

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
November 10, 2014**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 6:11 p.m. at Newman Grove Community Center, Newman Grove, NE on Monday, November 10, 2014.

1. NOTICE OF MEETING

The advanced notice of our November 10, 2014 board meeting was published on October 23, 2014 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Vice-Chair Hannah 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	Clausen	Hagerbaumer
Hannah	Johannes	Olson
Pieke	Pollard	Ruzicka
Saalfeld	Sabatka	Veskerna

DIRECTORS ABSENT

Bailey	Gibney	Kavan
McDermott	Taylor	Hilger

STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Murren	Schomer	Almond
Gottschalk	Oaklund	

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

Eric Smith reviewed the written report from Mark Walkenhorst.

c. NARD Report - None

d. NRC Report - None

e. Managers Report

Manager Miyoshi reviewed his written report.

f. Education Program

The Newman Grove Science Club gave their annual presentation on the quality of water in Shell Creek.

5. APPROVAL OF MINUTES

Ruzicka made the motion, seconded by Sabatka, to approve the minutes from the October 13, 2014 Board

Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. Meetings

a. Pending

1. NACD Annual Conference

Ruzicka made the motion, seconded by Sabatka, to approve up to two staff and two directors to attend the NACD Annual Conference, February 1-4 in New Orleans, LA. Motion carried on consent agenda.

b. Reports - None

2. Management Items

a. Director Absences – None

b. Bob Weaver

1. Monthly Conference Call and Report - Update Given

2. Monthly Bill

Ruzicka made the motion, seconded by Sabatka, to approve payment of \$3,300 to Bob Weaver for October services and bill LPSNRD and Papio NRD for their share. Motion carried on consent agenda.

c. Monthly Education Program – Update Given

d. November Board Meeting – Update Given

e. CCEI Lawsuit – No Update

f. HBE Bill

Ruzicka made the motion, seconded by Clausen, to make final payment of \$10,145 to HBE for work completed on our 2014 Annual Audit. Motion carried on consent agenda.

g. Accountability and Disclosure Commission Complaint – Update Given

h. Water of the United States (WOTUS) – Update Given

i. Passing of Bob Meduna – Update Given

j. Director Vacancy In Sub-District 9

Vice Chair Hannah declared a vacancy in Sub-District 9 and appointed the following Search Committee (Gibney, Kavan, McDermott, Sabatka and Veskerna) to bring forth nominations to the December Board Meeting.

k. Election of Board Treasurer

We are currently without a Board Treasurer. Chair Hilger has offered to fulfill the duties of Treasurer with assistance from the Vice-Chair and Secretary until a new Treasurer is elected in January when our annual elections on conducted.

I. NACD Membership

Ruzicka made the motion, seconded by Sabatka, to pay our 2015 NACD Membership dues in the amount of \$1,775 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

3. Equipment – None

4. Personnel - None

5. Finance

a. Approval of Financial Report

Ruzicka made the motion, seconded by Sabatka, to approve the August Financial Report as presented. Motion carried on consent agenda.

b. Approval of Managers Expenses

Ruzicka made the motion, seconded by Sabatka, 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. Interest Payment to Union Bank

Birkel made the motion, seconded by Ruzicka, to approve a \$10,662.86 interest payment to Union Bank for loan #1639214. Motion carried all members present voting aye.

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

B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT

1. Wild NE, WHIP, Contract

a. Payments - None

2. OPERATION AND MAINTENANCE & OTHER ITEMS

a. Operation and Maintenance - Update Given

b. Conservation Tree Program – Update Given

c. South Fremont 205 Feasibility Study – Update Given

d. Wanahoo Dam – Update Given

3. ROCK AND JETTY

a. Applications - None

4. EROSION & SEDIMENT RULES & REGULATIONS – Update Given

5. INFORMATION & EDUCATION

a. Information

1. KTIC Ads – Update Given

2. Wahoo Newspaper eAds - Update Given

3. Viaduct – Update Given

4. SkyTEM Publicity – Update Given

5. Social Media Workshop – Update Given

b. Education

1. Land Judging - Update Given

2. Science Bowl Request

Ruzicka made the motion, seconded by Sabatka, to contribute \$250 to support the 2015 Nebraska Middle School and High School Science Bowls. Motion carried on consent agenda.

c. Computer

1. SSL Vulnerability - Update Given

2. Internet Speed – Update Given

6. RURAL WATER SYSTEMS

a. Bruno/David City Rural Water – Update Given

b. Colon/Wahoo Rural Water System – Update Given

c. Brainard and Dwight Study – Update Given

e. Other – Update Given

Ruzicka made the motion, seconded by Sabatka, that the November LPNNRD Operations, 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. DNR Draft Revised Rules Title 457 – Update Given

2. Irrigated Acres for 2015 in the HCA and NHCA – Update Given

3. Variance Requests in the Hydrologically Connected Area – Update Given

a. Jeff Stork New Well Variance – Update Given

4. Variance Request in the Non-Hydrologically Connected Area – Update Given

5. Variance Request in the Restricted Development Area - None

6. Well Permit Program

a. Well Permits Approved – Update Given

1. Eugene and Carolyn Stock Supplemental Well Application

Pollard made the motion, seconded by Saalfeld, to approve a supplemental well for Eugene.

and Carolyn Stock in the SE¼ of the SW¼, Section 12, T19N, R3W in the Middle Shell Creek subarea to irrigate 80 acres.

