

Lower Platte North NRD

Agenda

SUBJECT: Regular Board of Director's Meeting

DATE & TIME: Monday, February 13, 2012 - 1:30 p.m.
Lower Platte North NRD Office

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. **Legislative Conference**
 2. **Management Items**
 - a. **Directors Absences**
 - b. **Bob Weaver**
 1. **Monthly Conference Call and Update**
 2. **Monthly Bill**
 - c. **Monthly Education Program**
 - d. **Wanahoo Financing**
 3. **Equipment**
 4. **Personnel**
 5. **Finance**
 - a. **Approval of Financial Report**
 - b. **Approval of Managers Expenses**
 - c. **Accounts Receivable Over 90 Days**
 - d. **Monthly Accounting Update**
 - *B. Education, Operations & Rural Water Systems Committee - Action as Required**
 1. **Wild NE/CREP Report**
 - a. **Payments**
 2. **Operation & Maintenance**

- a. O & M Update
- b. South Fremont 205 Feasibility Study
- c. Rawhide Ditch 8
- d. Grass Drill Platte County
- e. Tree Information
- f. Watershed Dams
- g. Emergency Action Plans
- h. Vehicle
- i. Building on Wanahoo Property
- j. Financial Review
- 3. Rock and Jetty
 - a. Applications
 - b. Payment Requests
- 4. Erosion and Sediment
- 5. Information and Education Activities
 - a. Information
 - 1. KTIC Ads
 - 2. Viaduct
 - b. Education
 - 1. Schuyler Natural Resources Class
 - c. Computers
 - 1. Antivirus/Antispam License Renewal
- 6. Rural Water Systems
 - a. Bruno/David City Rural Water System
 - b. Colon/Wahoo Rural Water System
 - c. Mead
 - d. Other

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

- 1. Regulatory
 - a. Ground Water Management Area
 - 1. Variance Request for Limited Development Area
 - a. January Variance Requests
 - b. Limited Development Areas
 - 2. Well Permit Program
 - a. Well Permits Approved
 - 3. Voluntary Integrated Water Management Plan
 - 4. Acre Allotment for 2013
 - 5. Cost-Share Programs
 - a. Irrigation Well Sample Kits
 - b. Domestic Well Sample Kits
 - c. NAWMDN Water Mark Sensors and ET Gauges
 - d. Cost-Share from 319 Grant for Phase 2 Ground Water Management Area
 - 6. LPNNRD Certification Classes
 - 7. Bellwood Phase II Area
 - 8. Richland-Schuyler Phase II Area

- 9. 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 Near Mead
- 3. Other
 - a. Nebraska Producer Crop Yield & Management Data Collection Effort
 - 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 Creek Cancellations
 - g. SWCP Policy Update
- 2. Watersheds
 - a. Shell Creek
 - 1. Shell Creek Improvement Group
 - 2. USGA Shell Creek Water Quality Monitoring Agreement
 - b. Wahoo Creek
 - 1. Wahoo Creek Watershed Water Quality Plan Payment
 - 2. Wahoo Creek Watershed Water Quality Plan Meeting
- 3. FSA, EQIP & CRP Plans Signed
- 4. Lower Platte River Corridor Alliance
 - a. Monthly Report
- 5. Other
 - a. Update on Army COE 205 Studies
 - 1. South Fremont 205
 - 2. Schuyler 205
 - b. David City Northwest Drainage Project
 - c. Project Expense Statement
- 6. Sand Creek Environmental Restoration Project Report
 - a. Lake Wanahoo Committee Agenda
 - 1. Design
 - 2. CCEI Mediation Update
 - 3. COE Recreation Construction

4. Operation of Lake Wanahoo Recreation Area
 - b. Upstream Structures
7. Western Sarpy/Clear Creek Levee

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 February Meeting will be/was published on January 26, 2012 in the Banner Press, Columbus Telegram, Fremont Tribune, North Bend Eagle and Wahoo Newspaper.**

CALENDAR OF EVENTS:

January 24-25	NARD Legislative Conference
Jan. 28-Feb. 1	NACD Annual Conference – Las Vegas
February 1	O-E-RW Committee – 8:30 a.m.
February 1	Water Committee – 5:00 p.m.
February 2	Projects Committee – 8:30 a.m.
February 3	Executive Committee – 8:30 a.m.
February 7	Director Retreat - Schuyler
February 13	LPNNRD Board Meeting – 1:30 p.m.