




## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** January 22, 2017  
**To:** File  
**From:** Paul D. Zillig, General Manager   
**RE:** Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met in the NRD Office at 1:00 p.m. on Wednesday, January 18, 2017. Subcommittee members present included Don Jacobson, Dick Bolte, Chelsea Johnson, Larry Ruth, Gary Aldridge and Larry Zimmerman. Others present included Greg Osborn, Steve Seglin, Dave Potter, Devin Biesecker, Ed Ubben, Dan Schulz, Katie Cameron, and myself.

The first item on the agenda was to consider authorizing approval of Water Sustainability Fund application for ENWRA's Nebraska GeoCloud and Airborne Electromagnetic Data Integration project. Cameron explained the multi NRD project and the work to be done by the University of Nebraska Conservation & Survey Division (CSD) and Dept of the Interior United States Geological Service (USGS) as was also outlined in Dan Schulz' memo of January 10<sup>th</sup>. Cameron reported that there will need to be a multi NRD interlocal agreement and contracts for services with CSD and USGS. The subcommittee members present (Jacobson, Ruth, Bolte & Zimmerman) discussed the contract and project. It was moved by Zimmerman, seconded by Bolte, and unanimously approved by the subcommittee members present to recommend that the Board of Directors authorize the District General Manager sign Nebraska Department of Natural Resources Water Sustainability Fund (WSF) Grant Contract #4164 on behalf of the Eastern Nebraska Water Resources Assessment contingent on the subsequent approval by the Board of the other three agreements.

The final item on the agenda was to consider damages related to the delays in completing the 168<sup>th</sup> & Pioneers/Havlat Road Structure with Seward County. Ubben updated the subcommittee on the history and status of the project, and referred to his January 13<sup>th</sup> memo to the Board. The Subcommittee discussed the situation and obtained the advice of legal counsel in preparing a recommended direction for staff to present to B-D Construction. The recommended direction was moved by Zimmerman, seconded by Ruth, and approved by the subcommittee members present (Zimmerman, Ruth, Jacobson,



Bolte, and Johnson voting yes, Aldridge – abstaining). Chair Jacobson reported that at the Board Meeting, upon coming out of closed session, he will present the motion that the Board **approve the Subcommittee recommendation concerning damages for delays in completing the 168<sup>th</sup> & Pioneers/Havlat Road Structure.**

There being no additional business the meeting adjourned at approximately 1:30 pm.

PDZ/pz

cc: Steve Seglin