7. Special Quantity Subareas

Pollard made the motion, seconded by Ruzicka, to change the deadline for the proper installation of flow meters in the Platte-Colfax SQS from May 1, 2015 to May 1, 2016. Motion carried all members present voting aye.

a. LPNNRD SQS Operator Certification Classes – Update Given

8. Lower Platte River Basin Water Management Plan Coalition – Update Given

9. Voluntary Integrated Water Management Plan

Pollard made the motion, seconded by Birkel, to approve payment of \$8,751.28 to Olsson Associates for services rendered on the District’s Voluntary Integrated Water Management Plan. Motion carried all members present voting aye.

10. Cost-Share Programs

a. Irrigation Well Sample Kits – Update Given

b. Domestic Well Sample Kits – Update Given

c. Nebraska Agricultural Water Management Network – Update Given

11. Bellwood Phase 2 Area – Update Given

12. Richland-Schuyler Phase 2 Area – Update Given

13. LPNNRD Certification – Update Given

a. LPNNRD Operator Certification Classes – Update Given

14. Certifying Acres in Saunders and Dodge Counties – 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 - None

b. LPNNRD Ground Water Studies

1. Elkhorn Loup Model – Update Given

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

c. Ground Water Energy Levels – Update Given

d. Ground Water Quality Sampling – Update Given

e. Former Ordnance Plant Near Mead – Update Given

3. OTHER

a. GMDA Annual Conference – Update Given

b. Comments from the Public – Update Given

Ruzicka made the motion, seconded by Sabatka, that the November 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 Sabatka, to approve the following SWCP applications:

<u>James Christensen</u>	<u>Platte</u>	<u>Flow Meter</u>	<u>\$625.00</u>
<u>Mary Ann Shuey Trust</u>	<u>Butler</u>	<u>Flow Meter</u>	<u>\$625.00</u>

Motion carried on consent agenda.

b. SWCP Payments – None

c. SWCP Cancelations – None

d. Cottonwood Creek Payments – None

e. Sand/Duck Cost-Share Approval

Ruzicka made the motion, seconded by Sabatka, to approve the SWCP application for Shirley Vyhlidal \$9,584.75 which is above Sand Creek Dam Site 13. Motion carried on consent agenda.

f. Sand/Duck Creek Payments - None

g. Wahoo Creek Watershed Cost-Share Approvals

Olson made the motion, seconded by Pieke, to approve the Wahoo Creek Cost-Share applications totaling \$230,480.69 as summarized below: (see Projects Committee Minutes for details)

Wahoo Creek - Lands for Conservation Approvals:

<u>Acres payments:</u>	<u>\$ 69,841.20</u>	
<u>25% C/S payments:</u>	<u>\$ 48,628.41</u>	
	<u>TOTAL:</u>	<u>\$118,469.61</u>

Wahoo Creek Watershed BMP's C/S:

<u>10% C/S payments:</u>	<u>\$83,050.12</u>
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Wahoo Creek Watershed BMP's Coordinating with prior General EQIP:

<u>25% C/S payments</u>	<u>\$28,960.96</u>
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TOTAL WAHOO CREEK WATERSHED GRANT APPROVALS: \$230,480.69

Motion carried all members present voting aye.

2. WATERSHEDS

a. Shell Creek

- 1. 319 Grant Approval for Shell Creek Environmental Enhancement Plan – Update Given**
- 2. Shell Creek Watershed Plan Payment – EA Engineering**
Ruzicka made the motion, seconded by Sabatka, to make payment to EA Engineering \$1,537.50 for work completed on the Shell Creek Watershed Water Quality Plan. Motion carried all members present voting aye.
- b. Wahoo Creek Watershed Water Quality Plan Phase I – Update Given**
- 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**
 - b. Shell Creek Landowner Levee Project – Update Given**
 - c. All Hazard Mitigation Plan – None**
 - d. Review of Projects Financial Statement – Update Given**
 - e. Woodcliff Bank Stabilization Project - Update Given**
- 5. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT**
 - a. Lake Wanahoo**
 - 1. Wanahoo Instrument Monitoring**
Ruzicka made the motion, seconded by Sabatka, to approve payment of \$2,029.09 to Olsson Associates for instrument monitoring at Lake Wanahoo as attached to the Projects Committee Minutes. Motion carried all members present voting aye.
 - 2. Wanahoo Game and Parks - Update Given**
 - 3. Wahoo By-Pass and County Road 17 Paving Projects – Update Given**
 - b. Upstream Structures – Update Given**
- 6. WESTERN SARPY/CLEAR CREEK LEVEE REPORT – Update Given**
 - a. Land Right Approvals – Update Given**

Ruzicka made the motion, seconded by Sabatka, that the November LPNRRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7a. Reimbursement to Village Bruno

Saalfeld made the motion, seconded by Johannes, to make our annual payment of \$8,690 to Village of Bruno for the USDA RD Loan (Bruno RW Line). Motion carried all members present voting aye.

7b. Sand/Duck Creek Payment

Saalfeld made the motion, seconded by Johannes, to approve the following Sand/Duck Creek payment:

14-S&D-1 Steve/Raleen Vrana Septic System Inspection & Upgrade \$3,300

Motion carried all members present voting aye.

7c. September Financial Statement Approval

Saalfeld made the motion, seconded by Johannes, to approve the September Financial Statements as distributed to all Directors. Motion carried all members present voting aye.

7d. SWCP Payment

Saalfeld made the motion, seconded by Johannes, to approve the following SWCP Payment:

14-S-32 Mervin Boschult Trust Flow Meter \$606.63

Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Ruzicka made the motion, seconded by Sabatka, to approve the November consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The December Directors Meeting will be held on Monday, December 8, 2014, 1:30 p.m. Meeting adjourned at 6:50 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 November 10, 2014, 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.