

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
FEBRUARY 8, 1999**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:40 p.m. at the Lower Platte North NRD Office, Wahoo, NE on Monday, February 8, 1999.

**1. NOTICE OF MEETING**

Public notification was made in area newspapers no later than January 30, 1999. Meeting notification and agendas were also provided.

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bailey	Bull	Daufeldt
Grueber (arrived 5:45)	Jedlicka	Johannes
Johnson	Kavan (arrived 6:00)	Langemeier
Mastny	McDermott	Saalfeld
Sabata	Sabatka	Shelso
Wilke		

**DIRECTORS ABSENT**

Lallman	Nelson	Sendgraff
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**STAFF AND GUESTS:**

Miyoshi	Mountford	Breunig
Vasa	Murren	

Lisa Brichacek, Wahoo Newspaper

**3. APPROVAL OF AGENDA**

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

Johannes made comments on the NARD Legislative Conference.

**5. APPROVAL OF MINUTES**

Sabatka made the motion, seconded by Johnson, to approve the minutes from the January 11, 1999 Board Meeting. Motion carried on consent agenda.

**6. REPORT OF STANDING COMMITTEES**

**A. OPERATION AND EDUCATION COMMITTEE REPORT**

**1. WHIP REPORT**

**a. Payments**

Sabatka made the motion, seconded by Johnson, to approve payment of \$2,587.50 on six WHIP contracts.

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

Motion carried on consent agenda.

**2. OPERATION & MAINTENANCE**

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

- ✓ Cedar Lakes Railroad Piers
- ✓ Public Boat Ramp
- ✓ Grass Drill Rental

**b. Vehicle Replacement**

Grueber made the motion, seconded by Shelso, to waive the District's normal bidding procedure and advertise for 2 weeks. All dealers in the District were hand delivered the Bid Notice. It was further recommended that the District set the price of the 1985 Jeep at \$3,000 - \$3,500. Motion carried all members present voting aye.

Sabatka made the motion, seconded by Sabata, to accept the low bid and purchase a 1999 Jeep Cherokee 4-door from Gene Steffy, Fremont at a bid price of \$19,149. Motion carried.

AYE: Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johannes, Johnson, Langemeier, Mastny, Sabata, Sabatka, Shelso, Wilke, McDermott

NAY: Saalfeld

ABSTAIN: Kavan

**3. ROCK AND JETTY**

**a. Ritthaler Request**

Sabatka made the motion, seconded by Johnson, to allocate an additional \$1,000 to Doug Ritthaler, making his total allocation \$2,000, but deferring his cost share payment to FY 99-Y2K. Motion carried on consent agenda.

**b. Allocations**

Sabatka made the motion, seconded by Johnson, to allocate \$1,000 to Ermin Snitily for his rock & jetty application, he must be in accordance with 404 permitting and can not receive cost share payment until FY 99 - Y2K. 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:**

- ✓ Project WET Workshop
- ✓ Groundwater University
- ✓ KTTT Farm Show
- ✓ FSA and Servi-Tech Articles

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

**C. WATER COMMITTEE REPORT**

**1. REGULATORY**

**a. Ground Water Management Area**

**1. Well Permits**

No new requests.

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

The total cost share funds requested were \$36,700.00 for 29 calibration meters and 16 distribution manifolds. With the transfer of \$5,400.00 from the vadose zone sampling program, the total budget for this cost share program is \$37,800.00. Sabatka made the motion, seconded by Johnson, to approve the following payments for the 29 calibration meters and 15 distribution manifolds with a maximum payment to James Poulas of \$150.01 for his second distribution manifold:

	<u>Calibration Meter</u>	<u>Distribution Manifold</u>
<u>John Wood</u>	<u>\$1,100.00</u>	
<u>Mike DeWispelare</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Robert Dauel</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Kucera Farms</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Mylan Kruse</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Ron Chvatal</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Danny Riha</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Duane Ratkovec</u>	<u>\$1,100.00</u>	
<u>John Ruzicka</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Barry Johnson</u>	<u>\$1,100.00</u>	
<u>Dwayne Johnson</u>		<u>\$300.00</u>
<u>Larry Racek</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>John Krafka</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Steve Ondracek</u>	<u>\$1,100.00</u>	
<u>Dean Novak</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>MJM Farms</u>		<u>\$300.00</u>
<u>Steve Frahm</u>	<u>\$1,100.00</u>	
<u>James Poulas</u>		<u>\$150.01</u>
<u>Joe Houska Jr.</u>	<u>\$1,100.00</u>	
<u>Brian Jakub</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>James Christensen</u>	<u>\$1,100.00</u>	
<u>James Morbach</u>	<u>\$1,100.00</u>	
<u>Ron Kadavy</u>	<u>\$1,100.00</u>	
<u>Farmer Coop Oil Newman Grove</u>	<u>\$1,100.00</u>	
<u>Farmer's Union Coop Cedar Bluffs</u>	<u>\$1,100.00</u>	<u>\$300.00</u>
<u>Frontier Coop - Mead</u>	<u>\$1,100.00</u>	<u>\$300.00</u>

<u>Doug Romshek</u>	<u>\$1,100.00</u>
<u>Richard Thomas</u>	<u>\$1,100.00</u>
<u>Steven Arneal</u>	<u>\$1,100.00</u>
<u>Robert Speicher</u>	<u>\$1,100.00</u>
<u>Schuyler Coop - Schuyler</u>	<u>\$1,100.00</u>
<u>Schuyler Coop - Richland</u>	<u>\$1,100.00</u>

Motion carried on consent agenda.

**3. Manure testing and Software Cost Share**

No new requests for the manure software or laboratory testing of manure.

**4. Nitrogen Certification Classes**

Sabatka made the motion, seconded by Johnson, to pay the \$5.00 per person certification fee for area producers attending the Nitrogen Certification Classes. Motion carried on consent agenda.

**2. GROUND WATER PROGRAMS**

**a. Decommissioned Well Program**

Sabatka made the motion, seconded by Johnson, to approve payment to decommission the irrigation well for Walter Diers c/o K. Lallman for \$234.94, an irrigation well for Williams Ag. Corp. for \$461.73 and a stock well for Delbert and Gary Seier for \$248.55. Motion carried on consent agenda.

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

- ⇒ Former Ordnance Plant Mead
- ⇒ NRD Water Programs Conference
- ⇒ District Monitoring Wells

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

**C. PROJECTS COMMITTEE REPORT**

**1. NSWCP REPORT**

**a. Extend SWCP Applications:**

Sabatka made the motion, seconded by Johnson, to extend the following SWCP applications:

98-C-51 Eldon Jedilicka 98-B-42 Mourice Bonnie

Motion carried on consent agenda.

**b. Approve SWCP Payments**

Sabatka made the motion, seconded by Johnson, to approve the following SWCP applications:

		<u>Approval</u>	<u>NRC</u>	<u>Local</u>	<u>Program</u>
<u>98-P-47</u>	<u>George Menke</u>	<u>\$5,000</u>	<u>\$3,178.30</u>		
<u>98-D-53</u>	<u>Leslie Domina</u>	<u>\$3,500</u>	<u>\$2,323.79</u>		
	<u>John Wotipka</u>				<u>\$ 262.50 Emer.</u>
<u>98-S-63</u>	<u>Ron Furasek</u>	<u>\$10,000</u>	<u>\$8,263.58</u>	<u>\$1,652.72</u>	<u>WC</u>

