

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
May 14, 2012**

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, May 14, 2012.

1. NOTICE OF MEETING

The advanced notice of our April board meeting was published on April 26, 2012 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Pieke informed those present that a copy of the "Open Meeting Act" is posted for public viewing.

Pledge of Allegiance

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Birkel	Casey	Clausen
Hagerbaumer	Hannah (arrived 7:35 p.m.)	Hilger
Johannes	Kavan	McDermott
Meduna	Olson	Pollard
Pieke	Ruzicka	Saalfeld
Sabatka	Veskerna	

DIRECTORS ABSENT

Bailey	Taylor
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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Angle	Gottschalk

Almond (for a portion of the meeting)
Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

Mark Walkenhorst was present and reviewed his written report.

c. NARD Report

Director Kavan reported on the upcoming NRD Basin Tour and Board Meeting.

d. NRC Report

None

e. Managers Report

Manager Miyoshi reviewed his written report.

f. Education Program

5. APPROVAL OF MINUTES

Ruzicka made the motion, seconded by Clausen, to approve the minutes from the April 9, 2012 Board Meeting. Motion carried all members present voting aye.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. Water for Food Conference – Update Given

2. GMDA Summer Meeting – Update Given

3. NARD Summer Tour – Update Given

4. UNL Water Tour – Update Given

b. Reports – Update Given

2. Management Items

a. Directors Absence

Ruzicka made the motion, seconded by Clausen, to approve Director Hannah’s Excuse of Absence from the April Board Meeting as attached to the Executive Committee. Motion carried on consent agenda.

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Ruzicka made the motion, seconded by Clausen, to approve payment of \$3,000 to Bob Weaver for April services and bill LPSNRD and Papiro NRD for their share. Motion carried on consent agenda.

c. NHCC Annual Meeting – Update Given

d. Monthly Education Program – None

e. Lake Wanahoo Finances – This item will be taken later in meeting

f. Keystone XL Pipeline – Update Given

g. CCEI Lawsuit

Ruzicka made the motion, seconded by Clausen, to approve payment to Bromm, Lindahl, Freeman-Caddy & Lausterer in the amount of \$2,000.14 for March CCEI legal fees. Motion carried on consent agenda.

3. Equipment

a. Replacement Computer

Ruzicka made the motion, seconded by Clausen, to approve purchase of the MacBook Air computer for an estimated cost of \$1,328. Motion carried on consent agenda.

4. Personnel

a. Part-time Operation and Maintenance Technician Position

Saalfeld made the motion, seconded by Sabatka, to ratify the hiring of Duke Dokulil to fill the part-time O&M position at the base salary. Motion carried members present voting aye.

b. Personnel Sub-Committee Meeting and Recommendations

1. F.Y 13 Salary Ranges

Johannes made the motion, seconded by Veskerna, to change the General Manager's job code to 11.1021 which better fits the work expected for this position. It was further recommended to set the Assistant Managers salary range at 85% of the 11.1021 job code (which is 85% of the General Manager Range). Motion carried all members present voting aye.

In the past the board has not allowed swings in salary ranges to adjust more than 10% in any one year. Saalfeld made the motion, seconded by Johannes, to approve the F.Y 2013 Salary Ranges as attached to the Executive Committee Minutes. Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Hilger, Johannes, McDermott, Meduna, Olson, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Birkel, Hannah, Kavan, Pollard, Ruzicka

2. Nine Step Salary Schedule

Casey made the motion, seconded by Olson, to adopt the 9 Step Salary System with a goal of phasing it in over a four year period depending upon cost to the district.

Kavan made the motion to table the 9Step Salary System. Motion died for a lack of a second.

The original motion was now voted on.

Casey made the motion, seconded by Olson, to adopt the 9 Step Salary System with a goal of phasing it in over a four year period depending upon cost to the district. Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Johannes, McDermott, Olson, Saalfeld, Sabatka, Veskerna

Nay: Birkel, Hannah, Hilger, Kavan, Meduna, Pollard, Ruzicka, Pieke

3. Receptionist/Secretary Job Description - Attachment

Ruzicka made the motion, seconded by Clausen, to approve the amended Job Description for our Receptionist/Secretary position. Motion carried on consent agenda.

