

# LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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## BOARD OF DIRECTORS' MEETING November 16, 2016

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, November 16, 2016 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Barrett, Bleed, Bolte, Christensen, DeKalb, Hall, Jacobson, Johnson, Kerkman, Landis, Osborn, 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 Mike Morosin addressed the Board.

Chair Osborn introduced Devin Biesecker as the new District Engineer.

Osborn introduced newly elected Directors Gary Hellerich, Gary Aldridge, Sarah Wilson and later Chelsea Johnson.

### ITEM 1. ROLL CALL OF DIRECTORS.

Nineteen 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 November 8, 2016.

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

Osborn stated that requests for excused absences for the November 16, 2016 Board meeting were received from Daryl Bohac and Deborah Eagan.

It was moved by Zimmerman and seconded by Hall to approve the request for an excused absence from Deborah Eagan for the November 16, 2016 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Eagan



It was moved by DeKalb and seconded by Svoboda to approve the request for an excused absence from Daryl Bohac for the November 16, 2016 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Eagan

ITEM 4. ADOPT TENTATIVE AGENDA

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

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

NAY: None

NOT PRESENT: Bohac and Eagan

ITEM 5. APPROVE MINUTES OF OCTOBER 19, 2016 BOARD OF DIRECTORS MEETING.

It was moved by Bolte and seconded by Stevens to approve the minutes of the October 19, 2016 Board of Directors Meeting. The motion was approved.

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

ABSTAIN: Spangler

NAY: None

NOT PRESENT: Bohac and Eagan

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

Stevens stated that the Finance and Planning Subcommittee did not meet prior to the Board meeting. He indicated that the financial reports for the period July 1, 2016 through October 31, 2016 had been distributed.

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

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

NAY: None

NOT PRESENT: Bohac and Eagan

ITEM 7. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Zimmerman stated that the Land Resources Subcommittee met on November 3, 2016.

Zimmerman moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the proposed modifications to Appendices A, C and D of the Lower Platte South Natural Resources District Erosion and Sediment Control Program pertaining to Statutes, Rules & Regulations and Suitable Practices with the noted changes. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Eagan

David Potter, Assistant General Manager, explained the next step for the modified rules & regulations to the Board.

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

DeKalb stated that the Urban Subcommittee met on November 14, 2016. He stated that there was not a quorum present at the Subcommittee meeting.

Kyle Hauschild, Stormwater/Floodplain Specialist answered questions of the Board.

It was moved DeKalb and seconded by Bleed that the Board of Directors approve funding for Phase I on the pond rehabilitation project with the Autumn Ridge Homeowners Association on a 50% basis not to exceed \$3,500. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Eagan

It was moved by DeKalb and seconded by Stevens that the Board of Directors not fund the Edenton South Townhome Association drainage project. The motion was approved.

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

NAY: None

NOT PRESENT: Bohac and Eagan

#### ITEM 9. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

#### ITEM 10. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 11. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 7:38 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 November 16, 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.

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Milt Schmidt, Secretary

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