

LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
SEPTEMBER 12, 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, September 12, 2005.

1. NOTICE OF MEETING

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

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

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

DIRECTORS ABSENT

STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Sousek	Murren	Angle
Gottschalk		

Sign in sheet attached to original minutes

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. NRCS Report

Soncksen reported that 95 EQIP contract for \$1,633,000 have been signed in our District. Loseke-Taylor will be added as a priority in the Shell Creek Watershed next year.

b. NARD Report

Johnson reminded the Board the upcoming Fall Conference, September 26-27, Kearney.

c. Managers Report

Manager Miyoshi reviewed his written report with the Directors.

d. Education Program

John Turnbull, Upper Big Blue NRD gave a presentation and answered questions about LB962.

## 5. APPROVAL OF MINUTES

Bull made the motion, seconded by Johnson, to approve minutes from the August 8, 2005 Board Meeting. Motion carried on consent agenda.

## 6. REPORT OF STANDING COMMITTEES

### A. EXECUTIVE COMMITTEE REPORT

#### 1. Meetings

##### a. Pending

##### i. NARD Fall Conference

Saalfeld made the motion, seconded by Johnson, to authorize any Director and up to eleven staff members attend the NARD Fall Conference September 26-27, Kearney. Motion carried all members present voting aye.

##### b. Reports - None

#### 2. Management Items

##### a. Directors Absence - None

##### b. Lower Platte River Corridor Alliance

##### 1. Monthly Report

Attached to the Executive Committee Minutes is the August LPRCA report.

##### 2. Annual Dues

Bailey made the motion, seconded by Reitmajer, to pay the Lower Platte River Corridor Alliance dues for F.Y. 06 in the amount of \$24,500. Motion carried.

##### c. Bob Weaver Bill

Bull made the motion, seconded by Johnson, to approve the July Bob Weaver bill in the amount of \$1,650.83 as attached to the Executive Committee Minutes. Motion carried on consent agenda.

##### d. Renner Billing

Bull made the motion, seconded by Johnson, to approve the June (\$646.28) and July (\$3,827.88) bills from Shawn Renner as attached to the Executive Committee Minutes. Motion carried on consent agenda.

##### e. Water Model Review Payment - Saunders County

Bull made the motion, seconded by Johnson, to approve the \$4,489.35 bill from Saunders County for review of MUD's ground water model. Motion carried on consent agenda.

##### f. NARD Dues

Johnson made the motion, seconded by Sabatka, to pay F.Y. 06 NARD dues in the amount of \$12,837 as attached to the Executive Committee Minutes. Motion carried all members present voting aye.

g. Nebraska Land Trust - Report Given

h. NARD Resolutions

Attached to the Executive Committee Minutes are three proposed resolutions for consideration at NARD Fall Conference. As in the past it is appropriate to let our delegation listen to discussion and determine how to vote on each issue.

i. Pallid Sturgeon Study

Bull made the motion, seconded by Johnson, to approve extension of the "Pallid Sturgeon and Sturgeon Chub Study Interlocal Agreement" by two years at no additional cost to our district and authorize management to sign said amendment. Motion carried on consent agenda.

j. Comments from Public

At the end of each board meeting a time is set aside for comments from directors and the public. This comment period has turned into a question forum which is not its intended purpose. Those in attendance at our board meetings will be reminded that this is a period for comments only and questions should be addressed away from board meeting time. Individuals may contact board and/or staff members with questions or bring them up at committee meetings.

k. Environmental Trust Grant - LPNNRD Aquifer Sub-Area Delineation Grant

Bull made the motion, seconded by Johnson, to submit a funding application to the Nebraska Environmental Trust for "The Lower Platte North NRD Aquifer Sub-Area Delineation Study" and to designate Tom Mountford as our authorized agent for this Grant.

3. Equipment - None

4. Personnel - None

5. Finance

a. Approval of FY 05 Audit

Saalfeld made the motion, seconded by Johnson, to approve the F.Y. 05 Audit as presented by the Audit Sub-Committee and prepared by HBE. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Hilger, Holstine, Jedlicka, Johnson, Koertner, Larsen, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid, Johannes

ABSTAIN: Kavan

b. Approval of Managers Expenses

Bull made the motion, seconded by Johnson, 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. Set FY 2006 Levy

Reitmayer made the motion, seconded by Bull, to set the FY 2006 tax levy rate at:

.036675      General Funding

.006618      Water Programs

.043294      Total Levy

Motion carried all members present voting aye.