4. NRD/NRCS Field Clerk – Secretary Job Code – Update Given

5. Next Meeting – Update Given

5. Finance

a. Approval of Financial Report

Ruzicka made the motion, seconded by Clausen, to approve the March Financial Statement as

presented and distributed. Motion carried on consent agenda.

b. Approval of Managers Expenses

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

c. Accounts Receivable Over 90 Days – Update Given

d. Monthly Accounting Update – Update Given

Ruzicka made the motion, seconded by Clausen, that the May 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

Ruzicka made the motion, seconded by Clausen, to pay a CREP payment to Larry Bruhn of Colfax County \$77.08. Motion carried on consent agenda.

2. OPERATION AND MAINTENANCE

a. Operation and Maintenance - Update Given

b. South Fremont 205 Feasibility Study

Ruzicka made the motion, seconded by Meduna, to pay the Corps of Engineers \$20,000 for the South Fremont 205 Feasibility Study. Motion carried all members present voting aye.

c. Grass Drill Saunders County

Ruzicka made the motion, seconded by Clausen, to advertise the old Grass Drill and start with an asking price of \$3,000. Motion carried on consent agenda.

d. Tree Program – Update Given

e. Cottonwood 6-D

Ruzicka made the motion, seconded by Clausen, to pay Dennis Trucking \$550 for the completed project at Cottonwood 6-D. Motion carried on consent agenda.

f. Haying Czechland and Homestead 2012

Ruzicka made the motion, seconded by Clausen, to advertise for bids to hay Czechland and Homestead Lake grassland areas. Motion carried on consent agenda.

g. Building on Wanahoo Property – Update Given

h. Community Forestry

Ruzicka made the motion, seconded by Clausen, to pay the Shell Creek Cemetery Board \$286.50 for the 6 trees planted with a tree spade pending staff inspection. Motion carried on consent agenda.

i. Tractor Rental

Ruzicka made the motion, seconded by Clausen, to contract with Dinkel Implement a seasonal

tractor through the State Contract at \$11.80/hour. Motion carried on consent agenda.

j. Equipment

Ruzicka made the motion, seconded by Clausen, to purchase a utility trailer for the ATV for under \$800. Motion carried on consent agenda.

k. Watershed Dam Bellwood 3-A

Sabatka made the motion seconded by Birkel, to pay Dwaine Schmidt \$5,000 for work done by Proskovec Earthmoving on Bellwood 3-A Dam. Motion carried all members present voting aye.

l. Financial Review – Update Given

3. ROCK AND JETTY

a. Applications

Ruzicka made the motion, seconded by Clausen, to make Mr. Folsom and Diers eligible for Rock and Jetty assistance in the amount of \$2,000 each for one year. Motion carried on consent agenda.

b. Payment Requests

Ruzicka made the motion, seconded by Clausen, to pay Merle Stone \$752.50 for work completed on Shell Creek and to pay DeWayne Guidinger \$2,000 for work completed on the Platte River pending staff inspection of both sites. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS – Update Given

5. INFORMATION & EDUCATION

a. Information

1. KTIC Ads – Update Given

b. Education

1. Soil and Water Stewardship Week – Update Given

2. Spring Conservation Sensation – Update Given

3. Fremont Ecofair – Update Given

4. County Fairs

Ruzicka made the motion, seconded by Clausen, to spend up to \$600 to attend 2012 county fairs. Motion carried on consent agenda.

c. Computers

1. PCI Report – Update Given

6. RURAL WATER ACTIVITIES

a. Bruno/David City Rural Water – Update Given

b. Colon/Wahoo Rural Water System – Update Given

c. Mead – Update Given

d. Other – Update Given

Ruzicka made the motion, seconded by Clausen, that the May LPNDRD 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. Variance Requests for Limited Development (Hydrologically Connected) Area

a. April Variance Requests – Update Given

b. Limited Development Areas

Ruzicka made the motion, seconded by Clausen, to conditionally approve the top 5 variance requests listed on the May 3, 2012 Variance Spreadsheet using the ranking criteria adopted by the LPNDRD that are less than or equal to 30 acres in size on existing irrigation systems and issue these variances as part of the 2009 to 2012 allotment, with all additional variance requests to be considered at the September 2012 Water Committee meeting.

