



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING August 15, 2018

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 15, 2018 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Landis, Osborn, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens, Svoboda and Wilson. Stevens called the meeting to order at 7:00 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.

Edison McDonald and Melissa Baker addressed the Board regarding their concerns for water quality with the addition of the planned poultry facilities in the region.

ITEM 1. ROLL CALL OF DIRECTORS.

20 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 August 2, 2018.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated that there were no requests to take action on.

ITEM 4. ADOPT REVISED AGENDA

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

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

NAY: None

NOT PRESENT: C. Johnson

ITEM 5. APPROVE MINUTES OF JULY BOARD OF DIRECTORS MEETING.

It was moved by Bolte and seconded by Spangler to approve the minutes of the July 18, 2018 Board of Directors Meeting. The motion was approved.

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

ABSTAIN: Schutz

NAY: None

NOT PRESENT: C. Johnson

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

Steinkruger stated that the Finance and Planning Subcommittee met on August 9, 2018. He indicated that the financial reports for the period July 1, 2018 through July 31, 2018 had been distributed.

Paul Zillig, General Manager and Kathy Spence, Administrative Assistant answered questions of the Board.

It was moved by Steinkruger and seconded by Andersen to approve the financial reports for the period of July 1, 2018 through July 31, 2018 and publish the General Expenditures for July 2018. The motion was approved.

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

ABSTAIN: Schmidt

NAY: None

NOT PRESENT: C. Johnson

Steinkruger moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final Budget for FY 2019 totaling \$29,996,404 with a property tax request of \$9,673,210. The motion was approved.

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

NAY: Aldridge

NOT PRESENT: C. Johnson

Bryce Jensen, Operation / Maintenance Technician answered questions of the Board concerning the slope mower.

It was moved by Steinkruger and seconded by Osborn that the Board of Directors accept the proposal in the amount of \$71,476.00 from Kut Kwick Corporation to purchase a Standard 2018 Commercial Slope Mower. The motion was approved.

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

NAY: DeKalb

NOT PRESENT: C. Johnson

Steinkruger moved the Finance & Planning Subcommittee’s recommendation that the Board of Directors approve Grant Agreement: 2017 PDM with the Nebraska Emergency Management Agency (NEMA) for the Lower Platte South NRD Hazard Mitigation Plan Update. The motion was approved.

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

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

Spangler stated that the Land Resources Subcommittee met prior to the Board meeting. David Potter, Assistant General Manager and Cory Schmidt, Lancaster County NRCS answered questions of the Board.

Spangler moved the Land Resources Subcommittee’s recommendation that the Board of approve the 122 identified cost-share applications total an amount of \$1,234,971. The motion was approved.

CO	Applicant Name	Practice	Amount	Targeted Area
BU	Clair Kriz	Terraces	\$9,580.42	
BU	Wayne Sisel	Terraces	\$15,000.00	SVL -Branched Oak
BU	Arnold Vandenberg	Terraces	\$15,000.00	SVL -Meadowlark
CA	Tom Ahrens	Terraces	\$10,000.00	
CA	Beccard Family Trust	Terraces	\$10,000.00	
CA	Brad Berner	Terraces	\$10,000.00	
CA	Bernice Fahlberg Revocable Trust	Terraces	\$10,000.00	
CA	Betty Darlene Miller Revocable Living Trust	Terraces	\$10,000.00	
CA	Billy A. Schuelke Irrevocable Trust	Terraces	\$10,000.00	
CA	Everett K. Boren	Terraces	\$10,000.00	
CA	Clinton Bornemeier	Terraces	\$10,000.00	
CA	Randy Bornemeier	Terraces	\$10,000.00	
CA	Shirley Bornemeier	Terraces	\$10,000.00	
CA	Tanner Bornemeier	Terraces	\$10,000.00	
CA	Cheryl A. Dill-Patterson Gifting Trust	Terraces	\$10,000.00	
CA	Robert Cole	Terraces	\$10,000.00	
CA	Elad & Co.	Terraces	\$2,675.00	
CA	Elmer E. Vogt Revocable Trust	Terraces	\$10,000.00	
CA	Robert Fischer	Terraces	\$10,000.00	
CA	Jerry Fleischman	Terraces	\$10,000.00	
CA	Gary Hall	Grassed Waterways	\$6,705.03	
CA	Bernard Heier	Terraces	\$10,000.00	
CA	Stephen Hennings	Terraces	\$10,000.00	
CA	James & Jacquelin Gansmeyer Revoc.Trust	Grassed Waterways	\$7,688.59	
CA	John H. Franke Revocable Trust	Terraces	\$10,000.00	
CA	Jolane Bakley Revocable Trust	Terraces	\$10,000.00	