Bull made the motion, seconded by Johnson, that the September 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 - Report Given

d. Rawhide Creek - Report Given

e. Lower Platte River Weed Management - Report Given

f. Platte River Piers - Report Given

g. Grass Drills Saunders & Platte County - Report Given

h. Pahuk Historical Site - Report Given

i. Bellwood 2-C

Reitmayer made the motion, seconded by Mastny, to approve the purchase of concrete rip-rap from Department of Roads at \$1.00/yard and to advertise for bids to place the rock on the face of Dam Bellwood 2-C. Motion carried all members present voting aye.

3. ROCK AND JETTY

Nothing to Report this month.

4. EROSION & SEDIMENT RULES & REGULATIONS

There is another drainage/sedimentation issue with the Timbercrest Housing area on the

east side of Yutan. Heimann has met with the City Attorney. The City will probably request that the District research and find a solution to the problem.

## 5. INFORMATION & EDUCATION

### a. Education

1. Land Judging - Report Given

2. Water Quality Open - Report Given

### b. Information

1. State Fair - Report Given

2. NRD Calendar - Report Given

3. Brochures - Report Given

4. Husker Harvest Days - Report Given

## 6. RURAL WATER ACTIVITIES

### a. Abie/Linwood - Report Given

### b. Bruno/David City

Bull made the motion, seconded by Johnson, to authorize the General Manager accept and sign the new Funding and Expenses summary for the Bruno Waterline project after Bruno reviews the document and as long as no major changes are made to it. Motion carried on consent agenda.

Bull made the motion, seconded by Johnson, to have all construction invoices for the Bruno Water Line project approved administratively as long as they are in the scope of work and that an update is given at each committee meeting on expenses. Motion carried on consent agenda.

### c. Colon/Wahoo Rural Water System

Bull made the motion, seconded by Johnson, to have all construction invoices for the Colon Water Line project approved administratively as long as they are in the scope of work and that an update is given at each committee meeting on expenses. Motion carried on consent agenda.

### d. Richland / Columbus Rural Water System - Report Given

### e. Cedar Bluffs

Bull made the motion, seconded by Johnson, to send out Request for Proposals to hire an engineer to perform the Colon to Cedar Bluffs Rural Water Feasibility Study. Interviews to be held on October 7th. Motion carried on consent agenda.

Schmid made the motion, seconded by Johnson, that the September 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

As of August 31<sup>st</sup> the total number of well permits to drill for 2005 is 118.

2. Cost-Share Programs Reports

☞ 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. Updates on Possible Well Moratorium - 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 Johnson, to approve cost share payment to decommission the irrigation well for LuAnn Ehmcke for \$585.00, an irrigation and hand dug well for Carmen Eucker for a total of \$813.69 and two irrigation wells for Jack Wollen for a total of \$697.50. Motion carried on consent agenda.

b. Well Head Protection Areas

1. Weston - Update Given

2. Prague - Update Given

c. Groundwater Quality - Update Given

d. Lower Platte North NRD Monitoring Wells - Update Given

e. Former Ordnance Plant at Mead - Update Given

f. MUD and Landowner Survey

1. MUD Quarterly Report - Update Given

2. Landowner Survey - Update Given

3. International Water Consultants Review of MUD Model - Update Given

g. LPNNRD Directors Site Tour - Update Given

3. SURFACE WATER PROGRAMS

a. Fremont State Lakes Bacteria Sampling - Update Given

b. Toxic Algae - Update Given

4. OTHER

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

b. USGS Study fo Maple Creek - Update Given

c. Nebraska Environmental Trust - Update Given

d. Mycogen Plots/Field Demonstration - Update Given

e. Summer Interns - Update Given

f. Comments from the Public - Update Given

Bull made the motion, seconded by Johnson, that the September 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

None

b. SWCP Approvals

Bull made the motion, seconded by Johnson, to approve the following SWCP Fall Applications:

<u>John Vandenberg (re-application)</u>	<u>\$8, 988.00</u>
<u>Ellory Renner Re-use pit w/pipe</u>	<u>\$1,000.00</u>
<u>Clair &amp; Eugene Siroky (Terrace Repair)</u>	<u>\$1,000.00 @ 50%</u>

Motion carried on consent agenda.

c. SWCP Payments

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

		<u>TOTAL</u>
<u>05-B-3</u>	<u>Wilbert Hohndorf</u>	<u>\$1,874.40</u>
<u>05-B-15</u>	<u>Frank Peltz</u>	<u>\$1,325.37</u>
<u>05-B-2</u>	<u>James Rerucha</u>	<u>\$3,779.64</u>

Motion carried on consent agenda.

