LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date:	May 15, 2020
To:	Each Director
From:	Paul D. Zillig, General Manager
RE:	Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met via video/teleconference at 5:30 p.m. on Thursday, May 14, 2020. Subcommittee members participating included Bob Andersen, Greg Osborn, David Landis, Vern Barrett, and Dan Steinkruger. Others accessing the meeting included Larry Ruth, Gary Hellerich, Nathan Kuhlman, Katie Cameron, Dick Ehrman, Dan Schulz, Mike Murren, David Potter, Jared Nelson, and myself.

Chair Andersen opened the meeting and called on Dick Ehrman to report on the proposed test hole drilling agreement with UNL. Ehrman referred to the attached memo explaining the work to be done and the copy of the proposed agreement. Both Ehrman and Katie Cameron expressed support for the work. It was moved by Osborn, seconded by Landis, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Cooperative Agreement with the University of Nebraska-Lincoln Conservation & Survey Division to provide test hole drilling and logging services for Fiscal Years 2021, 2022, and 2023, in an amount not to exceed $45,000, pending legal counsel review.**

The second action item was to consider proposals to restore the top of dam on North Oak 1-A/Wildwood. Jared Nelson reported that we've been working with Nebraska Dept. of Natural Resources on a project to restore the top of dam to its original elevation. Nelson reviewed the attached memo, plans, and proposal received from Gana Trucking & Excavating Inc. It was moved by Landis, seconded by Barrett to **recommend the Board of Directors approve the proposal of $36,700 from Gana Trucking & Excavating Inc. for the North Oak 1-A/Wildwood Top of Dam Restoration Project.**

There being no additional business the meeting adjourned at 5:50 pm.

PDZ/pz

cc: Steve Seglin & Corey Wasserburger

Protecting our natural resources for future generations