

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
JULY 10, 2006

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 10, 2006.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than June 30, 2006. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Bull
Eden	Hannah	Holstine
Jedlicka (arrived 7:20)	Johnson	Kavan
Koertner	Mastny	Meduna
Pieke	Reitmayer	Saalfeld (arrived 7:40)
Sabatka	Johannes	

DIRECTORS ABSENT

Hilger	Schmid
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Angle	Sousek

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

Add an emergency item 7.e. Czechland and Homestead Recreation Area Hay Bids

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

Corey Vasek, and others were present to ask the Board to reconsider the Projects Committee recommendation on the City of Yutan's trails project.

b. NRCS Report - None

c. NARD Report

Johnson reported on the NARD Health insurance and upcoming meetings.

d. Managers Report

Manager Miyoshi reviewed his written report.

5. APPROVAL OF MINUTES

Holstine made the motion, seconded by Pieke, to approve minutes from the June 12, 2006 Board Meeting. Motion carried on consent agenda.

Item 6.D.5.b. was taken at this time.

Yutan Trails Project Presentation and Assistance Request

Cory Vasek was present and asked for assistance to establish a trail in Yutan with an estimated cost of \$593,000. The city is applying for a federal grant to fund 80% of the cost and requested us to share the remaining 20% local cost (10% each), which would be approximately \$60,000 from the LPNNRD. A discussion ensued about establishing policy on how much money the District should be committing to trail systems in general.

Johnson made the motion, seconded by Meduna, to approve a maximum of \$5,000 per budget year toward any specific trail project.

Hannah made the motion, seconded by Kavan, to table the motion and send it back to Projects Committee for further discussion. Motion carried all members present voting aye.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

Association of Dam Safety Officials

Holstine made the motion, seconded by Pieke, to authorize one staff member to attend the ASDSO Annual Conference on September 10-14 in Boston. Motion carried on consent agenda.

b. Reports

Attached to the Executive Committee Minutes find Mastny's and Oaklund's written report from the GMDA Summer Conference.

2. Management Items

a. Directors Absence - Update Given

b. Lower Platte River Corridor Alliance

Monthly Report

Verhoeff gave his monthly report.

LPRCA Airboat Tour

The Alliance airboat tour is scheduled for July 14 and is over booked with requests.

F.Y. '07 Budget

Verhoeff noted that the Alliance F.Y. 2007 budget was discussed at Executive Committee and is attached to the Committee Minutes.

c. Bob Weaver Bill

Bull made the motion, seconded by Johnson, to authorize payment of \$1,796.67 to Bob Weaver. Motion carried.

AYE: Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johnson, Kavan, Koertner, Mastny, Meduna, Pieke, Reitmajer, Saalfeld, Sabatka, Johannes

NAY: Alm

d. Lanny Schmid Resigns

Holstine made the motion, seconded by Pieke, to regretfully accept Lanny Schmid's resignation from the LPNNRD Board and to declare a vacancy in Sub-District 1. Motion carried on consent agenda. Chair Johannes appointed the following Directors to the Search Committee: Johnson (Chair), Bailey, Eden, Holstine and Koertner.

e. Fremont Flood Plain - Update Given

f. Piping Plover - Update Given

g. Changes in the Nebraska Open Meetings Law - Update Given

h. Retirement Plan Review Costs

Holstine made the motion, seconded by Pieke, to authorize payment of \$1,006.36 as LPNNRD's share to review the NARD 414h and 457 Retirement Plan. Motion carried on consent agenda.

i. Insurance Renewal

Johnson made the motion, seconded by Reitmajer, to approve the LPNNRD commercial insurance renewal for F.Y. 2007 in the amount of \$37,687 to EMC (Inspro). Motion carried all members present voting aye.

j. Nebraska Iowa Regional Ortophotography Consortium (NIROC)

Saalfeld made the motion, seconded by Jedlicka, to approve inclusion into the NIROC program and to Budget \$7,500 per year for two years in Saunders and Dodge Counties. Motion failed

AYE: Bailey, Bull, Koertner, Reitmajer, Saalfeld, Sabatka

NAY: Alm, Eden, Hannah, Holstine, Jedlicka, Johnson, Kavan, Mastny, Meduna, Pieke, Johannes

Hannah made the motion, seconded by Sabatka, to approve inclusion into the NIROC program if LENRD contributes \$5,000 and LPNNRD contributes \$10,000. Motion carried.

