



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING August 16, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday August 16, 2017 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson. Stevens called the meeting to order at 7:00 p.m.

Stevens 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.

ITEM 1. ROLL CALL OF DIRECTORS.

17 Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Stevens reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 5, 2017.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated there were requests for excused absences from Deborah Eagan, Gary Hellerich and Dan Steinkruger for the August 16, 2017 Board of Directors meeting.

It was moved by Svoboda and seconded by Jacobson to approve the requests for excused absences from Deborah Eagan, Gary Hellerich and Dan Steinkruger for the August 16, 2017 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

ITEM 4. ADOPT TENTATIVE AGENDA

It was moved by DeKalb and seconded by B. Johnson to adopt the Agenda. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

ITEM 5. APPROVE MINUTES OF JULY 19, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Bolte and seconded by Barrett to approve the minutes of the July 19, 2017 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Amen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

ABSTAIN: Andersen and Kerkman

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

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

Kerkman stated that the Finance and Planning Subcommittee met on August 10, 2017. He indicated that the financial reports for the period July 1, 2017 through July 31, 2017 had been distributed.

It was moved by Kerkman and seconded by Jacobson to approve the financial reports for the period of July 1, 2017 through July 31, 2017 and publish the expenditures for July 2017. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Kerkman moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final Budget for FY 2018 totaling \$25,620,085 with a property tax request of \$9,502,263.

It was moved by Aldridge to amend the budget on page 3, section Tree Planting by adding \$5,000 to provide resources as needed for survey and eradication of the Emerald Ash Borer. The motion was ruled out of order.

The original motion that the Board of Directors approve the Resolution adopting the final Budget for FY 2018 totaling \$25,620,085 with a property tax request of \$9,502,263 was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: Aldridge

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

ITEM 7. REPORT OF THE NOMINATING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Executive Subcommittee was appointed as the nominating committee to make recommendations to fill the position of NARD Alternate. Stevens stated that the nominating committee recommends Greg Osborn to fill the position of NARD Alternate for the remainder of 2017.

Stevens asked the floor for other nominations. Seeing none the nominations were closed.

Osborn was appointed the NARD Alternate by a vote of 16 for Osborn and 1 for Bob Andersen.

ITEM 8. REPORT OF THE INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that there were no action items for the Integrated Management Subcommittee. He stated that a review of the Annual Report would be presented.

David Potter, Assistant General Manager, and Amy Zoller, NE Department of Natural Resources, presented the Integrated Management Plan Annual Report to the Board.

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

Spangler stated that the Land Resources Subcommittee did not meet prior to the Board meeting, however the review groups had met and reviewed the cost-share applications.

It was moved by DeKalb and seconded by Barrett that the Board of Directors approve 108 identified cost-share applications totaling an amount of \$1,062,356. The motion was approved.

Co.	First Name	Terrace System	Grassed Waterways	Amount	Targeted Area
BU	James Pavel	x		\$ 20,000	SVL: Branched Oak
BU	Arnold Vandenberg	x		\$ 20,000	SVL: Meadowlark
BU	Evelyn Dvorak	x		\$ 14,432	SVL: Timber Point
BU	Marcella Coufal	x		\$ 10,000	
BU	Lavern Fortik	x		\$ 10,000	
BU	Lyle Janak	x		\$ 7,044	
BU	Ernest Kabourek	x		\$ 5,975	
BU	Clair Kriz	x		\$ 7,493	
BU	Thomas Pesek		x	\$ 1,319	
BU	Kathy Peters	x		\$ 10,000	

Co.	First Name	Terrace System	Grassed Waterways	Amount	Targeted Area
CA	KBSV LLC	x		\$ 10,000	
CA	Peggy Ahrens	x		\$ 10,000	
CA	L. George Born		X	\$ 10,000	
CA	Randy Bornemeier	x		\$ 10,000	
CA	Dutch and Oneatta Rikli Trust	x		\$ 10,000	
CA	The Backemeyer Family Trust	x		\$ 10,000	
CA	Billy A Schuelke Irr. Trust	x		\$ 10,000	
CA	Thomas & Della Sullivan RT	x		\$ 10,000	
CA	William N. Sullivan Jr. RT	x		\$ 10,000	
CA	Cathy Danley		X	\$ 10,000	
CA	David Eaton	x		\$ 10,000	
CA	Jerry Fleischman		x	\$ 3,296	
CA	Peggy Fleischman		x	\$ 3,296	
CA	Helen Hardnock	x	X	\$ 10,000	
CA	Bernard Heier	x		\$ 10,000	
CA	Daryl Hopp	x		\$ 10,000	
CA	Eugene Klein	x		\$ 10,000	
CA	John Knabe	x		\$ 10,000	
CA	Charles Leddy	x		\$ 10,000	
CA	Jay Malone	x		\$ 10,000	
CA	Daniel Murdoch	x		\$ 10,000	
CA	Robert Neben	x		\$ 10,000	
CA	Dean Nickels	x		\$ 10,000	
CA	Marvin Oberle	x		\$ 10,000	
CA	Thomas Ranney	x		\$ 10,000	
CA	Ryan Rikli		x	\$ 3,296	
CA	Clifford Rogers	x		\$ 5,306	
CA	Kristin Rosenow	x		\$ 10,000	
CA	Barbara Ross	x		\$ 2,723	
CA	Timothy Savage	x		\$ 10,000	
CA	Kevin Schieuer	x		\$ 10,000	
CA	Judy Schlueter	x		\$ 10,000	
CA	Joseph Slattery	x		\$ 10,000	
CA	Doyle Stohlmann		X	\$ 10,000	
CA	Gregg Stratton	x		\$ 10,000	
CA	Elaine Thayer	x		\$ 10,000	
CA	Galen Vogler	x		\$ 10,000	
CA	Larry Vogler	x		\$ 10,000	

