

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
JANUARY 12, 2004

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:30 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, January 12, 2004.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than January 1, 2004. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Bull
Eden	Hannah	Holstine
Jedlicka	Johannes	Kavan
Langemeier	Mastny	Pieke
Reitmajer	Sabatka	Shelso
Johnson		

DIRECTORS ABSENT

Larsen	Saalfeld	Sabata
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Sousek	Gottschalk
Oaklund		
Lisa Brichacek, Wahoo Newspaper		
Rodney Verhoff, LPRCA		
Dale Verhoff		

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

No Report

b. NARD Report

Director Langemeier reminded the Directors about the NARD Legislative Conference the end of January.

5. APPROVAL OF MINUTES

Sabatka made the motion, seconded by Jedlicka, to approve minutes from the December 8, 2003 Board Meeting. Motion carried on consent agenda.

## 6. REPORT OF STANDING COMMITTEES

### A. EXECUTIVE COMMITTEE REPORT

#### 1. Meetings

##### a. Pending

##### 1. NARD - Washington DC

Sabatka made the motion, seconded by Jedlicka, to send two staff and two Directors to the NARD Annual Conference in Washington, DC. Johnson and Miyoshi will attend March 18-24 with Mountford and Jedlicka attending March 20-24. Motion carried on consent agenda.

##### 2. Water Conflicts Conference

Sabatka made the motion, seconded by Jedlicka, that all Directors and pertinent Staff be allowed to attend the Water Conflicts Conference March 4-5 in Lincoln. Motion carried on consent agenda.

#### 2. Management

##### a. Directors Absences

Sabatka made the motion, seconded by Jedlicka, to approve the absences for Bailey in November, Johannes in October and Bull in August as attached to the Executive Committee Minutes. Motion carried on consent agenda.

##### b. Lower Platte River Corridor Alliance

Attached to the Executive Committee Minutes are the following reports:

December Report

Summer Water Quality Meeting Agenda

Coordinator Verhoeff gave the December report and reminded directors of the next Quarterly Alliance Meeting on January 13<sup>th</sup>.

##### c. Bob Weaver Billing

Sabatka made the motion, seconded by Jedlicka, to approve the Bob Weaver bill in the amount of \$787.50 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

##### d. Election Filing Date Reminder

All Directors are reminded that they must re-file for election by February 17th. Non-incumbents filing have until March 1st.

##### e. 2004 Recognition Banquet Date

The 2004 Recognition Banquet is scheduled for Sunday, December 5th 2004.

##### f. Center for Rural Affairs Report

Sabatka made the motion, seconded by Jedlicka, that the District send \$25 to support the

Center For Rural Affairs as we have in past years. Motion carried on consent agenda.

g. Officer Election

On behalf of the Nominating Committee Sabatka nominated Dean Johnson as Chair of the LPNNRD Board of Directors for 2004.

Johannes made the motion, seconded by Bull, that nominations cease and a unanimous ballot be cast for Dean Johnson. Motion carried all members present voting aye.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johannes, Kavan, Langemeier, Mastny, Pieke, Reitmajer, Sabatka, Shelso

ABSTAIN: Johnson

On behalf of the Nominating Committee Sabatka nominated Clint Johannes as Vice-Chair of the LPNNRD Board of Directors for 2004.

Bailey made the motion, seconded by Alm, that nominations cease and a unanimous ballot be cast for Clint Johannes. Motion carried all members present voting aye.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Kavan, Langemeier, Mastny, Pieke, Reitmajer, Sabatka, Shelso, Johnson

ABSTAIN: Johannes

On behalf of the Nominating Committee Sabatka nominated Lumir Jedlicka Secretary of the LPNNRD Board of Directors for 2004.

Mastny made the motion, seconded by Hannah, that nominations cease and a unanimous ballot be cast for Lumir Jedlicka. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Johannes, Kavan, Langemeier, Mastny, Pieke, Reitmajer, Sabatka, Shelso, Johnson

ABSTAIN: Jedlicka

On behalf of the Nominating Committee Sabatka nominated Chris Langemeier as Treasurer of the LPNNRD Board of Directors for 2004.