AYE: Bailey, Bull, Hannah, Holstine, Jedlicka, Koertner, Reitmajer, Saalfeld, Sabatka, Johannes

NAY: Alm, Eden, Johnson, Kavan, Mastny, Meduna, Pieke

k. Irrigation Tool for Soybeans

Holstine made the motion, seconded by Pieke, to budget \$1,250/year for two years to help assist the Nebraska Soybean Board to develop a tool to assist with maximizing (reducing) irrigation need of soybeans. Motion carried on consent agenda.

l. Boards and Commissions - Update Given

m. Papio NRD Manager Opening - Update Given

n. MUD Ground Water Modeling Review Bill

Holstine made the motion, seconded by Pieke, to make payment to Saunders County in the amount of \$4,789.19 as LPNNRD's portion to review MUD's ground water modeling by International Water Consultants Inc. Motion carried on consent agenda.

3. Equipment

a. Software

Holstine made the motion, seconded by Pieke, to approve purchasing the following three software programs:

<u>Macromedia</u>	<u>\$893.08</u>	<u>For web page development</u>
<u>Surfer</u>	<u>\$599</u>	<u>For GIS Contouring</u>
<u>Geo Express</u>	<u>\$1,284.56</u>	<u>Compression for GIS data</u>

Motion carried on consent agenda.

4. Personnel - None

a. Hire Gene Divis

Holstine made the motion, seconded by Pieke, to continue Gene's Divis's employment for observation on the Colon line at a cost not to exceed \$2,400 in salary. Motion carried on consent agenda.

b. Health Insurance - Update Given

5. Finance

a. May Financial Statements

Holstine made the motion, seconded by Pieke, to approve the May Financial Statements as distributed to Directors. Motion carried all members present voting aye.

b. Approval of Managers Expenses

Holstine made the motion, seconded by Pieke, to approve the Managers expenses as attached to the Executive Committee Agenda. Motion carried all members present voting aye.

c. Accounts Receivable Over 90 Days

There are two account receivables over 90 days, both are State agency reimbursements.

d. Addition to Restricted (Sinking) Funds

Saalfeld made the motion, seconded by Pieke, to move the following 2006 unexpended budget funds to restricted sinking funds:

<u>Intergovernmental Emergency Repair</u>	<u>\$4,000</u>
<u>Projects Operation and Maintenance</u>	<u>\$19,500</u>
<u>Shell Creek Watershed</u>	<u>\$13,368</u>
<u>Sub-Basin Delineation Study</u>	<u>\$20,000</u>

Motion carried all members present voting aye.

e. Review Budget - Update Given

f. Set Budget Workshop Date and Budget Hearing

Holstine made the motion, seconded by Pieke, to set the directors budget workshop for August 9<sup>th</sup> at 2:00 p.m. and set the Budget Hearing August 14, 2006 at 6:00 p.m. both at LPNNRD office. Motion carried on consent agenda.

Holstine made the motion, seconded by Pieke, that the July 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 - None

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. South Fremont 205 Study

Holstine made the motion, seconded by Pieke, to pay B.N.S.F Railroad \$607.93 for a flag person to oversee the Department of Natural Resources survey crew as a part of the South Fremont 205 study. Motion carried on consent agenda.

d. Equipment

Holstine made the motion, seconded Pieke, to approve the sale of the 5' Cornlee Clipper Shredder to Ron Ferguson for \$200. Motion carried on consent agenda.

e. Rawhide Ditch 8

Holstine made the motion, seconded by Pieke, to approve payment of \$302 to Fontanelle Orchard of Fremont for the replacement of a sign damaged during the cleaning of Rawhide Ditch 8 adjacent to Hwy 77. Motion carried on consent agenda.

f. Grass Drill Platte County - Report Given

g. Budget Discussion - Report Given

3. ROCK AND JETTY

a. Payment Requests

Holstine made the motion, seconded by Pieke, to pay Ralph Romshek, \$975 (which is 50%) and Al Enfield, \$2,000 for rock and jetty maintenance work accomplished on the Platte River pending staff inspection. Motion carried on consent agenda.

Reitmayer made the motion, seconded by Mastny, to approve payment of \$3,000 from the 2006 Rock and Jetty Fiscal Year budget and \$3,000 from the 2007 Fiscal Year budget to Clear Creek Dike and Drainage for jetty maintenance work accomplished on the Platte River. Motion carried all members present voting aye.

b. New Application

Reitmayer made the motion, seconded by Sabatka, to approve a rock and jetty application for Murray Pemberton of Saunders County on the large island north of Hwy 92 on the Platte River. The policy exception for application approval for this island is because it was historically surveyed as a permanent land mass in the late 1800's, it benefits the land mass in which a major highway crosses. It was further recommended this approval is contingent on receiving an approved Corps of Engineers 404 permit limiting the landowner to bank lining only. Motion carried all members present voting aye.

4. EROSION & SEDIMENT RULES & REGULATIONS

NRCS has developed a waterway plan for the Schaper property next to the Timbercrest Housing area at Yutan. The plan has been sent to both the landowner and tenant.

