



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

BOARD OF DIRECTORS' MEETING March 14, 2018

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, March 14, 2018 at 2:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Wilson. Stevens called the meeting to order at 2:00 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 reminded everyone an audio recording of the meeting can be found on the NRD website. He offered an opportunity for public present to speak to non-agenda items.

Gary Aldridge and Jamie Wenz, Operations Manager 5 City-TV, addressed the Board.

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 March 1, 2018.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated that requests for excused an absences for the March 14, 2018 Board of Directors meeting were received from Mike DeKalb and Gary Hellerich.

It was moved by Spangler and seconded by Landis to approve the requests for excused absences from Mike DeKalb and Gary Hellerich for the March 14, 2018 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 4. ADOPT REVISED AGENDA

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

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 5. RECOGNITION OF STAFF ANNIVERSARIES

General Manager Paul Zillig recognized Doug Cheney, Corrections Crew Supervisor for 10 years of service, Tom Malmstrom, Saline Wetlands Conservation Partnership Coordinator for 15 years of service and Mike Mascoe for 20 years of service to the Lower Platte South NRD.

Trent Henry was introduced as the new Maintenance Technician.

ITEM 6. APPROVE MINUTES OF FEBRUARY BOARD OF DIRECTORS MEETING.

It was moved by Bolte and seconded by Steinkruger to approve the minutes of the February 21, 2018 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Ruth, Schmidt, Spangler, Stevens, and Wilson

ABSTAIN: Amen, Osborn and Steinkruger

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 7. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Kerkman stated that the Finance and Planning Subcommittee met on March 13, 2018. He indicated that the financial reports for the period July 1, 2017 through February 28, 2018 had been distributed.

It was moved by Kerkman and seconded by Andersen to approve the financial reports for the period of July 1, 2017 through February 28, 2018 and publish the expenditures for February 2018. The motion was approved.

AYE: Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: Aldridge

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

Kerkman moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve that the expenditure of \$15,900 for the Upper Salt 3-A repairs come from budget code 780350. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

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

Jacobson stated that the Water Resources Subcommittee met on March 8, 2018. He stated that there was not a quorum present at the subcommittee meeting.

Jessica Kolterman, Lincoln Premium Poultry and Dick Ehrman, Water Resources Specialist addressed the Board

It was moved by Jacobson and seconded by Andersen that the Board of Directors approve the two preliminary well permits for Chris Benes (LPSP-180392 & LPSP-180393), located in Township-13-North, Range-5-East, Section 19, Saunders County (Dwight-Valparaiso-Brainard Special Management Area). The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

Jacobson stated that no action was required on item 8(b) the request for financial assistance from the Village of Malcolm.

It was moved by Jacobson and seconded by Osborn that the Board of Directors approve Change Order No. 2 for the Software Development Agreement with Phoenix Web Group for improving database communications with landowners. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 9. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Wilson stated that the Recreation, Forestry & Wildlife Subcommittee met on March 13, 2018. She further indicated that item 9(b) would be heard in Closed Session.

Wilson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors direct staff to hold a public hearing on the acquisition of the five acre Hunter tract located in the Northwest Quarter of Section 11, Township-9-North, Range-5-East, Lancaster County, Nebraska and authorize the General Manager to complete the transfer of the property to the District from the Lincoln Parks Foundation in accordance with the Prairie Corridor on Haines Branch Agreement. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

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

Bruce Johnson stated that the Urban Subcommittee met on March 6, 2018.

It was moved by Johnson and seconded by Landis that the Board of Directors approve the Watershed Master Plan for the North Salt Creek. The motion was approved

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

It was moved by Johnson and seconded by Osborn that the Board of Directors approve the Watershed Master Plan for the Oak Creek Watershed Basin. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

It was moved by Johnson and seconded by Schmidt that the Board of Directors approve the Watershed Master Plan for the Lynn Creek Watershed Basin. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

Steven Perry of Olmsted & Perry Consulting Engineers, representing the City of Plattsmouth addressed the Board.

It was moved by Johnson and seconded by Spangler that the Board of Directors approve the Community Assistance Program funding for the design component for application for Plattsmouth Lincoln Avenue Drainage Project in the amount, not to exceed 50% of \$23,000.00 The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

Johnson stated that seven bids were received for the Antelope Creek Outlet Repairs. Devin Biesecker, District Engineer answered questions of the Board.

Bidder	Bid
Pat Thomas Construction	\$29,396.00
Yost Excavating	\$32,900.00
Gana Trucking & Excavating	\$53,933.40
Husker Grading	\$59,512.00
Lipse Construction	\$72,835.00
HR Bookstrom Construction	\$97,350.00
Land Excavation & Demolition	\$123,950.00

Johnson moved the Urban Subcommittee recommendation that the Board of Directors approve the low bid from Pat Thomas Construction in the amount of \$29,396.00 for the Antelope Creek Outlet Repair. The motion was approved.

AYE: Amen, Andersen, Bolte, Egan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 11. 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 reviewed the applications received.

County	First Name	Practice	Amount
Butler	Chris Zetocha	Terraces	\$12,566.06
Butler	Patricia Foral	Terraces	\$10,887.06
Cass	Gary Hall	Grassed Waterways	\$10,000.00
Cass	Grant Fiedler	Terraces	\$ 15,000.00
Cass	Debra McNaught	Terraces	\$ 15,000.00
Lancaster	Mark Mundt	Terraces	\$15,000.00
Saunders	Agnes M. Poskochil	Terraces	\$ 15,000.00
Saunders	George Wonka	Basins	\$15,000.00
		TOTAL	\$108,453.12

It was moved by Spangler and seconded by Osborn to approve the eight applications for cost-share assistance for summer conservation work in the amount totaling \$108,453.12. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Spangler, Steinkruger, Stevens, and Wilson

ABSTAIN: Schmidt

NAY: None

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

ITEM 12. CONSIDERATION OF ITEMS REQUIRING CLOSED SESSION

It was moved by Wilson and seconded by Schmidt that the Board of Directors go into closed session at 2:42 p.m. to protect the public interest and develop strategy with respect to negotiations related to the acquisition of the Samani 2 property for the Prairie Corridor on Haines Branch Project. The motion was approved.

AYE: Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: Aldridge

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

It was moved by Steinkruger and seconded by B. Johnson to return to open session at 3:33 p.m. The motion was approved.

AYE: Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: Aldridge

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

Schmidt moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors direct staff to notify the Samanis of the land acquisition on a willing buyer willing seller basis, hold a public hearing and authorize staff to begin negotiations offering the appraised amount to acquire 20.01 acres described as Lot 19 IT, located in the Northwest Quarter of Section 34, Township-9-North, Range-5-East, Lancaster County, Nebraska in accordance with the Prairie Corridor on Haines Branch Agreement. The motion was approved

AYE: Aldridge, Amen, Andersen, Bolte, Eagan, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Ruth, Schmidt, Spangler, Steinkruger, Stevens, and Wilson

NAY: Osborn

NOT PRESENT: Barrett, DeKalb, Hellerich and Svoboda

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 sent out.

ITEM 15. FOR INFORMATION ONLY.

Various memos were sent out.

Milt Schmidt gave a report of NARD activities.

There being no other business, the meeting was adjourned at 3:40 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 March 14, 2018, 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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