>	<u>\$3,369.40</u>	<u>State Payment</u>
<u>99-S-65</u>	<u>Deloris Lindgren</u>	<u>\$673.88</u>	<u>Local Payment - S&D site 6</u>
<u>99-S-99</u>	<u>Wayne Vermeline</u>	<u>\$4,212.47</u>	<u>State Payment</u>
<u>99-S-102</u>	<u>Dorothy Meduna</u>	<u>\$878.80</u>	<u>State Payment</u>
<u>99-S-48</u>	<u>Catherine Dael</u>	<u>\$4,916.50</u>	<u>State Payment</u>
<u>99-S-48</u>	<u>Catherine Dael</u>	<u>\$983.30</u>	<u>Local Payment - S&D site 6</u>
<u>99-B-03</u>	<u>Helen Hlavac</u>	<u>\$3,640.16</u>	<u>Skull Creek 55 - Grant</u>
<u>99-B-46</u>	<u>Donald Bohaty</u>	<u>\$18,375.35</u>	<u>Skull Creek 55 - Grant</u>
<u>99-B-37</u>	<u>Gregg Fujan</u>	<u>\$6,112.60</u>	<u>Skull Creek 55 - Grant</u>
<u>99-S-66</u>	<u>Gertrude Meduna</u>	<u>\$2,785.46</u>	<u>State Payment</u>
<u>99-S-66</u>	<u>Gertrude Meduna</u>	<u>\$557.09</u>	<u>Local Payment - Wahoo Creek #55</u>
<u>99-S-53</u>	<u>Don Blazek</u>	<u>\$7,651.06</u>	<u>Local Payment - Wahoo Creek #64</u>
<u>99-S-53</u>	<u>Don Balzek</u>	<u>\$1,530.21</u>	<u>Local Payment - Wahoo Creek #64</u>

Motion carried on consent agenda.

b. Approve Skull Creek 55 Spring Applications

Nelson made the motion, seconded by Sabatka, to approve the following SWCP spring applications for the Skull Creek Site 55 Priority area:

Larry Hlavac - Skull Creek Site 55 - \$7,200 (Grant)

Fred Kadavy - Skull Creek Site 55 - \$1,080 (Grant)

Motion carried on consent agenda.

c. Irrigation Practices - Applications

Nelson made the motion, seconded by Sabatka, to approve the following SWCP applications for irrigation practices in 2000:

<u>Dan Winkleman</u>	<u>Dodge</u>	<u>\$1,773.44</u>
<u>Robert Schumaker</u>	<u>Saunders</u>	<u>\$1,773.44</u>
<u>Dennis Zegers</u>	<u>Butler</u>	<u>\$1,274.66</u>
<u>Dawson Trust</u>	<u>Saunders</u>	<u>\$699.33</u>
<u>Clarence Krafka</u>	<u>Butler</u>	<u>\$3,500.00</u>

It was further recommended to approve the Schmucher Inc. application as an alternate should one of the

approved applications cancel. Motion carried on consent agenda.

d. SWCP Small Dam Application Review/Approvals

Nelson made the motion, seconded by Sabatka, to designate the Sand & Duck Creek, Skull Creek, Wahoo Creek and Elm Creek Watersheds as priority areas for allocating funds under our small dam program which allows up to 75% cost-share assistance with an \$8,000 limit. Motion carried on consent agenda.

Nelson made the motion, seconded by Sabatka, to approve the following small dam applications for 2000:

Bill Rosegren \$7,000 - Sand & Duck Creek (contingent with summer terraces)

David George \$8,000 (\$10,000 requested) Wahoo Creek Watershed

Tom Kuffel \$8,000 (\$8,500 requested) Skull Creek Watershed

Motion carried on consent agenda.

2. WATERSHEDS

a. Central Butler - NW Drainage Project

Nelson made the motion, seconded by Sabatka, to support the concept of the Upper Big Blue NRD providing additional engineering expertise, should they agree to do so, but that additional costs for this service be the responsibility of David City and/or Butler County. Motion carried on consent agenda.

b. Skull Creek Watershed

Nelson made the motion, seconded by Sabatka, to appoint Mountford to further investigate how much property Jim & Jean Polivka want to retain and report back. Motion carried on consent agenda.

