

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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BOARD OF DIRECTORS' MEETING April 20, 2011

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, April 20, 2011 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman. Potter called the meeting to order at 7:00 p.m.

Potter welcomed those in attendance and noted that the public meetings law is posted on the wall in the conference room and that carrying concealed weapons is prohibited on district property and signs are posted at the entrance to the building. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items and no one addressed the board.

ITEM 1. ROLL CALL OF DIRECTORS.

Twenty Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Potter reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on April 13, 2011.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Potter stated that a request for an excused absence was received from Marsha Babcock for the April 20, 2011 Board of Directors Meeting.

It was moved by Svoboda and seconded by Swanson to approve the request for an excused absence from Babcock for the April 20, 2011 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman

NAY: None

NOT PRESENT: Babcock



ITEM 4. ADOPT REVISED AGENDA.

It was moved by Hergenrader and seconded by Larrick to approve the Revised Agenda. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman

NAY: None

NOT PRESENT: Babcock

ITEM 5. APPROVE MINUTES OF MARCH 23, 2011 BOARD OF DIRECTORS MEETING.

It was moved by Hammer and seconded by Landis to approve the minutes of the March 23, 2011 Board of Directors meeting. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Swanson and Zimmerman

ABSTAIN: Svoboda

NAY: None

NOT PRESENT: Babcock

ITEM 6. FINANCIAL REPORT JULY 1, 2010 THROUGH MARCH 31, 2011 AND CONSIDERATION OF PUBLICATION OF EXPENDITURES FOR MARCH, 2011.

Osborn indicated that the financial reports for the period July 1, 2010 through March 31, 2011 had been distributed.

It was moved by Osborn and seconded by Andersen to approve the financial reports for the period July 1, 2010 through March 31, 2011 and to publish the expenditures for March, 2011. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman

NAY: None

NOT PRESENT: Babcock

ITEM 7. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Barger reported that the Water Resources Subcommittee met just prior to the board meeting.

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the cost-share application from Brauckmuller Corporation for water sensors and a water sensor meter with the NRD share not to exceed \$939. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman
NAY: None
NOT PRESENT: Babcock

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Cooperative Agreement between ENWRA/LPSNRD and UNL/High Plains Regional Climate Center for the installation and maintenance of an automated weather network station near Fordyce, NE. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman
NAY: None
NOT PRESENT: Babcock

ITEM 8. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Bolte stated that the Land Resources Subcommittee met on April 13, 2011.

Bolte moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the Summer Conservation Program cost-share applications from Lorraine Mundt \$7,605; JB Farms Joint Venture \$10,000; Franke Farms, Inc. \$10,000; and a Stevens Creek Watershed targeted application from PCS Land Company for \$10,000. The motion was approved.

AYE: Amen, Andersen, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson, Svoboda, Swanson and Zimmerman
NAY: None
NOT PRESENT: Babcock

ITEM 9. REPORT ON LEGISLATION

General Manager Johnson gave an overview of the status of legislation being followed by the NRD.

ITEM 10. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 11. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 12. FOR INFORMATION ONLY.

Various memos were mailed out.

Information Specialist Mike Mascoe gave a presentation on the District's participation on the momseveryday.com website hosted by Channel 10.

There being no other business, the meeting was adjourned at 7:35 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South 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 April 20, 2011, 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 an 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.

David Landis, Secretary

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