

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
December 19, 1985

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building Board Room\$ 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Bill Gilliam, York SCS
Douglas Dickinson, Vice Chairman	Richard Zenk, Grand Island SCS
Ardean Andersen, Secretary	David Sheradan, Grand Island SCS
Wayne Hansen, Treasurer	Steve Moran, Grand Island SCS
Bruce Anderson, Director	Mark Nannen, Blue River Assn. of GWCD's
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Alan Chrisman, McCool Junction
Bob Ehlers, Director	Dick Hayes, Clay County SCS
Frank Lavicky, Director	Jerry Willhoft, Hamilton County SCS
Larry Moore, Director	Robin Zucollo, Hamilton County SCS
Norman Obermier, Director	Gus Hughbanks, Butler County SCS
Max Ronne, Director	Stan Staab, Public Info. Dept. Mgr.
Roy Stuhr, Director	Dan Looker, Lincoln Journal-Star
Morris White, Director	Neil Jensen, Fillmore County SCS
John Turnbull, General Manager	Jay Bitner, Projects Dept. Manager
Nancy Schneider, Admin. Secretary	Ken Feather, Parks Dept. Manager
John Ortmann, York News-Times	Rick Chrisman, McCool Junction

NOTICE OF PUBLIC MEETING

A copy of the agenda was given to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published December 9, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 14 present with Peters and Volkmer absent.

Chairman Regier read the letter of resignation submitted by Raymond Ratliff. Obermier made the motion (Motion #1) to accept Ray Ratliff's resignation from the Upper Big Blue NRD board of directors. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

PROJECTS COMMITTEE REPORT

Hansen gave a report on the Projects Committee meeting held on December 9, 1985 and reviewed the committee report as distributed.

LAND TREATMENT - NEW APPLICATIONS FOR FY 87

Hansen made the motion (Motion #2) that 5 applications for NRD land treatment funds and 3 applications for NWCP funds be approved as eligible for cost share assistance when the funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Hansen made the motion (Motion #3) that final payment be authorized on 7

applications for NRD land treatment funds in the amount of \$9,207.38, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Hansen made the motion (Motion #4) that final payment be authorized on I application for NWCP land treatment funds in the amount of \$4,317.61 as submitted and reviewed. Seconded by Burke. There was considerable discussion about the cost overrun on this application and the possibility of additional payment. Ronne made the motion (Motion #5) to table the motion until later in the meeting when more

information was available. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

#### PROJECT 17-11-5W (SMITH /KALIFF EROSION CONTROL)

Hansen made the motion (Motion #6) that the Soil Conservation Service be authorized to proceed with planning on Project 17-11-5W (Smith/Kaliff Erosion Control). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

#### PROJECT 16-9-2W (ALBRANDT) - PROGRESS PAYMENT

Hansen made the motion (Motion #7) that L. J. Webb Contractor, Inc., be paid \$11,440.44 for work completed in November 1985 on Project 16-9-2W. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

#### HASTINGS NORTHWEST FLOOD CONTROL DAM - APPROVAL OF LAND SALE

Hansen made the motion (Motion #8) that the Upper Big Blue NRD board of directors authorize the sale of lands located in that part of SE1/4 & E1/2 SW1/4 of Section 35, Township 8 North, Range 10 West of the 6th P.M. lying North of the Union Pacific Railroad right-of-way, and the NE1/4 of Section 34, Township 8 North, Range 10 West of the 6th P.M. Adams County, Nebraska. Also that Ken Regier be authorized to sign the purchase agreement and be present at the land sale on January 6, 1986 at 11:00 a.m. in the Adams County Courthouse. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

#### EDUCATION AND PARKS COMMITTEE REPORT

Burke gave a report on the Education and Parks Committee meeting held on December 9, 1985 and reviewed the committee report as distributed.

#### SIGN FOR THE CABLEGATION SITE

Burke made the motion (Motion #9) to place a sign similar to the one installed at the cablegation site for Husker Harvest Days. Cost of the sign shall not exceed \$175.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,

Lavicky, Moore, Ronne, Stuhr, White, Regier  
NAY: None  
ABSENT: Obermier, Peters, Volkmer

WATER COMMITTEE REPORT

Anderson gave a report on the Water Committee meeting held on December 9, 1985 and reviewed the committee report as distributed.

REVIEW OF GROUNDWATER MANAGEMENT PLAN

Anderson made the motion (Motion #10) that the Groundwater Management Plan be adopted as submitted and reviewed. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

OBSERVATION WELLS BILLING - PROJECT 35-11-6W

Anderson made the motion (Motion #11) that the district pay Henderson Irrigation \$1,870.00 for construction of two observation wells as part of Project 35-11-6W. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

Anderson made the motion (Motion #12) to return the previously tabled motion for board consideration. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, White, Regier

NAY: None

ABSTAIN: Stuhr

ABSENT: Peters, Volkmer

Stuhr made the motion (Motion #13) to refer the matter back to committee. Seconded by Hansen. Question called. Motion failed. A number of the board members felt that more information should be made available to them before they acted on the matter. There was considerable discussion concerning the application. Dickinson made the motion (Motion #14) to refer the matter back to the Projects Committee. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

BUDGET AND PLANNING COMMITTEE REPORT

Ronne gave a report on the Budget & Planning Committee meeting held on December 10, 1985 and reviewed the committee report as distributed.

ABILITY TO PAY STUDY

Ronne made the motion (Motion #15) to adopt the Agricultural Ability-to-Pay Report, Economic Analysis of the Landmark Water Project. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

WESTERN RESEARCH BILLING

Ronne made the motion (Motion #16) to approve payment of \$1,617.98 to Western Research, Inc. for their work on the Ability-to-Pay study through November 30, 1985. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

FY 86-91 LONG RANGE PLAN

Turnbull reviewed the FY 86-91 Long Range Plan. Ronne made the motion (Motion #17) to adopt the FY 86-91 Long Range Plan. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

ATTORNEY'S FEES

Dickinson made the motion (Motion #18) to approve payment of \$1,183.63 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through November 20, 1985; (\$1,063.63 Grosshans, \$60.00 Twin Valley, \$40.00 Landmark, \$20.00 well spacing variance). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

WAGE AND HOUR POLICY

Dickinson made the motion (Motion #19) to adopt the new wage and hour policy as submitted and reviewed. The new policy will go into effect on January 1, 1986. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

JANUARY BOARD MEETING

Dickinson made the motion (Motion #20) to change the date of the January board meeting to the 23rd at 1:00 p.m. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS

Dickinson made the motion (Motion #21) to unanimously support Roy Stuhr as a candidate for Vice- President of the Nebraska Association of Resources Districts for the coming year. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Peters, Volkmer

MINUTES

Ehlers made the motion (Motion #22) to approve the minutes of the November 21, 1985 board of directors meeting as distributed. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Ronne, Stuhr, White, Regier  
NAY: None  
ABSENT: Peters, Volkmer

FINANCIAL STATEMENT

White made the motion (Motion #23) to approve the financial statement and budget report as of November 30, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Ronne, Stuhr, White, Regier  
NAY: None  
ABSENT: Anderson, Peters, Volkmer

Meeting adjourned at 3:35 p.m.

Ardean Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
November 21, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Douglas Dickinson, Vice-Chairman	Morris White, Director
Ardean Andersen, Secretary	Raymond Burke, Director
Wayne Hansen, Treasurer	John C. Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Secretary
Ed Ediger, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Stan Staab, Public Info. Dept. Mgr.
Frank Lavicky, Director	Ken Feather, Parks Dept. Manager
Larry Moore, Director	Rod DeBuhr, Water Dept. Manager
Norman Obermier, Director	Mark Nannen, Blue River Assn. of GWCD's
Lowell Peters, Director	Jerry Willhoft, Hamilton County SCS
Raymond Ratliff, Director	Scott Willet, Polk County SCS
Max Ronne, Director	Neil Jensen, Fillmore County SCS
Roy Stuhr, Director	Corey Fhuere, Fillmore County SCS

John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published November 12, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 17 present with Andersen, Lavicky, and Moore arriving late.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the October 17, 1985 board of directors meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier  
Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Andersen, Lavicky, Moore

EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on November 7, 1985 and reviewed the committee report as distributed.

1985 FARM CONSERVATION AWARDS

The photo award for Vernon Salmon will be sponsored by First National Bank of Aurora. However, sponsors for Jacob Schaldecker of Grafton and Delano Lavicky of David City could not be secured. Burke made the motion (Motion #2) that the NRD sponsor the two farm conservation awards for Schaldecker and Lavicky at \$160 each for a total of \$320.00. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, Regier  
NAY: None  
ABSTAIN: Lavicky, White  
ABSENT: None

KAWL RADIO PROGRAM

Radio Station KAWL, York, has invited NRD directors and staff to participate on Russ Powell's live talk show "Mid-Week". We would be guests on occasion to talk about various NRD programs and issues. Burke made the motion (Motion #3) that the NRD board members appear on KAWL's "Mid-Week" talk show, with two directors to be featured on the same day. Seconded by Stuhr. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Ratliff, Stuhr, Regier  
NAY: Dickinson, Obermier, White  
ABSTAIN: Hansen, Peters, Ronne, Volkmer  
ABSENT: None

NOVEMBER WILDLIFE PAYMENTS

Burke made the motion (Motion #4) that the Upper Big Blue NRD make payment of \$6,311.00 to the cooperators in the Wildlife Habitat Improvement Program for the month of November, as submitted and reviewed. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

KRVN TREE PROGRAM

Burke made the motion (Motion #5) that the Upper Big Blue NRD be involved in the KRVN tree program by donating 200 trees, planting and spraying, to the winner selected from our District. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

BUDGET & PLANNING COMMITTEE REPORT

Anderson gave a report on the Budget & Planning Committee meeting held on November 12, 1985 and reviewed the committee report as distributed.

Ehlers made the motion (Motion #6) to return to the floor the tabled motion he made at the September 19, 1985 board meeting (Motion #3) that read as follows: "that this board commit itself by a vote that we are in favor of mandatory, sediment & erosion control statewide". Seconded by Ratliff. Dickinson amended the motion to make the motion (Motion #7) to strike the word "mandatory" from the motion. Seconded by Lavicky. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Obermier, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Ehlers, Moore, Peters  
ABSENT: None

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White  
NAY: Moore  
ABSTAIN: Ehlers, Regier  
ABSENT: None

Anderson made the motion (Motion #8) that the Draft of LB 474 be brought before the board. Seconded by Lavicky. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Hansen, Lavicky, Moore, Obermier, Ratliff, Stuhr, White  
NAY: Ehlers, Peters, Ronne, Volkmer  
ABSTAIN: Dickinson, Ediger, Regier  
ABSENT: None

Anderson made the motion (Motion #9) to support the October 31st Draft of LB 474 as distributed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Hansen, Lavicky, Ronne, Stuhr, White  
NAY: Ehlers, Moore, Obermier, Peters, Ratliff, Regier  
ABSTAIN: Dickinson, Volkmer  
ABSENT: None

#### WESTERN RESEARCH BILLING

Anderson made the motion (Motion #10) to approve payment of \$6,539.89 to Western Research Corporation for work completed on the Ability-to-Pay study during October, 1985. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

#### DEVELOPMENT FUND RECREATION FUNDING POLICY

Anderson made the motion (Motion #11) that the Upper Big Blue NRD board of directors support the present policy of the Nebraska Natural Resources Development Fund of financing grant eligible purposes including recreation, with a 75% grant. The board vehemently opposes any changes. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

#### SALES TAX ON SERVICES

Obermier submitted a resolution against sales tax on services for the board's consideration. Anderson made the motion (Motion #12) to adopt the resolution read by Obermier. Seconded by Volkmer. Ehlers amended the motion to make the motion (Motion #13) to strike the word farmers from the second paragraph and make it read as follows: "Due to the depressed farm economy the citizens of this state are not ready for any tax increase at this time." Seconded by Ratliff. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None



ABSENT: None

FY 85 AUDIT

Hansen made the motion (Motion #14) to accept the FY 85 audit that was prepared by Romans, Wiemer & Schulz, as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: None

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on November 12, 1985 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #15) to approve payment of \$40.00 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through October 20, 1985. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: Moore

1986 WASHINGTON D.C. TRIP

Dickinson made the motion (Motion #16) that the district send two directors and the General Manager on the NARD Washington D.C. Federal Government contact trip April 5-11, 1986, and further that those directors who have not gone in the past have preference. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: Moore

WAGE & HOUR POLICY

Dickinson made the motion (Motion #17) to adopt the wage and hour policy as presented. Seconded by Burke. There was considerable discussion about whether or not there had been a new ruling in this matter and just what the new ruling entailed. Ehlers made the motion (Motion #18) to table the matter until more specific details can be obtained about any possible new rulings and specifically how they affect this district. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: None

NACD NATIONAL CONVENTION - NASHVILLE

Moore made the motion (Motion #19) to send no more than two board members and one staff member to the NACD Convention in Nashville. Seconded by Ehlers. Ehlers amended the motion to make the motion (Motion #20) to send three people to the NACD Convention in Nashville. Seconded by Stuhr. Question called on the

amendment. Amendment carried.

AYE: Burke, Dickinson, Ehlers, Hansen, Lavicky, Peters, Ratliff, Stuhr, White, Regier  
NAY: Andersen, Anderson, Ediger, Moore  
ABSTAIN: Obermier, Ronne, Volkmer  
ABSENT: None

Question called on the original motion as amended. Motion carried.

AYE: Burke, Dickinson, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Andersen, Anderson  
ABSTAIN: Ediger  
ABSENT: None

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held November 14, 1985 and reviewed the committee report as distributed.

#### IAMS COMPANY WELL VARIANCE

Gary Warren and Lyle Fangman representing the Iams Company, which is a pet food processing company west of Aurora, attended the Water Committee meeting. They requested a well spacing variance for the installation of a well for fire protection and for a backup for industrial use if their existing industrial well should break down. Ehlers made the motion (Motion #21) that the board approve the well spacing variance for the Iams Company as per the well spacing variance resolution, contingent upon written consent by C.F. Industries. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

#### CHANGE IN PROCEDURE FOR WATER RIGHT MAPS

Recently the Department of Water Resources changed the requirements for the preparation of water use maps. The new procedure is much simpler. We currently charge \$40.00 for preparing this map. Ehlers made the motion (Motion #22) that the district change the fee charged for the preparation of water use maps as follows: \$15.00 for the first sheet and \$10.00 for each additional sheet. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: None  
ABSENT: None

#### GMDA CONVENTION

Ehlers made the motion (Motion #23) that attendance be limited to 3 persons and that Morris White and Rod DeBuhr be two of the three due to their positions on the GMDA board. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, Regier  
NAY: Dickinson  
ABSTAIN: Anderson, Burke, Ediger, White  
ABSENT: None

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee Meeting held November 18, 1985 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #24) that final payment be authorized on 3 applications for NRD land treatment funds, as submitted and reviewed, in the amount of \$8,669.55. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: None

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #25) that final payment be authorized on 4 applications for NWCP land treatment funds, as submitted and reviewed, in the amount of \$14,221.95. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Andersen, Moore

ABSENT: None

PROJECT 16-9-2W (ALBRANDT) - PROGRESS PAYMENTS

Volkmer made the motion (Motion #26) that Slepicka Brothers be paid \$18,325.12 and that L. J. Webb be paid \$15,289.56 for work completed on Project 16-9-2W (Albrandt) through November 12, 1985. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: None

ALVIN HERROLD LAND TREATMENT APPLICATION

An application for Alvin Herrold of Seward County was given authorization and was later determined to be ½ mile outside the district boundary. The Lower Platte South NRD manager has indicated that the LPSNRD would handle final payment if requested. Volkmer made the motion (Motion #27) that the Alvin Herrold land treatment application in the amount of \$640.00 be transferred to the Lower Platte South NRD for final payment. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None

ABSENT: None

FINANCIAL STATEMENT

White made the motion (Motion #28) to approve the financial statement and budget report as of October 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: None  
ABSENT: None

Meeting adjourned at 11:40 p.m.

Ardean Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
October 17, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Douglas Dickinson, Vice-Chairman	Morris White, Director
Ardean Andersen, Secretary	Bruce Anderson, Director
Wayne Hansen, Treasurer	John Turnbull, General Manager
Raymond Burke, Director	Nancy Schneider, Admin. Secretary
Ed Ediger, Director	Ken Feather, Parks Dept. Manager
Bob Ehlers, Director	Jay Bitner, Projects Dept. Manager
Larry Moore, Director	Stan Staab, Public Info. Dept. Mgr.
Norman Obermier, Director	Mark Nannen, Blue River Assn.
Lowell Peters, Director	Gus Hughbanks, Butler County SCS
Raymond Ratliff, Director	Bill Gilliam, York County SCS
Max Ronne, Director	Mark Nowack, York County SCS
Roy Stuhr, Director	Jerry Willhoft, Hamilton County SCS
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published October 7, 1985 in the York News Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Anderson arriving late and Lavicky absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the September 19, 1985 Board of Directors meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Anderson, Lavicky

Burke made the motion (Motion #2) to approve the minutes of the October 1, 1985 Board of Directors meeting as distributed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger,, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Anderson, Lavicky

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meetings held on October 1, 1985 and October 17, 1985 and reviewed the committee reports as distributed.

PROJECT 35-11-6W SURVEYOR PAYMENT

Volkmer made the motion (Motion #3) to approve payment of \$334.48 to Brady Engineering Company for additional survey work requested by the district on the Richard Grosshans property. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier,

NAY: None  
ABSENT: Lavicky

LAND TREATMENT - NRD FINALS

Volkmer made the motion (Motion #4) that final payment be authorized on the 10 applications for NRD land treatment funds, as submitted and reviewed, in the amount of \$13,304.20, Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Lavicky

LAND TREATMENT - NWCP FINALS

Volkmer made the motion (Motion #5) that final payment be authorized on the 5 applications for NWCP land treatment applications, as submitted and reviewed, in the amount of \$22,470.65. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Lavicky

LAND TREATMENT - NEW APPLICATIONS

Volkmer made the motion (Motion #6) that 18 new applications for NRD land treatment funds in the amount of \$38,223.88 and 6 new applications for NWCP land treatment funds in the amount of \$27,214.24, as submitted and reviewed, be approved as eligible for cost share assistance. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSTAIN: Andersen, Ediger  
ABSENT: Lavicky

PROJECT 35-11-6 LAND RIGHTS - DAVE GEORGE

Volkmer made the motion (Motion #7) that the district staff and legal counsel, having made a good faith effort to negotiate but unable to agree to terms with Dave L. George, record owner of title of the lands described below, are directed to initiate necessary eminent domain proceedings to acquire a perpetual easement to 6.3 acres, more or less, of the following described real estate. Eminent domain proceedings are required for purpose of permanent and temporary storage, flowage of waters and sediments that are impounded, stored, and detained, and for inspection, construction, operation, and maintenance of Project 35-11-6W.

Legal description of Dave L. George property: Part of the S ½ NW ¼ of Section 26, Township 11 North, Range 6 West, Hamilton County, Nebraska, more particularly defined by the district's legal survey and the project land rights map. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier  
ABSENT: Lavicky

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on October 10, 1985 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #8) to approve payment of \$65.71 to Crosby,

Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through September 20, 1985 (\$32.57 Grosshans, \$16.57 Albrandt, \$16.57 Twin Valley). Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

#### 3RD QUARTER DIRECTOR'S PER DIEM & EXPENSES

Dickinson made the motion (Motion #9) to approve the 3rd quarter 1985 director's per diem of \$2,265.00 and expenses of \$1,654.51. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

#### FAIR LABOR STANDARDS ACT

Turnbull presented a policy he recommends the district adopt concerning wages and hours. It was the Executive Committee's recommendation that the board consider this policy and that the matter be held over for the November board meeting for final action.

#### KERRY GIVE-BACK PLAN

Turnbull reviewed a letter the district received October 7th from the State, Treasurer. Governor Kerry is asking that the NRD's return 1 ½% of State Aid to help balance the state budget.

Moore made the motion (Motion #10) not to give back 1 ½% of State Aid to Districts because the money has already been allocated. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, White, Regier  
NAY: Ehlers  
ABSTAIN: Stuhr, Volkmer  
ABSENT: Lavicky

#### WESTERN RESEARCH BILLING

Dickinson made the motion (Motion #11) to approve payment of \$5,860.20 to Western Research Corporation for work completed through September 30th on the Ability-to-pay study. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on October 10, 1985 and reviewed the committee report as distributed.

