



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING November 14, 2018

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, November 14, 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, Egan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Ruth, Schmidt, Schutz, Stevens, Svoboda and Wilson. Stevens called the meeting to order at 7:00 p.m.

Stevens 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.

General Manager Paul Zillig introduced Jared Nelson, District Engineer to the Board.

ITEM 1. ROLL CALL OF DIRECTORS.

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

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Stevens reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on November 1, 2018.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Stevens stated that a request for an excused absence for the November 14, 2018 Board of Directors meeting was received from Dan Steinkruger.

It was moved by Landis and seconded by Egan to approve the request for an excused absence from Dan Steinkruger for the November 14, 2018 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, Bolte, DeKalb, Egan, Hellerich, Jacobson, B. Johnson, Landis, Osborn, Ruth, Schmidt, Schutz, Stevens, Svoboda and Wilson

NAY: None

NOT PRESENT: C. Johnson, Spangler and Steinkruger

ITEM 4. ADOPT TENTATIVE AGENDA

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

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

NAY: None

NOT PRESENT: C. Johnson, Spangler and Steinkruger

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

It was moved by Barrett and seconded by Bolte to approve the minutes of the October 17, 2018 Board of Directors Meeting. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson, Spangler and Steinkruger

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

Andersen stated that the Finance and Planning Subcommittee met on November 5, 2018. He indicated that the financial reports for the period July 1, 2018 through October 31, 2018 had been distributed.

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

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

ABSTAIN: Schmidt and Svoboda

NAY: None

NOT PRESENT: C. Johnson, Spangler and Steinkruger

Paul Zillig, General Manager and Bryce Jensen, Operation/Maintenance Technician, answered questions of the Board regarding vehicle needs and uses.

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the proposal from Lee Sapp Ford (Ashland) of \$18,143.00 for a 2019 ½ ton Ford F-150 pickup. The motion was approved.

AYE: Aldridge, Amen, Andersen, Bolte, DeKalb, Eagan, Hellerich, Jacobson, Osborn, Ruth, Schmidt, Stevens, Svoboda and Wilson

ABSTAIN: C. Johnson

NAY: Barrett, B. Johnson, Landis and Schutz

NOT PRESENT: Spangler and Steinkruger

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the proposal from Andersen Ford (Lincoln) of \$34,831.00 for a 2019 ¾ ton diesel Ford F-250 Diesel pickup. The motion was approved.

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

Andersen moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the proposed LPSNRD Hazard Mitigation Plan Update Agreement with JEO Consulting Group, Inc. for professional services at a cost not to exceed \$80,000. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Ruth, Schmidt, Schutz, Stevens, Svoboda and Wilson
NAY: Aldridge
NOT PRESENT: Spangler and Steinkruger

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

Ray Stevens stated that the Executive Subcommittee met on November 8, 2018.

Stevens moved the Executive Subcommittee's recommendation that the Board Directors authorize selling 0.3115 total credits from the NRD's Blue Heron Wetland Bank for \$20,000 to Otoe County for the Palmyra Road G & H Connection Project (Control No. 13246, Project HRRR-7915(1), dependent upon legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Bolte, DeKalb, Eagan, B. Johnson, Landis, Ruth, Schmidt, Schutz, Stevens, Svoboda and Wilson
NAY: Amen, Hellerich, Jacobson, C. Johnson and Osborn
NOT PRESENT: Spangler and Steinkruger

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

B. Johnson stated that the Urban Subcommittee met on November 8, 2018.

B. Johnson moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program Application from the City of Weeping Water for 50% of Engineering and Design for the Gospel Run Bank Stabilization Project up to and not to exceed \$15,250 in NRD funds. The motion was approved.

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

B. Johnson moved the Urban Subcommittee’s recommendation that the Board of Directors approve the Project Partnership Agreement between the Department of the Army and the NRD for Design and Construction of the Deadmans Run, Lincoln, Nebraska Section 205 Project. The motion was approved.

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

Paul Zillig, General Manager, answered questions of the Board regarding the access agreement.

B. Johnson moved the Urban Subcommittee’s recommendation that the Board of Directors approve the Mutual Access Agreement with EADO, LLC and the City of Lincoln for access to an area near 22nd & “M” Streets for the maintenance and access of the Antelope Valley Flood Reduction Project. The motion was approved.

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

ITEM 9. REPORT OF THE INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Ruth stated that there were no action items for the Board to consider. He introduced John Engel with HDR, Inc. and John gave a presentation to the Board on the proposed Lower Platte River Drought Contingency Plan to be presented at the December 5, 2018 Lower Platte River Consortium Open House.

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

DeKalb stated that the Land Resources Subcommittee did not meet but applications were reviewed by the western portion review group. All five applications were submitted fall work and that they met the cost-share criteria.

County	Name	Type	Amount
Lancaster	Henry & Tami Waechter	Grassed Waterway	\$9,065
Lancaster	Shane & Pamela Cuttlers	Sediment Basin	\$2,717
Saunders	Allan & Judy Pearson	Terraces / Grassed Waterways	\$10,000
Lancaster	Ron McGill	Grassed Waterways	\$4,470
Seward	Larry Schildt	Terraces	\$3,590
		TOTAL	\$29,842

It was moved by DeKalb and seconded by Landis recommendation that the Board of Directors approve the five identified cost-share applications for fall work in the amount of \$29,842. The motion was approved.

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

ITEM 11. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Eagan stated that the Information & Education Subcommittee met just prior to the Board Meeting. She stated that proposals to produce promotional videos were received from Digital Sky, Kernel, Pixel Bakery, Red Thread, Right Eye Digital and Three Pillar. Of those six Digital Sky, Red Thread and Three Pillars were interviewed.

Eagan moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the proposed contract from Red Thread to produce six promotional videos at a cost not to exceed \$19,980, pending approval by legal counsel. The motion was approved.

AYE: Amen, Andersen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Landis, Osborn, Ruth, Schmidt, Schutz, Stevens, Svoboda and Wilson

ABSTAIN: C. Johnson

NAY: Aldridge

NOT PRESENT: Spangler and Steinkruger

ITEM 12. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Amen stated that the Platte River Subcommittee met just prior to the Board meeting.

Amen moved the Platte River Subcommittee's recommendation that the Board of Directors approve the agreement with HDR for Supplemental No. 4 to Task Order No. 6 on behalf of the Lower Platte River Corridor Alliance in the amount of \$14,643 and payment of such plan revisions come from the LPRCA Reserve. The motion was approved.

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

NAY: None

NOT PRESENT: Spangler and Steinkruger

ITEM 13. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 14. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was sent out.

ITEM 15. FOR INFORMATION ONLY.

Various memos were sent out.

Milt Schmidt gave a report of NARD activities.

Chair Stevens announced that the Nominating Subcommittee has been formed and announced that it was comprised of Jacobson, Landis and Wilson. He also stated that New Director Orientation would be held on January 4, 2019 at 1:30 at the District office.

There being no other business, the meeting was adjourned at 8:54 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 November 14, 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.

Deborah Eagan, Secretary

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