Bull made the motion, seconded by Shelso, that nominations cease and a unanimous ballot be cast for Chris Langemeier. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johannes, Kavan, Mastny, Pieke, Reitmajer, Sabatka, Shelso, Johnson

ABSTAIN: Langemeier

h. Public Hearing for WS/CC Project

Sabatka made the motion, seconded by Jedlicka, to have the public hearing on the Western Sarpy/Clear Creek cabin raising on January 29<sup>th</sup> at 11:00 a.m. following the Projects Committee Meeting. Motion carried on consent agenda. The Sarpy County Hearing will be January 29<sup>th</sup> at 7:00 p.m. at Papio Missouri River NRD. Both meetings will be properly advertised.

3. Equipment

No new business.

4. Personnel

a. Legal Counsel Review

Johannes made the motion, seconded by Bull, to retain Loren Lindahl and the firm of Edstrom, Bromm, Lindahl, Sohl and Freeman-Caddy as the District's Legal Counsel. Motion carried all members present voting aye.

5. Finance

a. Approval of November Financial Statement

Shelso made the motion, seconded by Bull, to approve the November Financial report as distributed. Motion carried all members present voting aye.

b. Approval of Managers Expenses

Sabatka made the motion, seconded by Jedlicka, to approve the Managers expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

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

B. OPERATION-EDUCATION AND TECHNOLOGY COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Sabatka made the motion, seconded by Jedlicka, to approve two Wildlife Habitat contracts for a total payment of \$475.80.

Roger Nelson	Colfax	25 acres	\$ 375.00
Wayne Loseke	Platte	1.5 acres	\$ 100.80

Motion carried on consent agenda.

2. OPERATION & MAINTENANCE

a. The Following Updates Were Given:

Operation and Maintenance Activities

Rawhide Creek North Branch

South Fremont 205 Study

Rawhide Ditch 8 Undercutting Banks

CREP (Conservation Reserve Enhancement Program)

### 3. ROCK AND JETTY

No new activity

### 4. EROSION & SEDIMENT RULES & REGULATIONS

The District has not received any complaints.

### 5. INFORMATION & EDUCATION

#### a. Education Activities

##### 1. The Following Updates Were Given:

Land Judging Steering Committee  
Annual Banquet  
2004 Calendar  
Long Range Plan

##### 2. Annual Report

Work will begin on the Annual Report after the first of the year. It will be a 4-page, full color publication as in the past and approximately 30,000 copies will be distributed in area newspapers. Sabatka made the motion, seconded by Mastny, to approve \$6,000 for printing/inserting the annual report in area newspapers. Motion carried all members present voting aye.

#### b. Information Activities

##### The Following Updates Were Given:

Web Site Update  
David City Wellhead Protection

### 6. TECHNOLOGY

#### a. Microsoft 2003 Small Business Server

Thompson upgraded our 2000 Server to 2003 Small Business server.

Sabatka made the motion, seconded by Jedlicka, that the January LPNNRD Operation-Education and Technology 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. The Following Reports Were Given:

Well Permits  
Cost Share Programs  
Bellwood Phase 2 Area  
GWMA Sample Kits  
Chemigation

## Livestock Waste Permits

### 2. Nitrogen Certification

Ten Nitrogen Certification classes are being planned for 2004 with an increased focus on water conservation and furrow irrigation systems. Sabatka made the motion, seconded by Jedlicka, to purchase 500 certification booklets. It was further recommended that the NRD have the booklets available at \$2.00 a piece for anyone who has already received a book. Motion carried on consent agenda.

### 2. GROUND WATER PROGRAMS

#### a. Plugged Wells

Sabatka made the motion, seconded by Jedlicka, to approve cost share payment of \$129.18 for the decommissioning of an irrigation well for Max Smith. Motion carried on consent agenda.

#### b. The Following Reports Were Given

Decommissioned Well Program  
Wellhead Protection Areas  
Czechland Well  
Livestock Well Sampling

#### c. Wahoo Rural Water System

Sabatka made the motion, seconded by Jedlicka, to approve the Interlocal Agreement as attached to the Water Committee Minutes. Motion carried on consent agenda.

### 3. OTHER

None

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

### D. PROJECTS COMMITTEE REPORT

#### 1. SWCP REPORT

##### a. SWCP Approval

Kavan made the motion, seconded by Langemeier, to approve the following SWCP Application:

David Schmit \$1,236 W&S Basin - In conjunction with Butler County Roads Project. Motion carried all members present voting aye.

