

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



3125 PORTIA STREET
P.O. Box 83581 · LINCOLN, NE 68501-3581
(402) 476-2729 · FAX (402) 476-6454
www.lpsnrd.org

BOARD OF DIRECTORS' MEETING August 17, 2016

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 17, 2016 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman. Osborn called the meeting to order at 7:00 p.m.

Osborn welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items.

Osborn recognized Glenn Johnson for his retirement from the District and presented him with a painting in appreciation for his service with the District. Johnson addressed the Board.

ITEM 1. ROLL CALL OF DIRECTORS.

Nineteen Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Osborn reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 10, 2016.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Osborn stated there was one request for an excused absence from Daryl Bohac for the August 17, 2016 Board meeting.

It was moved by Zimmerman and seconded by DeKalb to approve the request for an excused absence from Daryl Bohac for the August 17, 2016 Board of Directors meeting. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac



ITEM 4. ADOPT REVISED AGENDA

It was moved by Eagan and seconded by Schmidt to adopt the Revised Agenda. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

ITEM 5. APPROVE MINUTES OF JULY 20, 2016 BOARD OF DIRECTORS MEETING.

It was moved by Bleed and seconded by Stevens to approve the minutes of the July 20, 2016 Board of Directors Meeting with the change of the word "insurer" to "insured" on page 4. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Stevens, Svoboda and Zimmerman

ABSTAIN: Spangler

NAY: None

NOT PRESENT: Bohac

ITEM 5.1 REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Executive Subcommittee met on August 12, 2016 and August 15, 2016.

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors nominate and approve Mark A Christensen to fill the vacancy on the NRD Board of Directors for Subdistrict #1 until the first Thursday after the first Tuesday of January 2017.

It was moved by Jacobson and seconded by Bleed to nominate Paul Spieker of Pleasant Dale to fill the vacancy on the NRD Board of Directors for Subdistrict #1

It was moved by Barrett and seconded by Stevens to nominate Gary Hellerich of Valparaiso to fill the vacancy on the NRD Board of Directors for Subdistrict #1

Upon roll call vote Mark A Christensen was declared the winner with 13 votes to fill the vacancy on the NRD Board of Directors for Subdistrict #1 until the first Thursday after the first Tuesday of January 2017

CHRISTENSEN: Amen, Bleed, Bolte, DeKalb, Eagan, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Stevens and Svoboda

SPIEKER: Hall and Jacobson

HELLERICH: Barrett, Johnson, Spangler and Zimmerman

NOT PRESENT: Bohac

ITEM 6. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Finance and Planning Subcommittee met on August 11, 2016. He indicated that the financial reports for the period July 1, 2016 through July 31, 2016 had been distributed.

It was moved by Stevens and seconded by Jacobson to approve the financial reports for the period of July 1, 2016 through July 31, 2016 and publish the expenditures for July 2016. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

Tim Hruza representing LIBA and Gary Aldridge addressed the Board.

Stevens moved the Financial and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final Budget for FY 2017 totaling \$26,089,912 with a property tax request of \$9,257,354. The motion was approved

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

ITEM 7. REPORT OF THE INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Kerkman stated that the Integrated Management Subcommittee met on August 9, 2016.

Amy Zoller with NE Department of Natural Resources and Paul Zillig, General Manager of the Lower Platte South NRD gave a review of the 2015 IMP Annual Report.

Zillig gave an overview of the Platte River Consortium Interlocal Agreement.

Kerkman moved the Integrated Management Subcommittee's recommendation that the Board of Directors approve the proposed Interlocal Agreement forming the Lower Platte River Consortium. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

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

Jacobson stated that the Water Resources Subcommittee met on August 9, 2016.

Jacobson reported that bids were received for the 2016 Dam Rehabilitation Project for Oak-Middle 81-A and Upper Salt 13-A and all bids exceed the Engineer's estimate by nearly double.

| Bidder | Bid |
|-------------------------|--------------|
| General Excavating | \$93,220.00 |
| Husker Engineering | \$107,407.00 |
| Lispey Construction | \$88,959.00 |
| Rush Creek Construction | \$83,237.98 |

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors reject the bids for the 2016 Dam Rehabilitation Project for Oak-Middle 81-A and Upper Salt 13-A and direct staff to consider modifications so we can get the project under contract before our permits expire next spring. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

Dick Ehrman, Water Resources Specialist, answered questions regarding proposed changes to the NRD's Ground Water Rules & Regulations.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors direct staff to conduct a public hearing on the Draft Ground Water Rules and Regulations. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

Don Olson addressed the Board.