<u>Variance</u>	<u>Landowner</u>	<u>Acres</u>	<u>Field Legal Description</u>	<u>Well Legal Description</u>	<u>County</u>
<u>LPN-V-012-0160</u>	<u>Raymond Flood</u>	<u>3.4</u>	<u>Portions of NW1/4 of SE1/4, S26, T22N, R5W</u>	<u>Existing wells in NE1/4 of SE1/4, and SW1/4 of SE1/4, S26, T22N, R5W</u>	<u>Boone</u>
<u>LPN-V-012-0158</u>	<u>Terry Reichmuth</u>	<u>20</u>	<u>Center of S23, T20N, R4W</u>	<u>Existing wells in Center of NW1/4, Center of NE1/4, Center of SW1/4, Center of SE1/4, S23, T20N, R4W</u>	<u>Platte</u>
<u>LPN-V-012-0165</u>	<u>Bruce C. Fleming</u>	<u>21.7</u>	<u>Portions of SW1/4 of NE1/4, S10, T16N, R6E</u>	<u>Existing well in NE1/4 of NE1/4, S10, T16N, R6E</u>	<u>Saunders</u>
<u>LPN-V-012-0166</u>	<u>Rod Scott</u>	<u>15</u>	<u>Portions of SE1/4 of NE1/4, NW1/4 of SE1/4, and NE1/4 of SE1/4, S21, T18N, R5E</u>	<u>Existing well in Center of Eastern 1/2 of, S21, T18N, R5E</u>	<u>Dodge</u>
<u>LPN-V-012-0156</u>	<u>Brian Sanderson</u>	<u>28</u>	<u>Portions of NE1/4 of NE1/4 and SE1/4 of NE1/4, S36, T16N, R7E</u>	<u>Existing well in SW1/4 of NE1/4, S36, T16N, R7E</u>	<u>Saunders</u>

and as shown on the attached maps and to use 88.1 acres from the 2012 acre allotment. Motion carried on consent agenda.

c. Ranking Criteria – Update Given

2. Well Permit Program

a. Well Permits Approved - Update Given

3. Voluntary Integrated Water Management Plan – Update Given

4. Acre Allotment for 2013

Saalfeld made the motion, seconded by Pollard, to extend LB483 by issuing 2,500 acres for the year 2013 in the Limited Development Area (Hydrologically Connected Area). It was further recommended to issue 1,000 acres for the year 2013 in the Normal Development Area.

Johannes moved to amend the motion, seconded by Meduna, to use the same ranking criteria for the Normal Development Area as used to evaluate the Limited Development Area. Amendment carried.

Aye: Casey, Clausen, Hagerbaumer, Hannah, Kavan, Johannes, Meduna, McDermott, Olson, Pollard, Ruzicka, Sabatka, Veskerna

Nay: Birkel, Hilger, Saalfeld, Pieke

Motion as amended carried.

Aye: Casey, Clausen, Hagerbaumer, Hannah, Johannes, McDermott, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna

Nay: Birkel, Hilger, Kavan, Meduna, Pieke

5. Cost-Share Programs

a. Irrigation Well Sample Kits - Update Given

b. Domestic Well Sample Kits - Update Given

c. NAWMDN Water Mark Sensors and ET Gauges

Staff has ordered all equipment for the NAWMN program

Klein Sales and Service	Watermark sensors, meters, and monitors	\$13,908.20
ETgage Company	ETgages	\$3,881.65
Clements Associates Inc.	Soil Probes	\$5,257.35

Saalfeld made the motion, seconded by Pollard, to approve the payment for water mark sensors, ET gauges, and related equipment on the three invoices, which total \$23,047.20 for the Nebraska Agricultural Water Management Network (NAWMN) program. Motion carried all members present voting aye.

d. Cost-Share from 319 Grant for Phase 2 Groundwater Management Area – Update Given

6. LPNNRD Certification Classes – Update Given

7. Richland/Schuyler Phase II Area - Update Given

8. Certifying Acres – 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

Ruzicka made the motion, seconded by Clausen, to approve cost share payment to decommission the three domestic wells for Timothy Trevooy for \$878.64, for an irrigation well for Maynard Mittis for \$334.85, and for four irrigation wells for Charles Emanuel & Sons for \$1,282.00. Motion carried on consent agenda.

