



# LOWER PLATTE SOUTH natural resources district

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## BOARD OF DIRECTORS' MEETING June 21, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday June 21, 2017 at 6:00 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, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, Svoboda, Wilson and Zimmerman. Stevens called the meeting to order at 6:00 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.

21 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 June 7, 2017.

### ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated there were no requests for excused absences.

### ITEM 4. ADOPT REVISED AGENDA

It was moved by Spangler and seconded by Jacobson to adopt the Agenda. The motion was approved.

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

NAY: None

NOT PRESENT: None

ITEM 5. APPROVE MINUTES OF MAY 17, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Osborn and seconded by Hellerich to approve the minutes of the May 17, 2017 Board of Directors Meeting. The motion was approved.

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

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

Kerkman stated that the Finance and Planning Subcommittee met on June 14, 2017. He indicated that the financial reports for the period July 1, 2016 through May 31, 2017 had been distributed.

It was moved by Kerman and seconded by Jacobson to approve the financial reports for the period of July 1, 2016 through May 31, 2017 and publish the expenditures for May 2017. The motion was approved.

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

General Manager Paul Zillig presented Draft #1 of the FY 2018 Budget. Director Kerkman read an e-mail received by Rod Hollman, President, Lancaster County Farm Bureau into the record.

Kerkman moved the Finance & Planning Subcommittee's recommendation that the Board of Directors purchase a HP Designjet Printer from Konica Minolta at a cost of \$14,877.00. The motion was approved.

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

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

DeKalb stated that the Urban Subcommittee met on June 15, 2017.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors (and City) request a cost share waiver to the U.S. Army Corps of Engineers and Assistant Secretary of the Army for the Deadmans Run Section 205 Project and inform the Corps that we will take responsibility for the cost of the project above the Federal limit.

It was moved by Aldridge and seconded by Barrett to amend the motion by replacing the word "we" with "Lower Platte South NRD and the City of Lincoln". The motion was approved.

AYE: Aldridge, Amen, Barrett, Eagan, Hellerich, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth and Wilson

NAY: Bolte, DeKalb, Jacobson, Schmidt, Spangler, Steinkruger, Stevens, Svoboda and Zimmerman

NOT PRESENT: None

The amended motion that the Board of Directors (and City) request a cost share waiver to the U.S. Army Corps of Engineers and Assistant Secretary of the Army for the Deadmans Run Section 205 Project and inform the Corps that the Lower Platte South NRD and City of Lincoln will take responsibility for the cost of the project above the Federal limit was approved

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

NAY: None

NOT PRESENT: None

DeKalb stated that six bids were received for the Beal Slough Bank Repair Project.

Bidder	Amount
Yost Excavating, Inc.	\$ 45,161.70
Pat Thompson	\$ 56,498.62
Gana Trucking & Excavating	\$ 63,452.90
General Excavating	\$ 51,553.40
MTZ	\$ 101,451.67
H.R. Bookstrom Construction, Inc.	\$ 82,698.00

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the low bid from Yost Excavating in an amount of \$45,161.70 for the Beal Slough 14<sup>th</sup> – 12<sup>th</sup> Street Bank Repairs, contingent upon legal counsel review.

It was moved by DeKalb and seconded by Jacobson to amend the motion by adding "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, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, Svoboda, Wilson and Zimmerman

NAY: None

NOT PRESENT: None

The amended motion that the Board of Directors approve the low bid from Yost Excavating in an amount of \$45,161.70 for the Beal Slough 14<sup>th</sup> – 12<sup>th</sup> Street Bank Repairs, contingent upon legal counsel review and that the General Manager can waive any informalities was approved.

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

NAY: None

NOT PRESENT: None

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the FY2017 – 2018 Interlocal Stormwater Work Plan with the City of Lincoln. The motion was approved.

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

NAY: None

NOT PRESENT: None

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #1 with Olsson Associates for engineering services for the Antelope Creek 40<sup>th</sup> Street to Scott Avenue Channel and Bank Improvement Project in an amount not to exceed \$136,500.. The motion was approved.

