

LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
July 9, 2018

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 6:00 p.m. at Lower Platte North NRD, Wahoo, NE on Monday, July 9, 2018.

1. NOTICE OF MEETING

The advanced notice of our July 9, 2018 board meeting was published on June 28, 2018 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Birkel 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:

Bailey	Feala	Hannah
Kavan, Alex	Kavan, Don	Meduna
Olson	Pollard	Ruzicka
Saalfeld	Sabatka	Saeger
Sobota	Thompson	Veskerna
Birkel		

DIRECTORS ABSENT

Hilger	McDermott	Seier
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STAFF AND GUESTS:

Gottschalk	Breunig	Mountford
TePoel	Andersen	Elliott

Heimann

Legal Counsel Lausterer

Sign in sheet attached to original minutes.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report

The NRCS report was attached.

c. NARD Report - None

d. NRC Report - None

e. Managers Report

Gottschalk reviewed his written report.

f. Education Program

Andrew Phillips from Olsson Associates updated the Board on the relief wells at Lake Wanhoo.

5. APPROVAL OF MINUTES

Hannah made the motion, seconded by Kavan-Don, to approve the minutes from the June 11, 2018 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE REPORT

1. UNFINISHED BUSINESS

a. Off Site Water Table Concerns Near Sand Creek – No New Information

b. Murren Lawsuit – No New Information

2. Meetings

a. Pending

1. ASDSO Annual Meeting

Hannah made the motion, seconded by Kavan-Don, to send up to one staff and one director to the ASDSO Dam Safety Conference in Seattle, Washington – September 9-13. Motion carried on consent agenda.

b. Reports - None

3. Management Items

a. Director Absences - None

b. Monthly Education Program – Update Given

c. NARD Hall of Fame – Update Given

d. Wanahoo Recreation/Education Building

Meduna made the motion, seconded by Hannah, to approve Topline bid for Wanahoo Education/Recreation building – materials of \$74,900 and up to \$25,000 for erection labor. Motion carried all members present voting aye.

e. HBE Engagement Letter

Ruzicka made the motion, seconded by Pollard, to approve signing a letter of engagement with HBE360 for fiscal year ending June 30, 2019 for a monthly fee of \$6,550. Motion carried.

AYE: Bailey, Hannah, Kavan-Alex, Olson, Pollard, Ruzicka, Saalfeld, Sabatka, Saeger, Sobota, Thompson, Veskerna, Birkel

NAY: Feala, Kavan-Don, Meduna

f. Water Strategies Report – Update Given

g. NARD June Board Action – Update Given

4. Equipment – None

5. Personnel

a. Operation and Maintenance Technician – Update Given

6. Finance

a. Approval of Financial Reports

Hannah made the motion, seconded by Kavan-Don, to approve the May Financial Statements as distributed to all board members. Motion carried on consent agenda.

b. Approval of Managers Expenses

Hannah made the motion, seconded by Kavan-Don, to approve Manager Gottschalk's time and expense sheets as attached to the Executive Committee Minutes. Motion carried on consent agenda.

c. Accounts Receivable and Payable – Update Given

d. Budget Workshop – Update Given

e. Budget Hearing and Levy Hearing

Hannah made the motion, seconded by Kavan-Don, to hold our FY 19 Budget Hearing on August 13th at 5:00 p.m. and our Levy Hearing September 10th at 5:00 p.m. Motion carried on consent agenda.

f. Lake Wanahoo Loan

Hannah made the motion, seconded by Kavan-Don, to transfer \$50,192.07 from the Lake Wanahoo NPAIT account to the NRD General Fund to cover the Lake Wanahoo loan payment. Motion carried on consent agenda.

g. Shell Creek Land Treatment Funds

Hannah made the motion, seconded by Kavan-Don, to transfer unused Shell Creek funds from account 450204 (\$10,000) into the Shell Creek Sinking Fund. Motion carried on consent agenda.

Hannah made the motion, seconded by Kavan-Don, that the July LPNNRD Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. OPERATIONS, EDUCATION & RURAL WATER COMMITTEE REPORT

1. UNFINISHED BUSINESS - None

2. WILD NE/CREP REPORT – Update Given

3. OPERATION AND MAINTENANCE & OTHER ITEMS

a. Lake Wanahoo SRA – Update Given

b. Wanahoo Dam – Update Given

c. Fremont Section 205 Study – Update Given

d. Western Sarpy Clear Creek Levee - Update Given

e. Waste Reduction & Recycling Grant DEQ - Update Given

f. Budget – Update Given

4. ROCK AND JETTY - None

5. INFORMATION & EDUCATION

a. Information

1. Radio and eAds – Update Given

2. County Fairs – Update Given

b. Education

a. Test Your Well Nights - Update Given

b. FY 2018 Education Programs – Update Given

6. RURAL WATER SYSTEMS

a. Colon – Update Given

b. Bruno – Update Given

c. Other – None

Hannah made the motion, seconded by Kavan-Don, that the July LPNNRD Operations, Education and Rural Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. WATER COMMITTEE REPORT

1. DALE DICKE – Update Given

2. UNFINISHED BUSINESS - None

3. LOWER PLATTE RIVER CONSORTIUM – Update Given

4. REGULATORY

a. Groundwater Management Area

1. Well Permit Program – Update Given

a. Well Permits Approved – Update Given

2. Irrigated Acre Expansion

Saalfeld made the motion, seconded by Sabatka, to approve a conditional variance for expansion of 23 acres in the NW¼ of S15-T14N-R5E, Saunders County, Weston Subarea until the site is scored and land classes are identified.

