



# LOWER PLATTE SOUTH

## natural resources district

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### BOARD OF DIRECTORS' MEETING May 17, 2017

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday May 17, 2017 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Aldridge, Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman. 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 offered an opportunity for public present to speak to non-agenda items.

Chair Stevens recognized Daryl Bohac for his time on the Board of Directors of the Lower Platte South NRD

#### ITEM 1. ROLL CALL OF DIRECTORS.

19 Directors were present upon 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 May 9, 2017.

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

Stevens stated there were no requests for excused absences.

#### ITEM 4. ADOPT REVISED AGENDA

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

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

NAY: None

NOT PRESENT: C. Johnson

ITEM 5. APPROVE MINUTES OF APRIL 19, 2017 BOARD OF DIRECTORS MEETING.

It was moved by Zimmerman and seconded by Bolte to approve the minutes of the April 19, 2017 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Kerkman, Landis, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman

ABSTAIN: Osborn

NAY: None

NOT PRESENT: C. Johnson

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

Kerkman stated that the Finance and Planning Subcommittee did not meet prior to the Board meeting. He indicated that the financial reports for the period July 1, 2016 through April 30, 2017 had been distributed.

It was moved by Kerkman and seconded by Jacobson to approve the financial reports for the period of July 1, 2016 through April 30, 2017 and publish the expenditures for April 2017. The motion was approved.

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

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: C. Johnson

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

Stevens stated that the Executive Subcommittee met on April 5, 2017.

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors authorize the General Manager to hire a second Maintenance Technician for June and July 2017. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve for FY 2018 an across-the-board increase of 1.9% for all salaried and part time employees and an additional \$19,000 for merit and adjustments for changes in duties.

It was moved by B. Johnson and seconded by Amen to amend the motion to approve for the FY 2018 an across-the-board increase of 2.2% for all full time employees, a 1.9% increase for part-time employees and an additional \$19,000 for merit and adjustments for changes in duties. The motion failed.

AYE: Amen, DeKalb, B. Johnson and Landis,

NAY: Aldridge, Barrett, Bolte, Eagan, Hellerich, Jacobson, Kerkman, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman

NOT PRESENT: C. Johnson

The original motion to recommendation that the Board of Directors approve for FY 2018 an across-the-board increase of 1.9% for all salaried and part time employees and an additional \$19,000 for merit and adjustments for changes in duties was approved.

AYE: Aldridge, Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman

ABSTAIN: B. Johnson

NAY: None

NOT PRESENT: C. Johnson

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve the FY 2018 Operational Agreement with the USDA / NRCS for staffing. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors approve the Cooperative Agreement with the Board of Regents, University of Nebraska for the Nebraska Forest Service to provide a District Forester. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

Stevens moved the Executive Subcommittee's recommendation that the Board of Directors appoint Dan Steinkruger to fill the Board vacancy in Subdistrict #8.

It was moved by Aldridge and seconded by Jacobson to recommend Tom Green to fill the Board vacancy in Subdistrict #8.

STEINKRUGER: Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman

GREEN: None

NOT VOTING: Aldridge

NOT PRESENT: C. Johnson

General Council Steve Seglin gave the Oath of Office to Dan Steinkruger.

ITEM 8. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Amen stated that the Platte River Subcommittee met on May 2, 2017.

Amen moved the Platte River Subcommittee's recommendation that the Board of Directors approve the Amended Interlocal Agreement (Draft 3) subject to legal counsel review and to authorize the Board Chair to designate the two representatives to the Alliance Board. The motion was approved.

AYE: Amen, Barrett, Bolte, DeKalb, Eagan, Hellerich, B. Johnson, Kerkman, Landis, Osborn, Ruth, Schmidt, Spangler, Stevens, Svoboda, Wilson and Zimmerman

NOT VOTING: Aldridge

NAY: Jacobson

NOT PRESENT: C. Johnson

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

Spangler stated that the Land Resources Subcommittee did not meet prior to the Board meeting.

It was moved by Spangler and seconded by Svoboda to approve the surface water quality cost-share applications.

County	First Name	Practice	\$ Requested	Notes
Cass	H-E Vogt Farms	Terraces	\$4,684	Summer Conservation Program
		<b>TOTAL</b>	<b>\$4,684</b>	

The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

ITEM 10. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

DeKalb stated that the Urban Subcommittee met on May 15, 2017.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #1 to the Engineering Services Agreement with Olsson Associates for the 14<sup>th</sup> Street and Pioneers Blvd. Drainage Project in a sum not to exceed \$10,000. The motion was approved

AYE: Amen, Barrett, Bolte, DeKalb, Eagan, B. Johnson, Kerkman, Osborn, Ruth, Schmidt, Stevens, Svoboda, Wilson and Zimmerman

NOT VOTING: Landis

NAY: Aldridge, Hellerich, Jacobson and Spangler

NOT PRESENT: C. Johnson

DeKalb reported Don, Darlene and Doug Althouse are requesting assistance to repair their field crossing just downstream of Ash Hollow dry dam.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve to cost-share with the Althouses on 1/3 of the cost of the crossing not to exceed \$6,000 of NRD cost, depending upon approval by the City of Waverly and the City of Waverly provides equal cost-share assistance and depending upon the Althouses agreeing to obtain all permits and maintain the crossing. The motion was approved.

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

NAY: None

NOT PRESENT: C. Johnson

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.

There being no other business, the meeting was adjourned at 8:30 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 May 17, 2017, 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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