CO	Applicant Name	Practice	Amount	Targeted Area
CA	Judith Hild Revocable Trust	Grassed Waterways	\$5,587.08	
CA	LeMar Vogler Trust	Terraces	\$10,000.00	
CA	Leonard Hild Revocable Trust	Terraces	\$10,000.00	
CA	Luetchens Family LLC	Terraces	\$10,000.00	
CA	Margaret E. Perkins Testamentary Trust	Grassed Waterways	\$10,000.00	
CA	Shirley Meisinger	Terraces	\$10,000.00	
CA	Melvin H. Luetchens Revocable Trust	Terraces	\$10,000.00	
CA	Monte E. Nielsen & Anne S. Nielsen Revocable Trust	Terraces	\$10,000.00	
CA	Robert L. Neben	Terraces	\$10,000.00	
CA	Genevieve Nolte	Terraces	\$10,000.00	
CA	Perkins-Garrett-Palmer Farms LLC	Grassed Waterways	\$10,000.00	
CA	Perkins-Palmer Farms LLC	Grassed Waterways	\$10,000.00	
CA	Barbara Prokupek	Terraces	\$10,000.00	
CA	RalMax Ltd.	Grassed Waterways	\$10,000.00	
CA	Karen Reno	Grassed Waterways	\$10,000.00	
CA	Richards-McCain Brothers	Terraces	\$10,000.00	
CA	Ryan Rikli	Grassed Waterways	\$4,469.66	
CA	Robert G.T. Timblin & Patricia A. Timblin Revocable Trust	Terraces	\$10,000.00	
CA	Barbara Ross	Terraces	\$3,500.00	
CA	Schanbacher Rural Properties LLC	Terraces	\$10,000.00	
CA	Judy Schlueter	Terraces	\$10,000.00	
CA	James E. Slattery	Terraces	\$4,534.00	
CA	Joseph M. Slattery	Terraces	\$10,000.00	
CA	Bruce A. Stock	Terraces	\$10,000.00	
CA	Philip M. Stroy	Terraces	\$10,000.00	
CA	John Stroy	Terraces	\$10,000.00	
CA	William Timblin	Terraces	\$10,000.00	
CA	Triple RB Farms LLC	Terraces	\$10,000.00	
CA	Galen Vogler	Terraces	\$10,000.00	
CA	Janet Zoz	Terraces	\$10,000.00	
LA	Richard H. Benes	Terraces	\$10,000.00	
LA	John Benes	Terraces / Rebuild Waterways	\$10,000.00	
LA	Eldon Bohmont	Terraces	\$10,000.00	
LA	Randal L, Leslie J & Bradley R. Braunsroth	Terraces	\$10,000.00	
LA	City of Lincoln	Terraces	\$10,000.00	
LA	Dennis Fiedler	Terraces	\$10,000.00	
LA	Harry Dale Giebenrath	Terraces	\$10,000.00	
LA	Marilyn J. Giles	Terraces	\$10,000.00	
LA	GM Properties LLC	Grassed Waterways	\$8,939.30	
LA	Marvin Hall	Terraces	\$10,000.00	