Meduna moved to amend the motion, seconded by Ruzicka, to require a flow meter be installed on the well. Amendment carried all members present voting aye.

The amended motion now reads: to approve a conditional variance for expansion of 23 acres in the NW¼ of S15-T14N-R5E, Saunders County, Weston Subarea until the site is scored and land classes are identified and require a flow meter be installed on the well. Motion carried all members present voting aye.

3. Lower Platte River Basin Water Management Plan Coalition (LPRBC) – Update Given

4. Voluntary Integrated Water Management Plan – LPNNRD – Update Given

5. Cost Share Programs – Update Given

6. LPNNRD Operator Certification – Update Given

b. CHEMIGATION – Update Given

c. Water Programs Budget – Update Given

d. Grant of Water Quality Management Areas

Meduna made the motion, seconded by Feala, to authorize staff to proceed with applying for a NET grant for nitrogen management in the two current management areas in the District. Motion carried all member present voting aye.

e. Ground Water Programs – Update Given

1. Decommissioned Well Program

a. Well Estimates – Update Given

b. Plugged Wells

Hannah made the motion, seconded by Kavan-Don, to approve the well decommissioning payment of \$420.23 to Clay Jedlicka. Motion carried on consent agenda.

2. Lower Platte North NRD Ground Water Studies

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

1. AEM Flights – Update Given

3. New Monitoring Wells

Hannah made the motion, seconded by Meduna, to include \$50,000 in the FY19 Budget to complete the drill on Site 3 for a test hold and monitoring well. Motion carried all members present voting aye.

4. SURFACE WATER PROGRAMS

a. State Lakes – Update Given

5. OTHER

a. Phoenix Master Database

Ruzicka made the motion, seconded by Thompson, to move forward on the change order and workflow contracts for \$31,200 from the Phoenix Webgroup and to make an initial payment of \$18,300. Motion carried all members present voting aye.

b. Legislative – Update Given

c. GMDA Annual Conference

b. Comments from the Public – Update Given

Hannah made the motion, seconded by Kavan-Don, that the July LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

D. PROJECTS COMMITTEE REPORT

1. UNFINISHED BUSINESS – NONE

2. SWCP – Update Given

a. SWCP Application Approvals

Hannah made the motion, seconded by Kavan-Don, to approve \$12,500 SWCP allocation for summer conservation project to Carol Sousek as shown in the Projects Committee Minutes. Motion carried on consent agenda.

b. SWCP Payment - None

c. SWCP Cancellations – None

d. Wahoo Creek Cost-Share Approvals – None

3. WATERSHEDS

a. Shell Creek Watershed

1. Shell Creek Environmental Enhancement Plan Implementation

Hannah made the motion, seconded by Kavan-Don, to pay Awards Engraving \$72 (SCWIG name badges), Penne Screen-printing \$218 (SWIG polo shirts) and \$350 Schieffer Signs for work on the Shell Creek Watershed Signs at Lindsay and Newman Grove as attached to the Projects Committee Minutes. Motion carried on consent agenda.

2. Hamata Shell Creek Bank Stabilization Project – Update Given

3. Vavreck Shell Creek Bank Stabilization Project – Update Given

4. Tom Sprunk Wetland Project Update – Update Given

5. Shell Creek Flooding - Update Given

b. Wahoo Creek Watershed

1. Wahoo Creek Dam Site Planning Update and FYRA Invoice

Hannah made the motion, seconded by Meduna, to add three (3) additional sites to the original ten (10) sites (11 structures) in the Wahoo Creek Watershed Plan at a cost not to exceed \$78,585. Motion failed.

AYE: Hannah, Kavan-Alex, Kavan-Don, Meduna, Olson, Saalfeld, Saeger, Veskerna

NAY: Bailey, Feala, Pollard, Ruzicka, Sabatka, Sobota, Thompson, Birkel

Meduna made the motion, seconded by Pollard, to proceed with the top ten (10) prioritized sites (11 structures) for the Wahoo Creek Watershed Plan. Motion carried all members present voting aye.

2. Wahoo Creek Watershed Water Quality Plan Phase II – Update Given

4. LOWER PLATTE RIVER CORRIDOR ALLIANCE - None

5. EROSION AND SEDIMENT RULES AND REGULATIONS – Update Given

6. OTHER

a. Review Draft FY19 Budget

Hannah made the motion, seconded by Kavan-Don, that the July LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS - NONE

8. BILLS TO BE APPROVED

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

9. CONSENT AGENDA ADOPTION

Hannah made the motion, seconded by Kavan-Don, to approve the July Consent Agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The August Directors Meeting will be held on Monday, August 13, 2018, 6:00 p.m. Meeting adjourned at 8:19 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 July 9, 2018, 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.

Frank Pollard, Secretary