



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING February 16, 2022

The Board of Directors of the Lower Platte South Natural Resources District met virtually via video / teleconference and in-person at the Lower Platte South NRD Office on Wednesday, February 16, 2022 at 2:00 p.m. Directors participating were Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum. Eagan called the meeting to order at 2:00 p.m.

Eagan welcomed those in attendance, and the pledge of allegiance was recited. She noted that the public meetings law is posted on the NRD Website. She requested all cell phones be put on silent mode. She reminded everyone a recording of the meeting will be on the NRD website. Eagan requested anyone wishing to speak on an agenda item to give their name and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given. No one wished to speak on non-agenda items.

ITEM 1. ROLL CALL OF DIRECTORS.

Sixteen Directors were present upon roll call. C. Johnson arrived after roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Eagan reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on February 3, 2022.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Eagan stated that a request for an excused absence was received from Anthony Schutz for the February 16, 2022 Board of Directors meeting.

It was moved by Landis and seconded by Barrett to approve the request for an excused absence from Anthony Schutz for the February 16, 2022 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: B. Johnson, C. Johnson, Nolte, Peterson and Schutz

ITEM 4. ADOPT AGENDA.

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

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: B. Johnson, C. Johnson, Nolte, Peterson and Schutz

ITEM 5. APROVAL OF BOARD OF DIRECTORS MEETING MINUTES.

It was moved by Yoakum and seconded by Ruth to approve the Minutes of the January 18, 2022 Special Board of Directors Meeting. The motion was approved.

AYE: Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Ruth, Seacrest, Vogel and Yoakum

NOT VOTING: Aldridge

ABSTAIN: Andersen, Barrett, Spangler and Stevens

NAY: None

NOT PRESENT: B. Johnson, C. Johnson, Nolte, Peterson and Schutz

It was moved by Barrett and seconded by Landis to approve the Minutes of the January 19, 2022 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Barrett, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Vogel and Yoakum

ABSTAIN: Andersen and Stevens

NAY: None

NOT PRESENT: B. Johnson, C. Johnson, Nolte, Peterson and Schutz

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

Andersen stated that the financial reports for the period July 1, 2021 through January 31, 2022 had been distributed. He stated that the Finance & Planning Subcommittee met on February 10, 2022.

Paul Zillig, General Manager, answered questions of the Board regarding the financial reports.

It was moved by Andersen and seconded by Landis to approve the financial reports for the period of July 1, 2021 through January 31, 2022 and publish the expenditures for January 2022. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the proposal from Baxter Dodge of Lincoln, NE to purchase a 2022 RAM 1500 Big Horn for \$32,469 including the 2014 Chevy Tahoe trade-in. The motion was approved.

AYE: Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: Aldridge

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

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

Eagan stated that the Executive Subcommittee met on February 10, 2022.

Paul Zillig, General Manager, addressed the Board and answered questions regarding legislation.

Zillig stated the Executive Subcommittee's recommendation that the Board of Directors approve the following positions on these Legislative Bills – SUPPORT – LB 746, 761, 805, 813, 925, 953, 978, 981, 1048, 1081, 1096, 1102, 1160, 1248, and 1255; OPPOSE – LB 743, 787, 1135, and 1146; and MONITOR – LB 775, 778, 806, 809, 820, 840, 908, 965, 1011 – 1015, 1023 and 1277. The motion was approved.

AYE: Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens and Yoakum

NOT VOTING: Aldridge

ABSTAIN: Vogel

NAY: None

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

ITEM 8. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Lamberty stated that the Recreation, Forestry & Wildlife Subcommittee met on February 10, 2022.

Paul Zillig, General Manager, answered questions of the Board regarding the MoPac Wabash Trailhead project.

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the CXT, Inc. quote of \$19,353.00 for the Gunnison single vault restroom for the Wabash Trailhead project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Two proposals were received for the MoPac Wabash Trailhead parking lot project.

Contractor	Bid
Nebraska Digging Services, Alvo, NE	\$6,060.00
Hauschild Construction, Avoca, NE	\$6,980.00

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Nebraska Digging proposal for \$6,060.00 for parking lot construction for the Wabash Trailhead project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Zillig answered questions regarding the assign of the contract of the Oak Creek Trail Repair Project.