Nelson made the motion, seconded by Sabatka, to proceed with the bid letting process for the construction of Skull Creek Site 55. Motion carried on consent agenda

Nelson made the motion, seconded by Sabatka, to approve the recreation components planned for Site 55 as determined eligible for assistance through the state Resource Development Fund. Motion carried on consent agenda.

c. Lake Wanahoo Update

Nelson made the motion, seconded by Sabatka, that as part of the landrights negotiation, to approve up to 90% cost-share, with a \$7,500 limit, for terraces and tile outlets on property owned by Charlie Divis that drains to proposed Lake Wanahoo. Motion carried on consent agenda.

3. ELKHORN RIVER BREAKOUT IPA

Nelson made the motion, seconded by Sabatka, to hold a Public Hearing at 10:00 a.m., March 29, 2000, at the Lower Platte North NRD on proposed Elkhorn Breakout IPA Operation & Maintenance Assessments for 2000. Motion carried on consent agenda.

4. FSA & CRP PLANS

Nelson made the motion, seconded by Sabatka, to approve the following conservation plans:

<u>Roland From</u>	<u>Butler</u>
<u>Eller Farmers Partnership</u>	<u>Butler</u>
<u>Arthur Svoboda</u>	<u>Butler</u>
<u>Papa Farms</u>	<u>Butler</u>
<u>Orrin Strand</u>	<u>Boone</u>

Motion carried on consent agenda.

5. OTHER

a. Nebraska Buffer Strip Program

Nelson made the motion, seconded by Sabatka, to approve the following Nebraska Buffer Strip Program Contracts:

LPN-06 Lowell Asche 10yr/\$196.68per year

LPN-46 Jerry Lee Barger 10yr/\$136.62

Motion carried on consent agenda.

b. Saunders County Project Investigation Request

Nelson made the motion, seconded by Sabatka, to allow Mountford to work with Saunders County on a potential road structure on County Road O in the SE¹/₄-SW¹/₄-S17-T15N-R5E, Elk Township. Motion carried on consent agenda.

c. Fremont East IPA Assessment Collection Update

Nelson made the motion, seconded by Sabatka, to have staff send a payment request letter to landowners with outstanding assessments on the Fremont East IPA. Motion carried on consent agenda.

d. New Projects Committee Chair and Vice Chair (From January 5, 2000 Meeting)

Nelson made the motion, seconded by Sabatka, to reappoint Ron Sabatka as Chair and Leroy Nelson as Vice Chair of the Projects committee for 2000. Motion carried on consent agenda.

Nelson made the motion, seconded by Sabatka, that the February LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

Langemeier made the motion, seconded by Jedlicka, to pay half up to \$400 of Daufeldt's expenses to attend the Lake Wanahoo WRDA Hearing in Washington, DC. Motion carried.

AYE: Bull, Jedlicka, Johannes, Johnson, Kavan, Langemeier, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, Wilke, McDermott

NAY: Grueber

b. Reports

1. NARD Legislative Conference

Twelve Directors and nine staff attended the NARD Legislative Conference held January 25-26 in Lincoln. A report was given.

2. GMDA Reports

Attached to the Executive Committee Minutes are reports from the GMDA Conference held December 8-10 in Mississippi.

2. Management Items

a. Director Absences

Nelson made the motion, seconded by Sabatka, to approve Sendgraff's absence request from the January Board Meeting. Motion carried on consent agenda.

c. Building Addition Update

Nelson made the motion, seconded by Sabatka, to purchase up to two additional cubicals at an estimated cost of \$5,200 each to be used during the building transition. The cubicals will be used in the new addition when completed. Motion carried on consent agenda.

d. Pallid Sturgeon

1. Alternate Voting Member

Nelson made the motion, seconded by Sabatka, to designate Angle as the alternate voting member for the Pallid Sturgeon Task Force. Motion carried on consent agenda.