#### OCTOBER WILDLIFE PAYMENTS

Burke made the motion (Motion #12) that the Upper Big Blue Natural Resources District make payment of \$2,021.25 to the cooperators in the Wildlife Habitat Improvement Program for the month of October as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White,

Regier  
NAY: None  
ABSENT: Lavicky

#### FY 86 TREE PROGRAM

Burke made the motion (Motion #13) that the District charge .28 per tree; .21 per tree for planting; .06 per tree for spraying, for a total of .55 per tree if planted by the District. Seconded by Ronne.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

#### FOUR CORNERS FIELD DAY

Burke made the motion (Motion #14) that the NRD sponsor a Field Day in late August of 1986. Emphasis will be placed on irrigation management utilizing cablegation and surge systems. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

#### SOIL & WATER STEWARD RECOGNITION EFFORT

Burke made the motion (Motion #15) that the Upper Big Blue NRD choose riot to participate in the soil and water steward recognition program at this time. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Peters, Ratliff, Volkmer, Regier  
NAY: Obermier, Stuhr, White  
ABSTAIN: Anderson, Moore, Ronne  
ABSENT: Lavicky

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held on October 10, 1985 and reviewed the committee report as distributed.

#### CABLEGATION & SURGE IRRIGATION PROGRAM

Ehlers made the motion (Motion #16) that the board authorize 4 cablegation demonstration sites and 4 surge irrigation demonstration sites in the general location shown on the attached map at a cost not to exceed \$7,500.00 under the prescribed criteria.

- 1) The district shall pay for the cost of equipment for each cablegation demonstration site. The equipment which the district will purchase shall be limited to the following items: Stilling basin, Reel, Braking wheel, Plug and Cable. The district shall be the owner of the cablegation equipment on each site. The district shall provide up to \$300.00 for earthwork to prepare the pipe grade. Such earth work shall not exceed the minimum required for the proper operation of the cablegation system.
- 2) The district shall furnish the surge valve for each surge irrigation demonstration site.
- 3) Any costs in addition to those stated above shall be the responsibility of the irrigator and/or landowner.



- 4) The landowner and/or irrigator shall agree to allow the district and/or the Soil Conservation Service to conduct research and tours of the demonstration site.

Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, White, Regier

NAY: Stuhr

ABSTAIN: Volkmer

ABSENT: Lavicky

FINANCIAL STATEMENT

White made the motion (Motion #17) to approve the financial statement and budget report as of September 30, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Lavicky

Meeting adjourned at 10:25 p.m.

Ardean Andersen, Secretary

:ns Attachment (1)

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
October 1, 1985

A special board of directors meeting was called to order at 9:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Douglas Dickinson, Vice-Chairman	Merlin Volkmer, Director
Ardean Andersen, Secretary	Morris White, Director
Wayne Hansen, Treasurer	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Secretary,
Raymond Burke, Director	Jay Bitner, Projects Dept. Mgr.
Ed Ediger, Director	Ken Feather, Parks Dept. Mgr.
Bob Ehlers, Director	Morris Clark, McCool Junction
Frank Lavicky, Director	Ron Clark, McCool Junction
Raymond Ratliff, Director	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 23, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 14 present with Moore, Obermier, Peters, and Stuhr absent.

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on October 1, 1985 and reviewed the committee report.

PROJECT 16-9-2W (ALBRANDT) - REVIEW BIDS

Volkmer made the motion (Motion #1) to proceed with construction of Alternate #1 with the district's share being 75% and the landowner's share 25%. Seconded by Burke. Ehlers amended the motion to make the motion (Motion #2) to add the words "of the total cost of construction". Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Ratliff, Ronne, Volkmer, White, Regier  
NAY: Lavicky  
ABSENT: Moore, Obermier, Peters, Stuhr

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Hansen, Ratliff, Ronne, Volkmer, White, Regier  
NAY: Ehlers, Lavicky  
ABSTAIN: Andersen  
ABSENT: Moore, Obermier, Peters, Stuhr

PROJECT 35-11-6W (GROSSHANS) - EXERCISE OF OPTIONS

RICHARD L. & JANET L. GROSSHANS

Volkmer made the motion (Motion #3) that the Upper Big Blue Natural Resources District exercise the option agreements with Richard L. and Janet L. Grosshans for a sum of \$28,879.00 for 28.643 acres of title acquisition and 8.14 acres for easement and other damages located in the NW1/4 of Section 35-11-6W, Hamilton County, Nebraska. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

MURLIN M. & MARY E. CAMPBELL ABSENT:

Volkmer made the motion (Motion #4) that the Upper Big Blue Natural Resources District exercise the option agreements with Murlin M. and Mary E. Campbell for a sum of \$23,505.00 for 18.226 acres of title acquisition and .47 acres for easement and other damages located in the NW1/4 of Section 35-11-6W, Hamilton County, Nebraska. Seconded by Burke. Question called. Motion carried.  
AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

BYRON A. & M. MAXINE LEWIN

Volkmer made the motion (Motion #5) that the Upper Big Blue Natural Resources District exercise the option agreements with Byron A. and M. Maxine Lewin for a sum of \$1,663.00 for .888 acres of title acquisition and .32 acres for easement and other damages located in the NW1/4 of Section 35-11-6W, Hamilton County, Nebraska. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

KENNETH W. & GRETCHEN S. TROESTER/PHILIP C. & LINDA J. TROESTER

Volkmer made the motion (Motion #6) that the Upper Big Blue Natural Resources District exercise the option agreement with Kenneth W. and Gretchen S. Troester and Philip C. and Linda J. Troester for a sum of \$910.00 for 8.61 acres of title acquisition and other damages located in the NE1/4 of Section 35-11-6W, Hamilton County, Nebraska. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

GENE W. & ARLENE M. HANSEN

Volkmer made the motion (Motion #7) that the Upper Big Blue Natural Resources District exercise the option agreements with Gene W. and Arlene M. Hansen for a sum of \$11,775.00 for 13.850 acres of title acquisition and 1.23 acres for easement and other damages located in the SW1/4 of Section 26-11-6W, Hamilton County, Nebraska. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

BERTHA L. & DONALD A. DAVIS

Volkmer made the motion (Motion #8) that the Upper Big Blue Natural Resources District exercise the option agreement with Bertha L. and Donald A. Davis for a sum of \$250.00 for .28 of an acre and other damages located in the NE1/4 of Section 26-11-6W, Hamilton County, Nebraska. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Obermier, Peters, Stuhr

VIRGINIA H. SHAFER/LARRY G. & WILLIAMETTE D. SHAFER/JON A. & KAY SHAFER

Volkmer made the motion (Motion #9) that upon signing of the Option to

Purchase Real Estate and the Option to Purchase an Easement that the Upper Big Blue Natural Resources District exercise the option agreements with Virginia H. Shafer, Larry G. and Williamette D. Shafer and Jon A. and Kay Shafer for a sum of \$15,354.00 for 18.18 acres of title acquisition and 1.05 acres for easement and other damages located in the SE1/4 of Section 26-11-6W, Hamilton County, Nebraska, upon receipt of signed options. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Ratliff, Ronne, Volkmer, White, Regier

NAY: Dickinson

ABSENT: Moore, Obermier, Peters, Stuhr

Meeting adjourned at 9:30 p.m.

Ardean Andersen, Secretary

:ns

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
September 19, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	John Turnbull, General Manager
Douglas Dickinson, Vice-Chairman	Nancy Schneider, Admin. Secretary
Ardean Andersen, Secretary	Jay Bitner, Projects Dept. Mgr.
Wayne Hansen, Treasurer	Ken Feather, Parks Dept. Mgr.
Bruce Anderson, Director	Stan Staab, Public Info. Dept. Mgr.
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Mark Nannen, Blue River Association
Bob Ehlers, Director	Grant M. Linder, Grand Island SCS
Frank Lavicky, Director	Ken Franzen, Hastings SCS
Norman Obermier, Director	Jerry D. Willhoft, Aurora SCS
Lowell Peters, Director	Gary Lee, Hastings SCS
Max Ronne, Director	Bill Gilliam., York SCS
Roy Stuhr, Director	Corey Duere, Geneva SCS
Merlin Volkmer, Director	Neil Jensen, Geneva SCS
Morris White, Director	Russ Powell, KAWL Radio

John Ortman, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 9, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Moore and Ratliff absent.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the August 15, 1985 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

Volkmer made the motion (Motion #2) to approve the minutes of the August 15, 1985 budget hearing as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

BUDGET & PLANNING COMMITTEE REPORT

Ronne gave a report on the Budget & Planning Committee meeting held on September 5, 1985 and reviewed the committee report as distributed.

SEDIMENT & EROSION CONTROL BILL (LB 474)

The current district position on LB 474 is that the board endorses the concept but will continue to oppose LB 474 as written. There was considerable discussion of the Sediment & Erosion Control bill and the stance that the district should take on the issue.

Ehlers made the motion (Motion #3) that this board commit itself by a vote that we are in favor of mandatory sediment & erosion control statewide. Seconded by Stuhr. More discussion of the bill followed. Stuhr made the motion (Motion #4) to table the matter. Seconded by Hansen. Question called on the motion to table. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### NARD SEPTEMBER CONFERENCE RESOLUTIONS

Ronne made the motion (Motion #5) that the board of directors support Resolution #1. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, White, Regier  
NAY: Volkmer  
ABSENT: Moore, Ratliff

Ronne made the motion (Motion #6) that the board of directors oppose Resolution #2. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Obermier, Volkmer  
ABSENT: Moore, Ratliff

Ronne made the motion (Motion #7) to make a motion at the NARD September 1985 Conference to amend Resolution #3 by striking the last "WHEREAS" and the words "Aerial Spray Pilots Association, the Nebraska Department of Environmental Control, the Department of Agriculture." Seconded by Anderson. Question called.

Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ronne, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Obermier, Peters, Volkmer  
ABSENT: Moore, Ratliff

Ronne made the motion (Motion #8) to cast an abstention on Resolution #4 at the NARD September 1985 Conference. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### BUDGET & PLANNING COMMITTEE REPORT

##### NEBRASKA SOIL STRATEGY DRAFT

Jerry Willhoft of the Hamilton County SCS Office made the following comment on the Nebraska Soil Strategy Draft. " It is my feeling that water by far exceeds this district's problems versus soil erosion. We do have soil erosion, but: water is our primary problem and I think you are addressing that as a board. And this draft copy of the strategy does not address that at all. I'm sure John probably pointed that out to them when he was down there in Lincoln, but you might want to consider making some kind of statement to the effect that water should be addressed in this strategy because water is such an important part. Of the 7 million acres of irrigated land in Nebraska 41% is suffering some kind of problem either with quantity or quality. And that amounts to a lot of irrigated acres."

Stuhr made the motion (Motion #9) that the district make public the

statement by Jerry Willhoft concerning the Nebraska Soil Strategy draft. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on September 9, 1985 and reviewed the committee report as distributed.

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #10) that final payment be authorized on the 4 applications for NRD land treatment funds, as submitted and reviewed., in the amount of \$4,943.10. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Ehlers, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### LAND TREATMENT - REVIEW OF NEW APPLICATIONS

Volkmer made the motion (Motion #11) that 5 new applications for NRD land treatment funds and 5 new applications for NWCP land treatment funds, as submitted and reviewed, be approved as eligible for cost-share assistance. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Volkmer, White, Regier  
NAY: Obermier  
ABSTAIN: Stuhr  
ABSENT: Moore, Ratliff

#### PROJECT 16-9-2W (ALBRANDT EROSION CONTROL)

Volkmer made the motion (Motion #12) that the bid of \$87,919.87 received from Graves Construction Company be rejected. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

Volkmer made the motion (Motion #13) that the board of directors authorize the district staff to negotiate a price with at least two contractors in order to select a firm to construct Project 16-9-2W (Albrandt Erosion Control).

Negotiated prices will be reviewed by the Projects Committee on October 1, 1985 at 8:00 p.m. and a contractor selected by the Board of Directors at a Special Board Meeting on October 1, 1985 at 8:30 p.m.; construction work would begin on or about October 7, 1985. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### PROJECT 35-11-6W (GROSSHANS)

Volkmer made the motion (Motion #14) that the contract with Graves Construction Company on Project 35-11-6W be rewritten to include an additional \$14,000, to be paid in a lump sum after satisfactory completion of his work, in order to guarantee the bid for construction start in the spring of 1986. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSTAIN: Obermier  
ABSENT: Moore, Ratliff

PROJECT 35-11-6W (GROSSHANS) - OBSERVATION WELLS

Volkmer made the motion (Motion #15) that Henderson Irrigation be authorized to proceed with construction of two groundwater observation wells at the Project 35-11-6W site at a cost not to exceed \$1,800.00. Rod informed the board that the well driller had not figured the cost of test pumping the wells into the price he quoted and because of this there would be a slight additional cost. Stuhr amended the motion to make the motion (Motion #16) that the cost not exceed \$1,900.00. Seconded by Ehlers. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSTAIN: Dickinson  
ABSENT: Moore, Ratliff

Question called on the motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Ratliff

EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting

SEPTEMBER WILDLIFE PAYMENTS

Burke made the motion (Motion #17) that the Upper Big Blue Natural Resources District make payment of \$2,583.50 for the month of September to the cooperators in the Wildlife Habitat Improvement Program. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Ratliff

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on September 12, 1985 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #18) to approve payment of \$1,042.35 to Crosby, Guenzel, Davis, Kessner, and Kuester for Steve Seglin's work through August 20, 1985. (Landmark \$926.35; Grosshans \$16.00; Irrigation Runoff \$100.00) Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Moore, Ratliff, Lavicky

GMDA DUES

Dickinson made the motion (motion #19) to approve payment of \$150.00 to Groundwater Management Districts Association for 1985-86 membership. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Peters, Ronne, Volkmer White, Regier

NAY: Ehlers  
ABSTAIN: Obermier, Stuhr  
ABSENT: Moore, Ratliff, Lavicky



WESTERN RESEARCH ABILITY-TO-PAY STUDY

Dickinson made the motion (Motion #20) to approve the payment of \$6,375.00 to Western Research Corporation for work completed through August 30, 1985 on the Landmark Ability-to-Pay study. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff, Lavicky

EMPLOYEE REQUEST TO RENT DISTRICT EQUIPMENT

Dickinson made the motion (Motion #21) to authorize the district to rent the video equipment to Stan Staab for \$12.50 an hour for the Epworth Village project and that further such requests be considered on a case by case basis.. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Stuhr

WATER COMMITTEE REPORT

CABLEGATION & SURGE IRRIGATION DEMONSTRATIONS

Ehlers made the motion (Motion #22) that the district support the concept of cablegation and surge irrigation demonstrations in the Upper Big Blue NRD and directs the staff to work with the SCS in developing cost estimates and manpower schedules for a reasonable number of demonstration sites. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Ronne, Volkmer  
ABSENT: Moore, Ratliff, Lavicky

WATER QUALITY TESTS FOR PESTICIDES

Ehlers made the motion (Motion #23) that the district in cooperation with the Blue River Association have six groundwater samples tested for total pesticides. The cost of the four samples are to be shared with the Blue River Association. Total cost is \$480. NRD share \$320.00; Blue River Association share \$160.00. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff, Lavicky

FINANCIAL STATEMENT

White made the motion (Motion #24) to approve the financial statement and budget report as of August 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff, Lavicky

Meeting adjourned at 11:00 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
August 2, 1985

A special board of directors meeting via conference call was called to order at 8:00 a.m. on Friday, August 2, 1985.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Doug Dickinson, Vice-Chairman	Roy Stuhr, Director
Ardean Andersen, Secretary	Merlin Volkmer, Director
Wayne Hansen, Treasurer	Morris White, Director
Ray Burke, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Nancy Schneider, Admin. Secretary
Larry Moore, Director	

NOTICE OF MEETING

Due to the nature of the meeting board members were notified by telephone on Thursday, August 1, 1985.

Roll call was taken of the members present. 11 present with Anderson, Ediger, Lavicky, Obermier, Peters, and Ratliff absent.

PROJECT 35-11-6W LAND RIGHTS

Jay reviewed the progress to-date on the land rights negotiations and discussed the terms of the Lewin and Grosshans easements.

OPTION TO PURCHASE - LEWIN PROPERTY

White made the motion (Motion #1) to approve the Option to Purchase Real Estate and Easements located in the East 315 feet of the NE1/4 NW1/4 of Section 35, Township 11 North, Range 6 West of the 6th P.M. in Hamilton County, Nebraska from Byron A. Lewin and M. Maxine Lewin and to authorize the Chairman to sign the options and further to approve payment of \$65.00 for said options. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ehlers, Hansen, Moore, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Ediger, Lavicky, Obermier, Peters, Ratliff

OPTION TO PURCHASE - GROSSHANS PROPERTY

Burke made the motion (Motion #2) to approve the Option to Purchase Real Estate and Easements located in the SE1/4 NW1/4 and the NW ¼ NW ¼ and the E ½ SW ¼ of Section 35, Township 11 North, Range 6 West of the 6th P.M. in Hamilton County, Nebraska from Richard L. Grosshans and Janet L. Grosshans and to authorize the Chairman to sign the options, and further to approve payment of \$1,224.00 for said options. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ehlers, Hansen, Moore, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Ediger, Lavicky, Obermier, Peters, Ratliff

Meeting adjourned at 8:30 a.m.

Ardean Andersen, Secretary

:nds

SPECIAL BOARD MEETING BY CONFERENCE CALL  
FRIDAY, AUGUST 2, 1985 AT 8:00 A.M.

**JAY BITNER	362-6601
RAY BURKE	362-6601
KENNETH REGIER	694-2975
ARDEAN ANDERSEN	854-2225
DOUG DICKINSON	643-2247
BOB EHLERS	362-2366
LARRY MOORE	735-7514
MAX RONNE	724-2563
MORRIS WHITE	549-2131
WAYNE HANSEN	946-7341
FRANK LAVICKY	643-3765
ROY STUHR	724-2436
MERLIN VOLKMER	759-4684

Board members were notified by phone of this special meeting.

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
August 15, 1985

A regular board of directors meeting was called to order at 8:25 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Roy Stuhr, Director
Douglas Dickinson, Vice-Chairman	Merlin Volkmer, Director
Ardean Andersen, Secretary	Morris White, Director
Wayne Hansen, Treasurer	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Secretary
Raymond Burke, Director	John Ortman, York News-Times
Ed Ediger, Director	Mark Nannen, Blue River Assn. of GWCD's
Bob Ehlers, Director	Jerry Willhoft, Hamilton County SCS
Frank Lavicky, Director	Larry A. Hansen, Utica
Norman Obermier, Director	Neil Jensen, Fillmore County SCS
Lowell Peters, Director	Jay Bitner, Projects Dept. Mgr.
Raymond Ratliff, Director	Kenneth Feather, Parks Dept. Mgr.
Max Ronne, Director	Rod DeBuhr, Water Dept. Manager

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published August 5, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Moore absent.

MINUTES

Ronne made the motion (Motion #1) to approve the minutes of the July 18, 1985 board of directors meetings as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

White made the motion (Motion #2) to ratify the minutes and action taken at the August 2, 1985 board of directors meeting, as distributed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Obermier, Peters  
ABSENT: Moore

BUDGET COMMITTEE REPORT

Ronne gave a report on the Budget & Planning Committee meeting held on August 14, 1985 and reviewed the committee report as distributed.

FY 86 BUDGET

Ronne made the motion (Motion #3) to approve the FY 86 budget as reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Andersen

ABSENT: Moore

Ronne made the motion (Motion #4) to authorize the Board Secretary to set the FY86 tax levy in accordance to the FY 86 Budget. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

WESTERN RESEARCH BILLING Ronne made the motion (Motion #5) to pay \$1,629.58 to Western Research, Inc., for work completed in July 1985 on the ability-to-pay study. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on August 14, 1985 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #6) to approve payment of \$320.74 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through July 20, 1985 (Landmark). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on August 5, 1985 and reviewed the committee report as distributed.

