

# LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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## BOARD OF DIRECTORS' MEETING May 18, 2016

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, May 18, 2016 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, 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.

Gary Aldridge and Don Olson addressed the Board

### ITEM 1. ROLL CALL OF DIRECTORS.

Twenty Directors were present upon roll call. Landis arrived after 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 May 6, 2016.

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

Osborn stated there were no requests for excused absences for the May 18, 2016 Board of Directors meeting.

### ITEM 4. ADOPT TENTATIVE AGENDA

It was moved by Bleed and seconded by Stevens to adopt the Tentative Agenda. The motion was approved.

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

NAY: None

NOT PRESENT: Landis



ITEM 5. APPROVE MINUTES OF APRIL 20, 2016 BOARD OF DIRECTORS MEETING.

It was moved by Bohac and seconded by Schmidt to approve the minutes of the April 20, 2016 Board of Directors Meeting. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Jacobson, Johnson, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens and Zimmerman

ABSTAIN: Kerkman and Svoboda

NAY: None

NOT PRESENT: Landis

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

Stevens stated that the Finance and Planning Subcommittee met on May 18, 2016. He indicated that the financial reports for the period July 1, 2015 through April 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 April 30, 2016 and publish the expenditures for April 2016. The motion was approved.

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

NAY: None

NOT PRESENT: None

Stevens moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the budget expenditure overrun in Account 447040 Watershed Dams O&M in the amount of \$10,082 to be covered by the Cash Reserve. The motion was approved

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

NAY: None

NOT PRESENT: None

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

Osborn stated that the Executive Subcommittee met on May 4, 2016.

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors authorize two additional full-time staff positions for an engineer and a planner to be filled, one each, in Fiscal Years 2017 and 2018, with the General Manager determining the sequence. The motion was approved.

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

NAY: None

NOT PRESENT: None

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve for FY 2017 an across-the-board increase of 2.5% for full-time, salaried employees, adjustments in pay rates for part-time, hourly employees as presented, and an additional \$21,000 for adjustments for merit and new hires. The motion was approved

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

NAY: None

NOT PRESENT: None

Matt Glensinger, Temporary DC for Lancaster County NRCS, addressed the Board.

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve the FY 2017 Operational Agreement with NRCS / USDA for staffing. The motion was approved.

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

NAY: None

NOT PRESENT: None

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors Meeting be changed from Wednesday, June 15, 2016 to Tuesday, June 21, 2016 at 6:00 p.m. The motion was approved.

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

NAY: None

NOT PRESENT: None

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

DeKalb stated that the Urban Subcommittee met on May 17<sup>th</sup> at the NRD Office.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Fiscal Year 2016 – 2017 Work Plan for the Interlocal Agreement on Stormwater Management with the City of Lincoln. The motion was approved

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

NAY: None

NOT PRESENT: None

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program cost-share request from the City of Louisville for the Mill Creek LOMR in an amount not to exceed \$19,905. The motion was approved.

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

Kyle Hauschild, LPSNRD Stormwater Specialist, and Doug Rix with the City of Waverly addressed the Board and answered questions.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program cost-share for the construction of the City of Waverly Basin Master Plan Priority Project 2, Phase II in an amount not to exceed \$200,000. The motion was approved.

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

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

Bohac stated that the Recreation, Forestry & Wildlife subcommittee met on May 16, 2016. He stated that the Community Forestry Program Application had been deferred pending additional information.

Bohac moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the resolution authorizing the General Manager to sign Supplemental Agreement No. 1 between the District and JEO Consulting Group, Inc. to perform additional right-of-way tasks for the Rosa Parks Way Trail. The motion was approved.

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

Bohac stated the bids were received for the construction of a new concrete boat ramp at Red Cedar Wildlife Management Area.

Bidder	Bid Amount
Lierman Excavating, Inc.	\$61,700
Kohl Construction	\$75,950
Walt Broer Construction	\$84,700
Yost Excavating	\$112,735

Bohac moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the low bid from Lierman Excavating, Inc. to install the boat ramp at Red Cedar Wildlife Management Area for \$61,700. The motion was approved.

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

Bohac stated that bids were received for the Marsh Wren Saline Wetland Restoration Project. Gordon Coke and Justin Cermak from The Flatwater Group addressed the Board and answered questions.

Bidder	Bid Amount
Yost Excavating	\$629,596.87
TCW Construction	\$1,134,769.59
H.R. Bookstrom Construction	\$1,656,118.50

Bohac moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the low bid from Yost Construction, Inc. in the amount of \$629,596.87 to construct the Marsh Wren Saline Wetland Restoration Project. The motion was approved.

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

ITEM 10. REPORT OF INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Eagan stated that the Information & Education Subcommittee met just prior to the Board Meeting.

Eagan moved the Information & Education Subcommittee's recommendation that the Board of Directors approve an Outdoor Classroom Grant for \$2,000 to Waverly High School. The motion was approved.

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

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

Zimmerman stated that the Land Resources Subcommittee met on April 25, 2016.

Don Olson addressed the Board and Kyle Hauschild, LPSNRD Stormwater Specialist answered questions.

Zimmerman moved the Land Resources Subcommittee's recommendation that the Board of Directors

find that sediment damage has occurred on the Olson property but the soil loss from the Benes Service Company property does not exceed the established soil loss limit of 5 tons/acre/year and is not excessive, that Nebraska Sec. 2-4610 states that agricultural practices "in conformance with the applicable soil loss tolerance level shall, for purposes of such land, be deemed to be in compliance with the requirements for the Erosion and Sediment Control Act and any approved erosion and sediment control program," and that the Board of Directors dismiss Erosion and Sediment Control Act Complaint #015. The motion was approved.

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

ABSTAIN: Johnson

NAY: None

NOT PRESENT: None

Zimmerman stated that the following applications for surface water quality BMP cost-share are to be considered.

County	Name	SCP	Practice	Amount
LA	Nebraska Hamer Properties, LLC	Y	Terraces	\$15,000
OT	Jay Farms, Inc.	Y	Terraces	\$9,573
OT	Lavern Wolf	Y	Terraces	\$15,000
OT	Hauschild Farms, Inc.	Y	Waterways	\$10,000
			Total	\$49,573

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

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

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 mailed out.

ITEM 14. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 8:39 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 May 18, 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

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