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<u>97-B-11</u>	<u>Roman Smaus</u>		<u>\$5,208.65</u>	<u>SC grant</u>	
<u>98-P-49</u>	<u>Rod Hassebrook</u>	<u>\$5,800</u>	<u>\$5,947.88</u>	<u>Elm</u>	
<u>97-S-65</u>	<u>Mary K Wotipka</u>	<u>\$10,000</u>	<u>\$6,508.05</u>	<u>\$1,301.61</u>	<u>WC</u>
<u>98-S-70</u>	<u>Jakeman Farms</u>	<u>\$10,000</u>	<u>\$8,740.49</u>	<u>\$1,748.10</u>	<u>WC</u>
<u>98-D-52</u>	<u>Kroeger Vacek</u>	<u>\$2,150</u>	<u>\$ 279.83</u>		
<u>97-B-55</u>	<u>Stanley Kral</u>	<u>\$2,400</u>	<u>\$2,097.98</u>		
<u>98-S-72</u>	<u>Norm Lindgren</u>	<u>\$8,000</u>	<u>\$2,160.88</u>	<u>\$ 432.18</u>	<u>WC</u>
<u>98-C-51</u>	<u>Eldon Jedlicka</u>	<u>\$931.94</u>	<u>\$ 645.07</u>		
<u>98-B-39</u>	<u>Robert Murray</u>		<u>\$8,252.99</u>		<u>SC grant</u>
<u>98-B-40</u>	<u>Victor Pokorny</u>	<u>\$10,000</u>	<u>\$8,698.88</u>		
<u>98-B-42</u>	<u>Mourice Bonnie</u>	<u>\$2,300</u>	<u>\$2,248.50</u>		
<u>98-B-54</u>	<u>Carroll Krivanek</u>	<u>\$2,500</u>	<u>\$2,877.66</u>		
<u>98-S-71</u>	<u>Duane Lindgren</u>	<u>\$5,000</u>	<u>\$1,447.96</u>	<u>\$ 289.59</u>	<u>WC</u>
<u>98-S-73</u>	<u>Robert Lindgren</u>	<u>\$5,000</u>	<u>\$2,089.83</u>	<u>\$ 502.68</u>	<u>WC</u>
<u>98-S-77</u>	<u>Milton Smaus</u>	<u>\$2,500</u>	<u>\$2,089.83</u>	<u>\$ 417.97</u>	<u>WC</u>
<u>98-P-56</u>	<u>Cheryl Sjuts</u>	<u>\$6,100</u>	<u>\$4,571.87</u>		<u>Elm Dam</u>
<u>97-S-41</u>	<u>Kent Pearson</u>	<u>\$5,000</u>	<u>\$8,359.34</u>		<u>WCeq</u>
<u>97-S-42</u>	<u>Kent Pearson</u>	<u>\$3,500</u>	<u>\$2,449.22</u>		<u>WCeq</u>
<u>98-S-67</u>	<u>Russ Lindgren</u>	<u>\$5,000</u>	<u>\$2,671.10</u>		<u>WCeq</u>
<u>98-S-74</u>	<u>Catherine Dauel</u>	<u>\$10,000</u>		<u>\$6,034.25</u>	<u>WCeq</u>
<u>98-B-38</u>	<u>Joe Hajek</u>	<u>\$7,700</u>	<u>\$7,381.87</u>		
<u>98-S-86</u>	<u>Emil Kobza</u>	<u>\$5,000</u>		<u>\$6,509.41</u>	
<u>98-S-79</u>	<u>Glen Nelson</u>	<u>\$5,000</u>	<u>\$6,764.73</u>		
<u>98-S-78</u>	<u>Hollst Brothers</u>	<u>\$10,000</u>	<u>\$7,730.28</u>		

Motion carried on consent agenda.

**c. Approve SWCP Tree Application**

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

Ray Chvatal \$206.55 Trees

Motion carried on consent agenda.

**d. Return Small Dam Deposit**

Sabatka made the motion, seconded by Johnson, to return the following small dam deposit :

Cheryl Sjuts \$500.00 (structure completed) Motion carried on consent agenda.

**2. WATERSHEDS**

**a. Skull Creek Watershed- Skull Creek Site #55**

We sent a letter to landowners and operators above Dam Site #55 updating them on the project progress and asked if they would be interested in serving on a landowner steering committee. So far three people have indicated an interest to serve on a steering committee. This public input will be helpful as the project and related recreation opportunities unfold.

**b. Wahoo Creek**

**1) Lake Wanahoo**

Sabatka made the motion, seconded by Johnson, to ratify Lake Wanahoo recommendations as shown under items #4, 5 & 6 of the January 6, 1999 Lake Wanahoo Committee minutes as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**3. FSA & CRP PLANS**

Sabatka made the motion, seconded by Johnson, to approve the following CRP plans:

<u>Saunders</u>	<u>Butler</u>	<u>Colfax</u>	<u>Platte</u>
<u>Bernard Brazda</u>	<u>Ralph Hein</u>	<u>David Novak</u>	<u>John Gronenthal</u>
<u>Jo Houska Jr</u>	<u>James Polivka</u>		
<u>Paul Cernik</u>	<u>Far Enterprises</u>		
<u>Richard Belter</u>	<u>Elsie Pohl</u>		
<u>James Fujan</u>	<u>Terry Vavrina</u>		
<u>Brad Williams</u>			
<u>Lee Quick</u>	<u>Motion carried on consent agenda.</u>		

Sabatka made the motion, seconded by Johnson, that the LPNNRD February Project's Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

**D. EXECUTIVE COMMITTEE REPORT**

**1. Meetings**

Miyoshi updated the Board on recent legislative issues.