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #7) that final payment be authorized on 2 applications for NWCP land treatment funds, as submitted and reviewed, in the amount of \$7,011.23. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #8) that final payment be authorized on 11 applications for NRD land treatment funds in the amount of \$24,961.61 as submitted and reviewed. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Burke

ABSENT: Moore

#### LAND TREATMENT - REVIEW OF NEW APPLICATIONS

Volkmer made the motion (Motion #9) that 14 new applications for NRD land treatment funds and 4 new applications for NWCP land treatment funds, as

submitted and reviewed, be approved as eligible for cost share assistance. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Moore

PROJECT 16-9-2W (ALBRANDT EROSION CONTROL)

Volkmer made the motion (Motion #10) that Project 16-9-2W be advertised for bids and the district request the landowner to contribute 25% of the bid price; the district and the landowner are to have the option to not proceed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Dickinson  
ABSENT: Moore

LAND TREATMENT - TERRACE OUTLET REPAIR - (GANNON - BUTLER COUNTY)

Volkmer made the motion (Motion #11) that Eret Construction be paid \$2,500 for repair of the terrace outlet on the Tom Gannon property in Butler County as previously approved. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Moore

PROJECT 35-11-6W (GROSSHANS)

Volkmer made the motion (Motion #12) that Brady Engineering be paid \$402.00 for additional legal survey requested on the Gene Hanson property. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

PROJECT 35-11-6W - LAND RIGHTS

Volkmer made the motion (Motion #13) that should Virginia H. Shafer, a single person, Larry G. Shafer and Willamette D Shafer, husband and wife, and Jon A. Shafer and Kay Shafer, husband and wife, record owners of a 19.23 acre tract located in the E ½ of the SW ¼ of Section 26, Township 11 North, Range 6 West of the 6<sup>th</sup> P.M., Hamilton County, Nebraska, more particularly defined by the District's legal survey and the project land rights map, not accept the District's latest offer of \$15,414 for fee simple title on 18.18 acres and perpetual easement on 1.05 acres, for the purpose of permanent and temporary storage and flowage of waters and sediments that are impounded, stored, and detained, and for inspection, construction, operation, and maintenance of Project 35-11-6W, prior to August 23, 1985, that the District staff, having made a good faith effort to negotiate with the parties named above, is directed (with legal counsel) to initiate necessary eminent domain proceedings to acquire fee simple title and perpetual easements to the lands described above. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Obermier  
ABSTAIN: Ehlers  
ABSENT: Moore

WATER COMMITTEE REPORT

Ehlers gave a report on the Projects Committee meeting held on August 6, 1985 and reviewed the committee report as distributed.

HERSEY WATER METERS

Ehlers made the motion (Motion #14) that Hersey Meters, which meet the Upper Big Blue NRD flowmeter specifications, be approved for sale in the Upper Big Blue NRD. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on August 8, 1985 and reviewed the committee report as distributed.

FINANCIAL STATEMENT

White made the motion (Motion #15) to approve the financial statement and budget report as of July 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Meeting adjourned at 9:30 p.m.

Ardean Anderson, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
July 18, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Raymond Ratliff, Director
Douglas Dickinson, Vice-Chairman	Max Ronne, Director
Ardean Andersen, Secretary	Roy Stuhr, Director
Wayne Hansen, Treasurer	Merlin Volkmer, Director
Bruce Anderson, Director	Morris White, Director
Raymond Burke, Director	John Turnbull, General Manager
Ed Ediger, Director	Nancy Schneider, Admin. Secretary
Bob Ehlers, Director	Ken Feather, Parks Dept. Manager
Larry Moore, Director	Jay Bitner, Projects Dept. Manager
Norman Obermier, Director	Jerry Willhoft, Hamilton Co. SCS
Lowell Peters, Director	Mark Nannen, Blue River Assn. of GWCD's
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published July 8, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Anderson and Ronne arriving late and Lavicky absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the June 20, 19135 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on July 8, 1985 and reviewed the committee report as distributed.

LAND TREATMENT-NWCP FUNDS-FINAL PAYMENT

Volkmer made the motion (Motion #2) that final payment be authorized on I application for NWCP land treatment funds, as submitted and reviewed, in the amount of \$4,441.94. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

LAND TREATMENT-NRD FUNDS-FINAL PAYMENT

Volkmer made the motion (Motion #3) that final payment be authorized on 2 applications for NRD Land treatment funds, as submitted and reviewed, in the amount of \$3,458.28. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Burke, Stuhr



ABSENT: Lavicky

LAND TREATMENT - REVIEW OF NEW APPLICATIONS

Volkmer made the motion (Motion #4) that 12 new applications for NRD land treatment funds, as submitted and reviewed, be approved as eligible for cost share assistance. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Volkmer, White, Regier

NAY: None

ABSTAIN: Ronne, Stuhr

ABSENT: Lavicky

PROJECT MAINTENANCE

Volkmer made the motion (Motion #5) that Barth Construction be paid \$7,789.29 for maintenance on the Urbanek/Hoeft and Hottovy Dams, and that Slepicka Construction be paid \$3,943.02 for maintenance on Structures 2A and 4A in the Dorchester Watershed in accordance with our agreement previously approved. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

PROJECT 35-11-6W - DAM CONSTRUCTION BIDS

Volkmer made the motion (Motion #6) that the board of directors award Graves Construction Company of Aurora, Nebraska the contract for construction of the dam and spillway on Project 35-11-6W based on their low bid of \$201,574.01; the award of contract is to be made pending settlement of landrights and approval by the NNRC to proceed with the project. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on July 10, 1985 and reviewed the committee report as distributed.

2ND QUARTER PER DIEM & EXPENSES

Dickinson made the motion (Motion #7) to approve the 2nd quarter directors per them of \$1,995.00 and directors expenses of \$1,679.74. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

ATTORNEY'S FEES

Dickinson made the motion (Motion #8) to approve payment of \$1,751.77 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through June 20, 1985 (\$1,671.77 Grosshans, \$80.00 Twin Valley). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

TWO-WAY RADIO BILLING

Dickinson made the motion (Motion #9) to approve payment of \$8,267.00 to Motorola for the S.M.R. two-way radio system once it is set up, is operational, and works satisfactorily. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Regier  
NAY: Volkmer, White  
ABSENT: Lavicky

NRD CLERICAL EXPENSE

Dickinson made the motion (Motion #10) to approve payment of \$6,109.57 to the Little Blue NRD for the district's share of the clerk's salaries in Adams and Clay County, and to make payment of \$2,476.78 to the Lower Platte North NRD for our share of the clerk's salary in Butler County, and to make payment of \$1,197.98 to Lower Big Blue NRD for the district's share of clerical and technical salaries. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

BUDGET COMMITTEE REPORT

Ronne gave a report on the Budget & Planning committee meeting held on July 10, 1985 and reviewed the committee report as distributed.

FY 86 BUDGET

Turnbull reviewed the draft of the FY 86 Budget. Ronne made the motion (Motion #11) that the draft of the FY 86 Budget be approved for hearing purposes, provided that a sinking fund for the Aurora flood control project is established, and further that the FY 86 budgeted consolidated property tax not be increased over the FY 8.5 budgeted property tax. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Lavicky

BOYLE ENGINEERING

Ronne made the motion (Motion #12) to approve payment of \$3,000.00 to Boyle Engineering for work completed through May 15, 1985 on the Platte River daily flow computer model. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

WESTERN RESEARCH

Ronne made the motion (Motion #13) to approve payment of \$14,418.97 to Western Research, Inc. for work completed through June 30, 1985. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

GROUND WATER MANAGEMENT PLAN

Turnbull reviewed the requirements of LB 1106 which requires ground water management plans for those areas outside of control areas. The staff, in accordance with the statutes, has not prepared any written plan for the control. The advisability of continuing such a stance was discussed.

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the special Projects Committee meeting held on July 18, 1985 and reviewed the committee report as distributed.

PROJECT 35-11-6W - LAND RIGHTS

Volkmer made the motion (Motion #14) that the district staff make a final counter offer to those landowners who have either rejected the district's offer of settlement or have made counter offers not acceptable to the district; this final counter offer is to be accepted within fourteen days. Any final counter offer not accepted within fourteen days will be referred back to committee for further action. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

PROJECT 35-11-6W - HANSEN SETTLEMENT

Volkmer made the motion (Motion #15) to approve the Option to Purchase Real Estate and Easements located in the W1/2 of the SW1/4 of Section 26, Township 11 North, Range 6 West from Gene W. Hansen and Arlene M. Hansen and to authorize the Chairman to sign the options, and further to approve payment of \$580.00 for said options. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

PROJECT 35-11-6W - CAMPBELL SETTLEMENT

Volkmer made the motion (Motion #16) to approve the Option to Purchase Real Estate and Easements located in the NE1/4 of the NW1/4 of Section 35, Township 11 North, Range 6 West from Murlin M. Campbell and Mary E. Campbell and to authorize the Chairman to sign the options, and further to approve payment of \$925.00 for said options. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

PROJECT 35-11-6W - TRUSTER SETTLEMENT

Volkmer made the motion (Motion #17) to approve the Option to Purchase Real Estate and Easements located in the NW1/4 of the NE1/4 of Section 35, Township 11 North, Range 6 West from Kenneth W. Troester and Gretchen Troester, Philip C. Troester and Linda J. Troester and to authorize the Chairman to sign the options, and further to make payment of \$45.00 for said options. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

PROJECT 35-11-6W - DAVIS SETTLEMENT

Volkmer made the motion (Motion #18) to approve the Option to Purchase Real Estate and Easements located in the NJ of the NE1/4 of Section 26, Township 11 North, Range 6 West from Bertha L. Davis and Donald A. Davis and to authorize the Chairman to sign the options, and further to approve payment of \$25.00 for said options. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

WATER COMMITTEE REPORT

Ehlers gave a report on the Joint Water Committee meeting held July 16, 1985 in Geneva and reviewed the committee report as distributed. No action required.

LANDMARK IRRIGATION PROJECT-WATER RIGHT HEARING STRATEGY

Moore made the motion (Motion #19) to go into Executive Session at 10:10 p.m. to discuss the Water Right Hearing Strategy on the Landmark Irrigation Project. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

LANDMARK IRRIGATION PROJECT - WATER RIGHT HEARING STRATEGY

Ratliff made the motion (Motion #20) that the board return to open session at 10:30 p.m. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

Ehlers made the motion (Motion #21) in response to the Nebraska Department of Water Resources order dated July 12, 1985 that the board direct the staff and legal counsel to take the necessary action to show cause why water right applications A-16027 through A-16040 should not be dismissed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

Moore made the motion (Motion #22) in response to the Nebraska Department of Water Resources order dated July 12, 1985 the board directs the staff and legal counsel to coordinate with Central Nebraska Public Power & Irrigation District and the Platte River Whooping Crane Trust and take the necessary action to show cause why water right application A-16041 should not be dismissed. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky

FINANCIAL STATEMENT

Ronne made the motion (Motion #23) to approve the financial statement and

budget report as of June 30, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore, Lavicky

Meeting adjourned at 10:50 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
June 20, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Douglas Dickinson, Vice-Chairman	Roy Stuhr, Director
Ardean Andersen, Secretary	Merlin Volkmer, Director
Wayne Hansen, Treasurer	Morris White, Director
Bruce Anderson, Director	John Turnbull, General Manager
Raymond Burke, Director	Nancy Schneider, Admin. Secretary,
Ed Ediger, Director	Rodney DeBuhr, Water Dept. Manager
Bob Ehlers, Director	Kenneth Feather, Parks Dept. Manager
Frank Lavicky, Director	Stan Staab, Public Info. Dept. Mgr.
Norman Obermier, Director	Bill Gilliam, York County SCS
Lowell Peters, Director	Scott Willet, Polk County SCS
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published June 10, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Moore and Ratliff absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the May 16, 1985 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held June 13, 1985 and reviewed the committee report as distributed.

JUNE WILDLIFE HABITAT PAYMENTS

Burke made the motion (Motion #2) to approve payment to the wildlife habitat cooperators for the month of June in the amount of \$18,461.55, as submitted and reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

HASTINGS NORTHWEST LEASE PAYMENT

Burke made the motion (Motion #3) that the Upper Big Blue NRD make payment of \$6,207.65 to the Natural Resources Commission for the unused portion of the lease monies. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

WES HUENEFELD - SEEDING PAYMENT

Burke made the motion (Motion #4) that the Upper Big Blue NRD make payment of \$77.06 to Wes Huenefeld for the native grass planted on his wildlife area. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

MARQUETTE PARK

Burke made the motion (Motion #5) that the Upper Big Blue NRD make payment of \$2,450.50 to the Village of Marquette for the renovation of the ballfield. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Andersen  
ABSENT: Moore, Ratliff

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held June 10, 1985 and reviewed the committee report as distributed.

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #6) that final payment be authorized on I application for NWCP land treatment funds, as submitted and reviewed, in the amount of \$10,000.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Moore, Ratliff

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #7) that final payment be authorized on the 3 applications for NRD land treatment funds, as submitted and reviewed, in the amount of \$5,607.05. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

LAND TREATMENT - REVIEW OF NEW APPLICATIONS

Volkmer made the motion (Motion #8) that 3 new applications for NWCP land treatment funds and 6 new applications for NRD land treatment funds, as submitted and reviewed, be approved as eligible for cost share assistance. Seconded by Ehlers. Stuhr amended the motion to make the motion (Motion #9) to approve the Lorraine Levitt application for NWCP funds separately. Seconded by Lavicky. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Dickinson  
ABSENT: Moore, Ratliff

Stuhr again amended the motion to make the motion (Motion #10) to approve one of the Beckler applications for NWCP funds in FY 85 and one Beckler application for NWCP funds in FY 86. Seconded by Obermier. Question called on the amendment. Amendment failed.

AYE: Dickinson, Hansen, Lavicky, Obermier, Ronne, Stuhr, White  
NAY: Andersen, Anderson, Burke, Ediger, Ehlers, Peters  
ABSTAIN: Volkmer, Regier  
ABSENT: Moore, Ratliff

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, Volkmer, Regier  
NAY: Obermier, White  
ABSENT: Moore, Ratliff

#### PROJECT 33-13-3W (HENGLEFELT) - PROJECT SUSPENSION

Volkmer made the motion (Motion #11) that Project 33-13-3W be suspended until further interest is shown by the upstream landowner. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### PROJECT 2-10-3W (EPKE) - PRELIMINARY LAND RIGHTS STUDY

Volkmer made the motion (Motion #12) that Trampe & Associates be hired to prepare the preliminary land rights study for Project 2-10-3W for a fee of \$800.00 plus expenses, not to exceed \$100.00. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### PROJECT 2-10-3W (EPKE) - GEOTECHNICAL ENGINEERING

Volkmer made the motion (Motion #13) that Geotechnical Services, Inc. be hired to prepare geotechnical engineering for project 2-10-3W for a fee not to exceed \$6,330.00. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Burke  
ABSENT: Moore, Ratliff

#### PROJECT MAINTENANCE - BULGRIN DAM

Volkmer made the motion (Motion #14) that Barth Construction be paid \$3,830.95 for maintenance on the Bulgrin Dam in accordance with our agreement previously approved. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### LAND TREATMENT - TERRACE MECHANICAL OUTLET FAILURE

Volkmer made the motion (Motion #15) that the embankment failure on Tom Cannon's terrace and outlet system located in the northwest quarter of Section 8, Township 13 North, Range 2 East of Butler County be repaired at the district's expense in accordance with the district's specifications. Seconded by Stuhr. Burke amended the motion to make the motion (Motion #16) that the landowner cost share with the District, 25% and 75% respectively, on extra materials, such as the diaphragm.



Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Burke, Ediger, Hansen, Lavicky, Peters, Ronne, Volkmer  
NAY: Andersen, Dickinson,, Ehlers, Obermier, Stuhr, White  
ABSTAIN: Anderson, Regier  
ABSENT: Moore, Ratliff

Question called on the original motion.

AYE: Andersen, Anderson, Dickinson, Lavicky, Ronne, Stuhr, White,  
Regier  
NAY: Ediger, Hansen, Obermier, VolkmerBurke, Ehlers, Peters  
ABSENT: Moore, Ratliff

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held on June 11, 1985 and reviewed the committee report as distributed.

#### CHEMIGATION

Ehlers made the motion (Motion #17) that the district go ahead with the voluntary chemigation inspection program for FY 86. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Peters, Ronne, Stuhr, Volkmer, Regier  
NAY: None  
ABSTAIN: Obermier, White  
ABSENT: Moore, Ratliff

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meetings held on June 18 and June 20, 1985 and reviewed the committee reports as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #18) to approve payment of \$20.00 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through May 20, 1985 (\$20.00 Project 35-11-6W land rights). Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### CITIZENS FOR WATER MANAGEMENT

Dickinson made the motion (Motion #19) that the district accept a donation of \$184.33 from the Citizens for Water Management, and further that this money be used for water conservation education. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

#### NARD DUES

Dickinson made the motion (Motion #20) to approve \$7,913.50 for NARD FY 86 dues to be paid out of the FY 86 Budget. Seconded by Ehlers Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

NEBRASKA WATER RESOURCES ASSOCIATION MEMBERSHIP

Dickinson made the motion (Motion #21) that the district consider joining the NWRA for FY 86. Seconded by Ediger. Stuhr amended the motion to make the motion (Motion #22) to consider individual memberships. Seconded by Burke. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Dickinson, Hansen, Lavicky, Obermier, Ronne, Stuhr, White  
NAY: Andersen, Ediger, Ehlers  
ABSTAIN: Peters, Volkmer, Regier  
ABSENT: Moore, Ratliff

Question called on the original motion as amended. Motion failed.

AYE: Dickinson, Hansen, Lavicky, Stuhr, White  
NAY: Andersen, Burke, Ediger, Ehlers, Obermier, Peters, Ronne, Volkmer,  
ABSTAIN: Anderson, Regier  
ABSENT: Moore, Ratliff

WAGES AND PERFORMANCE REVIEW

Dickinson made the motion (Motion #23) to grant all NRD employees a 3% increase in their base salary. Seconded by Andersen. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, Regier  
NAY: Anderson, Obermier, Volkmer, White  
ABSENT: Moore, Ratliff

DISTRICT INSURANCE

Dickinson made the motion (Motion #24) to approve payment of \$9,249.00 to York Insurance Agency for property, equipment, general liability, auto, \$1,000,000 umbrella, and workers compensation insurance for the period July 1, 1985 through July 1, 1986, and further to investigate other insurance carriers. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Regier  
NAY: Lavicky, Volkmer, White  
ABSENT: Moore, Ratliff

BUDGET COMMITTEE REPORT

Ronne gave a report on the Budget & Planning Committee meeting held on June 18, 1985 and reviewed the committee report as distributed.

WESTERN RESEARCH ABILITY-TO-PAY STUDY

Ronne made the motion (Motion #25) to approve payment of \$1,326.57 to Western Research, Inc. for work completed through May 31, 1985. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff

FINANCIAL STATEMENT

White made the motion (Motion #26) to approve the financial statement and budget report as of May 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore, Ratliff, Peters

Meeting adjourned at 11:05 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
May 16, 1985

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Douglas Dickinson, Vice-Chairman	Merlin Volkmer, Director
Ardean Andersen, Secretary	Morris White, Director
Wayne Hansen, Treasurer	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Secretary
Raymond Burke, Director	Jay Bitner, Projects Dept. Mgr.
Ed Ediger, Director	Kenneth Feather, Parks Dept. Mgr
Bob Ehlers, Director	Rodney DeBuhr, Water Department Manager
Larry Moore, Director	Stan Staab, Public Info. Dept. Mgr.
Norman Obermier, Director	Bill Gilliam, York County SCS
Lowell Peters, Director	Jerry Willhoft, Hamilton County SCS
Raymond Ratliff, Director	John Ortmann, York News-Times
	Dave Major, Aurora Chamber of Commerce
	Ted Regier, Aurora Chamber of Commerce
	Maynard Jensen, Aurora Chamber of Commerce

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published May 6, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Lavicky and Stuhr absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the April 18, 1985 Board of Directors meeting as distributed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meetings held May 13 and 16, 1985 and reviewed the committee reports as distributed.