b. LPNNRD Ground Water Studies

1. LPNNRD Platte River Ground Water Model – Update Given

2. Elkhorn Loup Model (ELM) - Update Given

3. Eastern Nebraska Water Resources Assessment (ENWRA) – Update Given

4. Eastern Nebraska HEM Aquifer Mapping – Update Given

c. Ground Water Energy Levels – Update Given

1. LPNNRD Network – Update Given

2. Wann Basin Multi-Agency GWEL Network – Update Given

3. Platte River Uplands Sub-Area – Update Given

4. Future Monitoring Wells – Update Given

d. Former Ordnance Plant Mead – Update Given

3. SURFACE WATER ROGRAMS

a. Shell Creek Monitoring by USGS

Ruzicka made the motion, seconded by Clausen, to pay USGS \$4,867.00 for their quarterly water quality monitoring of the Shell Creek Watershed. Motion carried on consent agenda.

4. OTHER

a. GMDA Summer Session - Update Given

b. Comments From The Public – Update Given

Ruzicka made the motion, seconded by Clausen, that the May LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. PROJECTS COMMITTEE REPORT

1. SWCP REPORT

a. SWCP Application Approvals

Ruzicka made the motion, seconded by Clausen, to approve the following SWCP applications:

Jack Beller	Platte County	Flow Meter	50%	75%
			\$642.50	

Motion carried on consent agenda.

b. SWCP Payments

Meduna made the motion, seconded by Saalfeld, to approve the following SWCP payments:

				<u>Approved</u>	<u>Total Pmt.</u>
<u>Trees</u>	<u>David Remmereid</u>	<u>Boone County</u>	<u>535 Tress</u>	<u>\$542.10</u>	<u>\$524.30</u>
<u>11-B-32</u>	<u>Dennis Stara</u>	<u>Butler County</u>	<u>Basin/Tile</u>	<u>\$5,462.44</u>	<u>\$6,355.25</u>

Motion carried on consent agenda.

c. SWCP Cancellations - None

d. Sand/Duck Creek Approvals – Update Given

e. Sand/Duck Creek Cost-Share Payments

Ruzicka made the motion, seconded by Clausen, to approve the following Sand/Duck payments:

			<u>Approved</u>	<u>75% Grant</u>	<u>25% Grant</u>	<u>15% SWCP</u>
<u>11-S&D-3</u>	<u>Eric Pospisil</u>	<u>Terraces/Tile</u>	<u>\$9,161.20</u>			<u>\$1,399.87</u>
<u>11-S&D-20</u>	<u>Pospisil Farms</u>	<u>Terraces/Tile</u>	<u>\$15,000.00</u>		<u>\$ 9,098.70</u>	<u>\$5,901.30</u>
	<u>Grand total:</u>				<u>\$16,399.87</u>	

f. Sand/Duck Creek Cancellations – None

2. WATERSHEDS

a. Shell Creek

1. Shell Creek Improvement Group – Update Given

2. Newman Grove School – Shell Creek Research Group Assistance Request

Meduna made the motion, seconded by Saalfeld, to approve a \$510.77 (50%) assistance payment, for water testing supplies to the Newman Grove School as attached to the Projects Committee Minutes. Motion carried on consent agenda.

3. USGS Shell Creek Water Quality Monitoring Agreement Payment

No motion needed item covered in Water Committee

b. Wahoo Creek

1. Wahoo Creek Watershed Water Quality Plan

Meduna made the motion, seconded by Sabatka, to pay JEO invoices of \$8,987.50 and \$8,239.50 for contract work completed on the Wahoo Creek Water Quality Plan as attached to the Projects Committee Minutes. Motion carried all members present voting aye with Casey Abstaining.

