

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
JULY 11, 2005

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, July 11, 2005.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than July 1, 2005. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm (arrived 7:25)	Bailey	Bull
Eden	Hannah	Jedlicka (arrived 7:15)
Johnson	Kavan (arrived 7:25)	Koertner
Larsen	Mastny	Pieke
Reitmayer	Saalfeld (arrived 7:20)	Sabatka
Johannes		

DIRECTORS ABSENT

Holstine	Schmid
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Sousek	Murren	

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

No report.

b. NARD Report

Johnson updated the Board on the recent Basin Tour and Board Meeting.

c. Managers Report

Manager Miyoshi reviewed his written report with the Directors.

d. Education Program

Glenn Johnson, Lower Platte South NRD updated the board on the Antelope Creek Project in Lincoln.

5. APPROVAL OF MINUTES

Bull made the motion, seconded by Kavan, to approve minutes from the June 13, 2005 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

None

b. Reports

Attached to the Executive Committee Minutes are reports from the NARD Basin Tour and NACD Northern Plains Regional Meeting submitted by Johnson and Gottschalk.

2. Management Items

a. Directors Absence - None

b. Lower Platte River Corridor Alliance

1. Monthly Report

Attached to the Executive Committee Minutes is the June report.

c. Bob Weaver Bill

Bull made the motion, seconded by Kavan, to approve the May Bob Weaver bill in the amount of \$1,790.83 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

d. 2005 Annual Audit

Johnson made the motion, seconded by Reitmajer, to approve and authorize signing the engagement letter with HBE to perform our annual audit at a price not to exceed \$7,200. Motion carried all members present voting aye.

e. Shawn Renner Bill

Bull made the motion, seconded by Kavan, to approve the Shawn Renner bill in the amount of \$599.56 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

f. F.Y. 06 Insurance - Attachment

Reitmajer, made the motion, seconded by Saalfeld, to renew and approve payment for our Commercial Insurance Package with Inspro in the amount of \$37,825. Motion carried.

AYE: Alm, Bailey, Bull, Hannah, Jedlicka, Johnson, Kavan, Koertner, Larsen, Mastny,
Pieke, Reitmajer, Saalfeld, Sabatka, Johannes

NAY: Eden

g. Director Evaluation - Update Given

h. Vacancy in Sub-District 6

Due to the death of R.J. Sabata a replacement for the remaining three and one-half years of his term is needed. Bull made the motion, seconded by Kavan, to declare a vacancy in Sub-District 6 and appoint a search committee which will consist of Annette Mastny, Chair; Don Kavan and Ron Sabatka and have them report back to the Board. Motion carried on consent agenda.

i. Canoe the Elkhorn - Update Given

j. LB 962 Public Meeting

A public information meeting on the potential effect of being fully appropriated was held in Norfolk on June 16. Alm, Jedlicka, Johannes and Sousek attended. The Water Committee has directed Staff to plan a similar meeting for the Lower Platte in late August in Fremont.

k. Cumulative Impact Study - Update Given

3. Equipment

a. Mod-Flow Software

Bull made the motion, seconded by Kavan, to approve the purchase of "Mod-Flow" software for \$2,116 and a copy of the "Strater" software for \$149. Motion carried on consent agenda.

4. Personnel

a. Salary Adjustments

Sabatka made the motion, seconded by Bull to make salary adjustments on the following employees:

Chris Poole \$1,349

Kelly Bartek \$181

Motion carried all members present voting aye.

5. Finance

a. Approval of May Financial Statement

Bull made the motion, seconded by Kavan, to approve the May Financial Statement as distributed at Committee Meetings. Motion carried on consent agenda.

b. Approval of Managers Expenses

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

c. Accounts Receivable Over 90 Days

The only accounts receivables over 90 days are from DEQ for grant reimbursement.

d. Sinking Funds

Attached to the Executive Committee Minutes is a list with current and proposed additions

to our sinking funds. Pieke made the motion, seconded by Jedlicka, to move funds from the F.Y. 05 budget line of the same name to the following:

Add \$5,000 to Intergovernmental Emergency Repair Sinking Fund

Add \$15,000 to the Project Operation and Maintenance Sinking Fund

Add \$10,000 to the Shell Creek Watershed Sinking Fund

Motion carried all members present voting aye.