PROJECTS 27-7-3W (PITTARD) AND 13-9-3W (McCOOL) - SUSPENSION

Volkmer made the motion (Motion #2) that projects 27-7-3W and 13-9-3W be suspended until adequate public support is demonstrated. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

PROJECT 10-10-2E (CROOKED CREEK) - SUSPENSION

Volkmer made the motion (Motion #3) that Project 10-10-2E be suspended from the active list until the landowner decides to contribute to costs above \$100,000 or until the landowner will agree to allow public access to the project. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier

NAY: None  
ABSTAIN: Anderson, Dickinson, Ehlers  
ABSENT: Lavicky, Stuhr

#### NEW PROJECTS

Volkmer made the motion (Motion #4) that the following proposed projects be included on the active list: Project 146-IW (Milligan Flood Control), Johnson Creek Watershed Study, 34-11-6W (FFA Camp Technical Assistance). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### PROJECT 16-9-2W (ALBRANDT EROSION CONTROL) - FUNDING

Volkmer made the motion (Motion #5) that Project 16-9-2W be funded at 75% of actual cost if the project proceeds to construction. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Dickinson  
ABSENT: Lavicky, Stuhr

#### PROJECT PRIORITIES

Volkmer made the motion (Motion #6) that the Board of Directors approve the project priority list for FY 86 as reviewed. Seconded by Ronne. At this time, Dave Major, Chairman of the Ag Committee of the Aurora Chamber of Commerce, was given the floor by Chairman Regier. Major presented the board with a resolution that was passed by the Chamber in support of Project 27-11-7W; as well as a letter of support from Hamilton County landowners who would like to see this project built. Maynard Jensen, a member of the Ag Committee of the Aurora Chamber of Commerce and one of the landowners who would be affected by this project, spoke at some length expressing his full support of Project 24-11-7W. Certain other of the proposed projects were discussed by the board. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### LANDMARK PROJECT - ECONOMIST PAYMENT

Volkmer made the motion (Motion #7) that the Board of Directors approve payment of \$4,064.59 to Western Research for economics consulting work on the Landmark Project. This payment is for work completed in April 1985 in accordance with the previously approved agreement. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Ehlers, Obermier  
ABSENT: Lavicky, Stuhr

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #8) that final payment be authorized on the 2 NRD land treatment applications, as submitted and reviewed, in the amount of \$6,814.44. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #9) that final payment be authorized on the 1

NWCP land treatment application, as submitted and reviewed, in the amount of \$1,531.79. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### PROJECT 10-10-2E (CROOKED CREEK) - GEOTECHNICAL ENGINEER PAYMENT

Volkmer made the motion (Motion #10) that payment of \$7,596.10 be made to Hoskins-Western-Sonderegger engineers for geotechnical engineering on Project 10-10-2E. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### PROJECT MAINTENANCE

Volkmer made the motion (Motion #11) that maintenance on the following projects be authorized: Bulgrin (Barth Construction) \$3,830.95; Dorchester A (Slepicka Bros.) \$150.00; Dorchester 4A (Slepicka Bros.) \$2,867.26; Urbanek-Hoeft (Barth Construction) \$3,981.66; Hottovy (Barth Construction) \$4,294.52 for a total of \$15,124.39. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### LAND TREATMENT - DEMONSTRATION PROJECT

Volkmer made the motion (Motion #12) that the Upper Big Blue NRD Board of Directors approve conducting an annual field day for demonstration of land treatment, and that the demonstration be held in different parts of the district each year. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### LAND TREATMENT - AUTHORIZATION OF NEW APPLICATIONS

Volkmer made the motion (Motion #13) that 44 applications for NRD cost share in the amount of \$87,992.54, and 15 applications for NWCP cost share in the amount of \$83,621.36 be authorized for cost share eligibility as funds become available in accordance with new land treatment policy. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on May 9, 1985 and reviewed the committee report as distributed.

#### NEBRASKA CONSERVATION EDUCATION - PROJECT WILD

Burke made the motion (Motion #14) that "Project Wild" be endorsed by the NRD Board and that the NRD act as sub-sponsor to the Nebraska Game & Parks Commission for this program. And also that "Project Wild" be incorporated into our Camp Jefferson Teacher's Institute in Fairbury. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

1985 COUNTY FAIR EXHIBIT

Burke made the motion (Motion #15) that our NRD cooperate with the SCS on the 'county fair circuit' . This will include showing a modified booth, resource materials for display and handouts, and rental space fees. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on May 16, 1985 and reviewed the committee report.

ATTORNEY'S FEES

Dickinson made the motion (Motion #16) to make payment of \$132.00 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through April 20, 1985. (\$56.00 Crooked Creek, \$40.00 Landmark, \$20.00 Grosshans, \$16.00 Siebert) Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

COMPUTER PRINTER

Dickinson made the motion (Motion #17) that the District purchase I Okidata 350 cps printer from Eakes Office Equipment for \$1,980.00 with trade in of the Epson MX-100 printer. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, White, Regier  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Lavicky, Stuhr

FINANCIAL STATEMENT

White made the motion (motion #18) to approve the financial statement and budget report as of April 30, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Ehlers Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers Hansen,  
Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

PROJECT 35-11-6W - LANDRIGHTS

Dickinson made the motion (Motion #19) that the Board of Directors go into Executive Session for the purpose of discussing offers to be made to landowners affected by Project 35-11-6W. Seconded by Burke. Question called. Motion carried. (The Board went into Executive Session at 10:30 p.m.)

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr

Ratliff made the motion (Motion #20) that the Board of Directors return to open session at 11:05 p.m. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Stuhr, Ediger

Burke made the motion (Motion #21) to offer the landowners involved in the Project 35-11-6W the appraised values for the necessary landrights, and

further, to offer to purchase options for amounts up to 5% of the appraised values, with the understanding that this option money be applied toward settlement costs in the event the District decides to exercise these options. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Peters, Ratliff, White, Regier

NAY: Hansen, Volkmer

ABSTAIN: Ronne

ABSENT: Lavicky, Stuhr, Ediger

Meeting adjourned at 11:15 p.m.

Ardean Andersen, Secretary

:nds  
attachment

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
April 18, 1985

A regular board of directors meeting was called to order at 8:10 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Douglas Dickinson, Vice Chairman	Morris White, Director
Ardean Andersen, Secretary	John Turnbull, General Manager
Wayne Hansen, Treasurer	Nancy Schneider, Admin. Secretary
Bruce Anderson, Director	Jay Bitner, Projects Dept. Manager
Raymond Burke, Director	Frank Hejna, Jr., Eng. Technician
Ed Ediger, Director	Rod DeBuhr, Water Dept. Manager
Bob Ehlers, Director	Stan Staab, Public Info. Dept. Mgr.
Norman Obermier, Director	Ken Feather, Parks Dept. Manager
Lowell Peters, Director	Bob Foster, Area SCS Office
Raymond Ratliff, Director	Bill Gilliam, York County SCS
Max Ronne, Director	Jerry Willhoft, Hamilton Co. SCS
Roy Stuhr, Director	Mark Nannen, Blue River Assn. of GWCD's
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published April 8, 1985 in the York News-Times. A current agenda. is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Lavicky and Moore absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the March 21, 1985 Board of Directors meeting as distributed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

Anderson made the motion (Motion #2) to approve the minutes of the April 9, 1985 Special Board of Directors meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held April 8, 1985 and reviewed the committee report as distributed.

LATE PERMIT - BEATRICE HOTOVY

Ehlers made the motion (Motion #3) that the late permit for Beatrice Hotovy be approved. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

RUNOFF STRATEGY

Ehlers made the motion (Motion #4) that an advertisement encouraging all irrigators to control their runoff be placed in the area newspapers prior to the irrigation season. Seconded by Hansen. Question called. Motion carried.



AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

NITRATE TESTING PROGRAM

Ehlers made the motion (Motion #5) that the Upper Big Blue NRD initiate a nitrate testing program in Adams, Butler, Clay, Polk and Saline Counties. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None,  
ABSENT: Lavicky, Moore

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held April 9, 1985 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #6) that final payment be authorized on the 2 NRD land treatment applications, as submitted and reviewed, in the amount of \$3,686.13. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #7) that final payment be authorized on the 1 NWCP land treatment application, as submitted and reviewed, in the amount of \$5,804.82. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

PROJECT 35-11-6W - SURVEYOR'S PAYMENT

Volkmer made the motion (Motion #8) that payment of \$705.29 be made to Brady & Associates for legal surveys on Project 35-11-6W(Grosshans). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore

STRUEBING DAM - FENCE REPAIR PAYMENT

Volkmer made the motion (Motion #9) that payment of \$942.00 be made to Raymond Spader for repair of fencing on the Struebing Dam. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Lavicky, Moore

PROJECT 10-10-2E - PROJECT STATUS

Volkmer made the motion (Motion #10) that the district proceed with Project 1010-2E if we can negotiate with landowners for public access, or contributions by landowners of added cost above \$100,000. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Andersen, Dickinson, Obermier, Ratliff

ABSENT: Lavicky, Moore

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on April 16, 1985 and reviewed the committee report as distributed.

NARD BUDGET

Dickinson made the motion (Motion #11) that the district support the FY 86 NARD budget with the district's dues remaining the same as FY 84 and FY 85; that is \$145,000 for dues. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Moore

DIRECTOR'S 1ST QUARTER PER DIEM AND EXPENSES

Dickinson made the motion (Motion #12) to approve the directors 1st quarter per them of \$3,030.00 and expenses of \$2,312.74. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Moore

FINANCIAL STATEMENT

White made the motion (Motion #13) to approve the financial statement and budget report as of March 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Moore

Meeting adjourned at 9:15 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
April 9, 1985

A special board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Norman Obermier, Director
Douglas Dickinson, Vice Chairman	Lowell Peters, Director
Wayne Hansen, Treasurer	Max Ronne, Director
Bruce Anderson, Director	Merlin Volkmer, Director
Raymond Burke, Director	Morris White, Director
Ed Ediger, Director	John Turnbull, General Manager
Bob Ehlers, Director	Nancy Schneider, Admin. Secretary
Frank Lavicky, Director	Jay Bitner, Projects Dept. Mgr.
Larry Moore, Director	Kenneth Feather, Parks Dept. Mgr.

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this Public meeting. Public notifications was made by a "Notice of Public Meeting" published March 28, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 14 present, with Hansen arriving late.

GROTHEN CLAIM

Burke made the motion (Motion #1) that the counter offer of \$7,100.00 be Neil Grothen to settle the damage claim on the Hastings Northwest Project be accepted. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Ratliff, Stuhr

PROJECT 35-11-6W - LANDRIGHTS APPRAISALS

Burke made the motion (Motion #2) that the appraisals prepared by Trampe & Associates for Project 35-11-6W be accepted and that the fee of \$4,900.00 to Trampe & Associates be paid. Also that the staff be authorized to set the time and place for the hearing. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Ratliff, Stuhr

Meeting adjourned at 9:05 p.m.

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Douglas Dickinson, Secretary Protempore

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
March 21, 1985

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Roy Stuhr, Director
Douglas Dickinson, Vice Chairman	Morris White, Director
Ardean Andersen, Secretary	John Turnbull, General Manager
Wayne Hansen, Treasurer	Nancy Schneider, Admin. Secretary
Bruce Anderson, Director	Robin Zucollo, Hamilton Co. SCS
Raymond Burke, Director	Richard Zenk, Area SCS Office
Ed Ediger, Director	Ray Griffin
Bob Ehlers, Director	Rodney DeBuhr, Water Dept. Mgr.
Norman Obermier, Director	Kenneth Feather, Parks Dept. Mgr.
Lowell Peters, Director	Stan Staab, Public Info. Dept. Mgr.
Raymond Ratliff, Director	Jay Bitner, Engineering Dept. Mgr.
Max Ronne, Director	Nick Biltoft, Seward Co. SCS
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published March 11, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 10 present, with Obermier, Peters, Ratliff and Stuhr arriving late, and Lavicky, Moore, and Volkmer absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the February 21, 1985 Public Hearing as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Ronne, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer

White made the motion (Motion #2) to approve the minutes of the February 21, 1985 Board of Directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Ronne, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer

WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held March 11, 1985 and reviewed the committee report as distributed.

RUNOFF RULES CHANGES

Ehlers made the motion (Motion #3) that the board of directors adopt NRD Rule 3 (Runoff Regulations) as proposed and heard at the public hearing held February 21, 1985. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Ratliff, Ronne, Stuhr, White, Regier  
NAY: None  
ABSENT: Lavicky, Moore, Peters, Volkmer

1985 WELL MEASUREMENT AGREEMENT

Ehlers made the motion (Motion #4) that the 1985 Well Measurement Agreement

with the Blue River Association be approved and that the price paid per well reading be \$7.25. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Peters, Volkmer

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held March 12, 1985 and reviewed the committee report as distributed.

#### MARCH WILDLIFE PAYMENTS

Burke made the motion (Motion #5) that the Upper Big Blue NRD make payment of \$4,865.00 to the wildlife habitat cooperators for the month of March, as submitted and reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Peters, Volkmer

#### 1985 CAMP JEFFERSON TEACHER'S INSTITUTE

Burke made the motion (Motion #6) that the Upper Big Blue NRD participate and support the Summer Institute for the 10th year, providing there are at least 16 participants. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### DEPARTMENT OF EDUCATION INVOLVEMENT IN CAMP JEFFERSON

Burke made the motion (Motion #7) -that the Nebraska Department of Education and the NRD's cooperate on the Camp Jefferson Teacher's Institute for a 1 year period and accept the Department's offer of an individual teacher grant for a successfully developed unit. The Department will also agree to help the NRD promote the Institute with their statewide network. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### MINIMUM TILLAGE WORKSHOP - FUNDING REQUEST

Burke made the motion (Motion #8) that our NRD contribute \$125.00 to help underwrite this Conservation Tillage Workshop. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Ratliff, White, Regier

NAY: Dickinson, Obermier, Ronne, Stuhr

ABSTAIN: Peters

ABSENT: Lavicky, Moore, Volkmer

#### 1985 MASTER CONSERVATIONIST AWARD

Burke made the motion (Motion #9) to nominate Noel Eberspacher for the 1985 Master Conservationist Award. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held March 14, 1985 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #10) to approve payment of \$104.81 to Crosby, Guenzel, Davis for Steve Seglin's work through February 20, 1985. (Hladky Easement Filing \$67.43, Erosion Control Act \$20.00, Open Meeting Law \$17.38) Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### BIDS FOR CAR

Dickinson made the motion (Motion #11) to accept the low bid of \$8,655-53 from Moses Ford for a 1985 midsize Ford LTD station wagon, as specified, with trade in. Seconded by Ediger. Considerable discussion followed. Dickinson amended the motion to make the motion (Motion #12) to accept the low bid of \$10,469.77 from Moses Ford for a 1985 full size Ford LTD wagon as specified, with trade in. Seconded by Stuhr. Question called on the amendment. Amendment failed.

AYE: Burke, Dickinson, Ediger, Ronne, Stuhr

NAY: Andersen, Anderson, Ehlers, Hansen, Obermier, Peters, Ratliff, White, Regier

ABSENT: Lavicky, Moore, Volkmer

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, White, Regier

NAY: Dickinson, Stuhr

ABSENT: Lavicky, Moore, Volkmer

#### BUDGET & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget & Legislative Committee meeting held on March 14, 1985 and reviewed the committee report as distributed.

#### LEGISLATIVE MATTERS

A brief summary was given of the status of the legislative bills as of March 20, 1985.

#### BOYLE ENGINEERING BILLING

Ronne made the motion (Motion #13) to approve payment of \$1,966.31 to Boyle Engineering for work on the Platte River Daily Flow Model. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### LANDMARK PROJECT - WATER RIGHT PROCESS

Ronne made the motion (Motion #14) to hire Western Research of Laramie, Wyoming to conduct the Landmark Ability-to-Pay study for \$43,960.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: Obermier

ABSTAIN: Ehlers

ABSENT: Lavicky, Moore, Volkmer

#### PROJECTS COMMITTEE REPORT

Stuhr gave a report on the Projects Committee meeting held on March 15, 1985 and reviewed the committee report as distributed.

#### LAND TREATMENT - ADMINISTRATIVE POLICY CHANGE

In the past few years concern has been expressed that more of the amount budgeted for land treatment could be spent. In an effort to improve the administrative part of the program the Projects Department staff recommended a procedure change at the application approval level in order to insure that

those applications authorized for construction will actually be under construction and not just on hold until all preliminary work is done. Basic changes proposed are as follows: Funds will not be appropriated to the applicant until he is ready to begin construction. He must notify the NRD office in York when he is ready to begin to insure that funds are still available. The applicant will be allowed 90 days, from the date he notifies the NRD he is ready to begin, to complete the practice. Extensions will be granted only if weather has been a problem.

Stuhr made the motion (Motion #15) that the Upper Big Blue NRD land treatment approval policy be changed to reflect the Projects Department recommendation as stated and be effective for Fiscal Year 1986 (July 1, 1985). Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### HASTINGS NORTHWEST FLOOD CONTROL PROJECT - DAMAGE CLAIM

Stuhr made the motion (Motion #16) that the board of directors approve an offer of \$7,000.00 less any insurance adjustments, for lands upstream of the flood control dam and \$0.00 for lands below the dam as a settlement offer on the claim by Neil Grothen. Seconded by Ronne, Question. called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, White, Regier

NAY: Stuhr

ABSENT: Lavicky, Moore, Volkmer

#### SPECIAL BOARD OF DIRECTORS MEETING

Stuhr made the motion (Motion #17) to hold a Special Board of Directors meeting in April to review the appraisals on Project 35-11-6W (Grosshans). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### PROJECT 10-10-2E (CROOKED CREEK) - EASEMENTS

Burke made the motion (Motion #18) that the easements for Project 10-10-2E be accepted as amended in committee and that the easements be offered to the landowner and county for their acceptance. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSENT: Lavicky, Moore, Volkmer

#### FINANCIAL STATEMENT

Burke made the motion (Motion #19) to approve the financial statement and budget report as of February 28, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Obermier, Peters, Ratliff, Ronne, Stuhr, White, Regier,

NAY: None

ABSENT: Lavicky, Moore, Volkmer

Meeting adjourned at 4:20 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
February 21, 1985

A regular board of directors meeting was called to order at 2:00 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Morris White, Director
Douglas Dickinson, Vice chairman	John Turnbull, General Manager
Ardean Andersen, Secretary	Nancy Schneider, Admin. Secretary
Wayne Hansen, Treasurer	Rodney DeBuhr, Water Dept. Manager
Bruce Anderson, Director	Jay Bitner, Projects Dept. Manager
Raymond Burke, Director	Ken Feather, Parks Dept. Manager
Ed Ediger, Director	Stan Staab, Public Info. Dept. Mgr.
Larry Moore, Director	Dale Moore, Stromsburg
Norman Obermier, Director	Mark Nannen, Blue River Assn. GWCD
Lowell Peters, Director	Donald Wahl, Bradshaw
Raymond Ratliff, Director	Edgar Nuss, Sutton
Max Ronne, Director	Rhoda Portis, Polk County SCS
Roy Stuhr, Director	Bill Gilliam, York County SCS
Merlin Volkmer, Director	Jerry Willhoft, Hamilton County SCS

John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published February 11, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present, with Ehlers and Lavicky absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the January 17, 1985 Board of Directors meeting as distributed. Seconded by Obermier Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

Burke made the motion (Motion #2) to approve the minutes of the February 6, 1985 Emergency Board of Directors meeting as distributed. Seconded by Anderson. Ardean Andersen asked that Norman Obermier sign the minutes of the February 6, 1985 meeting as Secretary Protempore due to the fact that he was not present at the meeting. Dickinson requested that Stuhr's name be removed from the list of those voting yes on Legislative Resolution #15 since he was absent. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Regier

NAY: None

ABSTAIN: Stuhr, Volkmer, White

ABSENT: Ehlers, Lavicky

ADDITION TO AGENDA

Moore made the motion (Motion #3) to declare an emergency situation and add L.B. 707 and the Governor's budget bill to the agenda. Seconded by Burke. Question called. Motion. carried.



AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held February 11, 1985 and reviewed the committee report as distributed.

