

**LOWER PLATTE NORTH NRD MINUTES
BOARD MEETING
JANUARY 11, 1999**

The regular monthly meeting of the Lower Platte North NRD Board of Directors was called to order at 5:40 p.m. at the Lower Platte North NRD Office, Wahoo, NE on Monday, January 11, 1999.

1. NOTICE OF MEETING

Public notification was made in area newspapers no later than January 1, 1999. Meeting notification and agendas were also provided.

2. ROLL CALL - INTRODUCTIONS

DIRECTORS PRESENT AND CONSTITUTING A QUORUM:

Bailey	Bull (left 7:30 p.m.)	Daufeldt
Grueber	Jedlicka	Johannes (left 7:00 p.m)
Johnson	Kavan	Lallman
Langemeier	Mastny	McDermott
Nelson	Saalfeld	Sabatka (left 7:30 p.m)
Sendgraff	Shelso	Wilke

DIRECTORS ABSENT

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STAFF AND GUESTS:

Miyoshi	Mountford	Breunig
Ross	Murren	
Lisa Brichacek, Wahoo Newspaper		Bill Blake
Brad Soncksen, NRCS		Betty and Arnold Nieveen
Joe Proskovec, David City		Chuck Folsom
William Petersen, David City		

2.a. Oath of Office

At this time Directors elected in 1998 took their Oath of Office

2.b. Election of Officers

On behalf of the Nominating Committee Kavan nominated Jim McDermott as Chair of the LPNNRD Board of Directors for 1999.

Grueber made the motion, seconded by Sabatka, that nominations cease for Chair - Jim McDermott. Motion carried.

AYE: Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johnson, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabatka, Sendgraff, Shelso, Wilke

ABSTAIN: McDermott

On behalf of the Nominating Committee Kavan nominated Greg Wilke as Vice-Chair of the LPNNRD Board of Directors for 1999.

Grueber made the motion, seconded by Johnson, that nominations cease for Vice-chair, Greg Wilke. Motion carried.

AYE: Bailey, Bull, Daufeldt, Grueber, Jedlicka, Johnson, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabatka, Sendgraff, Shelso, McDermott

ABSTAIN: Wilke

On behalf of the Nominating Committee Kavan nominated Jane Daufeldt as Secretary of the LPNNRD Board of Directors for 1999.

Grueber made the motion, seconded by Nelson, that nominations cease for Secretary, Jane Daufeldt. Motion carried.

AYE: Bailey, Bull, Grueber, Jedlicka, Johnson, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabatka, Sendgraff, Shelso, Wilke, McDermott

ABSTAIN: Daufeldt

On behalf of the Nominating Committee Kavan nominated Dean Johnson as Treasurer of the LPNNRD Board of Directors for 1999.

Saalfeld made the motion, seconded by Sabatka, that nomination cease for Treasurer, Dean Johnson. Motion carried.

AYE: Bailey, Bull, Daufeldt, Grueber, Jedlicka, Kavan, Lallman, Langemeier, Mastny, Nelson, Saalfeld, Sabatka, Sendgraff, Shelso, Wilke, McDermott

ABSTAIN: Johnson

Grueber made the motion, seconded by Jedlicka, that a unanimous ballot be cast for Chair - Jim McDermott, Vice-Chair - Greg Wilke, Secretary - Jane Daufeldt and Treasurer - Dean Johnson. Motion carried all members present voting aye.

Grueber made the motion, seconded by Saalfeld, to allow Jane Daufeldt to sign checks for the month of January until Dean Johnson can be bonded. Motion carried all members present voting aye.

3. APPROVAL OF AGENDA

4. COMMENTS - ADVISORS/GUESTS/DIRECTORS

Brad Soncksen was present to give the Board an update on the NRCS proposed Budget. Shaula Ross gave a presentation on the Ground Water Energy Level Results.

Item 6.D.2.c. was taken at this time

Johannes made the motion, seconded by Shelso, to have JEO proceed with Part B of our contract the Construction and Document Phase at a cost of \$9,950 and Part C of our contract the Bidding Phase at a cost of \$2,150. Motion carried all members present voting aye.

5. APPROVAL OF MINUTES

Kavan made the motion, seconded by Lallman, to approve the minutes from the December 14, 1998 Board Meeting. Motion carried on consent agenda.

6. REPORT OF STANDING COMMITTEES

A. OPERATION AND EDUCATION COMMITTEE REPORT

1. WHIP REPORT

a. Payments

Kavan made the motion, seconded by Lallman, to approve payment of \$2,510 on four WHIP Contracts:

<u>Herb Syring</u>	<u>\$705.00</u>	<u>James Chambers</u>	<u>\$600.00</u>
<u>Scanlon Bros.</u>	<u>\$980.00</u>	<u>Layton Anderson</u>	<u>\$225.00</u>

Motion carried on consent agenda.

b. New Contract

Kavan made the motion, seconded by Lallman, to approve one new WHIP Contract for Roger Nelson in Colfax County at \$375/yr. Motion carried on consent agenda.