**2. Management Items**

**a. Director Absences**

Sabatka made the motion, seconded by Johnson, to approve the absence requests from Sabata for November, December and January. Motion carried on consent agenda.

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

- ☛ NRD Master Plan
- ☛ Lease Purchase Option
- ☛ Update With Bereuter
- ☛ Building Addition
- ☛ Board Meeting Location

**3. Equipment**

No new business for the past month

**4. Personnel**

No new business for the past month.

**5. Finance**

**a. Approval of December Financial Statement**

Sabatka made the motion, seconded by Johnson, to approve the December Financial Statement as distributed at the January Board Meeting. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

Sabatka made the motion, seconded by Johnson, to approve the Manager’s expenses as attached. Motion carried on consent agenda.

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

**7. ADDITIONAL ACTION ITEMS**

**7.a. Rural Water Study**

LPNNRD has been in contact with the Nebraska Mandates program concerning our rural water study. Due to potential impact on small communities from the “Safe Drinking Water Act” (SDWA) the mandates program is willing to cost-share with us to do an individual cost analysis for each community. A second portion of the study will look at expanding the system to include the Mahoney Exchange area and Louisville at a cost of \$4,611. We expect the Mandates program to pay for at least 50% of the study costs. Lower Platte South NRD has indicated willingness to pay for the portion of the study within their District. Sabatka made the motion, seconded by Saalfeld, to accept the proposal from Olsson Environmental Sciences for professional services for the Saunders County Rural/Community Water System at a cost of \$29,500. Motion carried all members present voting aye.

**7.b. Lake Wanahoo**

COE is ready to move forward with the Lake Wanahoo Study. An amendment of our original agreement is necessary. Johnson made the motion, seconded by Shelso, that the Lower Platte North NRD enter into Amendment 3 of the Lower Platte River Feasibility Study to study the feasibility of Lake Wanahoo Dam for flood control and environmental restoration. Entering into the agreement is dependent on both Saunders County and Wahoo approving the agreement. Maximum funding will be as follows:

<u>USACOE</u>	<u>\$250,000</u>
<u>LPNNRD</u>	<u>83,334</u>
<u>Saunders County</u>	<u>83,333</u>
<u>Wahoo</u>	<u>83,333</u>
	<u>\$500,000</u>

Motion carried all members present voting aye.

**7.c. Tree Replacement**

Wilke made the motion, seconded by Johannes, to donate a maximum of 250 trees/landowner to landowners which were affected by the 1998 tornado on Shell and Loseke Creeks in Platte County, the landowners have the option of having the District machine plant the trees at \$.35/tree. Motion carried all members present voting aye.

**7.d. NACD Dues**

Johannes made the motion, seconded by Bull, to approve payment of \$1,650 to NACD for our yearly

dues. Motion carried all members present voting aye.

**7.e. SWCP Applications:**

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

<u>99-B-03</u>	<u>Helen Hlavac</u>	<u>\$2,500</u>	<u>Skull Creek 55</u>
<u>99-B-04</u>	<u>Larry Rezac</u>	<u>\$13,000</u>	<u>Skull Creek 55</u>
<u>99-P-05</u>	<u>John Sonderman</u>	<u>\$439.69</u>	<u>Grass</u>
<u>99-B-07</u>	<u>Scott Wallin</u>	<u>\$500.00</u>	<u>Trees</u>

Motion carried all members present voting aye.

**8. BILLS TO BE APPROVED**

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

**9. CONSENT AGENDA ADOPTION**

Sabatka made the motion, seconded by Johnson, to approve the February consent agenda, deleting item 6.A.2.e. Motion carried all members present voting aye.

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The March Board of Directors Meeting will be held on Monday, March 15, 1999. Time and location to be determined. Meeting adjourned at 7:45 p.m.

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Jane Daufeldt, Secretary