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve assignment of contract on Oak Creek Trail to Bauer Infrastructure, LLC, Martell, NE in the amount of \$228,070.00 for the Oak Creek Trail Repair project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

ITEM 9. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Yoakum stated that the Urban Subcommittee met on February 8, 2022 and February 15, 2022.

Paul Zillig, General Manager, Al Langdale, LPSNRD Operation and Maintenance Coordinator, Lindy Rogers, FYRA Engineering, and Frank Doland, Alfred Benesch & Company answered questions from the Board regarding the projects.

Six bids were received for the Salt Creek Levee Slide Gate Repairs project.

Contractor	Bid
MC Wells Contracting	\$139,807.50
Subsurface, Inc.	\$173,244.00
General Excavating	\$192,797.00
Judd Bros. Construction Co.	\$193,471.00
ECI	\$397,655.00
H.R. Bookstrom Construction, Inc.	\$433,769.00

Yoakum moved the Urban Subcommittee's recommendation that the Board of Directors approve the Bid from MC Wells Contracting in the amount of \$139,807.50 for the Salt Creek Levee Slide Gate Repairs near South 1st and South St. (STA 103+65R). The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Seven bids were received for the Salt Creek Levee repairs at STA 76+00.

Contractor	Bid
Dynamic Dirtworks & Demolition LLC, Dunbar, NE	\$73,363.00
Nebraska Digging Services, Alvo, NE	\$75,905.00
Gana Trucking & Excavating, Martell, NE	\$76,288.87
MC Wells Contracting LLC, Omaha, NE	\$114,115.00
H.R. Bookstrom Construction, Inc., Lincoln, NE	\$120,740.00
Final Grade Construction LLC, Plattsmouth, NE	\$131,900.00
Bauer Infrastructure LLC, Martell, NE	\$179,015.00

Yoakum stated that due to the low bidder not being in conformance with the contract documents, the recommendation is for the second lowest bidder being awarded the contract due to that bid being the lowest responsible bid.

Yoakum moved the Urban Subcommittee's recommendation that the Board of Directors reject the bid from Dynamic Dirtworks & Demolition LLC (the lowest bidder), and accept the bid from Nebraska Digging Services (the second lowest bidder) in the amount of \$75,905 for the Salt Creek Levee Repairs near Park Ave. & West Van Dorn (STA 76+00). The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Yoakum stated that three bids were received for the Antelope Creek Drainage Structure project.

Contractor	Bid
Subsurface, Inc.	\$66,985
MC Wells Contracting LLC	\$108,860
National Power Rodding	\$329,363

Yoakum moved the Urban Subcommittee's recommendation that the Board of Directors approve the bid from Subsurface, Inc. in the amount of \$66,985 for the Antelope Creek Drainage Structure near 5200 Van Dorn. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

ITEM 10. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Seacrest stated that the Water Resources Subcommittee met on February 15, 2022.

Five bids were received for the Upper Salt 5-7 Spillway Replacement Project.

Contractor	Bid
Tim Sisco Construction	\$122,625.92
Nebraska Digging	\$132,287.95
MC Wells Construction	\$178,141.50
Bauer Infrastructure	\$205,122.25
General Excavating	\$250,975.40

Seacrest moved the Water Resources Subcommittee’s recommendation that the Board of Directors approve the low bid of \$122,625.92 from Tim Sisco Construction of Sterling, NE for the Upper Salt 5-7 Spillway Replacement Project. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

Seacrest moved the Water Resources Subcommittee’s recommendation that the Board of Directors approve Modification #3 to the Upper Salt 3-A contract with Van Kirk Brothers Contracting of Sutton, NE in the amount of \$32,735.40 and authorize the General Manager to sign the Modification as the Contracting Officer for the NRD. The motion was approved.

AYE: Andersen, Barrett, Eagan, Hellerich, Jacobson, C. Johnson, Lamberty, Landis, Lewis, Ruth, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: Aldridge
NOT PRESENT: Green, B. Johnson, Nolte, Peterson and Schutz

ITEM 11. NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS (NARD) REPORT.

No report was given.

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.

Paul Zillig, General Manager, and David Potter, Assistant General Manager, updated directors on the upcoming Director’s Retreat scheduled for February 25 & 26, 2022.

There being no other business, the meeting was adjourned at 3:14 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 February 16, 2022, 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.

Chelsea Johnson, Secretary

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