

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
JUNE 13, 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, June 13, 2005.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than June 2, 2005. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Alm	Bailey	Bull
Eden	Hannah	Holstine
Jedlicka	Kavan	Koertner
Larsen	Mastny	Pieke
Reitmayer	Saalfeld	Sabatka
Schmid	Johannes	

DIRECTORS ABSENT

Johnson (NACD Regional)	Sabata
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Sousek	Murren	Angle

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

No report.

b. NARD Report

No report.

c. Managers Report

Manager Miyoshi reviewed his written report with the Directors.

d. Education Program

Jim Cannia, Department of Natural Resources updated the board on current LB962 issues and the COHYST study.

5. APPROVAL OF MINUTES

Reitmayer made the motion, seconded by Bull, to approve minutes from the May 9, 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 National Watershed Conference submitted by Koertner, Murren, Johnson and Gottschalk.

2. Management Items

a. Directors Absence - None

Attached to the Executive Committee Minutes is an absence request from Bull. No action was taken.

b. Lower Platte River Corridor Alliance

1. Monthly Report

Verhoeff was present to give his May report.

2. Project Billings

Reitmajer Made the motion, seconded by Bull, to approve payment on the following Alliance billings; Environmental Carrying Capacity - \$3,000 and River Obstruction Removal Project - \$2,000. Motion carried on consent agenda.

c. Bob Weaver Bill

Reitmajer made the motion, seconded by Bull, to approve the April Bob Weaver bill in the amount of \$1,195.84 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

d. Busing -vs- LPNNRD - Report Given

e. Shawn Renner Bill

Reitmajer made the motion, seconded by Bull, to approve the Shawn Renner bill in the amount of \$153.69 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

3. Equipment

a. Laser Printer Bid

Reitmajer made the motion, seconded by Bull, to accept the high bid of \$25.50 for sale of our used Hewlett Packard "Series M" printer. Motion carried on consent agenda.

4. Personnel

Jedlicka made the motion, seconded by Sabatka, to go into executive session at 7:55 p.m. to

discuss personnel issues and to discuss land rights on the Western Sarpy/Clear Creek Project. Motion carried all members present voting aye.

Bull made the motion, seconded by Koertner, to go out of executive session at 8:17 p.m. Motion carried all members present voting aye.

a. Review of 2005 Employee Evaluations

Mastny made the motion, seconded by Holstine, to approve the 2005 LPNNRD Personnel Evaluations giving Management the latitude to make adjustments to reflect rating difference between Supervisors as discussed. Motion carried all members present voting aye.

b. FY 06 Salary Adjustments

Holstine made the motion, seconded by Schmid, to budget \$800,381 for F.Y. 06 salaries which is a 3.8% increase or \$29,033 total dollar budget increase and set the FY 06 salaries as presented. Motion carried all members present voting aye.

c. Rural Water Manager

Bull made the motion, seconded by Jedlicka,

- To add a new job title Rural Water Manager and tie the job description to State Salary Code of 19-2041
- To approve the Rural Water System Manager Job Description as attached to the Personnel Sub-Committee Minutes
- To move Sousek to the Rural Water Manager position effective July 1, 2005
- To set the Rural Water Manager's Salary as discussed by the Personnel Sub-Committee which is minimum salary for the position plus F.Y. 06 merit increase as set by the salary matrix.

Motion carried all members present voting aye.

d. Dodge County Clerk Position

Reitmayer made the motion, seconded by Bull, to declare a vacancy and advertise the position for the Dodge County NRD/NRCS Field Clerk. Motion carried on consent agenda.

