

Lower Platte North NRD

Agenda

SUBJECT: Regular Board of Director's Meeting
DATE & TIME: Thursday, March 11, 2010 - 5:30 p.m.
Lower Platte North NRD

1. Call to Order
 - Meeting Notice**
 - Inform Public on Location of Copy of "Open Meeting Act"
 - Pledge of Allegiance
2. Roll Call - Introductions
3. Approval of Agenda
4. Comments - Advisors/Guests
 - a. Guest Comments
 - b. NRCS Report
 - c. NARD Report
 - d. NRC Report
 - e. Managers Report
 - f. Education Program
- *5. Approval of Minutes
6. Report of Standing Committees
 - *A. Executive Committee - Action as Required**
 1. Meetings
 - a. Pending
 - b. Reports
 1. Director Retreat
 2. NACD Reports
 2. Management Items
 - a. Directors Absences
 - b. Bob Weaver
 1. Monthly Conference Call and Update
 2. Monthly Bill
 - c. Election 2010
 - d. Jaron Bromm's New Employer
 - e. Monthly Education Program
 - f. Out of State Travel
 - g. Director/Employee Computer Reimbursement
 - h. Electronic Bill Payments
 - i. Telephone Reimbursement
 - j. Paper Save
 3. Equipment
 - a. Photo Copier
 4. Personnel
 5. Finance
 - a. Approval of Financial Reports
 - b. Approval of Managers Expenses
 - c. Accounts Receivable Over 90 Days

***B. Education, Operations & Rural Water Systems Committee - Action as Required**

1. WHIP/Wild NE Report
 - a. Payments
2. Operation & Maintenance
 - a. O & M Update
 - b. South Fremont 205 Feasibility Study
 - c. Czechland and Homestead Rec Areas
 - d. Invasive Weed Management
 - e. New Vehicle
 - f. Conservation Trees
 - g. Financial Statements
3. Rock and Jetty
 - a. Application Request
 - b. Payment Requests
4. Erosion and Sediment
5. Information and Education Activities
 - a. Information
 1. KTIC Ads
 2. Annual Report
 3. Website Redesign and Social Networking
 - b. Education
 1. NACEE Request
 - c. Computer
 1. Windows 7 Upgrades
 2. Director Downloads Page
6. Rural Water Systems
 - a. Bruno/David City Rural Water System
 - b. Colon/Wahoo Rural Water System
 - c. Bellwood/Richland
 - d. Other
 1. Village of Colon
 2. Financial Statements

***C. Water Committee - Action as Required**

1. Regulatory
 - a. Ground Water Management Area
 1. Variance Requests for the Limited Development Area
 - a. February Variance Requests
 - b. Ranking Regions for limited Development Areas
 2. Well Permit Program
 - a. Well Permits Approved
 - b. Water Use Reports
 3. Cost-Share Programs
 - a. Irrigation Well Sample Kits
 - b. Domestic Well Sample Kits
 - c. Water Mark Sensors and ET Gauges
 4. LPNNRD Certification Classes
 5. Bellwood Phase II Area
 6. Richland Schuyler Phase II Area
 7. Phase 2 Fertilizer Reports
 8. Certifying Acres
 - b. Chemigation

- c. Livestock Waste Permits
- 2. Groundwater Programs
 - a. Decommissioned Well Program
 - 1. Well Estimates
 - 2. Plugged Wells
 - b. LPNNRD Groundwater Studies
 - 1. LPNNRD Platte River Groundwater Model
 - 2. Elkhorn Loup Model
 - 3. Eastern Nebraska Water Resources Assessment
 - 4. Eastern Nebraska HEM Aquifer Mapping
 - c. Former Ordnance Plant At Mead
 - d. Ground Water Energy Levels
- 3. Other
 - a. Water Programs Budget
 - b. Comments from the Public

***D. Projects Committee - Action as Required**

- 1. SWCP Report
 - a. SWCP Application Approvals
 - b. SWCP Payments
 - c. SWCP Cancellations
 - d. Sand/Duck Creek Approvals
 - e. Sand/Duck Creek Cost-Share Payments
 - f. Sand/Duck Cancellations
- 2. Watersheds
 - a. Shell Creek
 - 1. Shell Creek Watershed Improvement Group
 - 2. USGS Water Quality Monitoring Proposal
 - b. Wahoo Creek
- 3. FSA, EQIP & CRP Plans Signed
- 4. Lower Platte River Corridor Alliance
 - a. LPRCA Monthly Report
- 5. Other
 - a. Eugene Siroky Cost-Share Request
 - b. Update on Army COE 205 Studies
 - 1. South Fremont 205
 - 2. Schuyler 205
 - c. District-Wide All Hazard Mitigation Plan
 - d. Review Projects Financial Statement
- 6. Sand Creek Environmental Restoration Project Report
- 7. Western Sarpy/Clear Creek Levee
 - a. Project Update

- 7. Additional Action Items***
- 8. Approval of Bills Pending***
- 9. Consent Agenda Adoption (one motion)***
- 10. Comments from Directors/Guests**
- 11. Meeting Establishment/Adjournment**

* Denotes Board Action Required.

NOTE: The agenda is on file at the LPNNRD office and may be changed up to

24 hours prior to the meeting as scheduled.

- ** The advanced notice of our March meeting will be/was published on February 18, 2010 in the Banner Press, Columbus Telegram, Fremont Tribune, North Bend Eagle and Wahoo Newspaper.

CALENDAR OF EVENTS:

March 11	Board Meeting - 5:30 p.m.
March 14	Daylight Savings Time Begins
March 18	Game & Parks Tour Wanahoo
March 31	O-E-RW Committee - 8:30 a.m.
March 31	Water Committee - 5:30 p.m.
March 31	Wanahoo Committee - 6:00 p.m.
April 1	Projects Committee - 8:30 a.m.
April 1	Executive Committee - 10:30 a.m.
April 12	Board Meeting - 7:00 p.m.
April 28	O-E-RW Committee - 8:30 a.m.
April 28	Water Committee 5:30 p.m.
April 29	Projects Committee - 8:30 a.m.
April 29	Executive Committee - 10:30 a.m.
May 5	Spring Conservation Sensation
May 10	Board Meeting - 7:00 p.m.