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

NAY: Aldridge

NOT PRESENT: None

DeKalb stated that five bids were received for the Oak Creek Weir Repair – 1<sup>st</sup> Street Project

Bidder	Base Bid	Alternate 1
Upper Missouri River Corporation	\$ 69,720.41	\$ 21,832.00
High Plains Enterprises	\$ 89,258.50	\$ 15,000.00
Yost Excavating, Inc.	\$ 94,726.20	\$ 35,500.00
Gana Trucking & Excavating, Inc.	\$ 108,435.85	\$148,500.00
H.R. Bookstrom Construction, Inc.	\$ 138,964.36	\$ 22,000.00

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the low bid from the Upper Missouri River Corporation in the amounts of Base Bid \$69,720.41 and an Alternative Bid of \$21,832.00 for the Oak Creek Weir Repair – 1<sup>st</sup> Street , contingent upon legal counsel review. The motion was approved.

It was moved by DeKalb and seconded by Jacobson to amend the motion by adding "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, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, Svoboda, Wilson and Zimmerman

NAY: None

NOT PRESENT: None

The amended motion that the Board of Directors approve the low bid from the Upper Missouri River Corporation in the amounts of Base Bid \$69,720.41 and an Alternative Bid of \$52,832.00 for the Oak Creek Weir Repair – 1<sup>st</sup> Street , contingent upon legal counsel review and the General Manager can waive any informalities was approved.

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

ITEM 8. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schmidt stated that the Recreation, Forestry & Wildlife Subcommittee met on June 20, 2017.

Schmidt moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the right-of-way contract for Project No. CP-C-91 with Lancaster County to replace the Little Salt Creek Bridge on Raymond Road. The motion was approved

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

Schmidt stated that three bids were received for the Meadowlark Wildwood Management Area Road Regrading and Rerocking Project.

Bidder	Amount
Brandt Excavating	\$ 17,600.00
Gana Trucking & Excavating, Inc.	\$ 17,753.20
Land Excavating and Demolition, LLC	\$ 20,290.00

Schmidt moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors accept the proposal from Brandt Excavating in the amount of \$17,600 to rock the roads and parking lots at Meadowlark Wildlife Management Area. The motion was approved.

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

Schmidt moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the transfer of the District's MoPac East Trail Corridor between 84<sup>th</sup> Street and 98<sup>th</sup> Street to the City of Lincoln and to authorize the General Manager to sign the documents pending legal counsel review. The motion was approved

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

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

Jacobson stated that the Water Resources Subcommittee met on June 13, 2017. Mike Warner, City of Waverly addressed the Board.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the City of Waverly's request to cost-share with Waverly at a 50% level on the Waverly Source Water Assessment and Drinking Water Management and Protection Project and Phase 2 Verification Study in an amount not to exceed \$140,200.00 of NRD funds. The motion was approved.

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

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.

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

County	First Name	Practice	\$ Requested	Notes
Lancaster	Jala, LLC	Terraces	\$ 15,000	Summer Conservation Program
Lancaster	Roger Lambert	Terraces	\$ 15,000	Summer Conservation Program
Lancaster	Dan Griffith	Terraces	\$ 15,000	Summer Conservation Program
Seward	Richard Hain	Terraces	\$ 20,000	Summer Conservation Program & Salt Valley Lakes Targeted
		<b>TOTAL</b>	<b>\$65,000</b>	

The motion was approved.

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

ITEM 11. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Executive Subcommittee met on June 8, 2017 and June 21, 2017.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve License Agreement with the Prairie Creek Estates Homeowners Association for Stevens Creek A9-6. The motion was approved

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

General Manager Zillig gave a report on Legislative action during the last session.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve the Formal Paving Petition with Waiver for Damages for Re-Paving District No. 159, Saunders Avenue 14<sup>th</sup> – 12<sup>th</sup> Street. The motion was approved.

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

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 8:05 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 June 21, 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.

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Deborah Eagan, Secretary

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