Jacobson stated that staff was investigating Irrigation Runoff Complaint #002 and it would be brought to the subcommittee when the investigation was complete.

Doug Rix with the City of Waverly addressed the Board.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors agree to assist Waverly with their 3-year Source Water Assessment and Drinking Water Protection Study and budget \$30,000 / year in NRD funds for this study to match funding from Waverly, NE Department

of Environmental Quality and the Nebraska Environmental Trust Fund. NRD funds to be budgeted in Fiscal Years 18, 19 & 20. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

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

DeKalb stated that the Urban Subcommittee met on August 10, 2016.

DeKalb reported that bids were received for the construction of the Ash Hollow Dry Dam.

Darlene Althouse addressed the Board.

| Bidder | Bid |
|------------------------------|----------------|
| Commercial Contractors, Inc. | \$1,218,691.50 |
| Gana Trucking & Excavating | \$1,412,404.94 |
| Pruss Excavating | \$1,440,992.96 |
| Valley Corp. | \$1,536,927.28 |
| TCW Construction | \$1,622,320.55 |
| Heefer Construction | \$1,995,159.75 |

It was moved by DeKalb and seconded by Svoboda that the Board of Directors enter into a contract to construct the Ash Hollow Dry Dam for the amount of \$1,218,691.50 with Commercial Contractors, Inc. The motion was approved.

AYE: Amen, Barrett, Bleed, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: Bolte

NOT PRESENT: Bohac

It was moved by DeKalb and seconded by Svoboda that the Board of Directors approve the proposal from EA Engineering to perform the "Salt Creek Levee Drainage Structure Inspections" on a time and material basis with an up-set limit of \$99,000 with half of the budget short fall coming from the "Salt Creek BNSF Railroad and J Street Levee Repair" project and the other half from the "Salt Creek, Ashland, Three Drainage Clean-out" project. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

ITEM 10. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Zimmerman stated that the Land Resources Subcommittee met just prior to the Board meeting.

Zimmerman moved the Land Resources Subcommittee recommendation that the Board of Directors approve the revision to the 2016 LPSNRD Average Costs – Surface Water Quality BMP Cost-Share Program. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

Zimmerman stated that the following surface water quality best management practice applications are up for approval.

| CO | Name | Terrace System | Grassed Water ways | Requested Amount | Targeted Area |
|----|--|----------------|--------------------|------------------|---------------|
| CA | Christine Ahre | x | | \$ 10,000 | |
| CA | Travis Ahrens | x | | \$ 10,000 | |
| CA | William Ahrens | x | | \$ 10,000 | |
| CA | Russell Allington | x | | \$ 10,000 | |
| CA | David Bobenmoyer | | x | \$ 2,204 | |
| CA | Gary Bornemeier | x | | \$ 10,000 | |
| CA | Harvey Bornemeier | x | | \$ 10,000 | |
| CA | Randy Bornemeier | x | | \$ 10,000 | |
| CA | Shirley Bornemeier | x | | \$ 10,000 | |
| CA | BJ Burrows | | x | \$ 8,227 | |
| CA | Miller Family Trust c/o Clayton Miller | x | | \$ 10,000 | |
| CA | Bernice HT Fahlberg Trust c/o David Ford, Farm Manager | | x | \$ 2,224 | |
| CA | Betty Schanbacher c/o David Ford, Farm Manager | x | | \$ 10,000 | |
| CA | Lori Sloup c/o David Ford, Farm Manager | | x | \$ 2,224 | |
| CA | Ann Eddy | x | | \$ 10,000 | |
| CA | Rose Mary Fischer | x | | \$ 10,000 | |
| CA | Eldon Fleischman | | x | \$ 2,224 | |
| CA | Jerry Fleischman | x | | \$10,000 | |
| CA | Roger Gaebel | x | | \$ 10,000 | |
| CA | Len Grauf | x | | \$ 10,000 | |
| CA | Joann Hill | x | | \$ 10,000 | |
| CA | Harlan Kirchhoff | x | | \$ 10,000 | |
| CA | Charles Leddy | x | | \$ 10,000 | |