Pieke made the motion, seconded by Jedlicka, to create a sub-basin delineation sinking fund and move \$10,000 from the F.Y. 05 budget to this fund and create a Fremont South 205 Sinking Fund and move \$40,000 from the F.Y. 05 budget to this fund. Motion carried all members present voting aye.

e. Budget

A preliminary budget was reviewed. Bull made the motion, seconded by Kavan, to set the budget hearing for August 8, 2005 at 6:00 p.m. at the NRD Office. Motion carried on consent agenda.

Bull made the motion, seconded by Kavan, that the July LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments - None

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. South Fremont 205 Study

Reitmayer made the motion, seconded by Johnson, to make payment to JEO for survey work completed on the South Fremont 205 Project in the amount of \$4,097.52. Motion carried all members present voting aye.

d. Rawhide Ditch 8 Cleaning

Reitmayer made the motion, seconded by Mastny, to make payment to Pruss Excavating for work completed on the Rawhide Diagonal Ditch in the amount of \$3,873.60. Motion carried all members present voting aye.

e. Lower Platte River Weed Management

Bull made the motion, seconded by Kavan, to have staff construct the seven metal pedestals for the Lower Platte River Weed Group. Motion carried on consent agenda.

f. Grass Drill Saunders County - Report Given

g. O & M Budget - Report Given

3. ROCK AND JETTY

a. Payment Request

Bull made the motion, seconded by Kavan, to approve payment of \$1,577.77 to Charles Folsom for rock and jetty work accomplished on the Elkhorn River. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS

Nothing to report this month.

5. INFORMATION & EDUCATION

a. Education

1. NACEE - Report Given

b. Information

1. Septic Cost-Share Brochures - Report Given

2. Viaduct - Report Given

3. County Fairs - Report Given

c. Technology

1. Computers - Report Given

2. Microsoft Tour - Report Given

6. RURAL WATER ACTIVITIES

a. Linwood - Report Given

b. Bruno/David City - Report Given

c. Colon/Wahoo Rural Water System- Report Given

d. Richland / Columbus Rural Water System - Report Given

e. Prague - Report Given

f. Rural Water Systems Budget - Report Given

Bull made the motion, seconded by Kavan, that the July LPNNRD Operation-Education 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 Permits

The total number of permits for 2005 is 60.

2. Cost-Share Programs Reports

- ☞ Gated Pipe to Pivot Conversion
- ☞ Irrigation Well Sample Kits
- ☞ Domestic Well Sample Kits

3. Nitrogen Certification Report - Update Given

4. Bellwood Phase II Area - Update Given

5. Richland/Schuyler Phase II Area

Review of Richland-Schuyler Phase II - Update Given

Fertilizer Application Reports

Bull made the motion, seconded by Kavan, to exclude farm fields nineteen acres or less in size from the requirement to turn in an annual fertilizer application report. Motion carried on consent agenda.

6. News Release on Well Registration - 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

Bull made the motion, seconded by Kavan, to approve cost share payment to decommission the two irrigation wells for Hough Brothers Partnership for \$448.15 and \$399.46. Motion carried on consent agenda.

Alm made the motion, seconded by Pieke, to approve cost-share payment to decommission the irrigation well for Dwayne Lindhorst for \$383.76. Motion carried all members present voting aye.

b. Well Head Protection Areas

1. Weston - Update Given

2. Newman Grove - Update Given

3. Prague - Update Given

c. Groundwater Quantity - Update Given

d. Groundwater Quality - Update Given

e. Saunders County Zoning - Update Given

f. LPNNRD Monitoring Wells - Update Given

g. Former Ordnance Plant at Mead - Update Given

h. Star Breeding Monitoring Well Sampling - Update Given

i. Columbus Area Aquifer Study - Update Given

j. MUD and Landowner Survey - Update Given

k. Integrated Management Plan - Update Given

3. SURFACE WATER PROGRAMS

a. Fremont State Lakes Bacteria Sampling - Update Given

b. Toxic Algae - Update Given

4. OTHER

a. Water Programs Budget - Update Given

b. GMDA Summer Session - Update Given

c. Updating of Land Use Maps by Calmit - UNL - Update Given

d. Summer Interns - Update Given

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

D. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. SWCP Cancellations & Extensions

Bull made the motion, seconded by Kavan, to approve the following SWCP cancellations:

04-S-19 Darlene Chmelka \$ 8,849.25

04-B-29 Mike Crook \$ 6,830.62

04-B-32	Tom Smaus	\$10,000.00
04-C-35	Jerome Herink	\$ 968.10
04-Bo-36	Zane Wondercheck	\$ 1,735.50
04-B-42	Schmit Land Co.	\$ 1,000.00
04-B-43	John Vandenberg	\$ 5,236.40
TOTAL:		\$34,619.87