2. OPERATION & MAINTENANCE

a. The Following Updates Were Given:

- ✓ Cedar Lakes Railroad Piers
- ✓ Public Boat Ramp
- ✓ Loseke & Shell Creek Tornado Clean-up

b. Vehicle Replacement

Kavan made the motion, seconded by Lallman, to advertise for bids and open bids in February for a sport utility vehicle that will replace the 1985 Jeep which will be sold or traded. Motion carried on consent agenda.

3. ROCK AND JETTY

Sabatka made the motion, seconded by Johnson, to approve \$5,000, as a 5 year allocation, to both Charles Folsom and Robert Diers for their extensive projects on the Elkhorn River. Motion carried all members present voting aye.

Sabatka made the motion, seconded by Johnson, to budget \$10,000, \$1,000/landowner/year, for bank stabilization on perennial streams in the District during FY99- Y2K. If funding exists in rock and jetty program at the end of the current fiscal year, the district may cost-share on 1-3 projects on perennial streams. Motion carried.

AYE: Bailey, Bull, Daufeldt, Grueber, Jedlicka, Kavan, Lallman, Langemeier, Mastny, Saalfeld, Sabatka, Sendgraff, Shelso, Wilke, McDermott

NAY: Johnson, Nelson

Kavan made the motion, seconded by Lallman, to pay Verna Guidinger \$1,000, Christensen Corp. \$1,000 and Platte Valley Drainage District in Colfax \$691.04 for completed construction of jetties and dike work on the Platte River pending site inspection. Motion carried on consent agenda.

Kavan made the motion, seconded by Lallman, to allocate \$1,000 to Martin Lohff for his rock and jetty application, he must be in accordance with 404 permitting. Motion carried on consent agenda.

4. EROSION & SEDIMENT RULES & REGULATIONS

Heimann has two locations to observe this fall.

5. INFORMATION & EDUCATION

a. The Following Updates Were Given:

- ✓ Recognition Banquet
- ✓ Scribner High School Presentation
- ✓ Project Wet

Kavan made the motion, seconded by Lallman, that the January LPNNRD Operation and Education Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. WATER COMMITTEE REPORT





1. REGULATORY

a. Ground Water Management Area

1. Well Permits

No new requests.

2. The Following Updates Were Given:

-  Distribution Manifold and Calibration Meter Cost-share
-  Nitrogen Certification Classes
-  Soil Thermometers
-  Soybean Drip Oil

2. GROUND WATER PROGRAMS

a. Decommissioned Well Program

Kavan made the motion, seconded by, to approve payment to decommission the stock well of Ana Friedrich for \$193.90. Motion carried on consent agenda.

b. The Following Updates Were Given:

- ⇒ Ground Water Energy Levels
- ⇒ Ground Water Quality - Todd Valley
- ⇒ District Monitoring Wells

3. SURFACE WATER PROGRAMS

a. The Following Update Were Given:

- ⇒ Sand Creek Runoff Study

Kavan made the motion, seconded by Lallman, that the January LPNNRD Water Committee Minutes be received and placed on file. Motion carried on consent agenda.

C. PROJECTS COMMITTEE REPORT

1. NSWCP REPORT

a. Approve Local SWCP Payments:

Kavan made the motion, seconded by Lallman, to approve the following SWCP Payments:

<u>Dan Wilke</u>	<u>Platte County</u>	<u>CRP Incentive</u>	<u>\$423.50</u>
<u>Clarence Torczan</u>	<u>Platte Co.</u>	<u>CRP Incentive</u>	<u>\$57.45</u>
<u>97-B-12</u>	<u>Carol Hoyt</u>	<u>SK site 31 grant</u>	<u>\$10,154.70</u>
<u>97-B-12</u>	<u>Rose Kadavy</u>	<u>Sk site 31 grant</u>	<u>\$10,154.71</u>

Motion carried on consent agenda.

b. Approve SWCP Payments

Kavan made the motion, seconded by Lallman, to approve the following SWCP Payments:

<u>98-P-75</u>	<u>Lorene Knapp</u>	<u>\$8,250.00</u>	<u>\$7,341.25</u>
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Motion carried on consent agenda.

c. Approve Spring Extension for Paperwork

Kavan made the motion, seconded by Lallman, to approve spring extension on applications as listed on the attached SWCP Report. Motion carried on consent agenda.

d. Expired Applications for Cost-Share

Kavan made the motion, seconded by Lallman, to cancel the following expired SWCP applications:

<u>97-S-65</u>	<u>R&R Paseka</u>	<u>98-B-42</u>	<u>Maurice Bonnie</u>
<u>98-B-43</u>	<u>Ernest Rech</u>	<u>98-P-48</u>	<u>Raymond Fuhr</u>
<u>98-C-51</u>	<u>Elden Jedlicka</u>	<u>98-S-57</u>	<u>James Kasper</u>
<u>98-S-60</u>	<u>Burneil Jansa</u>	<u>98-S-61</u>	<u>Norbert Pokorny</u>
<u>98-S-65</u>	<u>Czech Pres Church</u>	<u>98-S-66</u>	<u>Deloris Lindgren</u>
<u>98-S-68</u>	<u>Paul Pleskac</u>	<u>98-S-69</u>	<u>Ed Hazuka</u>
<u>98-D-80</u>	<u>James Marshall</u>	<u>98-S-82</u>	<u>BTR Farms</u>

98-S-83 Milo Bartek

98-S-84 Rose Bartek

98-S-93 Bev Paseka

98-S-94 Bev Paseka

Motion carried on consent agenda.

e. Irrigation Guidelines for SWCP

Johnson made the motion, seconded by Wilke, to approve the irrigation guidelines as presented and allocate \$10,000 for the program in the next budget year. Motion carried.

