

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
November 9, 2020**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 6:00 p.m. at the Lake Wanahoo Education Building, Wahoo, NE on Monday, November 9, 2020.

1. NOTICE OF MEETING

The advanced notice of our November 9, 2020 board meeting was posted on the Lower Platte North NRD website.

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

Pledge of Allegiance

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

| | | |
|--------------------|----------|----------|
| Bailey | Birkel | Feala |
| Hannah (left 7:10) | Hilger | Johnson |
| Meduna | Saalfeld | Sabatka |
| Saeger | Seier | Thompson |
| Veskerna | Yosten | Ruzicka |

DIRECTORS ABSENT

| | | |
|----------------|--------------|--------------|
| Kavan | Meyer (Zoom) | Olson (Zoom) |
| Pollard (Zoom) | | |

STAFF AND GUESTS:

| | | |
|-----------|-----------|---------|
| Breunig | Mountford | Heimann |
| Lausterer | | |

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

a. Guest Comments

b. NRCS Report – Attached

c. NARD Report

Bob Hilger gave the NARD Report.

d. NRC Report - None

e. Manager Report

Gottschalk reviewed his written report.

f. Education Program – None

Sean Parks and Andrew Phillips with Olsson Associates reviewed the Proposal/Scope of Services for Instrumentation Monitoring/Data and Stability Evaluation on the Wanahoo Dam.

5. APPROVAL OF MINUTES

Thompson made the motion, seconded by Yosten, to approve the minutes from the October 12, 2020 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

Johnson made the motion, seconded by Veskerna, to approve and authorize Chairman Ruzicka to sign the Off-Site Water Table settlement agreement. Motion carried.

AYE: Bailey, Hilger, Johnson, Saeger, Seier, Thompson, Veskerna, Yosten

NAY: Birkel, Feala, Meduna, Saalfeld, Sabatka, Ruzicka

2. Meetings

a. Pending - None

b. Reports – None

3. Management Items

a. Director Absences – None

b. Monthly Education Program – Update Given

c. NACD Annual Dues

Thompson made the motion, seconded by Yosten, to pay our annual NACD dues in the amount of \$1,776. Motion carried on consent agenda.

d. Employee Uniform Expense – Update Given

e. NRCS Unfunded Cooperative Agreement – Update Given

4. Equipment - None

5. Personnel

a. Education Coordinator Position – Update Given

6. Finance

a. Approval of Financial Reports

Thompson made the motion, seconded by Yosten, to approve the July, August and September financial Reports as presented. Motion carried on consent agenda.

b. Approval of Managers Expenses

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

c. Accounts Over 90 Days - Update Given

d. Union Bank Line of Credit

Thompson made the motion, seconded by Yosten, to renew our \$400,000 Line of Credit with Union Bank and Trust. Motion carried all members present voting aye.

Thompson made the motion, seconded by Yosten, that the November LPNDR Executive Committee Minutes be received and placed on file. Motion carried on consent agenda.

B. OPERATIONS COMMITTEE REPORT

1. UNFINISHED BUSINESS - None

2. WILD NE AND OTHER PROGRAMS - None

3. OPERATION AND MAINTENANCE & OTHER ITEMS

a. Clear Creek Levee Repairs by Corps of Engineers – Update Given

b. Wanahoo Dam Stilling Basin (FEMA) – Update Given

c. Western Sarpy Clear Creek O & M Addendum Agreement – Update Given

d. Cottonwood 21-A – Emergency Spillway – Update Given

e. Wanahoo Auxiliary Spillway Crack Repair – Update Given

f. Wanahoo Dam Monitoring Contract

Johnson made the motion, seconded by Saalfeld, to approve Task 1 – Instrumentation Monitoring (\$26,860) – Task III – Pressure Relief Well Reiver (\$6,160) and Task IV – Previous Contract Additional Services - \$1,077.87 on the Olsson’s Proposal or Scope of Services for Instrumentation Monitoring/Data and Stability Evaluation as attached to the Operations Minutes. Motion carried.

AYE: Bailey, Feala, Hannah, Hilger, Johnson, Saalfeld, Saeger, Seier, Veskerna Yosten, Ruzicka

NAY: Birkel, Meduna, Sabatka, Thompson

g. Saunders County SID #8 Woodcliff Lakes – Update Given

h. Fremont Non-Structural 205 Study – Update Given

4. ROCK AND JETTY

Thompson made the motion, seconded by Yosten, to pay Joel Engel \$1,170 for his jetty repair on the Platte River in Butler County. Motion carried on consent agenda.