5. INFORMATION & EDUCATION

a. Education

1. Geo-cacheing - Update Given

2. NACEE Annual Conference - Update Given

b. Information

1. Viaduct - Update Given

2. County Fairs - Update Given

3. Water Conservation Ad - Update Given

4. Camera

Holstine made the motion, seconded by Pieke, to purchase a Nikon D50, lens, and memory card for \$690. Motion carried on consent agenda.

6. RURAL WATER ACTIVITIES

a. Abie/Linwood - Report Given

b. Bruno/David City Rural Water - Report Given

c. Colon/Wahoo Rural Water System

Holstine made the motion, seconded by Pieke, to approve the agreement between LPNNRD and Village of Colon to have LPNNRD act as the certified water operator for the Village and authorize the General Manager to sign said contract. It was further recommended to have LPNNRD act as Colon's certified water operator on a break even basis. Motion carried on consent agenda.

d. Richland/Columbus Rural Water System - Report Given

e. Cedar Bluffs - Report Given

f. Bellwood - Report Given

g. Swedeburg - Report Given

Holstine made the motion, seconded by Pieke, that the July 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 Permits

The total number approved permits for 2006 is 45.

##### 2. Cost-Share Programs Reports

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

3. Nitrogen Certification - Update Given

4. Bellwood Phase II Area - Update Given

5. Richland/Schuyler Phase II Area - Update Given

##### 6. Ground Water Management Area

a. Potential David City Level 1-A Management Area

Holstine made the motion, seconded by Pieke, to extend the northern boundary of the potential David City Level 1A area to include the following sections:

Sections 31 to 36 of Township 16N, Range 3E and Sections 25 to 36 of Township 16N, Range 4E. Motion carried on consent agenda.

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

b. Chemigation - Update Given

c. Livestock Waste

1. Livestock Permits - Update Given

## 2. GROUND WATER PROGRAMS

a. Decommissioned Well Program

1. Well Estimates - Update Given

2. Plugged Wells

Holstine made the motion, seconded by Pieke, to approve cost share payment to decommission the irrigation well for Carson Day for \$516.49. Motion carried on consent agenda.

b. Ground Water Quality

1. Columbus Area Aquifer Study - Update Given

2. Statewide Network - Update Given

3. Todd Valley Intensive Sampling - Update Given

c. LPNNRD Monitoring Wells - Update Given

d. Former Ordnance Plant Mead - Update Given

e. MUD - Update Given

f. Precipitation Gauging Network - Update Given

## 3. SURFACE WATER PROGRAMS

a. Fremont State Lakes - Update Given

b. Toxic Algae - Update Given

## 4. OTHER

a. Water Program Budget - Update Given

b. Summer Inters - Update Given

c. GMDA Summer Conference - Update Given



d. Comments from the Public - Update Given

Holstine made the motion, seconded by Pieke, 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 - None

b. SWCP Applications

Holstine made the motion, seconded by Pieke, to approve the following SWCP tree cost-share application:

Dave Rood Saunders County 315 Trees \$236.25

Motion carried on consent agenda.

c. SWCP Tree/Shrub Approvals

Holstine made the motion, seconded by Pieke, to approve the following SWCP Tree payments:

	<u>County</u>	<u>#Trees</u>	<u>Total Cost</u>	<u>@ 75%</u>
<u>Steve Basilico</u>	<u>Saunders</u>	<u>1,065</u>	<u>\$1,065</u>	<u>\$798.75</u>
				<u>@ 25%</u>
<u>Tim Schulz (Donald)</u>	<u>Saunders</u>	<u>350 (CRP)</u>	<u>\$350</u>	<u>\$87.50</u>
<u>Curt Bromm</u>	<u>Saunders</u>	<u>825 (CRP)</u>	<u>\$825</u>	<u>\$206.25</u>
	<u>Total of Tree Payments</u>			<u>\$1,092.50</u>

Motion carried on consent agenda.

d. Duck Creek Approvals

Holstine made the motion, seconded by Pieke, to approve the following Duck Creek Grant applications:

Darlene Chmelka Septic system (pumping & new lat.) \$2,445 @ 60%

Rod Kratky EQIP Supplement \$1,459 @ 15%

Motion carried on consent agenda.

e. Duck Creek Payments

Holstine made the motion, seconded by Pieke, to approve the following Duck Creek grant payment:

Michael Pabian/Richard Shimerka \$1,349.79 @ 15%

Motion carried on consent agenda.