##### b. SWCP Cancellations

Langemeier made the motion, seconded by Bull, to approve the cancellation and extension list as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

c. SWCP Payments

Sabatka made the motion, seconded by Jedlicka, to approve the following SWCP Payments:

	<u>Total</u>	<u>Approved</u>	
<u>03-P-34 Ron Schafer</u>	<u>\$8,509.50</u>	<u>\$8,848.69</u>	<u>(- \$ 339.19)</u>
<u>03-S-04 Tom Smaus</u>	<u>\$3,779.13</u>	<u>\$5,325.00</u>	<u>(- \$ 1,545.87)</u>

Motion carried on consent agenda.

2. WATERSHEDS

A. Skull Creek Watershed - Dam Site 31

Mountford reviewed the draft that will be sent to the Nebraska Department of Natural Resources regarding our desire for the future of Skull Creek Dam Site 31.

3. FSA , EQIP & CRP PLANS SIGNED

Sabatka made the motion, seconded by Jedlicka, to approve the list of signed conservation plans as attached to the Projects Committee Minutes. Motion carried on consent agenda.

4. LOCALLY LED CONSERVATION CORE GROUP REPORT

a. Shell Creek Improvement Group

Directors Hannah and Pieke reported on a watershed work plan meeting with NDEQ that was scheduled. One major work plan task will be outlining the use of approved grant funds for various land treatment practices in targeted areas in the Shell Creek Watershed.

5. OTHER

a. Third Annual Nebraska No-Till Conference - February 5, 2004

Sabatka made the motion, seconded by Jedlicka, to approve up to \$1,200 for the No-Till Conference to be held at the ARDC and to pursue reimbursement for this expense from federal EQIP education funds. Motion carried on consent agenda.

b. The Following Updates Were Given on Proposed COE 205 Studies

Fremont South  
Schuyler  
North Bend

6. SNITILY WETLAND PROJECT UPDATE

No new information.

7. LAKE WANAHOO REPORT

Kavan made the motion, seconded by Johannes, to approve amending Addendum "H" to the Interlocal Cooperation Act Agreement for the Lake Wanahoo Project, to authorize Lower Platte North NRD on behalf of the Partnership, to extend the \$4,000,000 land purchase loan maturity date to June 15, 2006, with each partner (City, County, NRD) being equally responsible for one-third of the loan amount plus any accrued interest, which is not reimbursed from other funding sources. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johannes, Kavan, Langemeier, Mastny, Pieke, Reitmajer, Shelso, Johnson

ABSTAIN: Sabatka

Kavan made the motion, seconded by Jedlicka, to approve exercising our option agreement with the Scheerer Family Trust for purchasing the N1/2, NE 1/4, Section 22, Township 15N, Range 7 E, Saunders County, after carefully review of the agreement details. Motion carried all members present voting aye.

Kavan made the motion, seconded by Holstine, to approve renting the Scheerer property at the same rental rate as other similar Lake Wanahoo land. Motion carried all members present voting aye.

#### 8. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

Murren reported that Papio/Missouri River NRD is ready to hold a public hearing on landrights appraisals involved with the proposed levee project. There are 11 cabins on the LPNNRD side of the river and a like number on the PMRNRD side .

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

#### 7. ADDITIONAL ACTION ITEMS

##### 7.a. SWCP Payments

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

	<u>Payment</u>	<u>Approved</u>	
03-S-30 Bob Daul	\$8,272.18	\$8,000	+\$272.18
03-B-43 Mayme Viglicky	\$1,833.42	\$2,043	-\$209.58

Motion carried all members present voting aye.

#### 8. BILLS TO BE APPROVED

Shelso 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

Sabatka made the motion, seconded by Jedlicka, to approve the January consent agenda as amended. Motion carried all members present voting aye.

#### 10. COMMENTS FROM DIRECTORS/GUESTS

None

#### 11. MEETING ESTABLISHMENT AND ADJOURNMENT

The February Board of Directors Meeting will be held on Monday, February 9, 2004. Time and location to be determined. Meeting adjourned at 7:05 p.m.



*Board Meeting Minutes*

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Lumir Jedlicka, Secretary