LAND TREATMENT - NWCP FUNDS - FINAL APPROVALS

White made the motion (Motion #4) to give final approval to the one NWCP funded land treatment application, as submitted and reviewed, in the amount of \$5,125.67. Seconded by Dickinson, Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

LAND TREATMENT - NWCP FUNDS - TENTATIVE APPROVALS

White made the motion (Motion #5) to give tentative approval to the 2 NWCP funded land treatment applications, as submitted and reviewed, in the amount of \$10,294.81. Seconded by Volkmer. Question called.. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

LAND TREATMENT - NRD FUNDS - FINAL APPROVALS

White made the motion (Motion #6) to give final approval to the two NRD funded land treatment applications, as submitted and reviewed, in the amount of \$1,714.25. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

LAND TREATMENT - NRD FUNDS - TENTATIVE APPROVALS

White made the motion (Motion #7) to give tentative approval to the 6 NRD funded land treatment applications, as submitted and reviewed, in the amount of \$9,536.01. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

CENTRAL BUTLER PROJECT - STRUEBING DAM - FENCE REPAIR

White made the motion (Motion #8) that the low bid of \$942.00 from Raymond Spader be accepted for reconstructing the fence along the front face of the Struebing Dam. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

EXETER DRAINAGE PROJECT - PAYMENT FOR MAPPING

White made the motion (Motion #9) that the board of directors approve payment of \$11,165.65 to Hoskins-Western-Sonderegger for mapping of the aerial photography to be used in the Exeter Drainage Study in accordance with our previous agreement. Seconded by Dickinson. Question Called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None

EXETER DRAINAGE STUDY - PAYMENT FOR DRILLING TEST WELL

White made the motion (Motion #10) that the board of directors approve payment of \$2,398.25 to Holly Well Drilling for installation of a test well to be used in analysis of dewatering potential in the Exeter Drainage Study in accordance with our previous agreement. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

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PROJECT 27-7-3W (PITTARD DAM) - PROJECT SUSPENSION

White made the motion (Motion #11) that the board of directors approve suspending Project 27-7-3W. Seconded by Dickinson. Stuhr amended the motion to make the motion (Motion #12) that the staff attempt to renegotiate with the landowners prior to suspension of Project 27-7-3W. Seconded by Moore. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer, White, Regier

NAY: Burke

ABSTAIN: Ronne

ABSENT: Ehlers, Lavicky

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

PROJECT 10-10-2E (CROOKED CREEK) - AUTHORIZATION

White made the motion (Motion #13) that -the board of directors authorize final design and requests for bids on Project 10-10--2E Alternative No. 5, which would maximize conservation storage and minimize flood storage. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

PROJECT 10-10-2E - SELECT GEOTECHNICAL ENGINEER

White made the motion (Motion #14) to approve selection of Hoskins-Western-Sonderegger to conduct the geotechnical engineering work required on Project 10-10-2E for a fee of \$5,678.50 with a not to exceed limit of \$6,814.20. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

PROJECT 2-10-3W (EPKE DAM) - SELECT PROJECT CONCEPT

White made the motion (Motion #15) that Project 2-10-3W should be planned around the concept of conservation storage, recreation, and groundwater recharge. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

CENTRAL BUTLER PROJECT - PROGRESS PAYMENT

White made the motion (Motion #16) that \$5,000 be paid to the Lower Platte North Natural Resources District as a progress payment on the Central Butler Project in accordance with our previous agreement. Seconded by Anderson. Question called. Motion carried,

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Ehlers, Lavicky

#### EDUCATION & PARKS COMMITTEE REPORT

Ronne gave a report on the Education & Parks Committee meeting held on February 12, 1985 and reviewed the committee report as distributed.

#### FEBRUARY WILDLIFE HABITAT PAYMENTS

Ronne made the motion (Motion #17) that the Upper Big Blue NRD make payment of \$10,303.25 to the cooperators of the Wildlife Habitat Program for the month of February as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Andersen

ABSENT: Stuhr, Ehlers, Lavicky

#### KRVN TREE PROGRAM

Ronne made the motion (motion #18) that the Upper Big Blue NRD participate in KRVN's tree promotion program by donating 200 trees and the planting and spraying to the most deserving entry in our district. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Stuhr

ABSENT: Ehlers, Lavicky

#### HABITAT PROGRAM - DECREASE IN PRACTICE I PAYMENT

Ronne made the motion (Motion #19) that the Upper Big Blue NRD lower their payment on Practice I from \$35.00 to \$25.00 per acre on new contracts. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers, Lavicky

#### AG IN THE CLASSROOM - FUNDING REQUEST

Ronne made the motion (Motion #20) that the Upper Big Blue NRD help fund "Ag in the Classroom" for a share not to exceed \$208. Seconded by Volkmer. Moore made the motion (Motion #21) to send the matter back to committee. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Ratliff, Ronne, Stuhr, White, Regier

NAY: None

ABSTAIN: Peters, Volkmer

ABSENT: Ehlers, Lavicky

#### WES HUENEFELD - SPECIAL CONSERVATION AWARD

Ronne made the motion (Motion #22) that Wes Huenefeld be presented with a special NRD aerial photo award. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff), Ronne, Stuhr, Volkmer, White, Regier

NAY: None

#### MASTER CONSERVATIONIST AWARD FOR 1985

The board discussed the award program sponsored by the Omaha World Herald and decided to request 1 quality nomination from each SCS office. Also, each NRD director could nominate someone.

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on February

15, 1985 and reviewed the committee report as distributed.

COMMITTEE APPOINTMENTS

Dickinson made the motion (Motion #23) to approve the committee appointments as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

ATTORNEY'S BILL

Dickinson made the motion (Motion #24) to approve payment of \$82.50 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work. through January 20, 1985. Seconded by Volkmer, Question called, Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

EMERGENCY ITEMS ADDED TO AGENDA

GOVERNOR'S BUDGET BILL

Moore made the motion (Motion #25) that the board support the Commission's request for funding of \$500,000 to the small watershed fund and an additional 1 1/2 million dollars for the Resources Development Fund and direct the staff to testify. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Peters, Ratliff, Ronne, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Obermier, Volkmer  
ABSENT: Ehlers, Lavicky

L.B. 707

Moore made the motion (Motion #26) that the board go on record in opposition of L.B. 707 and testify against the bill. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ehlers, Lavicky

APPROVAL OF FINANCIAL STATEMENT

White made the motion (Motion #27) to approve the financial statement and budget report as of January 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ratliff, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ronne, Ehlers, Lavicky

Meeting adjourned at 4:50 p.m.

Ardean Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
February 6, 1985

An emergency board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Raymond Ratliff, Director
Douglas Dickinson, Vice-Chairman	Max Ronne, Director
Wayne Hansen, Treasurer	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Secretary
Ed Ediger, Director	Rod DeBuhr, Water Dept. Manager
Bob Ehlers, Director	Stan Staab, Public Info. Dept. Mgr.
Frank Lavicky, Director	Mark Nannen, Blue River Assn.
Larry Moore, Director	Jerry Willhoft, Hamilton Co. SCS
Norman Obermier, Director	Stan Morner, Waco, NE
Lowell Peters, Director	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made through telephone contact with the local news media on February 1, 1985. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 12 present, with Andersen, Burke, Stuhr, Volkmer, and White absent.

LEGISLATIVE BILL 102

Requires that only projects with an estimated total cost of less than \$10 million shall be eligible for assistance from the Nebraska Resources Development Fund.

Moore made the motion (Motion #1) to support L.B. 102 by written letter but that no one testify at the hearing. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

LEGISLATIVE BILL 103

Modifies fee provisions and application procedures for water storage facilities. Ehlers made the motion (Motion #2) to support L.B. 103 by written letter but that no one testify at the hearing. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

LEGISLATIVE BILL 124

Extends the termination of underground water conservation district to 1992 from 1987.

Anderson made the motion (Motion #3) to support L.B. 124 and to testify on behalf of this bill at the hearing. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Dickinson, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSTAIN: Ediger, Ehlers  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 190

Creates the Nebraska Future Fund, which would begin funding the state scholarship program and would increase funding of economic development and soil and water conservation efforts. Ronne made the motion (Motion #4) to support L.B. 190. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 217

Requires registration and inspection of underground storage tanks. Ehlers made the motion (Motion #5) to support L.B. 217 if the storage capacity is changed to 1,100 gallons, but not to testify at the hearing. Seconded by Dickinson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 227

Would require certain irrigation methods when applying fertilizer and chemical pesticides.

Dickinson made the motion (Motion #6) to oppose L.B. 227 and not testify at the hearing. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Hansen, Peters, Ratliff, Ronne  
NAY: Lavicky, Moore  
ABSTAIN: Ehlers, Obermier, Regier  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 284

Requires farmers to obtain a permit before using chemigation. Ratliff made the motion (Motion #7) to support the concept of LB 284 with the proposed changes made at the January 17, 1985 board meeting. Seconded by Peters. Moore amended the motion to make the motion (Motion #8) to strike the words "pesticide or other foreign substance" from Section 4, line 24, page 2 of the bill to read as follows. Chemical shall mean any fertilizer mixed with the water supply". Seconded by Ehlers. Question called on the amendment. Amendment failed.

AYE: Moore, Obermier  
NAY: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Ratliff, Ronne, Regier  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

Ehlers amended the motion to make the motion (Motion #9) that the annual fee be reduced from \$100 to \$50. Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Anderson, Dickinson, Ehlers, Hansen, Lavicky, Peters, Ratliff, Ronne  
NAY: Obermier  
ABSTAIN: Ediger, Moore  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

Question called on the original motion, as amended, which reads as follows:

"To support the concept of L.B. 284 with the proposed changes made at the January board meeting except that the annual fee be reduced from 100 to \$50 (as relates to Section 15, Line 22, Page 5 of the bill) and to testify at the hearing. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ehlers, Hansen, Lavicky, Moore, Peters, Ratliff, Regier  
NAY: Ediger, Obermier  
ABSTAIN: Ronne  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 302

Allows natural resources districts to reduce the number of directors for the district.

Ehlers made the motion (Motion #10) to oppose L.B. 302 and to testify against this bill at the hearing. Seconded by Ronne. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Peters, Ratliff, Regier  
NAY: Anderson, Hansen, Ronne  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 360

Changes election requirements and other changes for natural resources district boards.

Moore made the motion (Motion #11) to oppose L.B. 360 by written letter, but not testify at the hearing. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 309

Changes the violation of the Industrial Ground Water Regulatory Act to a Class IV misdemeanor from a Class I misdemeanor.

Ronne made the motion (Motion #12) that the District take no position on L.B. 309. Seconded by Dickinson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 310

Calls for the licensing and regulation of water well contractors and pump installation contractors in an effort to protect ground water supplies.

Anderson made the motion (Motion #13) to support L.B. 310 but that no one testify at the hearing. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Regier  
NAY: Obermier, Ratliff, Ronne  
ABSTAIN: Peters  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 374

Increases rate of per them payments to members of natural resources district boards to \$25.

Ehlers made the motion (Motion #14) to oppose L.B. 374 as written, but to support the NARD position of \$15 per day with a \$1,000 maximum and not testify at the hearing. Seconded by Anderson. Moore amended the motion to make the motion (Motion #15) that a member of the Executive Committee testify at the

hearing. Seconded by Peters. Question called on the amendment. Amendment carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: Hansen  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

Dickinson further amended the motion to make the motion (Motion #16) that the district support L.B. 374 with changes as stated. Seconded by Ronne. Question called on the amendment. Amendment carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

Question called on the original motion as amended, which reads as follows: "to support L.B. 374 and the NARD's position of \$15 per day with a \$1,000 maximum and that a member of the Executive Committee testify at the hearing." Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 386

Would eliminate the requirement that the Natural Resources Commission adopt State Goals for water resources use.

Moore made the motion (Motion #17) to oppose L.B. 386 and not to testify at the hearing. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSTAIN: Hansen  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 387

Authorizes natural resources districts to issue bonds.

Moore made the motion (Motion #18) that the district take no position on this bill. Seconded by Dickinson. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Stuhr, Volkmer, White

#### LEGISLATIVE BILL 463

Requires that a priority be given in financing projects designed to reduce nitrate-nitrogen levels in ground water.

Ronne made the motion (Motion #19) to oppose L.B. 463 and not testify at the hearing. Seconded by Dickinson. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Ratliff, Ronne, Regier  
NAY: None  
ABSTAIN: Anderson, Obermier  
ABSENT: Andersen, Burke, Peters, Stuhr, Volkmer, White

#### LEGISLATIVE, BILL 474

Requires the director of Natural Resources Commission to devise a statewide policy to prevent soil erosion.

Ehlers made the motion (Motion f20) that the staff testify against L.B. 474 because the district's suggested changes, were not incorporated into the act. Seconded by Moore. Question called. Motion carried.



AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Burke, Peters, Stuhr, Volkmer, White

LEGISLATIVE BILL 560

Sets a budget limit for political subdivisions.

Ehlers made the motion (Motion #21) that the district oppose L.B. 560 and not testify at the hearing. Seconded by Moore. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ratliff, Ronne  
NAY: None  
ABSENT: Andersen, Anderson, Burke, Peters, Stuhr, Volkmer, White

LEGISLATIVE BILL 569

Provides that vacancies can exist on certain boards for specified. absences. The board did not feel they had enough information on this bill So no action was taken.

LEGISLATIVE BILL 672

Requires director of water resources to determine base flows of natural streams.

Moore made the motion (Motion #22) to oppose L.B. 672 and provide written testimony. Seconded by Ronne. Question called, Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ratliff, Ronne, Regier  
NAY: None  
ABSENT: Andersen, Anderson, Burke, Peters, Stuhr, Volkmer, White

LEGISLATIVE RESOLUTION 15

Proposed change to state constitution to require the Legislature to appropriate funds for new political subdivision programs.

Ratliff made the motion (Motion #23) to support L.R. 15 and to testify at the hearing. Seconded by Ehlers. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ratliff, Ronne  
NAY: None  
ABSENT: Andersen, Anderson, Burke, Peters, Stuhr, Volkmer, White

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LEGISLATIVE RESOLUTION 18 CONSTITUTIONAL AMENDMENT

To allow the state to issue general obligation bonds for the purpose of building water projects.

Moore made the motion (Motion #24) to support by written letter but not testify at the hearing. Seconded by Ehlers. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Ratliff, Ronne, Regier  
NAY: Obermier  
ABSENT: Andersen, Anderson, Burke, Peters, Stuhr, Volkmer, White

Moore made the motion (Motion #25) that in the event the district is requested to testify on any of the bills that we have a position on that the staff is authorized to prepare testimony and that the Executive Committee shall decide who will testify. Seconded by Ehlers. Question called. Motion carried.

AYE: Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Ratliff, Regier  
NAY: None  
ABSENT: Andersen, Anderson, Burke, Peters, Ronne, Stuhr, Volkmer, White

Meeting adjourned at 4:40 p.m.

Ardean Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
January 17, 1985

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building Board Room, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Rod DeBuhr, Water Dept. Manager
Raymond Burke, Vice-Chairman	Ken Feather, Parks Dept. Manager
Norman Obermier, Secretary	Stan Staab, Public Info. Dept. Mgr.
Wayne Hansen, Treasurer	William C. Kruse, Board Nominee
Ardean Andersen, Director	Frank J. Lavicky, Board Nominee
Bruce Anderson, Director	Jerry Willhoft, Hamilton Co. SCS
Douglas Dickinson, Director	Gerald Hegeholz, Staplehurst
Bob Ehlers, Director	Bill Gilliam, York Co. SCS
Larry Moore, Director	Mark Novak, York Co. SCS
Lowell Peters, Director	Gerhardt Blum, York
Raymond Ratliff, Director	Dwight Hansen, York Co. SCS
Roy Stuhr, Director	Make Pageler, Seward Co. SCS
Merlin Volkmer, Director	Kent Norquest, Polk Co. SCS
Morris White, Director	Mark Nannen, Blue River Assn.
John Turnbull, General Manager	Gordon Kissel, NARD
Nancy Schneider, Admin. Secretary	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published January 7, 1985 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 14 present, with Hansen arriving late and Ediger and Ronne absent.

OATH OF OFFICE

Turnbull, General Manager and Notary Public, administered the Oath of Office to newly elected directors, Ratliff, Andersen, Volkmer, Obermier and White simultaneously. Each director signed his oath of office; the oath with the director's signature was notarized by the notary public and will be placed on file at the NRD office, York, Nebraska.

APPOINTMENT TO FILL BOARD VACANCY

The floor was opened for nominations to fill the director vacancy of Sub-District II of the Upper Big Blue NRD. Burke nominated Frank Lavicky. White nominated Bill Kruse. Burke made the motion (Motion #1) to close nominations for director of Sub-District II of the Upper Big Blue NRD. Seconded by Ehlers. Question called by voice vote. Motion carried. The secretary called the roll for votes for either Frank Lavicky or Bill Kruse.

KRUSE:	Ehlers, Regier
LAVICKY:	Andersen, Anderson, Burke, Hansen, Moore, Obermier, Peters, Ratliff, Stuhr, White
ABSTAIN:	Dickinson, Volkmer

Frank Lavicky is appointed to Sub-District II of the Upper Big Blue NRD for a four year term.

OATH OF OFFICE FOR APPOINTED DIRECTOR

Turnbull, General Manager and Notary Public, administered the Oath of Office to newly appointed director Lavicky. Lavicky signed his Oath of office; the oath with his signature was notarized by the notary public and will be placed on file at the NRD office, York, Nebraska.

ELECTION OF OFFICERS

Moore made the motion (Motion #2) to accept nominations for the board Officers

from the floor and to vote for the officers by secret written ballot. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

The floor was opened, for nominations for the office of Chairman. Moore nominated Ken Regier. White nominated Ray Burke. Stuhr nominated Wayne Hansen, however, Hansen declined the nomination. Volkmer made the motion (Motion #3) that nominations for the office of Chairman cease. Seconded by Andersen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

Ballots were distributed to each Director. Chairman Regier appointed Rod DeBuhr and Ken Feather to tally votes. After count of ballots, the result was announced as: Regier - 11 votes, Burke - 4 votes. Ken Regier will be Chairman for a term of one year.

The floor was opened for nominations for the office of Vice-Chairman. Ehlers nominated Doug Dickinson. Moore nominated Ray Burke, Andersen made the motion (Motion #4) that nominations for the office of Vice-Chairman cease. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

Ballots were distributed to each Director. After count of ballots, the result was announced as: Dickinson - 8 votes, Burke - 7 votes. Dickinson will be Vice-Chairman for a term of one year.

The floor was opened for nominations for the office of Secretary. Ratliff nominated Ardean Andersen. Volkmer nominated Norman Obermier. Dickinson nominated Lowell Peters. Volkmer made the motion (Motion #5) that nominations for the office of Secretary cease. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

Ballots were distributed to each Director. After count of ballots, the result was announced as: Andersen - 8 votes, Obermier - 4 votes, Peters 3 votes. Andersen will be Secretary for a term of one year.

The floor was opened for nominations for the office of Treasurer. Stuhr nominated Wayne Hansen. There being no further nominations, Burke made the motion (Motion #6) that nominations for Treasurer cease and cast an unanimous ballot for Wayne Hansen as Treasurer. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Hansen  
ABSENT: Ediger, Ronne

#### APPOINTMENT OF NARD REPRESENTATIVE

The floor was opened for nominations for the Nebraska Association of Resources

Districts Representative. Burke nominated Roy Stuhr. There being no other nominations Ratliff made the motion (Motion #7) that nominations for NARD Representative cease and cast an unanimous ballot for Roy Stuhr as NARD Representative. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Ediger, Ronne

#### APPOINTMENT OF NARD ALTERNATE REPRESENTATIVE

The floor wa's opened for nominations for the Nebraska Association of Resources Districts Alternate Representative. Stuhr nominated Ray Ratliff.' There being no other nominations Volkmer made the motion (Motion #8) that nominations for NARD Alternate Representative cease and cast an unanimous ballot for Ray Ratliff. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Ratliff  
ABSENT: Ediger, Ronne

#### APPOINTMENT OF NARD VOTING DELEGATE

The floor was opened for nominations for the 1985 Nebraska Association of Resources Districts Voting Delegate. Burke nominated Roy Stuhr. There being no other nominations Ehlers made the motion (Motion #9) that nominations for the 1985 NARD Voting Delegate cease and cast an unanimous ballot for Roy Stuhr. Seconded by Ratliff. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff! Lavicky, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Ediger, Ronne

#### APPOINTMENT OF NARD ALTERNATE VOTING DELEGATE

The floor was opened for nominations for the 1985 Nebraska Association of Resources District Alternate Voting Delegate. Stuhr nominated Ray Ratliff. There being no other nominations Chairman Regier appointed Ratliff as the 1985 NARD Alternate Voting Delegate.

#### MINUTES

Anderson made the motion (Motion #10) to approve the minutes of the December 20, 1984 board meeting as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held January 7, 1985 and reviewed the committee report as distributed.

