

Lower Platte North NRD

Agenda

SUBJECT: Regular Board of Director's Meeting

DATE & TIME: Monday, September 13, 2010 - 7:00 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**
 1. **Nebraska Water Law Conference**
 2. **Platte Institute "Water Management Summit"**
 2. **Management Items**
 - a. **Directors Absences**
 - b. **Bob Weaver**
 1. **Monthly Conference Call and Update**
 2. **Monthly Bill**
 - c. **Monthly Education Program**
 3. **Equipment**
 4. **Personnel**
 5. **Finance**
 - a. **Approval of Financial Reports**
 - b. **Approval of Managers Expenses**
 - c. **Accounts Receivable Over 90 Days**
 - d. **Approval of Fiscal Year 2011 Budget**
 - e. **Hearing to set the Property Tax Rate for FY 2011**
 - f. ***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. Lower Platte Weed Management
- e. Elkhorn Breakout - Elkhorn River
- 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. Tree Booklet/Website
 - 3. Fact Sheets
 - b. Education
 - c. Computer
 - 1. 2010/11 Updates
- 6. Rural Water Systems
 - a. Bruno/David City Rural Water System
 - b. Colon/Wahoo Rural Water System
 - c. Bellwood/Richland
 - d. Other

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

- 1. Regulatory
 - a. Ground Water Management Area
 - 1. Variance Requests for the Limited Development Area
 - a. August Variance Requests
 - b. Ranking Regions for Limited Development Areas
 - c. Variance Reviews
 - 2. Well Permit Program
 - a. Well Permits Approved
 - 3. Cost-Share Programs
 - a. Irrigation Well Sample Kits
 - b. Domestic Well Sample Kits
 - c. NAWMDN Water Mark Sensors and ET Gauges
 - d. Phase II Area - Flow Meter Cost-Share
 - 4. LPNNRD Certification Classes
 - 5. Bellwood Phase II Area
 - 6. Richland Schuyler Phase II Area
 - 7. Certifying Acres
 - b. Chemigation
 - c. Livestock Waste Permits
- 2. Groundwater Programs
 - a. Decommissioned Well Program
 - 1. Well Estimates
 - 2. Plugged Wells

- 3. Nebraska Water Well Decommissioning Fund
- 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
 - 5. Farm Process Package of MODFLOW
- c. Former Ordnance Plant At Mead
- d. Ground Water Quality
- e. Platte River Uplands Subarea
- 3. Surface Water Programs
 - a. State Lakes
 - 1. Bacteria Sampling
 - 2. Toxic Algae
- 4. 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 Improvement Group
 - 2. Continued Illegal Manure Dumping in Shell Creek
- 3. FSA, EQIP & CRP Plans Signed
- 4. Lower Platte River Corridor Alliance
 - a. LPRCA Monthly Report
- 5. Other
 - a. Platte Center Elm Creek South Bank Stabilization Project Assistance
 - b. Update on Army COE 205 Studies
 - 1. South Fremont 205
 - 2. Schuyler 205
- 6. Sand Creek Environmental Restoration Project Report
 - a. Lake Wanahoo Committee Meeting Minutes
 - b. Seven Upstream Sand/Duck Creek Structures
- 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 September meeting will be/was published on August 26, 2010 in the Banner Press, Columbus Telegram, Fremont Tribune, North Bend Eagle and Wahoo Newspaper.

CALENDAR OF EVENTS:

August 27 **ELM Study Quarterly Meeting - 10:00 a.m. - LLNRD-Ord**
September 1 **O-E-RW Committee - 8:30 a.m. - LPNNRD Office**
September 1 **Water Committee - 5:30 p.m. - LPNNRD Office**
September 2 **Executive Committee - 12:30 p.m.**
 Platte County Highway Dept.
September 2 **Projects Committee - 2:00 p.m.**
 Platte County Highway Dept.
September 2 **LPRCA Water Quality Open**
September 6 **Labor Day - Office Closed!**
September 13 **Tax Levee and Budget Hearing - 6:00 p.m.**
September 13 **Board Meeting - 7:00 p.m.**
September 17 **Nebraska Land Trust - 12:00 Noon- LPSNRD**