2. Payment of Interlocal Agreement

Nelson made the motion, seconded by Sabatka, to pay the \$5,000 bill for the Pallid Sturgeon Interlocal Agreement. Motion carried on consent agenda.

e. Payment of National Watershed Coalition Dues

Nelson made the motion, seconded by Sabatka, to approve payment of the National Watershed Coalition dues in the amount of \$50. Motion carried on consent agenda.

f. Officer Election

Bull made the motion, seconded by Grueber, that the current four officers retain their positions which are Chairman - McDermott, Vice-Chair - Greg Wilke, Secretary - Jane Daufeldt and Treasurer - Dean Johnson. Motion carried all members present voting aye.

g. Clear Creek Western Sarpy County Levee Update

Nelson made the motion, seconded by Sabatka, that the District send a letter supporting plan #5 for the Wester Sarpy Clear Creek Levee Project. Motion carried on consent agenda.

h. Recognition Banquet Date

Nelson made the motion, seconded by Sabatka, that the recognition banquet be held Monday, December 11, 2000 at the Fremont Golf Club as it was this year. Motion carried on consent agenda.

i. MasterCard Credit Limit

Nelson made the motion, seconded by Sabatka, to have the credit line increased on Breunig's credit card to \$5,000. Motion carried on consent agenda.

j. Daryl Hoffman Correction to Acreage

Nelson made the motion, seconded by Sabatka, to correct the Daryl Hoffman appraisal on the Lake Wanahoo Project as previously discussed. Motion carried on consent agenda.

k. Lake Wanahoo Condemnation

As of the Executive Committee Meeting date, there are still six landowners that the District has not settled with on the Lake Wanahoo Project. It is felt two of these landowners will defiantly not settle with the District. Johnson made the motion, seconded by Saalfeld, that any property that is not settled on for the Lake Wanahoo Project by the February 14th Board Meeting be moved to condemnation proceedings. Motion carried.

AYE: Bull, Grueber, Jedlicka, Johannes, Johnson, Kavan, Mastny, Nelson, Saalfeld, Sabata, Sabatka, Sendgraff, Shelso, McDermott

ABSTAIN: Wilke

n. Rental Agreement

Johannes made the motion, seconded by Sendgraff, to approve the Lake Wanahoo Property rental agreement as presented. Motion carried all members present voting aye.

o. Filing for NRD Election

Director Keith Lallman has indicated that he will not re-file for the sub-district 1 seat and suitable candidates should be pursued.

3. Equipment

a. Vehicle Bids

Nelson made the motion, seconded by Sabatka, to support the O&E Committees recommendation for a new vehicle purchase. Motion carried on consent agenda.

b. Sale of Sharp SF8400 Photo Copy Machine

Nelson made the motion, seconded by Sabatka, to accept the high bid of \$100 from Don Kavan for the Sharp SF 8400 photo copy machine. Motion carried on consent agenda.

4. Personnel

a. AmeriCorp Grant Update

Nelson made the motion, seconded by Sabatka, that \$1,561 payment be made to AmeriCorp for securing the grant position. Motion carried on consent agenda.

b. 319 Position Update

Nelson made the motion, seconded by Sabatka, to approve the 319 position and authorize the Chairman to sign the necessary 319 Grant and paperwork. Motion carried on consent agenda.

c. Platte County Conservation Person

Discussion took place on hiring a person to work on conservation in Platte-Colfax-Boone-Madison counties. Director Wilke strongly feels that a person is needed to lead the locally led effort to move conservation forward in the area. Staff was directed to work on a plan and have this ready prior to the

2001 budget. Nelson made the motion, seconded by Sabatka, to direct staff to look into hiring a person to handle conservation in the Northwest part of the District. Staff should look at the economics and work with the Personnel Sub-Committee and plan to have that person stationed at one of the NRCS offices, preferably Columbus. Motion carried on consent agenda.

d. Personnel Sub-Committee

1. Special Projects Coordinator/Project Engineer Position

Considerable discussion took place weather the District should fill the Special Projects Coordinator position or hire an Engineer to replace the vacant position. Discussion centered on the District's need for a Project Coordinator and, that if an Engineer was hired, it might need to be an additional staff position. Discussion also took place on the possibility of co-sharing an Engineer with another District, either a new or an existing position. Attached is a sheet listing the possible uses of an Engineer, however, all of these items are jobs currently contracted with Engineering Firms. Johannes made the motion, seconded by Sabatka, to fill the NRD Special Projects Coordinator position and that staff be directed to continue to look at possible solutions for sharing an Engineer Position with other District's. Motion carried.

AYE: Bull, Grueber, Jedlicka, Johannes, Johnson, Mastny, Nelson, Sabata, Sabatka, Sendgraff, Shelso, Wilke, McDermott

NAY: Kavan

2. Recognition Banquet Policy

The current District award and recognition dinner policies were written in 1993, updates are needed on the policy to follow the format that the District currently uses. Jedlicka made the motion, seconded by Sabata, to replace the current NRD Award and Recognition Dinner Policy with the one attached to the Executive Committee Minutes. Motion carried all members present voting aye.