#### LAND TREATMENT - NRD FUNDS - FINAL APPROVALS

White made the motion (Motion #11) to approve final payment on the 8 NRD land treatment applications, as submitted and reviewed, in the amount of \$11,579.89. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### LAND TREATMENT - NWCP FUNDS - FINAL APPROVALS

White made the motion (Motion #12) to approve final payment on 7 NWCP funded

land treatment applications, as submitted and reviewed, in the amount of \$35,618.58. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Dickinson  
ABSENT: Ediger, Ronne

#### EXETER DRAINAGE STUDY - AERIAL PHOTOGRAPHY PAYMENT

White made the motion (Motion #13) to approve payment of \$2,350.00 to Hoskins-Western-Sonderegger for aerial photography to be used in the mapping of the Exeter Drainage Project in accordance with our previous agreement. Seconded by Volkmer, Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### PROJECT 10-13-2W - FENCING PAYMENT

White made the motion (Motion #14) to approve payment of \$1,839.70 to Raymond Spader for the fence construction on Project 10-13-2W as previously authorized. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### PROJECT 35-11-6W - SURVEYOR PAYMENT

White made the motion (Motion #15) that Brady Engineering Company, Inc., be paid \$2,101.15 for legal survey on Project 35-11-6W. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Peters gave a report on the Education & Parks Committee meeting held January 8, 1985 and reviewed the committee report as distributed.

#### JANUARY WILDLIFE PAYMENTS

Peters made the motion (Motion #16) to approve payment of \$7,300.75 to the cooperators of the Wildlife Habitat Program for the month of January. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Hansen  
ABSENT: Ediger, Ronne

#### HASTINGS NORTHWEST LEASE AGREEMENT

Peters made the motion (Motion #17) to accept the offer of \$50.00/acre on 93 acres for a total of \$4,650 from Glenn R. Berg and \$50.00/acre on 50 acres for a total of \$2,500 from Lloyd Schroeder. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### WATER COMMITTEE REPORT

Ratliff gave a report on the Water Committee meeting held January 8, 1985 and reviewed the committee report as distributed.

RUNOFF RULES CHANGES

Ratliff made the motion ( Motion #18) that the district hold a public hearing to receive public input to the proposed irrigation runoff rules changes. The hearing is to be held on February 21, 1985 from 1:30 to 2:00 p.m. at the NRD office, The hearing record will remain open until 5:00 p.m. Friday, March 1, 1985 to receive written testimony. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

SHUNTLINE FLOW METER REQUEST FOR APPROVAL

Ratliff made the motion (Motion #19) that Irrigation Industries, makers of the SLV meter be notified that when they provide the district with approval from the American Water Works Association the district will consider approving this meter. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

EXECUTIVE COMMITTEE REPORT

Burke gave a report the the Executive Committee meeting held January 9, 1985 and review the committee report as distributed.

PER DIEM AND EXPENSES

Burke made the motion (Motion #20) to approve the 4th Quarter Director's Per Diem of \$1,725.00 and Expenses of \$1,840.15. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

WASHINGTON D.C. LOBBYING TRIP

Burke made the motion (Motion #21) that the district send Doug Dickinson, Lowell Peters, and one staff member on the 1985 Washington, D. C. Lobbying Trip March 31st to April 5th. And that Merlin Volkmer be the alternate should one of the other directors be unable to attend. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Hansen, Moore, Obermier, Ratliff, Lavicky, Stuhr, White, Regier  
NAY: None  
ABSTAIN: Dickinson, Ehlers, Peters, Volkmer  
ABSENT: Ediger, Ronne

NARD CONFERENCE - SENATOR'S DINNERS

Arrangements have been made to take Senator Sieck and Senator Johnson to dinner on January 30th in Lincoln. In the past the district has had two directors accompany each Senator. Burke And Ehlers will accompany Senator Sieck and Regier and Moore will escort Senator Johnson.

ATTORNEY'S FEES

Burke made the motion (Motion #22) to approve payment of \$1,190.138 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through December 20, 1984 (Groundwater Allocation \$367.50, Hastings N.W. \$168.75, Landmark \$654.63) Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### TWO-WAY RADIOS

Burke made the motion (Motion #23) to approve purchase and installation of a Motorola two-way radio communications system consisting of four 35 watt mobile radio units (one with phone interconnect), one - 1.5 watt base unit, and other necessary equipment as per Motorola quote dated December 13, 1984 for \$7,944 plus tax. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Hansen, Moore, Obermier, Peters, Stuhr, Regier  
NAY: Volkmer, White  
ABSTAIN: Anderson, Ehlers, Ratliff, Lavicky  
ABSENT: Ediger, Ronne

#### BUDGET & LEGISLATIVE COMMITTEE REPORT

Stuhr gave a report on the Budget & Legislative Committee meeting held January 9, 1985 and reviewed the committee report as distributed.

#### CHEMIGATION DRAFT LEGISLATION

Stuhr made the motion (Motion #24) to support specific changes to the Chemigation Act Draft (REQ 0276) as discussed by Committee. Seconded by Anderson. The proposed changes to the Chemigation Draft were reviewed by the board. Considerable discussion followed. Ratliff amended the motion to make the motion (Motion #25) that item #6 of the proposed chemigation changes read as follows: " that the fee be \$50.00 per pivot system for inspection and that an additional fee be charged for each additional inspection trip". Seconded by White. Question called on the amendment. Amendment failed.

AYE: Ehlers, Hansen, Moore, Obermier, Ratliff, Volkmer  
NAY: Anderson, Burke, Dickinson, Peters, Lavicky, Stuhr, White, Regier  
ABSTAIN: Andersen,  
ABSENT: Ediger, Ronne

Question called on the original motion, Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Peters, Ratliff, Stuhr, White, Regier  
NAY: Moore, Obermier, Lavicky  
ABSTAIN: Volkmer  
ABSENT: Ediger, Ronne

#### SEDIMENTATION ACT

Stuhr made the motion (Motion #26) to oppose the Sedimentation Act unless it is amended to incorporate the district's suggested changes. 'Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ehlers, Hansen, Moore, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: Burke, Obermier,  
ABSENT: Ediger, Ronne

#### BOYLE ENGINEERING BILL

Stuhr made the motion (Motion #27) to approve payment of \$3,766.00 to Boyle Engineering for the Platte River Model work through December 16, 1984. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff, Lavicky, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Ediger, Ronne

#### BOYLE ENGINEERING ADDITIONAL STUDY COSTS

Stuhr made the motion (Motion #28) to authorize a contract extension of \$3,000 for Platte River Computer Modeling work with Boyle Engineering resulting in a total contract price of \$43,287.00, Seconded by Burke. Question called. motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Hansen, Moore, Peters, Ratliff, Stuhr, Regier  
NAY: Ehlers, Obermier, Lavicky, Volkmer, White  
ABSENT: Ediger, Ronne



LANDMARK ECONOMIC STUDY

The staff briefed the committee on the current status of the ongoing studies and the need for additional work in the future. The goals and policies for state water policy (LB 1106) need to be taken into consideration in all current and future Landmark studies. More emphasis is being placed on economics and less on water availability than in past state policy.

APPROVAL OF FINANCIAL STATEMENT

Regier made the motion (Motion #29) to approve the financial statement and budget report as of December 31, 1984; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen, Moore, Obermier, Peters, Ratliff Lavicky, Stuhr, Volkmer, White Regier  
NAY: None  
ABSENT: Ediger, Ronne

Meeting adjourned at 4:50 p.m.

Ardean Andersen, Secretary

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MINUTES

UPPER BIG BLUE NATURAL RESOURCES DISTRICT

December 18, 1986

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Doug Dickinson, Vice-Chairman	Morris White, Director
Lowell Peters, Treasurer	John Turnbull, General Manager
Ardean Andersen, Secretary	Nancy Schneider, Admin. Secretary
Bruce Anderson, Director	Ken Feather, Parks Dept., Manager
Ray Burke, Director	Rod DeBuhr, Water Dept. Manager
Ed Ediger, Director	Jay Bitner, Projects Dept. Manager
Wayne Hansen, Director	Prudence Sadler, Ed. Dept. Mgr.
Frank Lavicky, Director	Senator Scott Moore
Larry Moore, Director	Mark Nannen, Blue River Assn.
Norman Obermier, Director	Jerry Willhoft, Hamilton Co. SCS
Perry Reichlinger, Director	Dwight Hansen, York County SCS
Max Ronne, Director	Susan Kisicki, York News-Times
Roy Stuhr, Director	Ray Griffin, Aurora

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published December 8, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the District Office.

Roll call was taken of the members present. 16 present with Moore arriving late and Ehlers absent.

#### MINUTES

White made the motion (Motion #1) to approve the minutes of the November 20, 1986 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### BUDGET COMMITTEE MEETING REPORT

Ronne gave a report on the Budget & Planning Committee Meeting held December 4, 1986 and reviewed the committee report as distributed.

#### WESTERN RESEARCH BILLING

Ronne made the motion (Motion #2) to approve payment of \$742.93 to Western Research Corporation, Inc. for work completed on the Landmark Socioeconomic Analysis study through October 31, 1986.

Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### BOYLE ENGINEERING CORPORATION BILLING

Ronne made the motion (Motion #3) to approve payment of \$3,175.54 to Boyle Engineering Corporation for hydrology and hydraulics study work completed on the Landmark Project through October 31, 1986. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### BRYAN MCCULLEY & ASSOCIATES BILLING

Ronne made the motion (Motion #4) to approve payment of \$3,676.81 to Bryan McCulley & Associates, Inc. for Landmark Water Quality Impact Assessment completed through October 31, 1986. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### SUPPLEMENTAL APPROPRIATION FOR SCS

Ronne made the motion (Motion #5) that the staff develop written testimony to support NACD's efforts for a supplemental appropriation for SCS technical assistance to adequately handle the workload demands of the 1985 Farm Bill. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Peters, Reichlinger, Ronne, Stuhr, White, Regier

NAY: Obermier

ABSTAIN: Volkmer

ABSENT: Ehlers

POLICY ON OUT-OF-STATE DIRECTORS TRAVEL

Ronne made the motion (Motion #6) that there be no change in policy for directors travel. Seconded by Stuhr. A lengthy discussion ensued. Stuhr amended the motion to make the motion (Motion #7) that each director be authorized to attend only one organization's out-of-state functions per fiscal year at the district's expense. Seconded by Moore. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Peters, Ronne, Stuhr, Regier

NAY: Lavicky

ABSTAIN: Obermier, Reichlinger, Volkmer, White

ABSENT: Ehlers

Stuhr made the motion (Motion #8) to refer the matter of director's out-of-state travel back to the Budget Committee. Seconded by Anderson. Question called. Motion failed.

AYE: Anderson, Lavicky, Obermier, Stuhr, White

NAY: Andersen, Burke, Dickinson, Ediger, Hansen, Moore, Peters, Reichlinger, Volkmer, Regier

ABSTAIN: Ronne

ABSENT: Ehlers

NARD 1987 WASHINGTON, D.C. LOBBYING TRIP

Ronne made the motion (Motion #9) that Ed Ediger, Merlin Volkmer and one staff member attend the 1987 NARD Washington, D.C. lobbying trip. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Regier

NAY: None

ABSTAIN: Anderson, Ediger, Lavicky, Reichlinger, Volkmer, White

ABSENT: Ehlers

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held December 8, 1986 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #10) that the board of directors approve payment on 17 NRD land treatment applications in the amount of \$28,621.136, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #11) that the board of directors

approve 2 new applications in the amount of \$2,594.34, as submitted and reviewed, as eligible for cost share assistance as NRD funds become available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #12) that the board of directors approve payment on 2 NWCP land treatment applications in the amount of \$8,860.81, as submitted and reviewed. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

#### PROJECT 14-06-01W - MILLIGAN FLOOD CONTROL PROJECT

Meetings have been held with the Village of Milligan, Fillmore County, and the landowners affected by the project. At this time there appears to be no opposition to the project. Phase I of the geotechnical engineering is in progress and a report on preliminary findings will be delivered to the district in December. The district staff will meet during December with the Village of Milligan and Fillmore County to discuss cost sharing arrangements on the project.

The current project cost estimate is \$157,000 including the dam, removal of existing box culvert, land rights, guard rail for the county road, recreation area, fencing for public access, access road and parking, and engineering.

Volkmer made the motion (Motion #13) that the staff request Fillmore County to contribute \$55,000 or 30 percent of project cost, whichever is least. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: Reichlinger

ABSENT: Ehlers

Volkmer made the motion (Motion #14) that the staff request the Village of Milligan to furnish labor for construction and maintenance of fencing and recreation facilities, and that the district will furnish materials. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: Stuhr

ABSENT: Ehlers

#### PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENTS

Volkmer made the motion (Motion #15) that Graves Construction Company be paid \$32,553.58 (\$3,255.36 of which is to be held as retainage) for work completed between November 7 and December 1, 1986 on Project

35-11-6W, Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Ehlers

Volkmer made the motion (Motion #16) that D & S Seeding & Fencing be paid \$7,429.25 (\$742.93 of which is to be held as retainage) for work completed between November 1 and November 30, 1986 on Project 35-11-6W. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: Stuhr

ABSENT: Ehlers

#### WATER COMMITTEE REPORT

Hansen gave a report on the Water Committee meeting held December 11, 1986 and reviewed the committee report -as distributed.

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held December 18, 1986 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #17) to approve payment of \$2,342.90 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through November 20, 1986. (\$2,297.90 Landmark, \$45.00 Pioneer Trails) Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Burke, Ehlers

#### 1987 NACD DUES

Dickinson made the motion (Motion #18) to make payment of \$375.00 to the National Association of Conservation Districts for 1987 dues. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Burke, Ehlers

#### JANUARY BOARD MEETING

Dickinson made the motion (Motion #19) that the January board meeting be held on the 22nd at 1:30 p.m. Seconded by Volkmer. Moore amended the motion to make the motion (Motion #20) that the board meeting be held on January 15th, prior to the caucus, to appoint someone to fill the vacancy in sub-district VI, and further that the Executive Committee be authorized to approve the January expenditures at a later date. Seconded by Stuhr. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Hansen, Lavicky, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, White, Regier

NAY: Dickinson

ABSTAIN: Ediger, Volkmer  
ABSENT: Burke, Ehlers

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Hansen, Lavicky, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, White, Regier

NAY: Dickinson, Ediger

ABSTAIN: Volkmer

ABSENT: Burke, Ehlers

#### ENGINEERING TECHNICIAN

At the present time the Projects Department has a vacancy in one technician position created by the resignation of Frank Hejna. In addition, the current and accelerated workload has created the need for one additional technician position in the Projects Department.

The following data is presented to support the need for a third engineering technician in the Projects Department:

#### Current Need

Projects Department Overtime in 1986	510 hrs.
Time furnished by Water Department in 1986	380 hrs.
<u>Time furnished by Parks Department in 1986</u>	<u>40 hrs.</u>
Total Current Need	930 hrs.
(Approximately 50% of one man year)	

#### Accelerated Need

Produce one additional structure per year	
Design and drafting	360 hrs.
Surveying and layout	240 hrs.
Inspection and testing	480 hrs.
Land Treatment field work	
<u>Anti-seepage collar inspections</u>	<u>100 hrs.</u>
Total Accelerated Need	1,180 hrs.
(Approximately 60% of one man year)	

#### Total Need

Current Need	930 hrs.
<u>Accelerated Need</u>	<u>1,180 hrs.</u>
Total Need	2,110 hrs.

\*Note: One man year is 1,900 hrs.

Dickinson made the motion (Motion #21) that the board of directors authorize the Projects Department to fill the vacated engineering technician position and also hire an additional entry level technician. Seconded by Peters. Ronne amended the motion to make the motion (Motion #22) that the board authorize the Projects Department to fill the vacated engineering technician position immediately and to consider hiring an additional entry level technician at the January board meeting. Seconded by Lavicky. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Hansen, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSTAIN: Peters

ABSENT: Burke, Ehlers

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Lavicky, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Burke, Ehlers, Hansen

FINANCIAL STATEMENT

Volkmer made the motion (Motion #23) to approve the financial statement and budget report as of November 30, 1986; to make payment of the accounts payable and approve the expenditures for publication. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Lavicky, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Burke, Ehlers, Hansen

Meeting adjourned at 4:30 p.m.

Ardean P. Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
November 20, 1986

A regular board of directors meeting was called to order at 1:31) p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, 'fork, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Doug Dickinson, Vice Chairman	Morris White, Director
Lowell Peters, Treasurer	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Schneider, Admin. Sec.
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Prudence Sadler, PR Dept. Mgr.
Wayne Hansen, Director	Jerry Willhoft, Hamilton Co SCS
Frank Lavicky, Director	Lawrence Hilty, City of Fairmont
Larry Moore, Director	John C. Kyker, City of Fairmont
Norman Obermier, Director	Susan Kisicki, York News-Times
Perry Reichlinger, Director	Randy Mason, Fillmore Co. SCS
Max Ronne, Director	Neil Jensen, Fillmore Co. SCS

NOTICE OF PUBLIC MEETING

A copy of the agenda -was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published November 10, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the District Office.

Roll call was taken of the members present. 15 present with Andersen and Stuhr absent.

MINUTES

Anderson made the motion (Motion #1) to approve the minutes of the October 16, 1986 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson., Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

Nay: None

ABSTAIN: Dickinson, Hansen,,

ABSENT: Andersen, Stuhr

WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held November 123, 1986 and reviewed the committee report as distributed.

CABLEGATION

Jim Votipka of Geneva is our cooperater for the Fillmore County cablegation demonstration this year. He is interested in doing this again in 1987, however, some grading is needed along his pipe pad. The earth work needed is 273 cubic yards.

Ehlers made the motion (Motion #2) that the district pay the cost of pipe pad improvement for the Jim Votipka cablegation site in Fillmore County, not to exceed \$300. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson,, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,



Volkmer, White, Regier  
NAY: None  
ABSENT: Andersen, Stuhr

#### NRD WATER QUALITY TESTS

In 1985 the NRD and Blue River Association cooperated to test 6 groundwater samples for pesticides and also for nitrates to cross check Ground Water Conservation District testing equipment. This year the State Department of Health labs have purchased some new equipment and are willing to test samples for the NRD's at a reasonable cost.

The cost per sample by Department of Health is \$48. Because this cost is less than last years the committee felt that more samples could be taken this year.

The Blue River Association has consented to cooperate with the NRD to test 10 samples this year. There would be 6 samples taken within the Blue River Association area and 4 samples outside of the Association area. Tests would be run for Alachlor, Atrazine, and Nitrate Nitrogen. Total cost to the NRD would be \$336; Association \$144, for a total cost of \$480.

Ehlers made the motion (Motion #3) that the district cooperate with the Blue River Association to collect and test 10 groundwater samples with the cost as follows: Upper Big Blue NRD \$336; Blue River Association \$144. Seconded by Peters. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### GMDA'S NWRA DIRECTOR

Bruce Foster of San Antonio, Texas was GMDA's director seated on the National Water Resources Association Board. He has recently resigned for personal reasons. Rod has been asked if he would be willing to serve in this position. Rod has asked the Board to consider this because of the added travel expense that the district would incur.

Ehlers made the motion (Motion #4) to allow Rod DeBuhr to serve on the NWRA Board as GMDA's representative. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### EDUCATION & PARKS REPORT

Burke gave a report on the Education & Parks Committee meeting held November 12, 1986 and reviewed the committee report as distributed.

#### NOVEMBER WILDLIFE HABITAT PAYMENTS

Burke made the motion (Motion #5) that the Upper Big Blue NRD make payment of \$4,360.00 to the cooperators in the Wildlife Habitat Improvement Program for the month of November as submitted and

reviewed. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### CONSERVATION TILLAGE PROGRAM

Burke made the motion (Motion #6) that the Cooperative Extension Service use Loren Schuette as the speaker for the Conservation Tillage Program to be held in Staplehurst on March 4, 1987. That the district help defray expenses in an amount not to exceed \$100 and further to support the program by helping to publicize it. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Volkmer,  
White, Regier

NAY: None

ABSTAIN: Peters

ABSENT: Andersen, Stuhr

#### CAMP JEFFERSON TEACHER INSTITUTE

Burke made the motion (Motion #7) that the Upper Big Blue NRD participate and support the Institute, provided there are at least 16 participants. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,,  
Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### JENSEN LUMBER BILLING

Burke made the-motion (Motion #8) to pay Jensen Lumber \$1,979.49 for supplies that were purchased to construct the shelter at the Smith Creek Recreation Area. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen,  
Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### NEBRASKA IRRIGATION TOUR TO ARIZONA

Burke made the motion (Motion #9)that due to staff and director involvement and attendance in the following major conventions: NACD, GMDA, Washington, D.C. lobbying trip, and the NRD Director's Tour within the state, that the district not send anyone on the Nebraska Irrigation Tour to Arizona at district expense. Any individual wishing to attend and pay his own way may do so. Seconded by Ehlers. There was a considerable amount of discussion about the merits of the Arizona trip. Volkmer amended the motion to make the motion (Motion #10) to send two directors that haven't been to any out state trips in the last two years. Seconded by Ronne. Question called. Amendment failed.