5. LAKE WANAHOO

a. Lake Wanahoo Permit Sales - Update Given

b. Lake Wanahoo Camping Revenue – Update Given

c. Education Building Rentals – Update Given

6. INFORMATION & EDUCATION

a. Information

1. Radio and eAds – Update Given

2. Analytics – Update Given

b. Education – Update Given

7. RURAL WATER SYSTEMS

a. Colon – Update Given

b. Bruno – Update Given

c. Other – None

Thompson made the motion, seconded by Yosten, that the November LPNNRD Operations Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. WATER COMMITTEE REPORT

1. UNFINISHED BUSINESS - NONE

2. REGULATORY

a. GROUNDWATER MANGEMENT AREA

1. Variance Requests in the Hydrologically Connected Area (Limited Development Area)

Saalfeld made the motion, seconded by Hilger, to deny the request to approve the variance for Laskaland, LLC for 12.38 acres, as variance was received after the September 15 deadline, but would consider the variance in September of 2021. Motion carried.

AYE: Bailey, Birkel, Feala, Hilger, Johnson, Meduna, Saalfeld, Sabatka, Saeger, Seier, Veskerna, Yosten, Ruzicka

ABSATIN: Thompson

a. Randy Reznicek Variance Application

Saalfeld made the motion, seconded by Sabatka, to allow Variance LPN-V-018-0484 to proceed for 12 acres with completion needing to be done by the end of 2021. Motion carried all members present voting aye.

b. Ralph Pieke Variance Application

Birkel made the motion, seconded by Seier, to approve the variance for Dave and Ralph Pieke on the NW¼-S18-T21N-R4W for 114 acres. Motion carried all members present voting aye.

2. John Wotipka Request – Update Given

3. Bellwood Phase 2 Area – Update Given

4. Richland Schuyler Phase 3 Area – Update Given

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

6. Flow Meter Maintenance Program – Update Given

- b. CHEMIGATION – Update Given**
 - c. GROUND WATER ENERGY LEVELS – Update Given**
 - d. LIVESTOCK WASTE PERMITS – Update Given**
- 3. GROUND WATER PROGRAMS**
 - a. Decommissioned Well Program**
 - 1. Well Estimates – Update Given**
 - 2. Plugged Wells - None**
 - b. Lower Platte North NRD Ground Water Studies – Update Given**
 - 1. Phase Area Update – Update Given**
- 4. WSF Grant – Update Given**
- 5. OTHER**
 - a. Comments from the Public – None**

Thompson made the motion, seconded by Yosten, that the November 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

- a. SWCP Application Approvals – None**
- b. SWCP Payments – None**
- c. SWCP Cancellations – None**
- d. Wahoo Creek Cost-Share Payment Approvals – None**

3. WATERSHEDS

a. Shell Creek Watershed

1. Shell Creek Environmental Enhancement Plan Implementation

a. Tom Sprunk Bank Stabilization/Wetland Project – Update Given

b. Shell Creek Grant Funding – Update Given

c. Shell Creek Septic System Upgrade Application

Thompson made the motion, seconded by Yosten, to approve the septic system upgrade to David Geilenkirchen for up to \$4,800 cost-share through Shell Creek NDEE EPA 319 Water Quality Grant. Motion carried on consent agenda.

d. Shell Creek Septic System Upgrade Payment

Thompson made the motion, seconded by Yosten, to approve \$4,800 cost-share payment to Brandon Groteluschen for completed septic system upgrade. Motion carried on consent agenda.

b. Wahoo Creek Watershed

1. Wahoo Creek Dam Site Planning Update FYRA Invoices – Update Given

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

3. Olsson Design Update and Invoice – Update Given

4. JOINT WATER MANAGEMENT ADVISORY BOARD

a. Platte River Breach Repair Project (Rod and Gun Club) Interlocal Agreement

Thompson made the motion, seconded by Saalfeld, to approve and authorize LPNNRD Chair to sign the Platte River Breach Repair Project Interlocal Agreement after legal counsel review as attached to the Projects Committee Minutes. Motion carried all members present voting aye.

b. North Bend Drainage District Project – Update Given

5. HAZARD MITIGATION PLAN – Update Given

6. EROSION AND SEDIMENT RULES AND REGULATIONS - None

7. OTHER

Thompson made the motion, seconded by Yosten, that the November LPNNRD Projects Committee Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

a. Dodge County NRCS Field Office Staff

Saalfeld made the motion, seconded by Feala, to accept Ashley Keeler’s letter of resignation effective November 30, 2020 and to proceed with filling the vacant Dodge County NRD/NRCS Field Office Assistant position. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

Meduna made the motion, seconded by Veskerna, 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

Thompson made the motion, seconded by Yosten, 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 Board of Directors Meeting will be held on Monday, December 14, 2020, 1:30 p.m. Meeting adjourned at 7:48 p.m.

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

Board Meeting Minutes

11/09/20

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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 9, 2020, 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.

Larry Feala, Secretary