CO	Applicant Name	Practice	Amount	Targeted Area
LA	Alan Hansen	Terraces	\$7,369.00	
LA	Richard Hosek	Terraces	\$10,000.00	
LA	Travis Jones	Terraces	\$10,000.00	
LA	Paul Kadavy	Terraces	\$6,309.00	
LA	Elmer Kubicek	Terraces	\$10,000.00	
LA	L&W Land Corp.	Terraces	\$10,000.00	
LA	Jean Lambert	Grassed Waterways	\$10,000.00	
LA	Ronald Liesveld	Terraces	\$10,000.00	
LA	Melvin Lostroh	Terraces	\$10,000.00	
LA	Dixie Lostroh Wulf	Terraces	\$10,000.00	
LA	Maahs, Ltd.	Terraces	\$10,000.00	
LA	Marjorie Alexis Trust	Terraces	\$10,000.00	
LA	Mt. Edna Farms, LLC	Terraces	\$10,000.00	
LA	National Arbor Day Foundation	Terraces	\$10,000.00	
LA	Lynn Neujahr	Terraces	\$10,000.00	
LA	North Bluff Employment Center LLC	Terraces	\$10,000.00	
LA	Ron Oelling	Terraces	\$10,000.00	
LA	James Peschong	Terraces	\$10,000.00	
LA	PTD Farm	Terraces	\$10,000.00	
LA	Ronald Rahorst	Terraces	\$15,000.00	
LA	Ronald R. Eltze Rev. Trust	Terraces	\$10,000.00	
LA	Schied Farms, LLC	Terraces	\$10,000.00	
LA	TCS Family Farms LP	Terrace	\$10,000.00	
LA	Don White	Terraces	\$10,000.00	
LA	Donald Wischmann	Terraces	\$10,000.00	
LA	Barger Family Trust	Terraces	\$15,000.00	Stevens Creek
LA	Marvin Muller Family Farms, Inc.	Terraces	\$15,000.00	Stevens Creek
LA	Robert E.J. Retzlaff	Terraces	\$15,000.00	Stevens Creek
LA	Linda Hollman	Terraces	\$12,499.23	SVL -Cottontail
LA	Rodney Hollman	Terraces	\$7,706.00	SVL -Cottontail
LA	Alan & Sandra Rosenboom	Terraces	\$10,000.00	SVL -Yankee Hill
LA	Ward & Lucille Fitzke Life Estate	Terraces	\$15,000.00	SVL -Yankee Hill
OT	Leonard Buchholz	Terraces	\$5,462.28	
OT	Rick Ruhge	Terraces	\$5,569.92	
OT	Jean Wieckhorst	Terraces	\$10,000.00	
SA	Robert Groves, Greg Groves, Ann Baker	Grassed Waterways	\$4,469.65	
SA	Dale Beaman	Terraces	\$10,000.00	
SA	Steve Breunig	Terraces	\$10,000.00	
SA	Janis Brown	Terraces	\$7,994.81	
SA	Carolyn Anne Schnell Revocable Living Trust	Terraces	\$10,000.00	
SA	Glane Farms	Terraces	\$8,701.60	
SA	Ward Hageman	Terraces	\$10,000.00	

CO	Applicant Name	Practice	Amount	Targeted Area
SA	Carl E & Nancy J Jones	Basin	\$10,000.00	
SA	Elaine M. Olson Revocable Trust	Terraces	\$10,000.00	
SA	Ray Otto	Terraces	\$10,000.00	
SA	Lucille Rawson	Terraces	\$10,000.00	
SA	Bruce Rogers	Terraces	\$10,000.00	
SA	Stanley Johnson Revocable Trust	Grassed Waterways	\$10,000.00	
SA	John F. Tvrdy	Terraces	\$10,000.00	
SA	Bruce Woita	Terraces	\$10,000.00	
SA	Larry Woita	Terraces	\$10,000.00	
SA	Donald Woita	Terraces	\$5,268.53	
SE	David Ficke	Terraces	\$6,120.02	
SE	Vera Ficke	Terraces	\$7,536.60	
SE	Terry Klug	Terraces	\$10,000.00	
SE	Kenneth Schultz	Terraces	\$10,000.00	
SE	Paula Wehling	Terraces	\$8,955.20	
SE	James L. Pavel	Terraces	\$15,000.00	SVL - Branched Oak
SE	Ann Novak	Terraces	\$13,840.00	SVL -Conestoga
SE	Orville Pearson	Terraces	\$13,490.00	SVL -Pawnee

