



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING March 16, 2022

The Board of Directors of the Lower Platte South Natural Resources District met virtually via video / teleconference and in-person at the Lower Platte South NRD Office on Wednesday, March 16, 2022 at 2:00 p.m. Directors participating were Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum. Eagan called the meeting to order at 2:00 p.m.

Eagan welcomed those in attendance, and the pledge of allegiance was recited. She noted that the public meetings law is posted on the NRD Website and in the meeting room. She requested all cell phones be put on silent mode. She reminded everyone a recording of the meeting will be on the NRD website. Eagan requested anyone wishing to speak on an agenda item to give their name and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given. No one wished to speak on non-agenda items.

ITEM 1. ROLL CALL OF DIRECTORS.

Seventeen Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Eagan reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on March 3, 2022.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Eagan stated that requests for excused absences were received from Bruce Johnson for the February 16, 2022 Board of Directors meeting and Lisa Lewis and Anthony Schutz for the March 16, 2022 Board of Directors meeting.

It was moved by Landis and seconded by Yoakum to approve the requests for excused absences from Bruce Johnson for the February 16, 2022 Board of Directors meeting and Lisa Lewis and Anthony Schutz for the March 16, 2022 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 4. ADOPT AGENDA.

It was moved by Barrett and seconded by Ruth to adopt the Agenda. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 5. APROVAL OF BOARD OF DIRECTORS MEETING MINUTES.

It was moved by Yoakum and seconded by Landis to approve the Minutes of the February 16, 2022 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Ruth, Seacrest, Spangler, Vogel and Yoakum

ABSTAIN: B. Johnson and Peterson

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 6. RECOGNITION OF EMPLOYMENT ANNIVERSARY

Paul Zillig, General Manager, and Al Langdale, Operation and Maintenance Coordinator, recognized Sam Grove, Corrections Crew Supervisor, for five years to service to the Lower Platte South NRD.

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

Andersen stated that the financial reports for the period July 1, 2021 through February 28, 2022 had been distributed. He stated that the Finance & Planning Subcommittee met on March 10, 2022.

Paul Zillig, General Manager, answered questions of the Board regarding the financial reports.

It was moved by Andersen and seconded by Landis to approve the financial reports for the period of July 1, 2021 through February 28, 2022 and publish the expenditures for February 2022. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the FY'23 Budget / LRIP Schedule and approve a 6:00 p.m. start time for the June 15th Board Meeting and move the September Board Meeting to 7:00 p.m. on September 14th. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Vogel and Yoakum

NAY: Spangler

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the proposed Letter Agreement with HBE for State Budget Form assistance. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: Aldridge

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 8. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Yoakum stated that the Information & Education Subcommittee met on March 7, 2022.

Yoakum moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the Lincoln Journal Star newsletter printing and distribution proposal at a cost not to exceed \$47,970, pending legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Yoakum moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the Lincoln Journal Star advertising proposal at a cost not to exceed \$17,500, pending legal counsel review. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Vogel and Yoakum

NAY: Aldridge, C. Johnson and Spangler

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 9. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Seacrest stated that the Water Resources Subcommittee met on March 14, 2022.

Steve Herdzina, Water Resources Compliance Specialist, reviewed the 2021 Groundwater Management Plan Annual Report and answered questions of the Board regarding the Report.

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Amendment #6 to the Notice of Grant and Agreement Award for the Upper Salt Creek Watershed Site 3-A Rehabilitation Project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 10. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Spangler reported that the Recreation, Forestry & Wildlife Subcommittee met on March 9, 2022.

Spangler moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors accept fee title interest in the City of Lincoln's property for the Prairie Corridor on Haines Branch Project, located in the southwest quarter of Section 11, Township-9-North, Rand-5-East, Lancaster County, Nebraska, known as Two Creeks Prairie, subject to legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: Hellerich

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 11. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hellerich stated that the Land Resources Subcommittee met on March 7, 2022.

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the farm pond applications for Debra Troyer at a cost-share not to exceed \$52,500; Andrew DeJong at a cost-share not to exceed \$20,750; Thomas L. Sieck Rev. Trust at a cost-share not to exceed \$43,000; and Joshua Helge at a cost-share not to exceed \$24,000. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the surface water quality best management practices cost-share applications for Steve Breunig, Woodruff Family LLC, Wolfe Farms LLC and Doug Drevo totaling an amount of \$65,000. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 12. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Green stated that the Urban Subcommittee met on March 9, 2022.

Three bids were received for the Salt Creek Levee Pipe Decommission Project at Station 31+00.

Contractor	Bid
Gana Trucking & Excavating (Martell, NE)	\$27,090.40
Nebraska Digging Services (Alvo, NE)	\$47,370.00
H.R. Bookstrom Construction, Inc. (Lincoln, NE)	\$48,520.00

Green moved the Urban Subcommittee's recommendation that the Board of Directors approve the Bid from Gana Trucking and Excavating in the amount of \$27,090.40 for the Salt Creek Levee Pipe Decommission project at Station 31+00. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Paul Zillig, General Manager, and Al Langdale, Operation and Maintenance Coordinator answered questions of the Board regarding the bank stabilization projects.

Green moved the Urban Subcommittee's recommendation that the Board of Directors approve the Professional Services Agreement with E & A Consulting Group, for the Beal Slough Bank Stabilization project near 52nd and Highway 2, in the amount not to exceed \$38,675.00. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: Aldridge

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Green moved the Urban Subcommittee's recommendation that the Board of Directors approve the Professional Services Agreement with E & A Consulting Group for the Beal Slough Bank Stabilization project near 40th and Highway 2, in the amount not to exceed \$21,275.00. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Green moved the Urban Subcommittee's recommendation that the Board of Directors approve the Professional Services Agreement with JEO Consulting Group, for the Deadmans Run Pipe Replacement project near 63rd Street, in the amount not to exceed \$22,285.00. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: Aldridge

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

Paul Zillig, General Manager, Tracy Zayac, Stormwater / Watershed Specialist, Brian Schuele with Olsson and Kelly Oelke with the City of Hickman answered questions of the Board regarding the Hickman Trail Underpass project.

Yoakum moved the Urban Subcommittee's recommendation that the Board of Directors authorize the approval of an amendment to the Interlocal Agreement with the City of Hickman, to increase the NRD's maximum funding to \$133,192.00, for the Hickman 68th Street Bike Trail Underpass Community Assistance Program project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Lamberty, Landis, Peterson, Ruth, Seacrest, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Lewis, Nolte, Schutz and Stevens

ITEM 13. NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS (NARD) REPORT.

Luke Peterson, NARD Representative, gave a report of the NARD board meeting and the election of officers. He also provided information on the upcoming Basin Tour.

ITEM 14. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 15. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 16. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 3:41 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 March 16, 2022, 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.

Chelsea Johnson, Secretary

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