2. WATERSHEDS

a. Duck Creek Watershed Grant

Bull made the motion, seconded by Johnson, to approve an application for an additional 20% cost share from the Duck Creek Grant, up to \$15,300 maximum assistance, for terraces and tile outlets on Robert Murray's terrace project located in Section 19, T16, R6. Motion carried on consent agenda.

3. FSA , EQIP & CRP PLANS SIGNED

None

4. LOCALLY LED LANDOWNER GROUPS

a. Shell Creek Improvement Group

Hannah made the motion, seconded by Jedlicka, to pay for extra NARD Banquet tickets not provided by the Omaha World Herald and NARD, for up to 15 students from the Newman Grove Science Club and for 8 Shell Creek Improvement Group members. To attend the Master Conservationist Recognition Dinner. Motion carried.

AYE: Alm, Bailey, Bull, Eden, Hannah, Hilger, Jedlicka, Kavan, Koertner, Larsen, Mastny, Pieke, Saalfeld, Sabatka, Schmid, Johannes

NAY: Holstine, Johnson, Reitmajer

5. OTHER

a. Fremont Flood Plain Remapping - Update Given

b. Army COE 205 Studies

1. South Fremont 205 - Update Given

2. Schuyler 205

Bull made the motion, seconded by Johnson, to approve the Schuyler 205 Project Management Plan when finalized and authorize the Board Chair to sign the Feasibility Study Cost Share Agreement when completed. Motion carried on consent agenda.

3. North Bend 205 - Update Given

c. Director Tour - Update Given



d. NARD Fall Conference - Update Given

e. LB962 Discussion - Update Given

6. LAKE WANAHOO REPORT

a. Project Update Given - Report Given

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

Hannah made the motion, seconded by Johnson, to approve the following final landrights payments involved with the Western Sarpy/Clear Creek Project:

<u>1. Lot 13R (Hawkins)</u>	<u>\$25,146.00</u>
<u>2. Lot 2R - Lot 49 Thomas Lakes, (Wulff)</u>	<u>\$31,495.72</u>
<u>3. Lot 1R (Reilly)</u>	<u>\$3,606.00</u>
<u>4. Lot 7R - Lot 44 Thomas Lakes, (Heironymus)</u>	<u>\$140,080.50</u>
<u>5. Lot 48 - Lindberg</u>	<u>\$38,648.00</u>
<u>Total</u>	<u>\$238,976.22</u>

Motion carried.

AYE: Alm, Bull, Eden, Hannah, Hilger, Holstine, Jedlicka, Johnson, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid, Johannes  
NAY: Bailey

Johnson made the motion, seconded by Sabatka, to accept the low bid of \$18,000 from Dave Rood Trucking to remove the four cabins at Thomas Lakes involved with the Western Sarpy/Clear Creek Project. Motion carried.

AYE: Alm, Bull, Hannah, Hilger, Holstine, Jedlicka, Johnson, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid, Johannes  
NAY: Bailey, Eden

Bull made the motion, seconded by Johnson, to accept and place on file the September Projects Committee Minutes. Recommendation carried.

7. ADDITIONAL ACTION ITEMS

7.a. Well Registration Newspaper Ad

Schmid made the motion, seconded by Pieke, to place an ad reminding landowners to register all irrigation wells in the following newspapers: Wahoo Newspaper, Banner Press, North Bend Eagle, Columbus Telegram, Schuyler Sun, Newman Grove Reporter, Albion News and Fremont Tribune at an estimated cost of \$650. Motion carried.

AYE: Alm, Bull, Eden, Hannah, Hilger, Holstine, Jedlicka, Johnson, Kavan, Koertner, Larsen, Mastny, Pieke, Reitmajer, Saalfeld, Sabatka, Schmid, Johannes  
NAY: Bailey

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8. BILLS TO BE APPROVED

Jedlicka made the motion, seconded by Bull, 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 Johnson, to approve the September consent agenda as amended by deleting 6.A.1.a.i. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The October Board of Directors Meeting will be held on Monday, October 10, 2005, 7:00 p.m. Lower Platte North NRD Office, Wahoo, NE.

Meeting adjourned at 9:22 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 September 12, 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.

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Ted Bailey, Secretary