

# LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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## BOARD OF DIRECTORS' MEETING May 18, 2011

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, May 18, 2011 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Larrick, Osborn, Petersen, Potter, Reitan, 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.

Eighteen Directors were present upon roll call. Babcock arrived after 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 May 7, 2011.

### ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Potter stated that requests for an excused absences were received from David Landis and Doug Samuelson for the May 18, 2011 Board of Directors Meeting.

It was moved by Swanson and seconded by Svoboda to approve the requests for excused absences from Landis and Samuelson for the May 18, 2011 Board of Directors Meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Babcock, Landis and Samuelson



ITEM 4. ADOPT AGENDA.

It was moved by Zimmerman and seconded by Case to approve the Agenda. The motion was approved.

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

NAY: None

NOT PRESENT: Babcock, Landis and Samuelson

ITEM 5. APPROVE MINUTES OF APRIL 20, 2011 BOARD OF DIRECTORS MEETING.

It was moved by Hergenrader and seconded by Case to approve the minutes of the April 20, 2011 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Babcock, Landis and Samuelson

ITEM 6. FINANCIAL REPORT JULY 1, 2010 THROUGH APRIL 20, 2011 AND CONSIDERATION OF PUBLICATION OF EXPENDITURES FOR APRIL, 2011.

Osborn indicated that the financial reports for the period July 1, 2010 through April 30, 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 April 30, 2011 and to publish the expenditures for April, 2011. The motion was approved.

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

NAY: None

NOT PRESENT: Babcock, Landis and Samuelson

ITEM 7. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn reported that the Finance and Planning Subcommittee did not meet prior to the board meeting.

Michael Britten and Michael Fargen from Service Research Corporation gave a presentation on the Public Awareness Survey results.

ITEM 8. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF  
RECOMMENDATIONS

Zimmerman stated that the Urban Subcommittee met just prior to the board meeting.

Zimmerman moved the Urban Subcommittee's recommendation that the Board of Directors approve the FY 2011-2012 Work Plan to the Interlocal Agreement on Stormwater Management with the City of Lincoln. The motion was approved.

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

NAY: None

NOT PRESENT: Landis and Samuelson

ITEM 9. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF  
RECOMMENDATIONS

Potter stated that the Executive Subcommittee met on April 26, 2011.

Potter moved the Executive Subcommittee's recommendation that the Board of Directors approve a 2.0% cost-of-living increase for all salaried and part time employees, with an additional dollar amount for merit and adjustments for changes in duties for FY2012.

It was moved by Amen and seconded by Swanson to table the motion until the June 15, 2011 Board of Directors meeting. The motion was approved.

AYE: Amen, Andersen, Babcock, Hall, Hammer, Hergenrader, Larrick, Petersen, Potter, Reitan, Svoboda and Swanson

NAY: Barger, Bolte, Case, Gaebel, Jacobson, Osborn and Zimmerman

NOT PRESENT: Landis and Samuelson

Potter moved the Executive Subcommittee's recommendation that the Board of Directors approve the 2012 Operational Agreement with the USDA/NRCS for NRD technical and secretarial assistance, as presented.

It was moved by Osborn and seconded by Petersen to table the motion until the June 15, 2011 Board of Directors meeting. The motion was approved.

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

NAY: Case and Larrick

NOT PRESENT: Landis and Samuelson

Zimmerman stated that Paul Zillig, Assistant Manager, made a presentation to the subcommittee regarding information from the 2010 Census on the population changes and the requirement of the NRD to redraw subdistrict boundaries after counties establish their new precinct lines in order to get back close to the 1:1 population ratios between subdistricts.

ITEM 10. REPORT OF LAND RESOURCES SUBCOMMITTEE AND CONSIDRATION OF RECOMMENDATIONS

Bolte stated that the Land Resources Subcommittee did not meet prior to the board meeting. He stated that the following applications have been reviewed by the cost-share review group and are recommended for approval.

County	Name	Practice	Amount
CA	Ed Group	17-12-12	\$10,000
CA	Janet Meisinger Living Trust	14-12-12	\$10,000
		TOTAL	\$20,000

It was moved by Bolte and seconded by Jacobson to approve the cost-share applications as shown. The motion was approved.

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

NAY: None

NOT PRESENT: Landis and Samuelson

ITEM 11. REPORT OF WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Barger reported that the Water Resources Subcommittee met on May 9, 2011.

It was moved by Bolte and seconded by Andersen to go into closed session at 8:30 p.m. to protect the public interest and develop strategy with respect to negotiations related to the acquisition of land rights required from landowners for Upper Salt 19-B. The motion was approved.

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

NAY: None

NOT PRESENT: Landis and Samuelson

It was moved by Babcock and seconded by Svoboda to return to open session at 8:45 p.m. The motion was approved.

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

NAY: None

NOT PRESENT: Landis and Samuelson

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the completed appraisals to acquire easements at Upper Salt 19-B and authorize staff / Midwest Right-of-Way to begin negotiations with the landowners based on the completed appraisals.  
The motion was approved.

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

NAY: None

NOT PRESENT: Landis and Samuelson

ITEM 12. REPORT ON LEGISLATION

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

ITEM 13. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 14. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 15. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 8:50 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 May 18, 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.

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Kathy J. Spence, Acting Secretary

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