

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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BOARD OF DIRECTORS' MEETING January 21, 2011

The Board of Directors of the Lower Platte South Natural Resources District met on Friday, January 21, 2011 at 8:00 p.m., at the Lied Conference Center, Nebraska City, Nebraska. Directors present were Amen, Babcock, Bolte, Case, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Petersen, Potter, Reitan, Samuelson and Swanson. Potter called the meeting to order at 8:00 p.m.

ITEM 1. ROLL CALL OF DIRECTORS.

Sixteen 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 January 7, 2011.

ITEM 3. ANNOUNCE PUBLIC MEETINGS LAW POSTER

Potter noted that the public meetings law was posted on the wall in the conference room and that carrying concealed weapons was prohibited on district property and signs are posted at the entrance to the building. He requested all cell phones be put on silent mode.

ITEM 4. INTEGRATED MANAGEMENT PLAN WORKSHOP

Staff provided an interactive briefing on Integrated Management Planning.

ITEM 5. REPORT OF EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Potter stated that the Executive Subcommittee met just prior to the Board of Directors Meeting.

Potter moved the Executive Subcommittee's recommendation that the Board of Directors approve staff recommendations for positions on legislative bills introduced on January 19, 2011.



It was moved by Case and seconded by Reitan to amend the motion to change to position on LB595 from Support to Monitor. The motion failed.

AYE: Bolte, Case, Hammer, Hergenrader, Jacobson, Potter and Reitan.
 NAY: Amen, Babcock, Hall, Landis, Larrick, Osborn, Petersen, Samuelson and Swanson.
 NOT PRESENT: Andersen, Barger, Gaebel, Svoboda and Zimmerman.

It was moved by Landis and seconded by Babcock to amend the motion to support LB595 but oppose the bill if amendments are proposed to fund with Nebraska Environmental Trust. The motion was approved.

AYE: Amen, Babcock, Bolte, Case, Hall, Hammer, Hergenrader, Jacobson, Landis, Petersen, Potter, Reitan, Samuelson and Swanson.
 NAY: Larrick and Osborn.
 NOT PRESENT: Andersen, Barger, Gaebel, Svoboda and Zimmerman.

The amended motion to approve staff recommendations for position on legislative bills introduced January 19, 2011 amended for LB595 was approved. The following are the bills and positions approved:

Bill	Description	Position
LB595	Adopt Water Resources Revolving Loan Fund Act and change provisions regarding certain revenue	Support but Oppose if amendments proposed to fund with NET
LB596	Provide for standing with respect to integrated management plan procedures	Monitor
LB645	Require inclusion of established surface water and ground water users in certain agreements as prescribed	Monitor
LB653	Provide for interbasin transfers during times of flooding as prescribed	Oppose
LB655	Change provisions relating to an occupation tax imposed by natural resources districts	Support
LB656	Change provisions relating to flood protection and water quality enhancement bonds	Monitor
LB683	Create the Storm Water Management Committee	Monitor
LR51CA	Constitutional amendment to change allocation of state lottery procedures	Oppose

AYE: Amen, Babcock, Bolte, Case, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Petersen, Potter, Reitan, Samuelson, and Swanson.

NAY: Osborn

NOT PRESENT: Andersen, Barger, Gaebel, Svoboda and Zimmerman.

There being no other business, the meeting was adjourned at 9:11 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 January 21, 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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