Motion carried on consent agenda.

b. SWCP Approvals

Bull made the motion, seconded by Kavan, to approve the following SWCP

Applications:

		75%	15%	TOTAL
Steve Johnson	Tile/Terrace	\$ 6,000.00	-0-	\$ 6,000.00
Rose Jambor	Planned Grazing	\$ 3,752.00	-0-	\$ 3,752.00
Frank Peltz	Sediment Basin	\$ 1,398.00	-0-	\$ 1,398.00

Motion carried on consent agenda.

c. SWCP Payments

Bull made the motion, seconded by Kavan, to approve the following SWCP Payments:

			75%	15%	TOTAL
04-S-21	Tony Divis	S&D	\$ 4,642.68	\$ 928.54	\$ 5,571.22
<i>(*This is a modification of an approved payment due to a mathematical error on county avg.)</i>					
04-P-40	Lawson Family Trust		\$ 6,297.57	-0-	\$ 6,297.57
05-P-4	Ryan Wendt		\$ 1,531.80	-0-	\$ 1,531.80

Motion carried on consent agenda.

2. WATERSHEDS

a. Skull Creek - Update Given

3. FSA, EQIP & CRP PLANS SIGNED

Bull made the motion, seconded by Kavan, to approve the following conservation plans:

3/16/2005	Platte	Richard Molczyk	SE 1/4 8-19-3W	1.0	New	Sodbuster
3/31/2005	Platte	Freddie Siefken	NE 1/4 24-19-1W	2.9	New	CRP
4/1/2005	Platte	Maxine Krings	SE 1/4 26-19-2W	6.7	New	CRP
4/7/2005	Platte	William Klug	SE 25-18-1E	1.2	New	CRP
6/3/2005	Platte	Lawson Farms	9-19-1E	1.8	New	CP8A
6/3/2005	Platte	Walter Korte	5-18-1E	1.3	New	CP33
6/22/2005	Platte	Gayle Goering	16-18-1W	9.0	Rev	CP22
6/22/2005	Platte	Gayle Goering	16-18-1W	18.0	Rev	CP22

Motion carried on consent agenda.

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group

Bull made the motion, seconded by Kavan, to add the Loseke/Taylor watershed of Shell Creek, as an LPNNRD priority watershed. Motion carried on consent agenda.

b. Lakeview High School Water Sampling Supplies & Equipment

Bull made the motion, seconded by Kavan, to approve 50% assistance, up to \$441.00, to the Lakeview Science Group for water sampling supplies and equipment for Shell Creek. Motion carried on consent agenda.

5. OTHER

a. PrairieLand and Loess Hills RC&D Requests

Bull made the motion, seconded by Kavan, to reimburse the PrairieLand RC&D \$173 spent on pizza for the Newman Grove Science Club in appreciation for their sampling efforts on Shell Creek. Motion carried on consent agenda.

Bull made the motion, seconded by Kavan, to help sponsor the RC&D State Association Meeting in Schuyler, being hosted by PrairieLand RC&D and contribute \$200 toward this event. Motion carried on consent agenda.

Bull made the motion, seconded by Kavan, to pay \$250 membership dues to the PrairieLand RC&D and \$200 membership dues (Sponsor membership level) to the Loess Hills RC&D Creek. Motion carried on consent agenda.

b. Platte Center Project Request - Report Given

c. Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205 - Update Given

3. North Bend 205 - Update Given

d. FY 06 Projects Budget - Report Given

6. LAKE WANAHOO REPORT

a. Project Update Given - Report Given

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

a. Dave Rood Bill - Demolition on Lot 41

Sabatka made the motion, seconded by Joahnson, to approve payment of \$4,000 to Dave Rood Trucking for demolition and remove of an old house on Lot 41, Thomas Lakes. Motion carried all members present voting aye.

Bull made the motion, seconded by Kavan, that the July LPNDRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. Great Plains RC&D Request

Alm made the motion, seconded by Mastny, that LPNDRD donate \$100 toward any

incidental expenses with the Butler County Used Tire Collection. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

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

10. COMMENTS FROM DIRECTORS/GUESTS

Melissa Konecky asked for a copy of the NRD/MUD Interlocal Agreement.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The August Board of Directors Meeting will be held on Monday, August 8, 2005, 7:00 p.m. Lower Platte North NRD Office, Wahoo, NE.

Meeting adjourned at 8:58 p.m.

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 July 11, 2005, 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.

Ted Bailey, Secretary