AYE: Bailey, Daufeldt, Jedlicka, Johnson, Kavan, Lallman, Langemeier, Mastny, Saalfeld, Sendgraff, Shelso, Wilke, McDermott

NAY: Bull, Grueber, Nelson, Sabatka

2. WATERSHEDS

a. Wahoo Creek

1) Lake Wanahoo

Kavan made the motion, seconded by Shelso, to amend the Lake Wanahoo Flood Control boundaries and map as presented at the public hearing held prior to this Board Meeting. Motion carried all members present voting aye.

Kavan made the motion, seconded by Lallman, to approve the contract for appraisal services with Dwight Johnson and Associates for \$16,350 and authorize the General Manager to sign said contract. Motion carried on consent agenda.

3. ELKHORN RIVER BREAKOUT PROJECT

No new business.

4. FSA & CRP PLANS

Kavan made the motion, seconded by Lallman, to approve the following conservation program plan: Bernard Brazda - Saunders County. Motion carried on consent agenda.

5. LOCALLY LED CONSERVATION CORE GROUP REPORT

No report this month.

Kavan made the motion, seconded by Lallman, that the LPNNRD January Project's Committee Meeting Minutes be received and placed on file. Motion carried on consent agenda.

D. EXECUTIVE COMMITTEE REPORT

1. Meetings

No new business

2. Management Items

a. Director Absences

No requests for absences have been received since last board meeting.

b. NRCS Proposed Budget

Much to our surprise, the president's FY2000 budget includes a \$300 million increase for NRCS. NACD's position is that the request is preliminary and no action should be taken prior to the President's State of the Union Address when the budget will be officially released. In a pro-active nature, the recommendation from the NARD Executive Committee is: 1) Dollars for this effort do not compete with dollars for the current NRCS programs; 2) Assurances that this is a long-term funding commitment; 3) The NRD managers support the program; 4) The effort has the backing of NACD. The purpose for these funds are to promote conservation efforts this could mean a difference in our District of up to 15 new staff people in our five core NRCS offices. The LPNNRD will monitor the proposed budget and take pro-active action as warranted. Our delegation attending NACD the first week of February will be made full aware of budget happenings.

c. Building Addition

This item was taken earlier.

d. Approval of Buffer Strip Contract

Shelso made the motion, seconded by Johnson, to approve the Nebraska Buffer Strip MOU with the Nebraska Department of Agriculture and that the Chairman be authorized to sign such document. Motion carried all members present voting aye.

3. Equipment

a. Camcorder

Shelso made the motion, seconded by Bailey, to authorize management to purchase a new 8 mm camcorder not to exceed \$700. Motion carried all members present voting aye.

4. Personnel

No new business for the past month.

5. Finance

a. Approval of November Financial Statement

Shelso made the motion, seconded by Bailey, to approve the November Financial Statement as distributed at the December Board Meeting. Motion carried.

AYE: Bailey, Daufeldt, Grueber, Jedlicka, Johnson, Kavan, Lallman, Nelson, Saalfeld, Sendgraff, McDermott

ABSTAIN: Mastny, Langemeier

b. Approval of Managers Expenses

Bailey made the motion, seconded by Kavan, to approve the manager's expenses as attached to the Executive Committee minutes. Motion carried all members present voting aye.

Kavan made the motion, seconded by Lallman, that the LPNNRD January Executive Committee Meeting

Minutes be received and placed on file. Motion carried on consent agenda.

7. ADDITIONAL ACTION ITEMS

7.a. Bailey made the motion, seconded by Sendgraff, to purchase 144 coffee cups and 500 pens to be used as promotional items for the Lake Wanahoo project at a cost not to exceed \$1,265. Motion carried all members present voting aye.

7.b. Bailey made the motion, seconded by Sendgraff, to purchase 5,000 foil label seals at a cost of \$250 to be used on Mailers for Lake Wanahoo. Motion carried all members present voting aye.

8. BILLS TO BE APPROVED

Kavan made the motion, seconded by Johnson, that all bills be approved and warrants be drawn in payment of same. Motion carried all members present voting aye.

9. CONSENT AGENDA ADOPTION

Kavan made the motion, seconded by Lallman, to approve the January consent agenda. Motion carried all members present voting aye.

10. COMMENTS FROM DIRECTORS/GUESTS

11. MEETING ESTABLISHMENT AND ADJOURNMENT

The February Board of Directors Meeting will be held on Monday, February 8, 1999. Time and location to be determined. Meeting adjourned at 7:50 p.m.

Jane Daufeldt, Secretary