3. Job Descriptions

During the Fiscal Year 00 Budget time, three job descriptions were identified that needed to be modified prior to the next Fiscal Year. Attached to the minutes are a copy of the three job descriptions with the items being dropped from the current job description struck out, new items are in bold and underlined on the attachments. Jedlicka made the motion, seconded by Sabata, to approve the revised job descriptions for the Administrative Assistant, Lake Wanahoo Coordinator and O & M Manager positions. It was further recommended that the job descriptions are to be reviewed by John Cripe and Associates for placement on the salary schedule. Motion carried all members present voting aye.

5. Finance

a. Financial Reports

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

b. Approval of Managers Expenses

Nelson made the motion, seconded by Sabatka, to approve the Mangers expenses as attached to the Executive committee Minutes. Motion carried on consent agenda.

Nelson made the motion, seconded by Sabatka, that the LPNNRD January Executive Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. City of Fremont Well Permits

Jedlicka made the motion, seconded by Mastny, to wave the late fee charge to the City of Fremont for the drilling of two wells, due to their political sub-division status. Motion carried all members present voting aye.

7.b. Czechland Wetland

Jedlicka made the motion, seconded by Mastny, to authorize Kirkham Michael Engineering to advertise the Czechland Lake Silt Dam and Sediment Removal System with bids to be opened March 9, 2000 at 10:00 a.m. Motion carried all members present voting aye.

7.c. Tree Donation

Jedlicka made the motion, seconded by Mastny, to donate 500 trees and shrubs to “Keep Fremont Beautiful Eco-Fair”. Motion carried all members present voting aye.

7.d. SWCP Payments

Jedlicka made the motion, seconded by Mastny, To approve the following SWCP Payments:

<u>99-S-68</u>	<u>Milton Smaus</u>	<u>\$3,564.08</u>	<u>Local</u>
<u>99-S-103</u>	<u>Gary Musilek</u>	<u>\$6,793.58</u>	<u>Sand/Duck</u>
<u>Back EQIP</u>	<u>Medford Barry</u>	<u>\$857.07</u>	<u>Back EQIP</u>
<u>Back EQIP</u>	<u>Dave Varana</u>	<u>\$985.26</u>	<u>Back EQIP</u>
<u>99-B-45</u>	<u>Larry Hlavac</u>	<u>\$6,090.37</u>	<u>Skull Creek</u>
<u>99-S-60</u>	<u>Thomas Havlovic</u>	<u>\$5,449.94</u>	<u>Local - WC Site 57</u>
<u>99-B-35</u>	<u>Ken Goff</u>	<u>\$3,880.32</u>	<u>Small Dam</u>
<u>99-Bo-97</u>	<u>Orrin Strand</u>	<u>\$1,081.54</u>	<u>Small Dam</u>

Motion carried all members present voting aye.

7.e. Fertilizer Calibration and Distribution Manifold

Jedlicka made the motion, seconded by Mastny, to approve the following cost share applications:

<u>Gerald Gleeson</u>	<u>\$300</u>	<u>Distribution Manifold</u>
<u>Daryl Brodd</u>	<u>\$1,100</u>	<u>Fertilizer Calibration Meter</u>
<u>Daryl Brodd</u>	<u>\$300</u>	<u>Distribution Manifold</u>

Motion carried all members present voting aye.

7.f. Lower Platte River Corridor Alliance Billing

Jedlicka made the motion, seconded by Mastny, to approve payment to Lower Platte South NRD \$34,192 for COE Lower Platte River and Tributaries Feasibility Study. Motion carried all members present voting aye.

7.g. Dam Applications For Discussion

Nelson made the motion, seconded by Sabata, to not approve the following dam applications:

Galen Pokorny \$4,000

Lawrence Pokorny \$5,000

Motion carried all members present voting aye.

7.h. Utility Easement

Jedlicka made the motion, seconded by Mastny, that LPNNRD grant to the City of Wahoo a Utility Easement dated 1/14/00. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Nelson made the motion, seconded by Sabatka, to approve the February consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

No comments.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The March Board of Directors Meeting will be held on Thursday, March 9, 2000. Time and location to be determined. Meeting adjourned at 8:00 p.m.

Jane Daufeldt, Secretary