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

NAY: None

NOT PRESENT: C. Johnson

Spangler moved the Land Resources Subcommittee’s recommendation that the Board of Directors approve the District Cover Crop Program for the Salt Valley Lakes and Stevens Creek Targeted Areas, the Community Water System Protection Areas, and any Phase 2 and 3 areas located within the Lower Platte South NRD and authorize the General Manager to approve applications up to the budgeted amount of the current fiscal year and report those approvals to the Land Resources Subcommittee. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

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

Jacobson stated that the Water Resources Subcommittee met on August 8, 2018.

Ryan Rezac, Water Resources Compliance Specialist, answered questions of the Board concerning irrigation runoff.

Jacobson moved the Water Resources Subcommittee’s recommendation that the Board of Directors approve the July 25, 2018 and July 31, 2018 Report of Investigations and find that there was no irrigation runoff in

violation of the NRD's April 22, 2015 Cease and Desist Order against Benes Service Company, Inc. The motion was approved.

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

ITEM 9. REPORT OF THE INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Ruth stated that the Integrated Management Subcommittee met prior to the Board meeting. He stated that there were no actions items. David Potter, Assistant General Manager and Amy Zoller, NE Department of Natural Resources gave a presentation on the 2017 Annual Integrated Management Plan Report. David Potter, Amy Zoller and Paul Zillig, General Manager, answered questions of the Board.

ITEM 10. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Wilson stated that the Recreation, Forestry & Wildlife Subcommittee met on August 13, 2018. She reported that Item 10(a) and 10(b) would be heard in Closed Session.

Wilson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the University of Nebraska – Lincoln School of Natural Resources request to provide \$3,500 / year for 2 years of District matching funds for the University's Nebraska Environmental Trust Grant Application to fund Master Naturalist Program. The motion was approved.

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

Wilson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors enter into the annual Mentor Hunt Agreement with the Nebraska Game & Parks Commission on the north portion of the Warner Saline Wetlands. The motion was approved.

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

ITEM 11. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Executive Subcommittee met on August 14, 2018.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve moving the November Board of Directors Meeting to 7:00 p.m. on Wednesday, November 14, 2018. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Osborn, Landis, Ruth, Schutz, Schmidt, Steinkruger, Stevens, Svoboda and Wilson
NAY: Spangler
NOT PRESENT: C. Johnson

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve moving the December Board of Directors Meeting to 2:00 p.m. on Wednesday, December 12, 2018. The motion was approved.

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

Stevens stated that after discussion there were no resolutions to submit to the NARD Annual Conference.

ITEM 12 CONSIDERATION OF AGENDA ITEMS REQUIRING CLOSED SESSION

It was moved by Wilson and seconded by Bolte that the Board of Directors go into closed session at 8:42 p.m. to protect the public interest and develop strategy with respect to landowner negotiations for landrights / easements. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Osborn, Landis, Ruth, Schutz, Schmidt, Steinkruger, Stevens, Svoboda and Wilson
NAY: Aldridge and Spangler
NOT PRESENT: C. Johnson

It was moved by Eagan and seconded by Wilson to return to open session at 8:55 p.m. The motion was approved.

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

Wilson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors accept the appraisal for the Davis-Becker LLC property and direct staff to; notify Davis-Becker LLC of the District's acquisition of a conservation easement on a willing buyer willing seller basis over 71.74 acres located in the Northwest Quarter of Section 9, Township-8-North, Range-5-East of the 6th P.M., Lancaster County, Nebraska; hold a public hearing; and authorize staff to begin negotiations offering the appraised amount. The motion was approved.

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

Wilson moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize staff to continue negotiations with Samani as directed. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

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 9:05 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 August 15, 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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