



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING October 18, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday October 18 2017 at 7:00 p.m., at the Waverly Community Center, 11120 N 141st St, Waverly, NE. Directors present were Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, Svoboda and Wilson. Stevens called the meeting to order at 7:10 p.m.

Stevens welcomed those in attendance and thanked Mayor Werner of the City of Waverly for their assistance with the meeting. 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.

Director Don Jacobson was presented an award from the Nebraska Association of Resources District for 20 years of service.

ITEM 1. ROLL CALL OF DIRECTORS.

20 Directors were present upon roll call. Kerkman arrived after 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 October 5, 2017.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated there was a request for an excused absence from Sarah Wilson for the November 15, 2017 Board of Directors meeting.

It was moved by Andersen and seconded by Svoboda to approve the request for an excused absence from Sarah Wilson for the November 15, 2017 Board of Directors meeting. The motion was approved.

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

ABSTAIN: Wilson

Not Voting: B. Johnson

NAY: None

NOT PRESENT: Kerkman

ITEM 4. ADOPT TENTATIVE AGENDA

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

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

ITEM 5. APPROVE MINUTES OF SEPTEMBER 20, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Osborn and seconded by Bolte to approve the minutes of the September 20, 2017 Board of Directors Meeting. The motion was approved.

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

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

Osborn stated that the Finance and Planning Subcommittee met on October 11, 2017. He indicated that the financial reports for the period July 1, 2017 through September 30, 2017 had been distributed.

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the overrun for 439125 Salt Creek SWIF and Operation & Maintenance Manual and authorize utilizing \$46,000 from the cash reserve. The motion was approved.

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

It was moved by Osborn and seconded by DeKalb to approve the financial reports for the period of July 1, 2017 through September 30, 2017 and to publish the approved expenditures for September 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, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Ruth, Schmidt, Spangler, Steinkruger, Stevens, Svoboda and Wilson
ABSTAIN: Barrett
NAY: Aldridge
NOT PRESENT: Kerkman

Peter Fellers with HBE Becker Meyer Love LLP gave a report on the FY2017 Audit.

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors accept the FY2017 Financial Statements and Audit Report.

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

Osborn stated that requests were sent to seven dealers for two trucks with only one dealer submitting proposals. Bryce Jensen, Operation and Maintenance Technician answered questions of the Board.

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors accept the proposal from Copple Chevrolet, Louisville of \$22,072 for a 2018 Chevrolet Silverado 1500 Pickup.

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

Osborn moved the Finance and Planning Subcommittee's recommendation that the Board of Directors accept the proposal from Copple Chevrolet, Louisville of \$14,400 for a 2018 Chevrolet Silverado 2500HD Crew Cab Pickup. The motion was approved.

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

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

Stevens stated that the Executive Subcommittee met on October 11, 2017.

Will Hayes of Unanimous and Nathan Kuhlman, Information Systems Administrator, answered questions of the Board.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve the updated professional services contract with Unanimous of Lincoln, NE for Website Redesign and Development at an estimated cost of \$23,850, subject to legal counsel review.

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

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve holding the December Board of Directors Meeting on Wednesday, December 13, 2017 beginning at 2:00 p.m. in the NRD Office in Lincoln. The motion was approved.

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

Thomas Kocian addressed the Board concerning his request for a vehicle access easement to utilize ¾ of a mile of the Oak Creek Trail west of Valparaiso.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors deny the request by Thomas & Jamie Kocian for an access easement on the Oak Creek Trail.

It was moved by B. Johnson and seconded by DeKalb to table the motion. The motion failed.

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

The original motion to deny the request by Thomas & Jamie Kocian for an access easement for Oak Creek Trail was approved.

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

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

Jacobson stated that the Water Resources Subcommittee met just prior to the Board Meeting.

Jacobson stated that four bids were received for the North Oak 1-A Repair Project.

Contractor	Bid
Yost Excavating	\$29,536.50
Brandt Excavating	\$32,236.80
Gana Trucking & Excavating	\$37,512.00
Land Excavating	\$37,649.00

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid of \$29,536.20 from Yost Excavating of Nebraska City, NE to complete repairs of North Oak 1-A. The motion was approved.

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

NAY: None

NOT PRESENT: None

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve contracting with FYRA Engineering for engineering services for Upper Salt 18-5 repairs at a cost not to exceed \$19,813. The motion was approved

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

NAY: None

NOT PRESENT: None

Jacobson stated that proposals were received from three contractors for the Oak Middle 86-A Repair Project.

Contractor	Bid
F&S Trenching	\$17,490.00
Yost Excavating	\$23,750.00
General Excavating	\$30,600.00

Jacobson moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the proposal of \$17,490 from F&S Trenching of Brainard, NE to complete repairs to Oak Middle 86-A. The motion was approved.

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

NAY: None

NOT PRESENT: None

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

Schmidt stated that the Recreation, Forestry & Wildlife Subcommittee met on October 3, 2017. He stated that there was not a quorum

It was moved by Schmidt and seconded by Landis to recommendation that the Board of Directors approve the Professional Services Agreement with The Flatwater Group, Inc. to conduct wetland monitoring at Marsh Wren for a cost not to exceed \$37,500. The motion was approved.

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

NAY: None

NOT PRESENT: None

ITEM 10. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 11. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was sent out.

ITEM 12. FOR INFORMATION ONLY.

Various memos were sent out.

There being no other business, the meeting was adjourned at 8:42 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 October 18, 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.

Deborah Eagan, Secretary

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