Co.	First Name	Terrace System	Grassed Waterways	Amount	Targeted Area
CA	Lloyd Vogler		X	\$ 10,000	
CA	Marion Wenzel	x		\$ 10,000	
CA	Boyd Family Limited Partnership	x		\$ 10,000	
CA	Collins Trust	x		\$ 10,000	
CA	Haveman Farms, Inc.	x		\$ 10,000	
CA	Luetchens Family LLC	x		\$ 10,000	
CA	Lyle P & Jean M Hild RT	x		\$ 10,000	
CA	Rase Family RT		x	\$ 2,197	
CA	Ted & Karen Ent LLC	x		\$ 10,000	
CA	Virginia L. Spangler Trust	x		\$ 10,000	
CA	W Bar 3 Farms, Inc.	x		\$ 10,000	
LA	Marvin Mueller Family Farms	x		\$ 15,000	Stevens Creek
LA	E. Scott Otley	x		\$ 15,000	Stevens Creek
LA	Robert E.J. Retzlaff	x		\$ 15,000	Stevens Creek
LA	Betty Martens	x		\$ 15,000	SVL: Conestoga
LA	Kenneth W. & Rosalie R. Seemann	x		\$ 20,000	SVL: Wildwood
LA	Windsong Equitherapy	x		\$ 13,440	Stevens Creek
LA	Doug Althouse	x		\$ 10,000	
LA	JoAnn Boshart	x		\$ 10,000	
LA	Castlemaine, LLC	x		\$ 10,000	
LA	Jeanne Boman Trust	x		\$ 10,000	
LA	Harold Deinert	x		\$ 5,924	
LA	Russell Dorn	x		\$ 10,000	
LA	Marvin Hall	x		\$ 10,000	
LA	Alan Hansen		x	\$ 4,394	
LA	Richard Hosek	x		\$ 10,000	
LA	Frank Jacobs	x		\$ 10,000	
LA	Elmer Kubicek	x	X	\$ 10,000	
LA	Nancy Kunz	x		\$ 10,000	
LA	Melvin Lostroh	x		\$ 10,000	
LA	Raymond Neujahr	x		\$ 10,000	
LA	Cheryl Nielsen	x		\$ 10,000	
LA	James & Eileen Peschong	x		\$ 10,000	
LA	Donald Rauch	x		\$ 10,000	
LA	Richard Ronhovde	x		\$ 10,000	
LA	Darlene Schroeder	x		\$ 10,000	
LA	Steven Spader	x		\$ 10,000	
LA	Shirley Strate		X	\$ 10,000	

Co.	First Name	Terrace System	Grassed Waterways	Amount	Targeted Area
LA	Duane Theasmeyer	x		\$ 10,000	
LA	John Tvrdy	x		\$ 10,000	
LA	Annette Wiechert	x		\$ 10,000	
LA	Bill Wiechert	x		\$ 10,000	
LA	Anne M. Pickel Trust	x		\$ 10,000	
LA	Baacke Family Trust	x		\$ 10,000	
LA	BCR Farms, LLC	x		\$ 10,000	
LA	Francke Farms Inc.	x		\$ 10,000	
LA	Gary D. Blomstrom RT	x		\$ 10,000	
LA	J. Steve Nordstrom RT	x		\$ 10,000	
LA	Maahs, Ltd.	x		\$ 10,000	
LA	Sattler Brothers Farms	x		\$ 10,000	
LA	Thomas E. & Paula G. Peterson RT	x		\$ 10,000	
OT	David Heinke	x		\$ 10,000	
OT	Voelker Farms LLC	x		\$ 10,000	
SA	Greg Groves, Robert Groves, Ann Baker	x		\$ 10,000	
SA	Ward Hageman	x		\$ 9,906	
SA	Paul Hass, Sr.	x		\$ 7,315	
SA	Carl Jones	x		\$ 10,000	
SA	Bruce Rezac	x		\$ 10,000	
SA	Randall Rodgers	x		\$ 10,000	
SA	Randall Stratton	x		\$ 10,000	
SA	Richard Tvrdy	x		\$ 10,000	
SE	Maxine Pekarek	x		\$ 10,000	
SE	Randy Pierce	x		\$ 10,000	

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Stevens, Svoboda and Wilson

ABSTAIN: Schmidt and Spangler

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

ITEM 10. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

DeKalb stated that the Urban Subcommittee met on August 10, 2017. He stated that bids from five firms were received for the Beal Slough 14th & Pioneers Drainage Project.

