

**LOWER PLATTE NORTH NRD MINUTES  
BOARD MEETING  
August 13, 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, August 13, 2018.

**1. NOTICE OF MEETING**

The advanced notice of our August 13, 2018 board meeting was published on August 2, 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
Hilger	Kavan, Alex	Kavan, Don
McDermott	Pollard	Ruzicka
Saalfeld	Saeger	Seier
Thompson	Veskerna	Birkel

**DIRECTORS ABSENT**

Meduna	Olson	Sabatka
Sobota		

**STAFF AND GUESTS:**

Gottschalk	Breunig	Mountford
TePoel	Andersen	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**

Walkenhorst was present to review the NRCS report was attached.

**c. NARD Report**

Hilger reminded all Director about the upcoming NARD Fall Conference September 23-25.

**d. NRC Report - None**

**e. Managers Report**

Gottschalk reviewed his written report.

**f. Education Program**

Gottschalk and Schomer updated the board on Pork Chop Island and the Lake Wanhoo Education Building.

**5. APPROVAL OF MINUTES**

Hilger made the motion, seconded by Saalfeld, to approve the minutes from the July 9, 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. NARD Fall Conference – Update Given**

**b. Reports – Update Given**

**3. Management Items**

**a. Director Absences - None**

**b. Monthly Education Program – Update Given**

**c. NARD Dues**

Hilger made the motion, seconded by Saalfeld, to pay NARD \$26,774.62 for our fiscal year 2018-19 membership dues. Motion carried on consent agenda.

**d. NWRA Dues**

Hilger made the motion, seconded by Saalfeld, to pay our 2018-19 NWRA membership dues in the amount of \$1,950. Motion carried on consent agenda.

**e. LARM Renewal**

Ruzicka made the motion, seconded by Hannah, to approve the LARM Insurance Renewal Resolution with 2 year commitment and prior to termination give a 180 day written notice of termination which shall be no sooner than September 30, 2020. Motion carried all members present voting aye.

**f. NRD Farm Plans – Sand Creek Site 15**

Hilger made the motion, seconded by Saalfeld, to notify Harvey Brabec prior to September 1, 2018 our intentions not to renew our farm rental agreement. Motion carried on consent agenda.

**g. Wanahoo Recreation/Education Building**

Hilger made the motion, seconded by Saalfeld, to proceed with bid process for erection and concrete portions of Lake Wanahoo Education/Recreation building once staff has received final plan from Top-Line. Motion carried all members present voting aye.

**h. 2019 Wanahoo Recreation Planning**

Hannah made the motion, seconded by Pollard, to move forward with plan to have LPNNRD manage the recreation component of Lake Wanahoo facilities after our current interlocal with Game and Parks expires. (2018 recreation season ends October 15<sup>th</sup> and interlocal expires on December 31, 2018). Motion carried.

**AYE:** Bailey, Feala, Hannah, Hilger, Kavan-Alex, Kavan-Don, McDermott, Pollard, Ruzicka, Saalfeld, Seier, Thompson, Veskerna, Birkel

**NAY:** Saeger

**4. Equipment – None**

**5. Personnel**

**a. Operation and Maintenance Technician – Update Given**

**6. Finance**

**a. Approval of Financial Reports**

Hilger made the motion, seconded by Saalfeld, to approve the June Financial Statements as distributed to all board members. Motion carried on consent agenda.

**b. Approval of Managers Expenses**

Hilger made the motion, seconded by Saalfeld, 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. Approval of FY 19 Budget**

Saalfeld made the motion, seconded by Ruzicka, to approve the Fiscal Year 2019 Budget with total expenditures of \$6,949,933. Motion carried all members present voting aye.

Hilger made the motion, seconded by Saalfeld, that the August 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 205 Non-Structural – Update Given**

**d. Clear Creek Levee - Update Given**

**e. Equipment – Purchase of JD 4450 Tractor**

Hannah made the motion, seconded by Ruzicka, to sign a purchase agreement with Plains Equipment David City for the purchase of a 1994 JD 4450 for \$37,500. Motion carried all members present voting aye.

**f. Grass Drill Revenue – Update Given**

**g. Czechland Camping - Update Given**

**h. Budget – Update Given**

**4. ROCK AND JETTY - None**

**5. INFORMATION & EDUCATION**

**a. Information**

**1. Radio and eAds – Update Given**

**2. Viaduct - Update Given**

**3. Social Media Promotion – Update Given**

**4. KTIC Radio**

Hilger made the motion, seconded by Saalfeld, to continue the Display Ad Agreement with KTIC Radio at a cost of \$2,190 for one year. Motion carried on consent agenda.

