



# LOWER PLATTE SOUTH natural resources district

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## BOARD OF DIRECTORS' MEETING September 19, 2018

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, September 19, 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, C. Johnson, Osborn, Ruth, Schmidt, Schutz, Spangler, Svoboda 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 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.

Ken Tesar addressed the Board regarding their concerns for water quality with the additional planned poultry facilities in the region.

### ITEM 1. ROLL CALL OF DIRECTORS.

18 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 September 7, 2018.

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

Ruth stated that requests for excused absences for the September 19, 2018 Board of Directors meeting were received from Dave Landis, Dan Steinkruger and Ray Stevens.

It was moved by Andersen and seconded by DeKalb to approve the requests for excused absences from Dave Landis, Dan Steinkruger and Ray Stevens for the September 19, 2018 Board of Directors meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

ITEM 4. ADOPT REVISED AGENDA

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

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

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

It was moved by Bolte and seconded by Hellerich to approve the minutes of the August 15, 2018 Board of Directors Meeting. The motion was approved.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

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

Andersen stated that the Finance and Planning Subcommittee met on September 12, 2018. He indicated that the financial reports for the period July 1, 2018 through August 31, 2018 had been distributed.

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

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

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Ruth, Schultz, Spangler, Svoboda and Wilson

ABSTAIN: Eagan and Schmidt

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the Long Range Implementation Plan for the period of July 1, 2018 to June 30, 2023. The motion was approved.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

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

Johnson stated that the Urban Subcommittee met on September 13, 2018. He reported that there would be no action taken on item 7(c).

Paul Zillig, General Manager, answered questions of the Board.

Johnson moved the Urban Subcommittee's recommendation that the Board of Directors approve a Conservation Easement, which shall be held by the City of Lincoln and the NRD, from NEBCO located south of Salt Creek between 56<sup>th</sup> and 70<sup>th</sup> Streets. The motion was approved.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

Paul Zillig, General Manager and Kyle Hauschild, Stormwater / Floodplain Specialist, answered questions of the Board.

Johnson moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program application from Shadow Pines Townhomes Association for 50% of the design and engineering cost for the Shadow Pines Townhome Association Bank Stabilization Project up to and not to exceed \$11,500. The motion passed.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

ITEM 8. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Eagan stated that the Information & Education Subcommittee met on September 13, 2019.

Mike Mascoe, Public Information Specialist, answered questions of the Board.

Eagan moved the Information & Education Subcommittee's recommendation that the Board of Directors approve two radio advertising proposals from Alpha Media (\$11,508) and from Broadcast House (\$12,951) at a cost not to exceed \$24,459.00. The motion passed.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Osborn, Ruth, Schmidt, Schultz, Spangler, Svoboda and Wilson

NAY: Aldridge

NOT PRESENT: Landis, Steinkruger and Stevens

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

Spangler stated that the Land Resources Subcommittee did not meet but the three cost-share applications submitted were reviewed by the Western Review Group.

Cory Schmidt, Lancaster County NRCS, answered questions of the Board.

It was moved by Spangler and seconded by Jacobson that the Board of approve the 3 cost-share applications total an amount of \$23,352.24. The motion was approved.

CO	Applicant Name	Practice	Amount	Targeted Area
LA	LeRoy Ang Testamentary Trust	Terraces	\$10,000.00	
LA	James L. Penterman	Terraces	\$10,000	
LA	Britton Wilson	Rebuild Waterways	\$3,352.24	SVL – Pawnee
		<b>TOTAL</b>	<b>\$23,352.24</b>	

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

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

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

Wilson moved the Recreation, Forestry & Wildlife Subcommittee’s recommendation that the Board of Directors approve the Interlocal Agreement for Obtaining Seedling Trees and Shrubs between participating NRDs and the Nebraska Association of Resources Districts. The motion was approved.

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

NAY: None

NOT PRESENT: Landis, Steinkruger and Stevens

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.

Milt Schmidt gave a report of NARD activities.

Karen Amen gave a report on the Platte Republican Diversion Project.

There being no other business, the meeting was adjourned at 8:17 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 September 19, 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.

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Deborah Eagan, Secretary

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