Bidder	Bid Amount
General Excavating, Lincoln, NE	\$172,743.50
Judd Bros. Construction Co., Lincoln, NE	\$196,595.00
M.E. Collins Contracting Co., Wahoo NE	\$198,055.66
H.R. Bookstrom Const., Inc., Lincoln, NE	\$231,490.00
K-2 Construction, Lincoln, NE	\$301,214.08

DeKalb moved the Urban Subcommittee’s recommendation that the Board of Directors approve the low bid from General Excavating in the amount of \$172,743.50 to construct the Beal Slough 14th & Pioneers Blvd. Drainage Project, pending legal counsel review and the General Manager can waive any informalities. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson
 NAY: Aldridge and Jacobson
 NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

DeKalb stated that bids from five firms were received for the Salt Creek Levee, Middle Creek Tie-Back Project.

Bidder	Bid Amount
Gana Trucking and Excavating, Inc., Martell, NE	\$449,494.00
M.E. Collins Contracting Co., Wahoo, NE	\$557,581.70
Valley Corporation, Valley, NE	\$587,775.18
Sibbernson Excavating, Valley NE	\$673,155.90
High Plains Enterprises, Martell, NE	Bid Rejected – Not Complete

DeKalb moved the Urban Subcommittee’s recommendation that the Board of Directors approve the low bid from Gana Trucking and Excavating in the amount of \$449,494.00 for the construction of the Salt Creek Levee – Middle Creek Tie-Back Project, pending legal counsel review and the General Manager can waive any informalities. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson
 NAY: None
 NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

DeKalb moved the Urban Subcommittee’s recommendation that the Board of Directors approve Change Order #1 for the construction of the Ash Hollow Dry Dam in the amount of \$38,621.15. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson
 NAY: Aldridge
 NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

DeKalb stated that the Fox Hollow Neighborhood Association has decided to put off their request for cost-share assistance until a later date to get more feedback from their organization, therefore, no action is required at this time.

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

Jacobson stated that the Water Resources Subcommittee met on August 8, 2017.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the application from Glenn P. & Sharron R. Anderson c/o Glenn P. & Sharon R. Rev. Trust to expand and certify irrigated acres in the Hydrologically Connected Area (HCA) totaling 17.8 acres in Section 12, T-12-N, R-8-E. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the application from the City of Waverly to expand and certify irrigated acres in the Hydrologically Connected Area (HCA) totaling 4.88 acres in Section. 16, T-11-N, R-8-E. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Dick Ehrman, Water Resources Specialist, answered questions regarding the Cover Crop Pilot Program.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Cover Crop "Pilot" Program for the Elmwood and Weeping Water / Otoe County RWD #3 Community Water System Protection Areas and authorize the General Manager to approve applications up to the FY18 budgeted amounts and report those approvals to the Water Resources Subcommittee. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Terry Chmelka Spring Nitrogen Application Program (SNAP) application for \$2,332.01, the Edna Johnson Estate Spring Nitrogen Application Program (SNAP) application for \$572.80, the Weldon Johnson Trust Spring Nitrogen Application Program (SNAP) application for \$572.80 and the Lynn Neujahr water meter application for \$650.00 and to authorize the General Manager to approve additional BMP cost-share applications up to the FY18 budgeted amounts for the District-Wide, CWSPA and Lower Salt Creek Cost-Share Programs and direct staff to report those additional approvals to the Water Resources Subcommittee. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors direct the General Manager to request an extension to the Project Agreement for Oak-Middle 82-B and authorize the General Manager to sign Amendment No. 1 to the Project Agreement extending the expiration date to September 26, 2019. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign Amendment No. 1 to the Reimbursable Agreement for Oak-Middle 82-B extending the expiration date to September 26, 2019. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors direct the General Manager to request an extension to the Project Agreement for Upper Salt 3-A and authorize the General Manager to sign Amendment No. 2 to the Project Agreement extending the expiration date to September 25, 2019. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign Amendment No. 1 to the Reimbursable Agreement for Upper Salt 3-A extending the expiration date to September 25, 2019. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Jacobson, B. Johnson, C. Johnson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Eagan, Hellerich, Landis and Steinkruger

ITEM 12. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 13. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was sent out.

ITEM 14. FOR INFORMATION ONLY.

Various memos were sent out.

Milt Schmidt gave a report to the Board on the NWRA Western Water Conference he attended in Santa Fe, New Mexico.

There being no other business, the meeting was adjourned at 8:21 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 16, 2017, 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.

Donna Reid, Acting Secretary

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