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|----|-----------------------------------|---|---|-----------|
| CA | Mark Luetchens | x | | \$ 10,000 |
| CA | Jay Malone | x | | \$ 10,000 |
| CA | Mary McFarland | x | | \$ 10,000 |
| CA | Doug Meisinger | x | x | \$ 10,000 |
| CA | Joyce Mills | | x | \$ 4,114 |
| CA | Norma Nelson | x | | \$ 10,000 |
| CA | Paul Reinke | x | | \$ 10,000 |
| CA | Randall Reinke | | x | \$ 2,204 |
| CA | Verle Rieckman | x | | \$ 10,000 |
| CA | Clifford Rogers | | x | \$ 4,114 |
| CA | Steve Schuelke | x | | \$ 852 |
| CA | Gary Stander | x | | \$ 10,000 |
| CA | Judy Stroy | x | x | \$ 10,000 |
| CA | James Stubbendick | x | | \$ 10,000 |
| CA | Elaine Thayer | x | | \$ 10,000 |
| CA | Galen Vogler | x | | \$ 10,000 |
| CA | Gregory Vogt | x | | \$ 10,000 |
| CA | Barbara Ludwig Rev. Trust | x | | \$ 10,000 |
| CA | Behrns Family Farm, LLC | x | | \$ 10,000 |
| CA | Boyd Family LTD Partnership | x | | \$ 10,000 |
| CA | BSD Farms, LLC | x | | \$ 10,000 |
| CA | Ebonlis, LLC | x | | \$ 10,000 |
| CA | GreenWave Farms, LLC | | x | \$ 10,000 |
| CA | K Valley Farms, Inc. | x | | \$ 10,000 |
| CA | KBSV LLCA Nebraska, LLC | x | | \$ 10,000 |
| CA | L&H Investments Partnership | x | | \$ 10,000 |
| CA | Luetchens Family, LLC | x | | \$ 10,000 |
| CA | Mary Schuelke Revocable Trust | x | x | \$ 10,000 |
| CA | Neumann Lands, LLC | x | | \$ 10,000 |
| CA | Pamela R. Podrazo Revocable Trust | x | | \$ 10,000 |
| CA | REHCDH, LLC | x | | \$ 10,000 |
| CA | Ruse Farms, Inc. | x | | \$ 10,000 |
| CA | Vinduska Land Co. | | x | \$ 4,407 |
| CA | Vogt Trust | x | | \$ 10,000 |
| OT | Brad Berner | x | | \$ 3,950 |
| OT | Ernest Neubauer | | x | \$ 10,000 |
| OT | Robert Ruhge | | x | \$ 9,320 |
| OT | Adeline Wiebusch | x | | \$ 9,096 |
| CA | Rick Bruns | x | | \$ 10,000 |
| CA | Nicholas Smith | | x | \$ 10,000 |

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|----|--|---|---|-----------|-------------------|
| LA | Marvin & Kathleen Mueller | x | | \$ 20,000 | Stevens Creek |
| LA | Dan Griffith | x | | \$ 10,000 | Stevens Creek |
| LA | Otley & Thompson Trust | x | | \$ 20,000 | Stevens Creek |
| LA | Francke Farms | x | | \$ 10,000 | Stevens Creek |
| BU | Daniel Navratil | x | | \$ 20,000 | SVL: Branched Oak |
| LA | David Weiler c/o Farmers National | x | | \$ 20,000 | SVL: Branched Oak |
| SE | Bruce Paul Trust c/o Jon Hempel | x | | \$ 4,795 | SVL: Branched Oak |
| SE | Dean Zitek | x | | \$ 8,806 | SVL: Branched Oak |
| SE | Darlene Stajner | x | | \$ 20,000 | SVL: Conestoga |
| LA | David Axtell | x | | \$ 20,000 | SVL: Olive Creek |
| LA | Joe Rohach | x | | \$ 10,000 | SVL: Olive Creek |
| LA | Vicki Rohach | x | | \$ 12,000 | SVL: Olive Creek |
| LA | Milan Schweitzer | x | | \$ 20,000 | SVL: Pawnee |
| LA | Doris Paulsen | x | | \$ 15,000 | SVL: Wagon Train |
| SA | Elaine Olson | x | | \$ 4,432 | SVL: Wildwood |
| LA | Spencer Arnold | | x | \$ 4,620 | SVL: Yankee Hill |
| LA | Allied Inc. c/o Farmers National | x | | \$ 20,000 | SVL: Yankee Hill |
| LA | Scott Block | x | | \$ 10,000 | |
| LA | Castle Maine LLC c/o AgriAffiliates | x | | \$ 10,000 | |
| LA | Lou Ann McHargue c/o Dennis Schroeder | x | x | \$ 5,081 | |
| LA | Rezac Pickering Williams c/o Mike Rezac, Manager | x | | \$ 10,000 | |
| LA | B&W Landon Family Farm, LLC c/o William Landon | x | | \$ 10,000 | |
| LA | Lowell Cheney | x | | \$ 10,000 | |
| LA | David Drevo | x | | \$ 4,792 | |
| LA | Nancy Fiedler | | x | \$ 5,509 | |
| LA | M Joe French | x | | \$ 10,000 | |
| LA | Marvin Hall | x | | \$ 10,000 | |
| LA | Richard Hosek | x | | \$ 10,000 | |
| LA | Susan Knabe | x | | \$ 10,000 | |
| LA | Elmer Kubicek | x | x | \$ 10,000 | |
| LA | Janeane O'Donnell | x | | \$ 10,000 | |
| LA | Doris Paulsen | x | | \$ 10,000 | |
| LA | John Rallis | x | | \$ 10,000 | |
| LA | Duane Theasmeyer | x | x | \$ 10,000 | |
| LA | John Tvrdy | x | | \$ 10,000 | |
| LA | John & Mary Jo Virtis | x | | \$ 10,000 | |
| LA | David Nielsen Rev. Living Trust | x | | \$ 10,000 | |
| LA | Harlan A. Kuster Irrevocable Trust | x | | \$ 10,000 | |
| LA | L&W Land Corp. | x | | \$ 10,000 | |
| LA | Melvin Lostroh Trust | x | | \$ 10,000 | |