3. LOWER PLATTE RIVER CORRIDOR ALLIANCE

a. Monthly Report - Update Given

4. OTHER

a. Update on Army COE 205 Studies

1. South Fremont 205 – Update Given

2. Schuyler 205 – Update Given

Meduna made the motion, seconded by Johannes, to authorize the Board Chair to sign Addendum “B” to the Schuyler 205 Interlocal Agreement for completing design and construction

between City of Schuyler and LPNNRD, as attached to the Projects Committee Minutes, which increases our total maximum commitment to this project phase from \$80,850 to \$138,470 (\$57,620 increase). Motion carried.

Aye: Birkel, Casey, Clausen, Hagerbaumer, Hannah, Johannes, McDermott, Meduna, Olson, Pollard, Veskerna, Pieke

Nay: Hilger, Kavan, Ruzicka, Saalfeld, Sabatka

b. NW David City Flood Control/Drainage Project

Olson made the motion, seconded by Meduna, to approve Addendum No. 2 to the David City Northwest Drainage Improvement Project Interlocal Agreement between David City, UBBNRD and LPNNRD, which increases our total commitment from \$24,750 to \$29,875 (\$5,125 increase), as attached to the Projects Committee Minutes. Motion carried.

Aye: Birkel, Casey, Clausen, Hannah, Hilger, Johannes, Kavan, Meduna, Olson, Veskerna, Pieke

Nay: Hagerbaumer, McDermott, Pollard, Ruzicka, Saalfeld, Sabatka

c. Project Expense Statement – February 29, 2012 – Update Given

d. Butler County Hwy Dept. – Road Dam Culvert Repair

The committee reviewed an assistance request from Butler County to repair a road structure that the County and LPNNRD have joint easement on. The verbal estimate for replacing the pipe and labor is \$7,700. Mountford along with committee members Birkel and Casey will meet with Jim Truksa on May 9th to inspect the site. McDermott made the motion, seconded by Meduna, to approve one-third of the total repair cost estimate of \$8,301.65, provided the County and Landowner each contribute 1/3 of the repair expense along with proper operation and maintenance of the dam. Motion carried all members present voting aye.

5. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT

a. Lake Wanahoo Opening – Update Given

b. Sand Creek Dedication – Update Given

Chair Pieke appointed Directors McDermott, Kavan and Casey to work with staff on Sand Creek Dedication for June 16th.

c. Storage Shed – Update Given

d. Post Hole Digger

Ruzicka made the motion, seconded by Meduna, to purchase a bobcat post-hole digger from Virgil Implement at a cost of \$1,903.42. Motion carried.

Aye: Birkel, Casey, Clausen, Hagerbaumer, Hilger, Johannes, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Hannah, Kavan

e. Water Line – Update Given

f. Wahoo Expressway – Update Given

g. Upstream Structures

Appraisals for the final two Up-Stream Dams have been received and advertising for a public hearing has begun. Kavan made the motion, seconded by Meduna, to conduct the Land Rights Public Hearing for the remaining Up Stream Structures at 1:30 p.m. on Wednesday, May 23, 2012 at the LPNNRD Office. It was further recommended to accept and approve the land right appraisals for the remaining two Sand Creek Up Stream Structures as received from Johnson Appraisals LLC. Motion carried all members present voting aye.

Kavan made the motion, seconded by Meduna, to approve payment to Johnson Appraisals, LLC in the amount of \$7,350.00 for preparing the 16 appraisals on the two remaining Sand Creek Upstream Structures. Motion carried all member present voting aye.

6. WESTERN SARPY/CLEAR CREEK LEVEE REPORT – Update Given

Ruzicka made the motion, seconded by Clausen, to accept and place on file the May Projects Committee Minutes. Motion carried on consent agenda.

Sabatka made the motion, seconded by Casey, that as discussed earlier in the meeting, we go into executive session at 9:02 p.m. to discuss Lake Wanahoo financing and potential litigation on partner financing and ask that staff members Miyoshi, Murren and Mountford remain along with legal counsel, Dave Bargaen. Motion carried all members present voting aye

Saalfeld made the motion, seconded by Meduna, to come out of closed session at 10:30 p.m. Motion carried all members present voting aye.

Casey made the motion, seconded by Saalfeld, to authorize LPNNRD to enter into mediation with Wahoo and Saunders County concerning Wanahoo financing. It was further recommended to have the Wanahoo Finance Committee (Casey, Meduna and Sabatka) continue to represent the district in these matters with authority to mediate on behalf of the district. Motion carried all members present voting aye.