AYE: Ediger, Ehlers, Hansen, Ronne, Volkmer, White

NAY: Moore, Obermier, Peters

ABSTAIN: Anderson, Burke, Dickinson, Lavicky, Reichlinger

ABSENT: Andersen, Stuhr

Question called on the original motion. Motion Failed.

AYE: Burke, Ehlers, Moore, Peters, Reichlinger

NAY: Dickinson, Ediger, Hansen, Lavicky, Obermier, Ronne, Stuhr

ABSTAIN: Anderson, Reichlinger, Volkmer

ABSENT: Andersen,, Stuhr

Ronne made the motion (Motion #11) to form a policy to allow a director to go on only one out of state trip per fiscal year, unless holding an elected position. Seconded by Volkmer. Further discussion ensued.

Moore requested that the matter be held over for one month and that Chairman Regier assign the matter to a committee for further discussion and later recommendation to the board.

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held November 13, 1986 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #12) to approve payment of \$1211.66 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through October 20, 1986. (Landmark \$90.66; Pioneer Trails \$41.00) Seconded by Peters. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### BUDGET & PLANNING COMMITTEE REPORT

Moore gave a report on the Budget, Planning & Legislative Committee meeting held November 13, 1986 and reviewed the committee report as distributed.

#### BOYLE ENGINEERING PAYMENT

Moore made the motion (Motion #13) to approve payment of \$2,851.50 to Boyle Engineering for work completed in October 1986. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### PROJECTS COMMITTEE MEETING REPORT

Volkmer gave a report on the Projects Committee meeting held November 17, 1986 and reviewed the committee report as distributed.

#### FAIRMONT COST-SHARE REQUEST

Ronne made the motion (Motion #14) that the previously tabled Fairmont cost share request be brought back before the board for discussion. Seconded by Ehlers Question called. Motion carried.

AYE: Anderson, Burke., Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

Volkmer made the motion (Motion #15) that the board authorize financial assistance to the Village of Fairmont in the amount of 25 percent, or \$1,500, whichever is least, toward park improvement total cost for the express purpose of park and school football field improvement; provided the Village of Fairmont secures necessary land rights and is responsible for project administration. Seconded by Dickinson. Moore amended the motion to make the motion (Motion #16) to attach the words "as per the district's park policy." Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### PROJECT 14-06-OIW - MILLIGAN FLOOD CONTROL PROJECT

The status of Project 14-06-01W was reviewed. Meetings have been held with the Village of Milligan and the landowners affected by the Project. At this time there appears to be no opposition to the project. Proposals from Geotechnical Services, Inc. (\$2,660 for Phase I and \$6,880 for Phase II) and HWS Technologies, Inc. (\$3,709 for Phase I and \$7,445 for Phase II) were discussed. Staff recommended that HWS Technologies, Inc. be hired to provide geotechnical engineering services in two phases. The first phase will allow preliminary design to be completed, and phase two would be authorized only if the district decides to proceed to final design.

Volkmer made the motion (Motion #17) that the board of directors authorize HWS Technologies, Inc. to provide geotechnical engineering services on Project 14-06-OIW for a fee not to exceed \$3,709 on Phase I investigations, and a fee not to exceed \$7,445 on Phase II investigations. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #18) that Graves Construction Company be paid \$70,738.29 (\$7,078.93 of which is to be held as retainage) for work completed between October 1, 1986 and November 7, 1986. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Andersen, Stuhr

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #19) -that the board of directors

approve payment on 13 NRD land treatment applications in the amount of \$19,807.60 as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Hansen, Lavicky

ABSENT: Andersen, Stuhr

#### LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #20) that the board of directors approve 4 new applications in the amount of \$7,536.76, as submitted and reviewed, as eligible for cost share assistance as NRD funds become available. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Burke

ABSENT: Andersen, Stuhr

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #21) that the board of directors approve payment on 3 NWCP land treatment applications in the amount of \$71165.85, as submitted and reviewed. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Ediger

ABSENT: Andersen, Stuhr

#### LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #22) that the board of directors approve 1 new application in the amount of \$1,566.26, as submitted and reviewed, as eligible for cost share assistance as NWCP funds become available. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: None

#### FEDERAL FARM BILL CROSS COMPLIANCE REVIEWS

Volkmer made the motion (Motion #23) that the board of directors authorize the staff, under direction of the District General Manager, to approve Federal Farm Bill Cross Compliance Reviews. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Reichlinger, Ronne, White, Regier

NAY: Obermier, Peters

ABSTAIN: Moore, Volkmer

ABSENT: Andersen, Stuhr

#### FINANCIAL STATEMENT

Volkmer made the motion (Motion #24) to approve the financial statement and budget report as of October 31, 1986; to make payment of the accounts payable and approve the expenditures for publication.

Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, White,  
Regier

NAY: None

ABSENT: Andersen, Stuhr

Meeting adjourned at 3:45 p.m.

Norman W. Obermier, Secretary  
Protempore

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
October 16, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Doug Dickinson, Vice Chairman	Roy Stuhr, Director
Ardean Andersen, Secretary	Merlin Volkmer, Director
Lowell Peters, Treasurer	Morris White, Director
Bruce Anderson, Director	John Turnbull, General Manager
Raymond Burke, Director	Nancy Schneider, Admin. Secretary
Ed Ediger, Director	Rod DeBuhr, Water Dept. Mgr.
Bob Ehlers, Director	Jay Bitner, Projects Dept. Mgr.
Larry Moore, Director	Ken Feather, Parks Dept. Mgr.
Norman Obermier, Director	Jerry Willhoft, Hamilton Co. SCS
Perry Reichlinger, Director	Mark Nowack, York County SCS
	Susan Kisicki, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published October 6, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the District office.

Roll call was taken of the members present. 15 present with Anderson, Moore, and Peters arriving late, and Hansen and Lavicky absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the September 18, 1986 board of directors meeting as distributed.

Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers  
Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White

NAY: None

ABSTAIN: Regier

ABSENT: Anderson, Hansen, Lavicky, Moore, Peters

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on October 6, 1986 and reviewed the committee report as distributed.

PROJECT 35-11-6W - BRIDGE PAYMENT

The Projects Committee and Hamilton County Board discussed possible solutions to the bridge painting problem at Project 35-11-6W. The Committee and County Board agreed that the supplier and contractor should be responsible for any costs in correcting the painting problem, but since payment has already been made by the County it would be difficult to pursue this solution. The supplier has agreed to repaint the areas where paint has fallen off the structure, but will not replace all paint not meeting the specifications.

Volkmer made the motion (Motion #2) that the board of directors approve a financial settlement with Hamilton County such that the

District would reimburse the County for \$2,562.50 (50%) of the \$5,125.00 previously withheld due to defective painting. This reimbursement is subject to the supplier repairing areas, in accordance with State of Nebraska specifications, where paint has fallen from the bridge. Seconded by Burke. There was a considerable amount of discussion as to whether or not the County should be penalized because the steel was not properly prepared and painted. Ehlers amended the motion to make the motion (Motion #3) to reimburse Hamilton County \$5,125.00 previously withheld due to defective painting. And further that copies of cancelled checks and receipts be submitted to the Nebraska Resources Development Fund for reimbursement. Seconded by Peters. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Peters, Reichlinger  
NAY: Ediger, Ronne, Stuhr, Volkmer, White  
ABSTAIN: Regier  
ABSENT: Hansen, Lavicky

Question called on the original motion as amended. Motion carried. The amended motion reads as follows: "that the board of directors approve a financial settlement with Hamilton County such that the district would reimburse Hamilton County \$5,125.00 previously withheld due to defective painting. This reimbursement is subject to the supplier repairing areas, in accordance with State of Nebraska specifications, where paint has fallen from the bridge. And further, that copies of the cancelled checks and receipts be submitted to the Nebraska Resources Development Fund for reimbursement.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Peters, Reichlinger  
NAY: Ediger, Ronne, Stuhr, Volkmer, White  
ABSTAIN: Regier  
ABSENT: Hansen, Lavicky

#### VILLAGE OF FAIRMONT - REQUEST FOR ASSISTANCE

Representatives from the Village of Fairmont and Fillmore County have requested that the Upper Big Blue NRD cost share on cleaning of a road ditch along the east side of Fairmont. Ray Hajek, the Village Engineer, presented the Projects Committee with a proposed plan which would involve moving several thousand cubic yards of earth and installing several culverts. The estimated cost for the work is \$4,000.00. The Projects Committee felt that a satisfactory explanation was not given as to why the Village of Fairmont and Fillmore County could not fund the work.

Stuhr made the motion (Motion #4) to allocate \$4,000.00 for the repair of the drainage system for the Village of Fairmont. Seconded by Volkmer. A lengthy discussion ensued. Moore made the motion (Motion #5) to table the motion and send the matter back to committee for a recommendation at the November meeting. Seconded by Burke. Question called. Motion to table carried.

AYE: Andersen, Anderson, Burke, Ehlers, Moore, Obermier, Peters, Reichlinger, Regier  
NAY: Dickinson, Ediger, Ronne, Stuhr, Volkmer  
ABSTAIN: White  
ABSENT: Hansen, Lavicky

#### PROJECT 35-11-6W CONTRACTOR PROGRESS PAYMENT



Volkmer made the motion (Motion #6) that Graves Construction Company be paid \$36,483.25 (\$3,648.32 of which is to be held as retainage) for work completed in September 1986 on Project 35-11-6W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky

#### LAND TREATMENT - NWCP FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #7)that the board of directors approve payment of 5 NWCP land treatment applications in the amount of \$29,022.42, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky

#### LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #8) that the board of directors approve 2 new applications in the amount of \$12,903.15, as submitted and reviewed as eligible for cost share assistance as NWCP funds become available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Hansen, Lavicky

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #9) that the board of directors approve payment On 12 NRD land treatment applications in the amount of \$17,536.12, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Hansen, Lavicky

#### LAND TREATMENT - APPEAL OF CERTIFIED WORK

Mr. Don Kriz, York County, requested that 7 acres of waterway be allowed for cost share assistance. The SCS determined that the 7 acres were cost shared on during the last fiscal year and should be ineligible for additional cost share this year. Mr. Kris has filed an appeal of the SCS determination. Staff recommendation is that the 7 acres, not be eligible for cost share assistance since the waterway was cost shared last year and any work done this year should be considered as maintenance.

Volkmer made the motion (Motion #10) that the board of directors deny the appeal of Mr. Kriz to overturn the SCS and district staff determination that 7 acres of waterway not be considered eligible for cost share assistance. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
NAY: None  
ABSENT: Hansen, Lavicky

#### LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #11) that board of directors approve 13 new applications in the amount of \$38,223.60, as submitted and reviewed, as eligible for cost share assistance as NRD funds become available. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Hansen, Lavicky

#### NEW PROJECT REQUESTS

Volkmer made the motion (Motion #12) that the proposed projects 31-10-2W, 23-13-1W and 33-12-1W, as submitted and reviewed, be accepted by the board of directors as active district projects. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Hansen, Lavicky

Volkmer made the motion (Motion #13) that the proposed project 8-14-2, as submitted and reviewed, be denied eligibility as an active district project by the board of directors. Seconded by Ronne. After some discussion, Stuhr made the motion (Motion #14) to table the motion. Seconded by Dickinson. Question called. Motion to table carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Ronne, Stuhr, Volkmer, White,  
NAY: None  
ABSTAIN: Moore, Peters, Reichlinger, Regier  
ABSENT: Hansen, Lavicky

#### PROJECT PRIORITY LIST FOR FY 87

Volkmer made the motion (Motion #15) that the currently active district projects be prioritized as reviewed on the Project Priority Listing. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Hansen, Lavicky

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on October 7, 1986 and reviewed the committee report I as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #16) to approve payment of \$813.10 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through September 20, 1986. (\$610.60 Twin Valley, \$202.50 Professional Liability) Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,

Moore, Obermier, Peters, Reichlinger, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Ronne

#### VEHICLE BID

Dickinson made the motion (Motion #17) to accept Rediger Chevrolet's bid of \$12,944.00 for a new 1987 3/4 ton Chevrolet heavy duty pickup, as specified, and further that the district not trade in the 1978 3/4 ton pickup. Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore,  
Obermier, Peters, Reichlinger, Volkmer, White, Regier

NAY: Stuhr

ABSTAIN: Ehlers, Ronne

ABSENT: Hansen, Lavicky

FRONT OFFICE WINDOW REPLACEMENT Dickinson made the motion (Motion #18) to accept the Jensen Lumber quote of \$3,309.00 for front office window replacement, including labor and materials. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, White, Regier

NAY: Volkmer

ABSTAIN: Anderson

ABSENT: Hansen., Lavicky

#### 3RD QUARTER DIRECTORS PER DIEM & EXPENSES

Dickinson made the motion (Motion #19) to approve the 3rd quarter directors per them of \$2,430.00 and expenses of \$1,799.18. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held on October 7, 1986 and reviewed the committee report as distributed.

#### NEBRASKA GROUNDWATER FOUNDATION MEMBER

Ehlers made the motion (Motion #20) that the district become a member of the Nebraska Groundwater Foundation at the benefactor level at a cost of \$10000. Seconded by Reichlinger. Question called. Motion carried.

AYE: Burke, Dickinson, Moore, Peters, Reichlinger, Stuhr, White,  
Regier

NAY: Andersen, Anderson, Obermier

ABSTAIN: Ediger, Ehlers, Ronne, Volkmer

ABSENT: Hansen, Lavicky

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held October 9, 1986 and reviewed the committee report as distributed.

#### NEW WILDLIFE HABITAT PROGRAM COOPERATORS - FY 87

Burke made the motion (Motion #21) that the -Upper Big Blue Natural Resources District accept the new cooperators as submitted

and reviewed. The contracts total \$2,016.50. These will be funded at 100% NRD cost. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White,, Regier

NAY: None

ABSENT: Hansen, Lavicky

#### OCTOBER WILDLIFE PAYMENTS

Burke made the motion (Motion #22) that the Upper Big Blue Natural Resources District make payment of \$1,871.25 to the October cooperators in the Wildlife program as reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

#### SEEDING & MULCHING OF PIONEER TRAILS

Burke made the motion (Motion #23) that the Upper Big Blue Natural Resources District award the contract to D & S Seeding & Fencing to do the seeding and mulching at Pioneer Trails Recreation Area for the sum of \$11,457.50. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

#### BUDGET & PLANNING COMMITTEE REPORT

Peters gave a report on the Budget & Planning Committee meeting held October 9, 1986 and reviewed the committee report as distributed.

#### WESTERN RESEARCH BILLING

Peters made the motion (Motion #24) to approve payment of \$354.02 to Western Research, Inc. for work completed through September 30, 1986 on the socioeconomic study. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

#### FY 86 AUDIT

Peters mad the motion (Motion #25) to accept the FY 86 audit as presented by Romans, Wiemer & Schulz, Public Accountants. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

#### OSCEOLA OFFICE BUILDING

Peters made the motion (Motion #26) that the district have two appraisals completed on the Osceola field office building and to

advertise that the building is for sale. Seconded by Burke.  
Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

FINANCIAL STATEMENT

White made the motion (Motion #27) to approve the financial statement and budget report as of September 30, 1986; and to make payment of the accounts payable and approve the expenditures for publication.

Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier,  
Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Hansen, Lavicky

Meeting adjourned at 11:05 p.m.

Ardean P. Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
September 18, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Vice Chairman	John Turnbull, General Mgr.
Ardean Andersen, Secretary	Nancy Schneider, Admin. Secy.
Lowell Peters, Treasurer	Rod DeBuhr, Water Dept. Mgr.
Bruce Anderson, Director	Mark Nowack, York County SCS
Ray Burke, Director	Ken Feather, Parks Dept. Mgr.
Ed Ediger, Director	Jerry Willhoft, Hamilton Co. SCS
Bob Ehlers, Director	Jay Bitner, Projects Dept. Mgr
Wayne Hansen, Director	Shanda Weber, Adams County SCS
Frank Lavicky, Director	Ken Franzen, Adams County SCS
Norman Obermier, Director	Susan Kisicki, York News-Times
Max Ronne, Director	Paul Kemmling, Hamilton Co. Brd.
Roy Stuhr, Director	Orville Ott, Hamilton Co. Brd.
Merlin Volkmer, Director	Tom Sherman, Hamilton Co. Brd.
Morris White, Director	Keith Maw, Ham. Co. Road Dept.

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 8, 1986 in the York News Times. A current agenda is kept on file for public inspection at the District office.

Roll call was taken of the members present. 14 present with Moore, Reichlinger, and Regier absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the August 21, 1986 budget hearing as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

Volkmer made the motion (Motion #2) to approve the minutes of the August 21, 1986 board of directors meeting as distributed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

HAMILTON COUNTY BOARD-BRIDGE PAYMENT

Members of the Hamilton County Board addressed their dissatisfaction with the decision to deduct payment for the improper cleaning and painting of the bridge at the Pioneer Trails Dam. Unfortunately, the County had already paid the contractor before an inspection of the completed job could be done by the District. The Hamilton County Board representatives did feel that the contractor might be willing to take certain measures to correct the problem with the paint job on the bridge.

Anderson made the motion (motion #3) to bring the matter of the payment to Hamilton County for the bridge work at the Pioneer Trails Dam before the Projects Committee on October 6th. Seconded by Ronne. (The Hamilton County board was agreeable to meeting with the Projects Committee to see if the situation couldn't be remedied to both parties satisfaction.) Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on September 8, 1986 and reviewed the committee report as distributed.

AURORA COUNTRY CLUB EROSION PROBLEM

Representatives from the Aurora Country Club have requested engineering assistance in determining solutions to erosion problems occurring in a natural stream channel which passes through the golf course. Members of the Country Club belief that increased storm water volume and flow rate from the City of Aurora have caused the channel to regrade the slope and erode channel banks.

Volkmer made the motion (Motion #4) that the Board of Directors authorize the district's engineering staff to study the erosion problem at the Aurora Country Club and develop a recommended correction with cost estimate. Seconded by Burke. There was some discussion as to whether or not the district should become involved in a matter such as this. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, White, Dickinson  
NAY: Stuhr  
ABSTAIN: Volkmer  
ABSENT: Moore, Reichlinger, Regier

LAND TREATMENT-NRD FUNDS-FINAL PAYMENTS

Volkmer made the motion (Motion #5) that the board of directors approve final payment on 9 NRD land treatment applications in the amount of \$9,487.93, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

LAND TREATMENT-NRD FUNDS-NEW APPLICATIONS

Volkmer made the motion (Motion #6) that the board of directors approve 13 new applications in the amount of \$21,157.18, as submitted and reviewed, as eligible for cost share assistance as NRD funds

become available. Seconded by Burke. Question called. Motion carried.  
AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

LAND TREATMENT-NWCP FUNDS-FINAL PAYMENTS

Volkmer made the motion (Motion #7) that the board of directors approve final payment on 3 NWCP land treatment applications in the amount of \$13,310.23, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

LAND TREATMENT-NRD FUNDS-REQUEST FOR ADDITIONAL FUNDS

An application in the amount of \$1,562.42 to build one reuse pit, submitted by LMC Enterprises of Fillmore County, was reviewed and approved by the Board of Directors on February 20, 1986. The original estimate of pit size was based on the quantities of pipe and earthwork for an average pit (1200 C.Y. and 42 L.F. of 12" CMP) . At the time this practice was field staked, the pit was redesigned based on actual pump size (1400 gpm), set time (15 hrs.), and irrigated acres (153 ac. ) which were all larger than the average. The final earthwork (2478 C.Y.) and pipe (28 L.F. of 12" CMP) would require an additional \$1,874.60, increasing the total cost share request to \$3,437.02.