5. Finance

a. Approval of April Financial Statement

Reitmayer made the motion, seconded by Bull, to approve the April 2005 Financial Statement as distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

Reitmayer made the motion, seconded by Bull, to approve Manager Miyoshi's time sheets and expenses as attached to the Executive Committee Minutes. Motion carried on consent agenda.

c. Review Accounts Receivable

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

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

B. OPERATIONS, EDUCATION & TECHNOLOGY COMMITTEE REPORT

1. WHIP/WILD NE REPORT

a. Payments

Reitmajer made the motion, seconded by Bull, to approve payment on one Wildlife Habitat contract at a total payment of \$2,352 for Scott Mueller in Platte County. Motion carried on consent agenda.

b. New Contract - Report Given

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Report Given

b. Conservation Reserve Enhancement Program - Report Given

c. Vehicle Replacement - Report Given

d. South Fremont 205 Feasibility Study - Report Given

e. Rawhide Ditch 8 Cleaning - Report Given

f. Tree Program - Report Given

g. Grass Drill Saunders County - Report Given

3. ROCK AND JETTY

a. Payment Request

Reitmajer made the motion, seconded by Bull, to approve payment of \$1,999.50 to the City of North Bend and to approve the additional payments to Robert Thiessen \$695.05, Saunders County for work on the Platte River and to Joe Cunningham \$3,011.25 for work 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. Spring Conservation Sensation - Report Given

2. Agro-Trail Website - Report Given

b. Information

1. New Computers - Report Given

2. Well Registration News Release - Report Given

3. County Fairs

Reitmayer made the motion, seconded by Bull, to approve up to \$400 for four county fair registrations for 2005. Motion carried on consent agenda.

c. Technology

1. New Computers - Report Given

2. New Printer - Report Given

3. Server Updates - Report Given

6. RURAL WATER ACTIVITIES

a. Linwood - Report Given

b. Bruno/David City

Reitmayer made the motion, seconded by Bull, to accept time line of advertising for bids and open bids on August 5th for the Bruno Water Transmission Main. Motion carried on consent agenda.

c. Colon/Wahoo Rural Water System

Reitmayer made the motion, seconded by Bull, to sign the engineering contract with JEO to design the water transmission main between Colon & Wahoo on June 29 or anytime after with approval of the CDBG. Motion carried all members present voting aye.

d. Richland / Columbus Rural Water System - Report Given

e. Prague - Report Given

Reitmayer made the motion, seconded by Bull, that the June 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 permit for 2005 is 52.

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 - Update Given

6. News Release on Well Registration - Update Given

7. Department of Natural Resources Monthly Report - 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

Reitmayer made the motion, seconded by Bull, to approve cost share payment to decommission the irrigation well for Mike Bernt for \$421.42, an irrigation well for Kosch Brothers for \$551.30, an irrigation well. Motion carried on consent agenda.

b. Well Head Protection Areas

1. Weston - Update Given

2. Newman Grove - Update Given

3. North Bend - Update Given

4. Prague - Update Given

c. Groundwater Energy Levels - Update Given

d. LPNNRD Monitoring Wells

Reitmayer made the motion, seconded by Bull, to approve the "Interlocal Cooperative Act Agreement Wann Basin Monitoring Well Construction" between Lower Platte North NRD and the Metropolitan Utilities District of Omaha with the following word addition "This agreement shall remain in effect for the "life" of the monitoring wells and/or its replacement". Motion carried on consent agenda.

e. Former Ordnance Plant Mead - Update Given

f. Star Breeding Monitoring Well Sampling - Update Given

g. MUD Landowner Survey - Update Given

3. SURFACE WATER PROGRAMS - Update Given

4. OTHER

a. Water Programs Budget - Update Given

b. GMDA Summer Session - Update Given

c. Newspaper Article on Ogallala Aquifer - Update Given

d. Summer Interns - Update Given

Reitmajer made the motion, seconded by Bull, that the June 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

Reitmajer made the motion, seconded by Bull, to approve the following SWCP cancellation:

05-S-41 R&R Paseka TOT \$ 3,600 Motion carried on consent agenda.

b. SWCP Payments

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

Summer Payments:

Todd Rannals Trees \$740.35

Carol Jarosz Trees \$162.14

Motion carried on consent agenda.

c. Richard Rerucha Small Dam

Reitmajer made the motion, seconded by Bull, to deny approval for the Richard Rerucha small dam application based on the lack of conservation benefits the proposed structure would provide. Motion carried on consent agenda.

