



LOWER PLATTE SOUTH

natural resources district

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BOARD OF DIRECTORS' MEETING July 19, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday July 19, 2017 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Schmidt, Spangler, Steinkruger, 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.

18 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 July 9, 2017.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated there were requests for excused absences from Jeremie Kerkman and Larry Ruth for the July 19, 2017 Board of Directors meeting.

It was moved by Barrett and seconded by Schmidt to approve the requests for excused absences from Jeremie Kerkman and Larry Ruth for the July 19, 2017 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Kerkman and Ruth

ITEM 4. ADOPT REVISED AGENDA

It was moved by Svoboda and seconded by Landis to adopt the Agenda. The motion was approved.

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

NAY: None

NOT PRESENT: Kerkman and Ruth

ITEM 5. APPROVE MINUTES OF JUNE 21, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Bolte and seconded by Eagan to approve the minutes of the June 21, 2017 Board of Directors Meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Kerkman and Ruth

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

Osborn stated that the Finance and Planning Subcommittee met on July 12, 2017 and July 19, 2017. He indicated that the financial reports for the period July 1, 2016 through June 30, 2017 had been distributed.

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the budget expenditure overrun in Account 471202 Deadman's Run – Trendwood in the amount of \$39,267 and Account 471024 Antelope Creek Water Quality in the amount of \$48,521 to both be covered by the additional funds in 471302 – Non Basin Master Plans. The motion was approved.

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

NAY: None

NOT PRESENT: Kerkman and Ruth

It was moved by Aldridge and seconded by DeKalb that on page 4 of the List of Expenditures for Gary Aldridge the amount of \$831.15 be replaced with \$771.15. The motion was ruled inappropriate by the Chair and the second was withdrawn.

It was moved by Osborn and seconded by Jacobson to approve the financial reports for the period of July 1, 2016 through June 30, 2017 and publish the expenditures for June 2017. The motion was approved.

AYE: Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Schmidt, Spangler, Steinkruger, Stevens, Svoboda and Wilson

NAY: Aldridge

NOT PRESENT: Kerkman and Ruth

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors lower the property tax request by \$250,000 and lower the cash reserve amount by \$250,000 resulting in a budget total of \$25,620,085. The motion was approved.

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

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors give tentative approval of the Draft #2 FY 2018 Budget totaling \$25,620,085. The motion was approved.

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

ITEM 7. REPORT OF THE RECREATION, FORESTRY AND WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schmidt stated that the Recreation, Forestry and Wildlife Subcommittee met on July 10, 2017.

Schmidt stated that four bids were received for the construction of the Salt Creek Levee Trail, North 14th Street to Cornhusker Highway.

Bidder	Bid Amount
Stephens & Smith Construction Co., Inc.	\$295,007.00
MTZ Construction LLC	\$303,366.25
TCW Construction, Inc.	\$312,988.83
Husker Engineering, Inc. dba Husker Grading	\$402,285.00

Schmidt moved the Recreation, Forestry and Wildlife Subcommittee's recommendation that the Board of Directors award the project to construct the Salt Creek Levee Trail, North 14th Street to Cornhusker Highway to Stephens and Smith Construction Co., Inc. for the base bid amount of \$295,007.00 contingent upon legal counsel review and that the General Manager can waive any informalities. The motion was approved.

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

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

Jacobson stated that the Water Resources Subcommittee met on July 13, 2017.

Jacobson stated that ten bids were received for Weeping Water Site 5h Dam Rehabilitation Project.

Bidder	Bid Amount
Tim Sisco Construction	\$36,135.00
Torco Construction	\$41,087.50
Todd Yost Construction	\$45,750.00
Gana Trucking	\$46,238.15
High Plains Irrigation	\$49,665.00
Pat Thomas Construction	\$59,657.50
General Excavating	\$62,300.00
Husker Engineering	\$65,555.00
PSC Companies	\$79,655.20
Judd Bros. Construction	\$89,425.00

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid of \$36,135.00 from Tim Sisco Construction of Firth, Nebraska for the Weeping Water Site 5h Dam Rehabilitation project, pending legal counsel review and the General Manager can waive any informalities. The motion was approved

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

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve submitting a Water Sustainability Fund grant application for a multi-NRD geophysical mapping project on behalf of the ENWRA partners in the amount of \$3,280,000.. The motion was approved.

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

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

DeKalb stated that the Urban Subcommittee met on July 17, 2017.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Engineering Services Agreement, Amendment #2 of the SWIF with JEO Consulting for a fee not to exceed \$9,870.00, subject to legal counsel review. The motion was approved.

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

DeKalb moved the Urban Subcommittee’s recommendation that the Board of Directors approve the Engineering Services Agreement, Task Order #2 with JEO Consulting for a fee not to exceed \$32,930.00, subject to legal counsel review. The motion was approved.

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

DeKalb moved the Urban Subcommittee’s recommendation that the Board of Directors approve the Engineering Services Agreement, Task Order #3 with JEO Consulting for a fee not to exceed \$31,980.00, subject to legal counsel review. The motion was approved.

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

DeKalb stated that the proper paperwork from Upper Missouri River Corp for the Oak Creek Weir Repair Project had been received and therefore Items 9(d) and 9(e) were not necessary and no action would be taken.

ITEM 10. 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. He indicated that the amount of cost-share to Wesley Winter will be changed to \$13,880 with a total cost-share amount of \$27,881.00. Assistant General Manager David Potter answered questions.

It was moved by Spangler and seconded by Jacobson to approve the surface water quality cost-share applications.

County	First Name	Practice	Amount	Notes
Otoe	Ellis Liesemeyer	Terraces and grassed waterways	\$7,782	Summer Conservation Program
Lancaster	Wesley Winter	Terraces	\$13,880	Summer Conservation Program-SC
Seward	David Dudley	Basin	\$6,219	Summer Conservation Program-SVL
		TOTAL	\$27,881	

The motion was approved.

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

ITEM 10.1. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Executive Subcommittee met on July 18, 2017.

Bob Andersen addressed the Board.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors appoint Bob Andersen to fill the Director vacancy in Subdistrict #9. The motion was approved

ANDERSEN: Aldridge, Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Schmidt, Spangler, Steinkruger, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: Kerkman and Ruth

Legal Counsel Steve Seglin gave the Oath of Office to Bob Andersen.

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.

There being no other business, the meeting was adjourned at 8:13 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 19, 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.

Deborah Eagan, Secretary

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