**b. Education**

**a. Test Your Well Nights - Update Given**

**6. RURAL WATER SYSTEMS**

**a. Colon – Update Given**

**b. Bruno – Update Given**

**c. Other – None**

Hilger made the motion, seconded by Saalfeld, that the August LPNNRD Operations, Education and Rural Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

**C. WATER COMMITTEE REPORT**

**1. UNFINISHED BUSINESS - None**

**2. REGULATORY**

**3. GROUND WATER MANAGEMENT AREA**

**a. Variance Policy – Update Given**

**b. Well Permit Program – Update Given**

**1. Well Permits Approved – Update Given**

**c. Special Quantity Subareas –Update Given**

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

**e. Voluntary Integrated Water Management Plan – LPNNRD – Update Given**

**f. Cost-Share Program**

**1. Irrigation Well Sample Kits- Update Given**



Hilger made the motion, seconded by Saalfeld, to approve the 13 Fall SWCP applications totaling \$144,693.79 as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**b. SWCP Payment - None**

**c. SWCP Cancellations**

Hilger made the motion, seconded by Saalfeld, to cancel contract 18-S-3 – Jon Swanson - \$10,000 as shown in the Projects Committee Minutes. Motion carried on consent agenda.

**d. Wahoo Creek Cost-Share Approvals – None**

**3. WATERSHEDS**

**a. Shell Creek Watershed**

**1. Shell Creek Environmental Enhancement Plan Implementation**

Hilger made the motion, seconded by Saalfeld, to reimburse Jill Bailey \$186.48 for food and koozies purchased for the Shell Creek Delisting celebration held on June 15, 2018 as attached to the Projects Committee Minutes. Motion carried on consent agenda.

Hilger made the motion, seconded by Saalfeld, to reimburse Mark Horesji \$685 for food, tables and trolley purchased for the Shell Creek Delisting celebration held on June 15, 2018 as attached to the Projects Committee Minutes. Motion carried on consent agenda.

**2. Hamata Shell Creek Bank Stabilization Project – Update Given**

**3. Vavricek Shell Creek Bank Stabilization Project**

Bailey made the motion, seconded by Hannah, to authorize Chair Birkel to sign Change Order #2 on the Kramer/Shell Creek Bank Stabilization Project known as the (Vavricek Project) from Kohl Construction in the amount of \$58,981 as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

**4. Tom Sprunk Grade Stabilization/Wetland Project – Update Given**

**b. Wahoo Creek Watershed**

**1. Wahoo Creek Dam Site Planning Update**

Hilger made the motion, seconded by Saalfeld, to authorize staff to begin the RFQ/RFP process for hiring a firm to conduct cultural resource investigations for the eight additional Board approved Wahoo Creek Dam sites (55, 66, 77, 82, 83, 84, 85 & 86) as attached to the Projects Committee Minutes. Motion carried on consent agenda.

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

**4. LOWER PLATTE RIVER CORRIDOR ALLIANCE**

**a. LPRCA Reimbursement – Update Given**

**5. EROSION AND SEDIMENT RULES AND REGULATIONS – Update Given**

**6. REVIEW OF FY19 PROJECTS BUDGET**

**7. OTHER**

**a. Hazard Mitigation Plan Grant Approval**

Hilger made the motion, seconded Saalfeld, to accept the Hazard Mitigation FEMA Grant Funding and authorize the Board Chair to sign the Grant Agreement as attached to the Projects Committee Minutes.

Hilger made the motion, seconded by Saalfeld, to authorize staff to advertise for RFQ/RFP for hiring a qualified engineering firm to complete the approved Hazard Mitigation Plan scope of work as approved by FEMA. Motion carried on consent agenda.

**b. Sponsorship for Grazing/Soil Health Conference**

Hilger made the motion, seconded by Saalfeld, to contribute \$100 for the Soil Health Conference as attached to the Projects Committee Minutes. Motion carried on consent agenda.

Hilger made the motion, seconded by Saalfeld, that the August LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

**7. ADDITIONAL ACTION ITEMS - NONE**

**a. Wahoo Creek Structures – RFQ/RFP Process for Engineering Services**

Pollard made the motion, seconded by Bailey, to authorize staff to advertise for RFP's for Engineering Services for Sites 55, 66, 77, 82, 83, 84, 85 and 86 when NRCS deems appropriate. Motion carried.

**AYE:** Bailey, Feala, Hannah, Hilger, Kavan-Alex, Kavan-Don, McDermott, Pollard, Ruzicka, Saalfeld, Saeger, Seier, Veskerna, Birkel

**NAY:** Thompson

**8. BILLS TO BE APPROVED**

McDermott 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.

**AYE:** Bailey, Feala, Hannah, Hilger, Kavan-Alex, Kavan-Don, McDermott, Pollard, Ruzicka, Saalfeld, Saeger, Seier, Thompson, Veskerna, Birkel

**ABSTAIN:** Bailey

**9. CONSENT AGENDA ADOPTION**

Hilger made the motion, seconded by Saalfeld, to approve the August Consent Agenda. Motion carried all members present voting aye.

**10. COMMENTS FROM DIRECTORS/GUESTS**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The September Directors Meeting will be held on Monday, September 10, 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 August 13, 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.

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Frank Pollard, Secretary