2. WATERSHEDS

None

3. FSA , EQIP & CRP PLANS SIGNED

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

<u>4/1/2005</u>	<u>Butler</u>	<u>Victor Pokorny</u>	<u>10-15-3</u>	<u>4.7</u>	<u>New</u>	<u>CRP</u>
<u>4/4/2005</u>	<u>Butler</u>	<u>David Rech</u>	<u>11-16-4</u>	<u>84.5</u>	<u>Revision</u>	<u>CRP</u>
<u>4/11/2005</u>	<u>Butler</u>	<u>Dean Kriz/Samuelson</u>	<u>23-14-4</u>	<u>66.2</u>	<u>New</u>	<u>CRP</u>
<u>4/25/2005</u>	<u>Butler</u>	<u>Alvin Eckstein</u>	<u>11-16-4</u>	<u>69.3</u>	<u>New</u>	<u>CRP</u>

Motion carried on consent agenda.

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group - Report Given

b. Newman Grove School Science Club Request

Reitmayer made the motion, seconded by Bull, to approve 50% assistance, up to \$277.26, to the Newman Grove Science Club for water sampling supplies and equipment for Shell Creek. Motion carried on consent agenda.

c. Lake View High School Request - Report Given

5. OTHER

a. Bob Diers Assistance Request - Report Given

b. Newman Grove Project Request - Report Given

c. Village of Ithaca

Reitmayer made the motion, seconded by Bull, to approve a \$2,443.50 payment to the Village of Ithaca for our share of the completed Storm Drainage Study. Motion carried on consent agenda.

d. Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205 - Update Given

3. North Bend 205 - Update Given

6. LAKE WANAHOO REPORT

a. Project Update Given

b. Wanahoo Interest Payment

Jedlicka made the motion, seconded by Koertner, to approve the Lake Wanahoo Land interest payment of \$180,515.68 to Wahoo State Bank. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Johnson, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmayer, Schmid, Johannes

ABSTAIN: Sabatka

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

a. Recommend Condemnation

Koertner made the motion, seconded by Schmid, to move into condemnation

proceeding on all parcels not settled and needed for the Western Sarpy/Clear Creek Project. Motion carried all members present voting aye.

Reitmayer made the motion, seconded by Bull, that the June LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. Advertise for Water Resources Specialist Position

Jedlicka made the motion, seconded by Alm, to create and budget for an additional full time Water Resources Specialist and advertise and fill this new position. Motion carried.

AYE: Bailey, Bull, Eden, Hannah, Holstine, Jedlicka, Koertner, Larsen, Mastny, Pieke, Reitmayer, Sabatka, Schmid, Johannes

NAY: Alm, Kavan

7.b. WS/CC Project - Lot 48 Landrights

Sabatka made the motion, seconded by Bull, to approve buyout and easement value of \$36,650 on Lot 48 Thomas Lakes. Motion carried all members present voting aye.

7.c. WS/CC Project - Lot 44 Landrights

Schmid made the motion, seconded by Reitmayer, to purchase Lot 44 Thomas Lakes at a purchase price of \$146,000. Motion carried

AYE: Alm, Bull, Eden, Hannah, Holstine, Jedlicka, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmayer, Sabatka, Schmid, Johannes

NAY: Bailey

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

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

10. COMMENTS FROM DIRECTORS/GUESTS

Melissa Konecky asked for a copy of the Manager's report.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The July Board of Directors Meeting will be held on Monday, July 11, 2005, 7:00 p.m. Lower Platte North NRD Office, Wahoo, NE.

Meeting adjourned at 9:42 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 June 13, 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