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|----|---|---|---|-----------|--------------|
| LA | Nancy L. Kunz Trust | | | \$ 3,156 | |
| LA | Nebraska Hamer Properties | x | x | \$ 10,000 | |
| LA | TCS Family Farms, LP | x | | \$ 10,000 | |
| SA | Glen Otto | x | | \$ 10,000 | |
| SA | Randall Stratton | x | | \$ 10,000 | |
| SA | John Tvrdy | x | | \$ 10,000 | |
| SE | Krista Braunsroth | | x | \$ 8,016 | |
| SE | Liesveld Family Trust c/o Kathryn Liesveld | x | | \$ 7,325 | |
| SE | Thomas L. Sieck Rev. Trust c/o Thomas Sieck | x | | \$ 10,000 | |
| SE | Larry Schildt | x | | \$ 5,316 | |
| SE | Gerald Sieck | x | | \$ 3,190 | |
| LA | Dan Griffith | x | x | \$ 3,774 | *Summer work |
| LA | Roger and David Lambert | x | | \$ 11,536 | *Summer work |

Zimmerman moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the surface water quality best management practices applications. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

ITEM 11. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Johnson stated that the Recreation, Forestry & Wildlife Subcommittee met on August 11, 2016.

He stated that Items 11(c) and 11(d) would require closed session and would be taken up after Item 13.

Dan Schulz answered questions of the Board. Crystal Powers addressed the Board.

Johnson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors release the approximate 1.54 acres of the farmstead within the Sabatka/Powers Conservation Easement.

It was moved by DeKalb and seconded by Stevens to table the item and return it to the subcommittee for further review. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: Jacobson

NOT PRESENT: Bohac

Darlene Althouse addressed the Board.

Johnson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign the Bornemeier driveway easement across the MoPac East Trail Corridor. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler and Zimmerman
NAY: Stevens and Svoboda
NOT PRESENT: Bohac

ITEM 12. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Eagan stated that the Information & Education Subcommittee met on August 9, 2016.

Eagan moved the Information & Education Subcommittee's recommendation that the Board of Directors approve an outdoor classroom grant request from Cathedral of the Risen Christ School of Lincoln in the amount of \$2,000. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

ITEM 13. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Skopp stated that the Platte River Subcommittee just prior to the Board meeting.

Skopp moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve an Agreement with the United States Geologic Survey for Real-Time Water Quality Monitoring Network sites at Camp Ashland. The motion was approved

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

Skopp moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve an Agreement with the Nebraska Army National Guard for funding of the Water Quality Monitoring sites at Camp Ashland. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman
NAY: None
NOT PRESENT: Bohac

ITEM 14. CONSIDERATION OF ITEMS REQUIRING CLOSED SESSION

It was moved by Johnson and seconded by Svoboda go into Closed Session at 9:30 p.m. to protect the public interest and develop strategy with respect to the negotiations related to the acquisition of conservation easements for the prairie corridor on Haines Branch project. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

The Chair reminded the Board to limit discussion to only the subject matter of the Closed Session.

It was moved by Spangler and seconded by DeKalb to return to Open Session at 9:45 p.m. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

Johnson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize staff to begin negotiations with Samanis by offering the appraised value for the conservation easement amendment. The motion was approved

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

Johnson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize staff to begin negotiations with the Samanis by offering the appraised value for the conservation easement. The motion was approved.

AYE: Amen, Barrett, Bleed, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac

ITEM 15. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 16. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 17. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 9:51 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 August 17, 2016, 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.

Milt Schmidt, Secretary

/dr