2. WATERSHEDS

None

### 3. FSA , EQIP & CRP PLANS SIGNED

Holstine made the motion, seconded by Pieke, to approve the following signed conservation plans:

<u>5/4/2006</u>	<u>Butler</u>	<u>Clarence Roh</u>	<u>25-16-4</u>	<u>105.1</u>	<u>New</u>	<u>EQIP</u>
<u>5/5/2006</u>	<u>Butler</u>	<u>Pine Ridge Feed Yards</u>	<u>23-16-2</u>	<u>2,867</u>	<u>New</u>	<u>EQIP</u>
<u>5/26/2006</u>	<u>Butler</u>	<u>Kathy Peters</u>	<u>31-16-4</u>	<u>0.7</u>	<u>Rev</u>	<u>CRP</u>
<u>5/26/2006</u>	<u>Butler</u>	<u>Kathy Peters</u>	<u>36-16-3</u>	<u>6.2</u>	<u>Rev</u>	<u>CRP</u>
<u>5/26/2006</u>	<u>Butler</u>	<u>Kathy Peters</u>	<u>31-16-4</u>	<u>9.8</u>	<u>Rev</u>	<u>CRP</u>
<u>5/26/2006</u>	<u>Butler</u>	<u>Kathy Peters</u>	<u>25 &amp; 36-16-3</u>	<u>32.9</u>	<u>Rev</u>	<u>CRP</u>

Motion carried on consent agenda.

### 4. LOCALLY LED LANDOWNER GROUPS

Hannah talked about a no till tour being conducted near Platte Center.

### 5. OTHER

#### a. David City Project Updates/Requests - Joe Johnson David City Administrator

##### 1. David City Gray Water Reuse Project Assistance Request

Holstine made the motion, seconded by Pieke, to write a letter of support for David City's conceptual project proposal and their pursuit of an NDEQ grant to use gray water from the city lagoons to aid in watering sport fields within the city. Motion carried on consent agenda.

##### 2. David City Creek Preservation and Trail Pursuit

Holstine made the motion, seconded by Pieke, to write a letter supporting David City's pursuit of obtaining the right to preserve and maintain a portion of the creek corridor above the David City Park, by developing a rustic trail along the creek. Motion carried on consent agenda.

#### b. Yutan Trails Project Presentation and Assistance Request

This item was taken earlier in the meeting.

#### c. Platte Center Bank Stabilization Project Assistance Request

Hannah made the motion, seconded by Pieke, to provide 50% cost-share assistance, up to \$10,622.88, toward Platte Center's Phase 2 project to stabilize Elm Creek banks along the city park and a portion of the west bank. Motion carried all members present voting aye.

#### d. Review of FY07 Projects Budget - Update Given

#### e. Update on Army COE 205 Studies

##### 1. South Fremont 205 - Update Given

##### 2. Schuyler 205 - No new information reported.

##### 3. North Bend 205 - No new information reported.

#### f. Loess Hills RC&D Dues

Holstine made the motion, seconded by Pieke, to approve dues payment of \$300 to the Loess Hills RC&D. Motion carried on consent agenda.

g. Newman Grove Abandoned Well Cost-Share - Update Given

6. LAKE WANAHOO REPORT - Update Given

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

Holstine made the motion, seconded by Pieke, to accept and place on file the July Projects Committee Minutes. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7a. Newman Grove Abandoned Well Cost-Share Payment

Pieke made the motion, seconded by Mastny, to approve the abandoned well cost-share payment of \$1,950 to Newman Grove (for a total of \$2,650). Motion carried all members present voting aye.

7b. UNL Duck Creek Extension Addendum

Pieke made the motion, seconded by Mastny, to approve addendum "B" to the MOU "Acceleration of Best Management Practice Adoption in the Sand/Duck Creek Watershed and authorize Manager Miyoshi to sign said agreement. Motion carried all members present voting aye.

7c. Cost-Share Assistance for Water Testing Equipment-Newman Grove School

Pieke made the motion, seconded by Mastny, to approve paying PrairieLand RC&D \$716.85 for cost-share for water testing equipment and supplies for the Newman Grove Schools. Motion carried all members present voting aye.

7d. Authorize to Advertise for Construction Bids on NRCS - WRP Project

Item withdrawn from agenda.

7e. Hay Bids for Czechland and Homstead Recreation Areas

Mastny made the motion, seconded by Meduna, to declare an emergency due to previous board action and advertizing bids and to accept the Czechland and Homstead hay bid of \$31.25/ton from Sillivans Cattle & Custom haying of Malmo. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Holstine made the motion, seconded by Pieke, to approve the July consent agenda as amended. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The August Board of Directors Meeting will be held on Monday, August 14, 2006, 7:00 p.m. Lower Platte North NRD Office.

Meeting adjourned at 9:06 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 10, 2006, 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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Ted Bailey, Secretary