



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING October 16, 2019

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, October 16, 2019 at 7:00 p.m., at the Community Center in Hickman, Nebraska. Directors present were Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens, and Wilson. Ruth called the meeting to order at 7:00 p.m.

Ruth 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 a recording of the meeting can be found on the NRD website. He offered an opportunity for public present to speak to non-agenda items.

Hickman Mayor Doug Hanson and City Administrator Silas Clarke addressed the Board. Mayor Hanson indicated that Doug Wagner of the Hickman City Council was also in attendance.

ITEM 1. ROLL CALL OF DIRECTORS.

Nineteen Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on October 4, 2019.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Ruth stated that there were a request for an excused absence was received from Dave Landis for the October 16, 2019 Board of Directors meeting.

It was moved by Stevens and seconded by Schmidt to approve the request for an excused absence from Dave Landis for the October 16, 2019 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Landis and Spangler

ITEM 4. ADOPT TENTATIVE AGENDA

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

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Landis and Spangler

ITEM 5. APPROVE MINUTES OF SEPTEMBER 18, 2019 BOARD OF DIRECTORS MEETING.

It was moved by Eagan and seconded by Stevens to approve the minutes of the September 18, 2019 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Stevens and Wilson

ABSTAIN: C. Johnson and Steinkruger

NAY: None

NOT PRESENT: Landis and Spangler

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

Steinkruger reported that the Finance & Planning Subcommittee met on October 9, 2019. He stated that the financial reports for the period July 1, 2019 through September 30, 2019 had been distributed.

Paul Zillig, General Manager; Kathy Spence, Administrative Assistant and Dick Ehrman, Water Resources Specialist, answered questions of the Board regarding the financial reports.

It was moved by Steinkruger and seconded by Andersen to approve the financial reports for the period of July 1, 2019 through September 30, 2019 and publish the General Expenditures for September 2019. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Landis and Spangler

It was moved by Steinkruger and seconded by Stevens to publish the expenditures for Directors Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan and Green for September 2019. The motion was approved.

AYE: Aldridge, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: Amen, Andersen, Barrett, DeKalb, Eagan and Green

NAY: None

NOT PRESENT: Landis and Spangler

It was moved by Steinkruger and seconded by Stevens to publish the expenditures for Directors Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn and Peterson for September 2019. The motion was approved.

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

It was moved by Steinkruger and seconded by Green to publish the expenditures for Directors Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson for September 2019. The motion was approved.

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

Peter Fellers with HBE LLP gave a report of the FY2019 Audit and Financial Statements and Reports. Fellers answered questions of the Board regarding the report.

Steinkruger moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the FY 2019 Financial Statements and Independent Auditor's Report. The motion was approved.

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

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

Schutz stated that the Recreation, Forestry & Wildlife Subcommittee met just prior to the Board Meeting.

Paul Zillig, General Manager and Ariana Kennedy, Resources Conservationist, answered questions regarding the request.

Schutz moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Amendment to the Trail Over Platte River Bridge Interlocal Agreement with the Nebraska Game & Parks Commission and the Papio-Missouri River NRD for debris removal, inspection and repairs of the Lied Platte River Bridge near South Bend. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Landis and Spangler

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

DeKalb stated that the Urban Subcommittee met on October 10, 2019. He reported that three bids were received for the Antelope Creek Pipe Replacement Project.

Bidder	Bid
Pat Thomas Construction, Inc. (Lincoln NE)	\$80,105.00
MTZ Construction LLC (Lincoln, NE)	\$96,393.25
H.R. Bookstrom Construction, Inc. (Lincoln, NE)	\$130,463.00

Paul Zillig, General Manager, answered questions regarding the Antelope Creek Pipe Replacement Project.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the bid from Pat Thomas Construction, Inc. in the amount of \$80,105 for the Antelope Creek Pipe Replacement Project. The motion was approved.

AYE: Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: Aldridge

NOT PRESENT: Landis and Spangler

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #1 to the Professional Services Agreement with JEO Consulting Group, for the Antelope Creek Pipe Replacement Project, in an amount not to exceed \$6,530. The motion was approved.

AYE: Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: Landis and Spangler

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

Hellerich reported that seven cost-share applications for installing water quality improvement practices were received for the NRD's Fall Conservation Program. He indicated that the Land Resources Subcommittee did not meet, however, the applications were reviewed by the East and West Review Groups.

Applicant Name	County	Practice	Amount	Targeted Area
Kenneth Ahrens	Cass	Terraces	\$10,000.00	
William & Brandy Ahrens Farms LLC	Cass	Terraces	\$10,000.00	
Dietl Farms, Inc.	Cass	Terraces	\$4,000.00	
Harvey R. Mills	Cass	Terraces	\$10,000.00	
John Stroy	Cass	Terraces	\$10,000.00	
Retzlaff Generation Skipping Residuary Trust	Lancaster	Terraces	\$15,000.00	Steven Creek
James D. Nagel	Lancaster	Terraces	\$3,588.00	
		TOTAL	\$62,588.00	

David Potter, Assistant General Manager, answered questions of the Board.

It was moved by Hellerich and seconded by DeKalb that the Board of Directors approve the seven cost-share applications for installing fall water quality practices as submitted and reviewed totaling \$62,588.00. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Steinkruger, Stevens and Wilson

NAY: Schutz

NOT PRESENT: Landis and Spangler

ITEM 10. REPORT OF THE INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS:

Wilson stated that the Integrated Management Subcommittee met on October 8, 2019. She stated that there was no quorum.

It was moved by Wilson and seconded by Osborn to approve concurrence of the General Manager executing the Amendment to the Lower Platte River Consortium Agreement, subject to legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Landis and Spangler

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 mailed out.

ITEM 13. FOR INFORMATION ONLY.

Various memos were mailed out.

Karen Amen gave a report on the 2019 Nebraska Water Center Conference in Norfolk that she attended.

Hickman Mayor Doug Hanson and City Administrator Silas Clarke reported on a well cleaning project that was currently underway in the City of Hickman.

There being no other business, the meeting was adjourned at 8:26 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 16, 2019, 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.

Bruce Johnson, Secretary

/dr