

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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BOARD OF DIRECTORS' MEETING July 20, 2016

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, July , 20, 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, 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.

Mayor Chris Beutler addressed the Board and presented Glenn Johnson with a medallion from the City of Lincoln. Mike Morosin and Gary Aldridge also addressed the Board

ITEM 1. ROLL CALL OF DIRECTORS.

Eighteen 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 July 13, 2016.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Osborn stated there was a request for an excused absence from Larry Hall for the June 21, 2016 Board of Directors meeting.

It was moved by Zimmerman and seconded by Svoboda to approve the request for an excused absence from Larry Hall for the June 21, 2016 Board of Directors meeting. The motion was approved.

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

ABSTAIN: Hall

NAY: None

NOT PRESENT: Bohac and Spangler



ITEM 4. ADOPT REVISED AGENDA

It was moved by Landis and seconded by Skopp 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, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac and Spangler

ITEM 5. APPROVE MINUTES OF JUNE 21, 2016 BOARD OF DIRECTORS MEETING.

It was moved by Bleed and seconded by Bolte to approve the minutes of the June 21, 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, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Bohac and Spangler

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

Stevens stated that the Finance and Planning Subcommittee met on July 13, 2016. He indicated that the financial reports for the period July 1, 2015 through June 30, 2016 had been distributed.

It was moved by Stevens and seconded by Jacobson to approve the financial reports for the period of July 1, 2015 through June 30, 2016 and publish the expenditures for June 2016. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Stevens moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the overrun in Account #470090 BMP Demo and Cost-Share in the amount of \$87,425 with the funds from the Cash Reserve. The motion was approved

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

NAY: None

NOT PRESENT: Bohac and Spangler

Gary Aldridge addressed the Board.

Stevens moved the Finance & Planning Subcommittee's recommendation that the Board of Directors give tentative approve to the Draft #2 FY 2017 Budget totaling \$26,089,912 for presentation at the August 11, 2016 Public Hearing. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

ITEM 7. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATIONS OF RECOMMENDATIONS

Osborn stated that the Executive Subcommittee met on July 14, 2016.

Chair Osborn presented David Potter with a clock in recognition of his time on the Board of Directors.

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors announce the vacancy in Subdistrict #1 at the July 20, 2016 Board of Directors Meeting and to advertise that applications will be accepted until August 8, 2016 for appointment to fill the vacancy for the balance of the term through January 1, 2017. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors nominate Larry Ruth as the Representative to the NARD and accept nominations from the floor for the Alternate.

Osborn conducted the election for the office of NARD Representative. The subcommittee nomination of Ruth for NARD Representative was placed on the floor. No other nominations were submitted. Ruth was elected NARD Representative on a secret ballot receiving 18 votes.

Osborn conducted the election for the office of NARD Alternate. Nominations of Schmidt and Zimmerman for NARD Alternate were placed on the floor. The first ballot ended in a tie vote (9-9). On a second ballot Schmidt was elected NARD Alternate receiving 10 votes with Zimmerman receiving 8 votes.

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve Resolutions with Union Bank and Trust and NPAIT authorizing the signature of Paul Zillig as the General Manager, effective August 17, 2016 for financial and bank-related transactions. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve the proposed Amendment to Operating Policy C-10, General Manager, authorizing the General Manager to execute documents on behalf of the District. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors appoint Dan Schulz as the Representative and Paul Zillig as the Alternate to the Nebraska Land Trust Board of Directors. The motion was approved

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

NAY: None

NOT PRESENT: Bohac and Spangler

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve the Resolution retaining Glenn Johnson to represent LPSNRD on the Nebraska Water Resources Association and the National Water Resources Association through the end of 2016. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Gary Aldridge addressed the Board

It was moved by Hall and seconded by Jacobson to approve the Contract with Glenn Johnson as Consultant for the period of September 1, 2016 through December 31, 2016 to be available to provide services as requested during the transition in connection with policies, administration, financial and engineering issues and for Johnson to be named as an additional named insured for that time period on the Lower Platte South NRD's insurance policy. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

It was moved by Osborn and seconded by Svoboda to change the title of Glenn Johnson to General Manager Emeritus the period of August 17 through August 31, 2016 after Paul Zillig has assumed the title and role of General Manager. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

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

DeKalb stated that the Urban Subcommittee met on June 18, 2016 at the NRD Office.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program cost-share request from the Village of Elmwood for the Drainage Study for a future project to improve the paving and drainage. The NRD will cost-share 50% of the project not to exceed \$5,450 in NRD funds. The motion was approved

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

NAY: None

NOT PRESENT: Bohac and Spangler

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Rain Garden request using the Urban Water Quality Program from Patrice Englebrecht for the amount of 50% of the project not to exceed \$1,242 in NRD funds. The motion was approved.

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

ABSTAIN: Schmidt

NAY: None

NOT PRESENT: Bohac and Spangler

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

Jacobson stated that the Water Resources Subcommittee met just prior to the Board meeting.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Lynn Neujahr's cost-share application within the Waverly CWSPA for \$1,455.75 in cost-share assistance and authorize the General Manager to approve additional applications for Ground Water BMP Cost-Share Programs up to the FY'17 budgeted amounts and direct staff to report those additional approvals to the subcommittee. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Supplemental Joint Funding Agreement No. 16EMNE000080 Modification 001 for the installation and operation of two stream gages in the upper Oak Creek Basin increasing the District's share to the current agreement by \$30,550. The motion was approved.

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

ITEM 10. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

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

Skopp moved the Platte River Subcommittee's recommendation that the Board of Directors approve the application to the Water Sustainability Fund for the development of an agricultural BMP effectiveness and assessment tool. The motion was approved.

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

Meghan Sittler, Lower Platte River Corridor Alliance Coordinator gave an update on the Phragmites Program progress.

Skopp moved the Platte River Subcommittee's recommendation that the Board of Directors approve the second amended agreement to the Interlocal Cooperation Act Agreement for the Lower Platte River Phragmites Management Program. The motion was approved.

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

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

Zimmerman stated that the Land Resources Subcommittee did not meet prior to the Board meeting.

Zimmerman stated that the following application for surface water quality BMP cost-share should be considered.

County	Name	SCP	Practice	Amount
LA	B&W Landon Family Farm LLC	Y	Terraces	\$15,000
			Total	\$15,000

It was moved by Zimmerman and seconded by Stevens that the Board of Directors approve the surface water quality best management practices application. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Spangler

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 8:28 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 July 20, 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