



## LOWER PLATTE SOUTH natural resources district

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### BOARD OF DIRECTORS' MEETING November 15, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday November 15, 2017 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Svoboda. Stevens called the meeting to order at 7:00 p.m.

Stevens welcomed those in attendance. 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.

19 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 November 3, 2017.

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

Stevens stated the Board previously approved Sarah Wilson's request for an excused absence for this meeting and there was a request for an excused absence from Dick Bolte for the November 15, 2017 Board of Directors meeting.

It was moved by Spangler and seconded by Eagan to approve the request for an excused absence from Dick Bolte for the November 15, 2017 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

#### ITEM 4. ADOPT TENTATIVE AGENDA

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

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

NAY: None

NOT PRESENT: Bolte and Wilson

ITEM 5. APPROVE MINUTES OF OCTOBER 18, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Spangler and seconded by Osborn to approve the minutes of the October 18, 2017 Board of Directors Meeting. The motion was approved.

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

ABSTAIN: Kerkman

NAY: None

NOT PRESENT: Bolte and Wilson

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

Kerkman 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, 2017 through October 31, 2017 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 October 31, 2017 and to publish the approved expenditures for October 2017, except that each director who has per diem and/or reimbursement of expenses included in such financial reports, abstains from voting for the approval of his or her own per diem and/or expense reimbursement. The motion was approved.

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

NAY: Aldridge

NOT PRESENT: Bolte and Wilson

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

Schmidt stated that the Recreation, Forestry & Wildlife Subcommittee met on November 2, 2017. Schmidt stated that bids were received from three contractors to replace culverts on the Oak Creek Trail.

CONTRACTOR	BID
Gana Trucking & Excavating, Inc.	\$14,568.00
M.E. Collins Contracting Co., Inc.	\$30,514.00
Yost Excavating, Inc.	\$62,000.00

Schmidt moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the low bid from Gana Trucking and Excavating, Inc., to replace two culverts on the Oak Creek Trail at a cost not to exceed \$14,568.00.

Dan Schulz, District Coordinator, Devin Biesecker, District Engineer, and Ed Ubben, Projects Coordinator answered questions from the Board. Discussion was had regarding use of HDPE (High Density Polyethylene) pipe versus corrugated for an additional \$1,468.00 as per Gana's bid.

It was moved by Kerkman and seconded by DeKalb to amend to total to \$16,036. The motion was approved.

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

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: Bolte and Wilson

The amended motion to approve the low bid from Gana Trucking and Excavating, Inc. to replace two culverts on the Oak Creek Trail at a cost not to exceed \$16,036 was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

ITEM 8. REPORT OF THE LOWER PLATTE RIVER BASIN WATER MANAGEMENT PLAN COALITION LPSNRD REPRESENTATIVES AND CONSIDERATION OF RECOMMENDATIONS.

Don Jacobson and Greg Osborn, the LPSNRD Representatives to the Lower Platte River Basin Water Management Plan Coalition met on November 14, 2017.

John Engel with HDR gave a presentation of the Lower Platte River Basin Water Management Plan. Engel and Dustin Wilcox with the Nebraska Association of Resources Districts answered questions of the Board.

It was moved by Osborn and seconded by Jacobson that the Board of Directors approve Lower Platte River Basin Water Management Plan Coalition Interlocal Agreement #2 and the Lower Platte River Basin Water Management Plan (Addendum 1). The motion was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

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

Jacobson stated that the Water Resources Subcommittee met on November 7, 2017.

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the 2018 Joint Funding Agreement with USGS for the operation of 15 stream gages. The motion was approved.

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

ABSTAIN: C. Johnson

NAY: None

NOT PRESENT: Bolte and Wilson

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors deny the request to Chris & Jo Farabee to release the Upper Salt 18-5 easements located in the NW ¼ of Section 3, T-7-N, R-7-E, Lancaster County.

It was moved by Aldridge to amend the motion by striking the word "deny" and inserting the words "agree to" instead. The motion dies for lack of second.

The original motion to deny the request to Chris & Jo Farabee to release the Upper Salt 18-5 easements located in the NW ¼ of Section 3, T-7-N, R-7-E, Lancaster County was approved.

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

NAY: Aldridge

NOT PRESENT: Bolte and Wilson

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

DeKalb stated that the Urban Subcommittee met on November 8, 2017.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Conservation Easement for the Middle Beal Slough Detention basins and the preservation of floodplain/floodprone areas with Village Meadows, LLC on Outlot D – 7<sup>th</sup> Addition, Outlot A – 10<sup>th</sup> Addition, and Outlots B and D – 15<sup>th</sup> Addition in Lincoln, Lancaster County, Nebraska with the District's 50% cost-share amount not to exceed \$164,841.43. The motion was approved.

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

NOT VOTING; Aldridge

NAY: None

NOT PRESENT: Bolte and Wilson

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors release the 1966 Sankey / Salt-Wahoo Watershed District Deadmans Run tributary drainage easement located in the Southeast Quarter of Section 21, T-10-N, R-7-E of the 6<sup>th</sup> PM. The motion was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Engineering Services Agreement with FYRA Engineering in an amount not to exceed \$50,070.00 for preliminary design, permitting, final design and construction services for the repair of three Salt Creek Levee drainage structures and the possible decommissioning of one abandoned Salt Creek Levee pipe. The motion was approved

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

NAY: Aldridge

NOT PRESENT: Bolte and Wilson

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program application for the Pleasant Dale Drainage Improvement Project in an amount of 50% of the actual cost of eligible costs determined by staff, not to exceed \$53,500.00. The motion was approved

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

NAY: None

NOT PRESENT: Bolte and Wilson

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Interlocal Agreement for the South Salt Creek Watershed Master Plan Project No. 3 with Lancaster County. The motion was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Engineering Services Agreement with Olsson Associates for the design, permitting, bidding services and construction services to repair the plunge pool at the mouth of Antelope Creek in the amount, not to exceed \$13,455.00. The motion was approved.

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

NAY: Aldridge

NOT PRESENT: Bolte and Wilson

DeKalb stated that three contractors (Gana Trucking & Excavating, Inc., Brandt Excavating & Yost Excavating) provided hourly rates for bids for the Antelope Creek Silt Removal project. Bryce Jensen, Maintenance Technician, and Devin Biesecker, District Engineer, answered questions of the Board.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the proposed hourly rates for the removal of sediment from "N" to "J" Street on the Antelope Creek Flood Reduction Project from Gana Trucking & Excavating, Inc. at an estimated cost of \$12,320.00. The motion was approved.

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

NAY: None

NOT PRESENT: Bolte and Wilson

Director Schmidt gave a report on the NARD Board Meeting he attended.

ITEM 11. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 12. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was sent out.

ITEM 13. FOR INFORMATION ONLY.

Various memos were sent out.

There being no other business, the meeting was adjourned at 8:56 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 15, 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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