7. ADDITIONAL ACTION ITEMS

7a. SWCP Payments

Ruzicka made the motion, seconded by Pollard, to approve the following SWCP payments:

<u>12-Trees3</u>	<u>Dan Bunjer</u>	<u>Trees</u>	<u>\$224.25</u>
<u>12-Trees1</u>	<u>Nate Rohda</u>	<u>Trees</u>	<u>\$196.00</u>
<u>11-B-14</u>	<u>Dennis Novacek</u>	<u>Flow Meter</u>	<u>\$642.50</u>

Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Hilger, Johannes, Kavan, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Hannah

Abstain: Birkel

7b. Bellwood 319 Grant

Ruzicka made the motion, seconded by Pollard, to approve the following Bellwood 319 Grant Payment:

<u>Jay Jedlicka</u>	<u>Flow Meter</u>	<u>\$835.25</u>
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Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Hilger, Johannes, Kavan, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Hannah

Abstain: Birkel

7c. NAWMN Cost-Share Payments

Two producers have recently requested cost share funding for the NAWMN program. These were submitted after the May 3, 2012 Water Committee.

LPNNRD NAWMDN									# of	# of
		Watermark	Digital	Data	# of	Handle	Backsaver	Total	NRD	Producer
<u>Name</u>	<u>County</u>	<u>Sensors</u>	<u>Meters</u>	<u>Loggers</u>	<u>ET Gages</u>	<u>Probe</u>	<u>Probe</u>	<u>Bill</u>	<u>Portion</u>	<u>Portion</u>
Bill Fischer	Platte	6						\$192.00	\$96.00	\$96.00
Myron Behlen	Platte	3	1		1	1 18" tube		\$664.00	\$332.00	\$332.00
								Total	Total	Total
								\$856.00	\$428.00	\$428.00

Ruzicka made the motion, seconded by Pollard, to approve the payment for water mark sensors, ET gauges, and related equipment for Bill Fischer for \$96.00 and for Myron Behlen for \$332.00 for the Nebraska Agricultural Water Management Network (NAWMN) program. Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Hilger, Johannes, Kavan, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Hannah

Abstain: Birkel

7d. Test Holes for Swedeburg HEM Subarea and Leshara Platte Valley Subarea

Staff is lining up three to four sites for test holes to be drilled by C&SD of the University. Two sites are within the Swedeburg HEM mapping area, one in the Leshara Platte Valley subarea, and another site in the Wann Basin subarea to replace our "South Wann" well that had to be plugged due to widening and paving of a County Road to serve Big Sandy development.

Matt Marxsen of C&SD may have an opening for drilling test holes in the June 5 – 8 period. Additional test holes are needed for "ground-truthing" the preliminary results of the Eastern Nebraska HEM Aquifer Mapping of the Swedeburg Subarea. Their estimate for test hole drilling is \$1,500.00 per day plus cost for ground water geologists for a total of \$2,000 per day and they anticipate doing one test hole per day. With the C&SD availability we would also drill test holes for future monitoring well sites as explained under GWEL portion of the Water Committee minutes (2.C.4). We may have the permission needed (i.e. permits, easements, One-Call, etc) completed for four sites.

Ruzicka made the motion, seconded by Pollard, to approve test holes for Swedeburg HEM subarea and Leshara Platte Valley Subarea at an estimated cost of \$6,000 to \$8,000. Motion carried.

Aye: Casey, Clausen, Hagerbaumer, Hilger, Johannes, Kavan, McDermott, Meduna, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Veskerna, Pieke

Nay: Hannah

Abstain: Birkel

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Ruzicka made the motion, seconded by Clausen, to approve the amended May consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

Director Ruzicka requested at our Board Meeting time be possibly moved up to 6:00 p.m. Chair Pieke and the Executive Committee will discuss it at the June 1st Executive Committee Meeting.

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The June Board of Directors Meeting will be held on Monday, June 11, 2012, 7:00 p.m.

Meeting adjourned at 10:45 p.m.

Discussion on all agenda items that have "Update Given" can be found in corresponding Committee Minutes.

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 May 14, 2012, 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.

Ray Casey, Secretary