Volkmer made the motion (Motion #8) that the board of directors approve the request by LMC Enterprises for an additional \$1,874.60 Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, White, Dickinson  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Moore, Reichlinger, Regier

LAND TREATMENT-NWCP PROGRAM-POLICY CHANGE

Volkmer made the motion (Motion #9) that the board of directors approve the following changes in the district's policy for administering the Nebraska Water Conservation Program (NWCP) and that the changes become effective on July 1, 1987. (1) Cost share limit be set at \$5,000 per cooperator per fiscal year on all authorized NWCP practices except NC-3; (2) Cost share limit. be set at \$10,000 per cooperator per fiscal year on the practice NC-3; (3) A cooperator may apply for more than one NWCP practice per fiscal year provided the total cost share per cooperator per fiscal year does not exceed \$5,000; and(4) Joint use of NWCP and NRD funds on any practice not be allowed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, Volkmer  
NAY: None  
ABSTAIN: White  
ABSENT: Moore, Reichlinger, Regier

PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #10) that Graves Construction Company



be paid \$12,259.65 (\$1,225.96 of which to be held as retainage), for construction work completed in August, 1986. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

#### DRAINAGE STUDY-POLK COUNTY

Ray Burke presented information concerning a drainage problem in Polk County west of Shelby. A request was made by Ray Burke on behalf of at least one landowner in the area to have the district's engineering staff prepare an assessment of the hydrology and channel hydraulics associated with the drainage problem.

Volkmer made the motion (Motion #11) that the board of directors authorize the district's engineering staff to conduct a survey and engineering analysis of the watershed hydrology and channel hydraulics connected with the drainage problem which exists; on Sections 5,6 and 7 of Township 14 North, Range 1 West in Polk County. Question called. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Hansen, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSTAIN: Burke, Lavicky  
ABSENT: Moore, Reichlinger, Regier

#### LAND TREATMENT-NRD FUNDS-APPLICATION REVISION

Volkmer made the motion (Motion #12) that the board of directors authorize an increase of \$504.44, due to design revisions, on the application for NRD land treatment funds submitted by Moore Farms. (NRD share would be changed from \$2,619.87 to \$3,124.31. ) Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

#### PROJECT 14-6-1W - MILLIGAN FLOOD CONTROL DAM

Volkmer made the motion (Motion #13) that the staff proceed with discussions involving the Village of Milligan and Fillmore County on Project 14-6-1W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

#### EXECUTIVE COMMITTEE REPORT

Peters gave a report on the Executive Committee meeting held on September 16, 1986 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Peters made the motion (Motion #14) to approve payment of \$1,302.89 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through August 20, 1986. (Landmark \$1,380.39; Insurance \$22.50) Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None

ABSENT: Moore, Reichlinger, Regier

GMDA ANNUAL DUES

Peters made the motion (motion #15) to approve payment of \$150.00 to Groundwater Management Districts Association for 1987 dues. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, White

NAY: Ehlers,

ABSTAIN: Volkmer

ABSENT: Moore, Reichlinger, Regier

GMDA CONVENTION

The Annual GMDA Convention is in San Diego, California on December 15, 1986. Ehlers made the motion (Motion #16) to send only the two people who are on the GMDA board (Rod DeBuhr and Morris White). Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Stuhr, Volkmer, Dickinson

NAY: None

ABSTAIN: Ronne, White

ABSENT: Moore, Reichlinger, Regier

INDEMNITY FOR DISTRICT EMPLOYEES

Peters made the motion (Motion #17) to adopt the following resolution:

WHEREAS, the Upper Big Blue Natural Resources District, hereinafter "the District" has tried to obtain professional liability insurance for the District employees who perform professional services and for its officers, directors and other employees who may become legally responsible for the malpractice of the District's professional employees; and

WHEREAS, the District has been unable to secure professional liability insurance for the above mentioned persons; and

WHEREAS, the District desires to indemnify the above mentioned persons from liability or damages for claims arising out of professional services performed for the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Upper Big Blue Natural Resources District that the District shall indemnify, to the full extent authorized or permitted by law, its present and future directors, officers, and employees who are engaged in providing professional services for the District, and other employees of the District, and the heirs and legal representatives of such persons, insofar as any such director, officer, or employee or his heirs or representatives, is made, or is threatened to be made, a party to any action, suit or proceeding by reason of the fact that he, his testator or intestate is, or was, the director, officer, or employee of the District, for all amounts, in excess of any insurance coverage, which they may become legally obligated to pay to any person other than the District, its directors, officers, or employees, as a result of a claim, first made after the adoption of this resolution, seeking damages resulting from a negligent act, mistake, error, or omission arising out of the performance of or the failure to perform professional services for the District; provided that such indemnity shall include the necessary and reasonable costs of defending such director, officer, or employee for claims that result from the

dishonest, fraudulent, criminal act or omission or intentional torts, of for fines or penalties other than as may be assessed under Federal water laws; and, provided further, that this resolution may be amended and construed from time to time as the Board of Directors may determine. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

#### BUDGET PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held September 16, 1986 and reviewed the committee report as distributed.

#### LANDMARK PROJECT-WATER QUALITY ASSESSMENT

Ronne made the motion (Motion #18) to approve hiring Brian McCulley & Associates, Inc. of Boulder, Colorado to conduct a water quality impact assessment for the Landmark Project for a fee not to exceed \$14,829.00, as per their proposal dated September 11, 1986. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

#### WESTERN RESEARCH BILLING

Ronne made the motion (Motion #19) to approve payment of \$1,439.17 to Western Research for work completed through August 31, 1986. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

#### ADDITIONAL NARD RESOLUTIONS

Ronne made the motion (Motion #20) that the district support the Soil & Water Conservation Strategy resolution. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Peters, Ronne, Stuhr, White, Dickinson

NAY: Ehlers, Hansen, Lavicky,

ABSTAIN: Obermier, Volkmer

ABSENT: Moore, Reichlinger, Regier

Ronne made the motion (Motion #21) that the district oppose the Chemigation-Water Quality Testing resolution. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

Ronne made the motion (Motion #22) that the district support the resolution dealing with non-voting board members. Seconded by Volkmer.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Stuhr, Volkmer, White  
NAY: None  
ABSENT: Moore, Reichlinger, Regier

Ronne made the motion (Motion #23) that the district abstain on the  
CRP Payment, Taxes & Grazing resolution. Seconded by White. Question  
called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Peters, Ronne, Stuhr, Volkmer, White, Dickinson  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Moore, Reichlinger, Regier

Ronne made the motion (Motion #24) to support the resolution earmarking  
sales tax for conservation. Seconded by White. Question called. Motion  
carried.

AYE: Andersen, Anderson, Burke, Peters, Ronne, Stuhr, Volkmer,  
White, Dickinson  
NAY: Ediger, Ehlers, Hansen, Lavicky, Obermier  
ABSENT: Moore, Reichlinger, Regier

#### NARD TASK FORCE REPORT

Ehlers made the motion (Motion #25) that the district present a motion  
to the NARD to delay consideration of the NARD Task Force Report until  
the November NARD meeting; further, if this motion to delay fails, that  
those Upper Big Blue NRD board members in attendance at the NARD  
Conference in Columbus offer amendments to delete Recommendation (A)  
under FINANCING (tax levy change) and amend Recommendation (A) under  
DISTRICT ELECTIONS to read "5-1 ratio in population." If this amendment  
does not carry then support an amendment, that reads "3-1 ratio in  
population.". Further, under NRD PURPOSES no changes should be made to  
the current NRD purposes. Seconded by White. There was a good deal of  
discussion about the manner in which these amendments should be voted  
on. Lavicky amended the motion to make the motion (Motion #26) to take  
a hand vote on each amendment separately and then the motion as a  
whole. Seconded by Ronne. Further discussion ensued. Question called on  
the amendment. Amendment Failed.

AYE: Ehlers, Lavicky, Peters, Ronne, Dickinson  
NAY: Andersen, Anderson, Burke, Ediger, Hansen, Obermier,  
Volkmer, White  
ABSTAIN: Stuhr  
ABSENT: Moore, Reichlinger, Regier

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Obermier, Peters, Ronne, Volkmer, White, Dickinson  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Moore, Reichlinger, Regier

#### PARKS & EDUCATION COMMITTEE REPORT

Burke gave a report on the Parks & Education Committee meeting held  
on September 16, 1986 and reviewed the committee report as distributed.

#### SEPTEMBER WILDLIFE HABITAT PAYMENTS

Burke made the motion (Motion #27) to make payment of \$2,583.50 to the

cooperators in the Wildlife Habitat Improvement Program for the month of September as submitted and reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

#### SHELTER AT SMITH CREEK

Burke made the motion (Motion #28) that the Upper Big Blue NRD approve that the Men's Club of Utica construct a shelter, 20' x 301, at the Smith Creek Recreation Area to be built to district specifications. The district will furnish all the materials. Jensen Lumber will be the supplier of materials at a cost of \$2,377.06 and an additional \$150.00 to have the supplier construct the tresses to meet the design of the shelter. Volzke of Utica will supply the concrete, sand and wire mesh for a cost of \$7,00.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, White

NAY: Dickinson

ABSTAIN: Volkmer

ABSENT: Moore, Reichlinger, Regier

#### FINANCIAL STATEMENT

White made the motion (Motion #29) to approve the financial statement and budget report as of August 31, 1986; to make payment of accounts payable and approve the expenditures for publication. seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Dickinson

NAY: None

ABSENT: Moore, Reichlinger, Regier

Meeting adjourned at 10:50 p.m

Ardean P. Andersen, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
August 21, 1986

A regular board of directors meeting was called to order at 8:05 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Max Ronne, Director
Doug Dickinson, Vice-Chairman	Roy Stuhr, Director
Ardean Andersen, Secretary	Merlin Volkmer, Director
Lowell Peters, Treasurer	Morris White, Director
Bruce Anderson, Director	John Turnbull, General Mgr.
Ray Burke, Director	Nancy Schneider, Admin. Sec.
Ed Ediger, Director	Mark Nannen, Blue River GWCD's
Bob Ehlers, Director	Rod DeBuhr, Water Department Mgr
Wayne Hansen, Director	Scott Moore
Frank Lavicky, Director	Larry Hansen, Utica
Larry Moore, Director	Ken Feather, Parks Dept. Mgr.
Norman Obermier, Director	Jay Bitner, Projects Dept. Mgr
Perry Reichlinger, Director	Jerry Willhoft, HA County SCS
Neil Jensen, Fillmore County SCS	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published August 11, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 17 present with Stuhr arriving late.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the July 17, 1986 board of directors meeting as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Stuhr

ADOPT FY 87 BUDGET

Ehlers made the motion (Motion #2) to adopt the FY 87 Budget as reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Peters, Reichlinger, Ronne,  
Volkmer, White, Regier

NAY: Obermier

ABSENT: Stuhr

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held August 11, 1986 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #3) that the board of directors approve 17 new applications in the amount of \$46,715.89, as submitted and reviewed, as eligible for cost share assistance as NRD funds become available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Volkmer, Regier

NAY: None

ABSTAIN: Moore, White

ABSENT: Stuhr

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #4) that the board of directors approve final payment on 6 NWCP land treatment applications in the amount of \$28,104.98, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Stuhr

LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

Volkmer made the motion (Motion #5) that the board of directors approve 3 new applications in the amount of \$24,914.51, as submitted and reviewed, as eligible for cost share assistance as NWCP land treatment funds become available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Volkmer, Regier

NAY: None

ABSTAIN: Anderson, White

ABSENT: Stuhr

LAND TREATMENT - NWCP PROGRAM - FY 88 POLICY CHANGE

The Projects Committee recommended that the district's NWCP program have a cost share limit of \$5,000 per cooperator per year beginning in Fiscal Year 1988, and further that joint use of NWCP and NRD funds will not be allowed on any practice, and the cost share limit be \$10,000 per cooperator per year on water impoundment dams (Practice NC-3).

Ehlers made the motion (Motion #6) to refer the matter back to the Projects Committee for further discussion. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Volkmer, Regier

NAY: Lavicky, Ronne, White

ABSTAIN: Obermier

ABSENT: Stuhr

LAND TREATMENT - NWCP PROGRAM - FY 88 POLICY CHANGE

The Projects Committee recommended that beginning in Fiscal Year 1988 that a cooperator may apply for more than one NWCP practice per year provided the total cost share per cooperator per year does not exceed Ehlers made the motion (Motion #7) to refer the recommendation back to the Projects Committee for further consideration. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,

Hansen, Peters, Reichlinger, Volkmer, Regier  
NAY: Lavicky, Ronne  
ABSTAIN: Moore, Obermier, White  
ABSENT: Stuhr

LAND TREATMENT - REUSE PIT - SPECIAL REQUEST

A verbal runoff complaint was made this year by Richard Manning against Raymond Lundburg in Fillmore County. Mr. Lundburg has agreed to control his runoff with a reuse pit and is asking that funds be authorized at this time for fall construction. The reuse pit application was included in this month's new applications for NRD funds.

Volkmer made the motion (Motion #8) the NRD land treatment funds be authorized at this time for Mr. Lundburg's reuse pit to control irrigation runoff, and further that a 90 day construction time limit be placed on the authorized funds. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Hansen, Moore, Peters, Reichlinger, Ronne, Volkmer, White, Regier  
NAY: Dickinson, Ehlers, Lavicky, Obermier  
ABSTAIN: Stuhr

LAND TREATMENT - BURIED IRRIGATION RETURN LINES

Volkmer made the motion (Motion #9) that the board of directors adopt the Soil Conservation Service's technical guidelines for design of buried irrigation return line systems. Seconded by Burke. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Lavicky, Peters, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Moore  
ABSTAIN: Andersen, Anderson, Dickinson, Obermier, Reichlinger

LAND TREATMENT - BURIED IRRIGATION RETURN LINES

Volkmer made the motion (Motion #10) that the board of directors adopt the ASCS/SCS program unit prices for estimating the cost of buried irrigation return lines and that the cost share rate be 60 percent of estimated cost or 60 percent of actual cost, whichever is least, and that the maximum cost share for this practice be limited to \$2,000 per cooperator per year. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Obermier  
ABSTAIN: Andersen, Moore

Volkmer made the motion (Motion #11) that Graves Construction Company be paid \$152.55, less \$15.25 to be held as retainage, for construction work completed in July 1986. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None

WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held August 12, 1986 and reviewed the committee report as distributed.



PROPOSED CHEMIGATION RULES

Ehlers made the motion (Motion #12) to authorize the staff to express the district's concerns and questions at the September 4, 1986 Public Hearing concerning the Department of Environmental Control's Chemigation Rules and Regulations. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Obermier

REA REUSE PUMP POLICIES

Rod reviewed his report of REA's irrigation reuse pump information. For 1986 the number of reuse pumps not being used is low and does not appear to be a problem with regard to irrigation runoff. Rod will continue to monitor the situation.

CABLEGATION & SURGE IRRIGATION

Ehlers made the motion (Motion #13) that the Cablegation and Surge irrigation program be offered again in 1987 and that each site be considered on a case by case basis. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

Ehlers made the motion (Motion #14) that the District pay for meals in conjunction with the Fillmore County Cablegation and Surge Irrigation Tour (1986), not to exceed \$200.00. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, Regier

NAY: Ediger, Lavicky, Obermier

ABSTAIN: Dickinson, White

EDUCATION COMMITTEE REPORT

Burke gave a report on the Education and Parks Committee meeting held August 14, 1986 and reviewed the committee report as distributed.

NRD CONTRIBUTION TO ELEMENTARY CURRICULUM PROGRAM

The NRD Board of Directors has requested that each NRD contribute to the Conservation Education Curriculum Program that is being developed jointly with the Nebraska Natural Resources Commission and the State Department of Education. This is a program to develop a curriculum in the elementary schools. This program is in no way related to "Ag in the Classroom", even though they are using the coordinator as their consultant. The Nebraska Department of Education has already transferred money to Ag Education at UN-L, and they have begun the program development process. An elementary teacher and Voc-Ag instructor have been hired to begin working on the development of the curriculum.

Burke made the motion (Motion #15) that \$400.00 be contributed by our NRD to the Elementary Conservation Curriculum Program. In addition, a staff member from the Upper Big Blue NRD would do a follow up to insure

that this contribution is properly used. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Hansen, Lavicky,  
Moore, Obermier, Peters, Ronne, Stuhr, White, Regier

NAY: None

ABSTAIN: Ediger, Ehlers, Reichlinger, Volkmer

#### NRD WILDLIFE HABITAT IMPROVEMENT PROGRAM

It was discussed that the district manage the Habitat Program as it is presently being managed by the district and the Game & Parks Commission, with the following changes. In cases where habitat contracts are being funded 100% by the district that material costs including planting and spraying for Practices 1, 11, 111, IVA, IVB, and IVC will be at the cooperator's expense. Public access is required on all contracts.

#### TREE PROGRAM

Burke made the motion (Motion #16) that the Upper Big Blue NRD charge 28c per tree, 21c per tree for planting and 6c per tree for spraying, for a total of 55c per tree. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held August 119, 1986 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #17) to approve payment of \$69.80 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work in July. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

#### PUBLIC RELATIONS MANAGER

Turnbull briefed the board on the search for a Public Relations Manager. Ads have been placed in several publications plus circulation in normal channels. The manager intends to have the replacement hired and on the job sometime in October or November. Ehlers brought up the question of whether or not it was necessary to fill the vacancy for this position. It was the board's consensus that the position is necessary and should be filled as soon as possible. Turnbull was directed to screen the applicants, conduct interviews, and select the three best candidates. At this point the Executive Committee will sit in on interviews with the three candidates and help make the final selection.

#### ENGINEER'S PROFESSIONAL LIABILITY

Turnbull briefed the board on the difficulty in obtaining professional liability insurance to cover our engineer. Insurance companies are refusing to write insurance for government employees. Turnbull was directed to work with the district's attorney in drafting an indemnification policy which would place the liability on the district

instead of the individual, for district related activities. He will then bring the draft back before the board for consideration.

#### EMPLOYEE'S HEALTH INSURANCE

The district has an opportunity to lower its health insurance premium costs with the present carrier if all of the people insured can meet certain health standards. The employees can also benefit from reduced premiums. The staff will look into the matter further and report back to the board.

#### SCS FIELD OFFICE RENT - OSCEOLA

The district received a letter from the SCS state contracting officer concerning the proposed lease of the Osceola field office. Last month the district offered the office space to the SCS for one year with a one year renewal option for \$255 a month (\$3060 per year) with no changes in the building, no utilities, no yard maintenance and no janitorial services. The rent offer is the same as; the SCS has been working with since October 1981. The SCS has requested that the district remodel the existing bathroom to make it accessible to the handicapped, provide yard maintenance, three 1-year renewal options on the lease, replacement of lamps and ballasts, provide utilities and janitorial services, and want our best and final offer for such provisions no later than September 2<sup>nd</sup>.

Dickinson made the motion (Motion #18) that the district's rental offer previously submitted be the first and only offer, with no changes. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: Dickinson

#### NOMINATIONS - SOIL & WATER CONSERVATION STEWARDS

Dickinson made the motion (Motion #19) to approve soil stewardship awards to farmers assisting the NRD and SCS in developing the Polk County Conservation demonstration as follows. Phillip Waller, Stromsburg; Willis Waller, Stromsburg; Dale Donelson, Stromsburg; Richard Teegerstrom, Gresham. For cablegation and surge irrigation demonstration cooperators as follows. Jim Votipka, Geneva, cablegation; Merlin Volkmer, Shickley, surge; Donald Keller, Harvard, surge; Lowell Peters, Aurora, surge; and Tim Roehrs, Hampton, surge. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, White, Regier

NAY: None

ABSTAIN: Peters, Volkmer

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held on August 19, 1986 and reviewed the committee report as distributed.

#### BOYLE ENGINEERING PROPOSAL - LANDMARK

Ronne made the motion (Motion #20) to hire Boyle Engineering to prepare hydrologic reports addressing (1) water needed from the Platte diversion, (2) water available from the Platte diversion, and (3) hydrologic and hydraulic impacts of the Platte diversion for a fee not

to exceed \$48,101.00 and that the work be completed by November 28, 1986. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

#### WESTERN RESEARCH BILLING

Ronne made the motion (Motion #21) to approve payment of \$6,609.58 to Western Research Corporation for work completed during July 1986. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

#### NARD RESOLUTIONS

Ronne made the motion (Motion #22) that the board of directors support the resolutions concerning Indemnity of Liability, NRC assistance on LBS 284, 474, and 894, Saltwater Contamination, Nebraska State Sales Tax Change, Predator Control, NACD Convention, and Election of NRD Directors and oppose the resolution concerning NARD Legislative Committee and remain neutral on the resolutions concerning Reorganization of NRDs, Chemigation Fees, and Amend Groundwater Protection Act. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, White, Regier

NAY: None

ABSTAIN: Moore, Volkmer

FILLMORE COUNTY SCS TECHNICIAN

Neil Jensen requested that the district consider hiring a technician for 300 hours of work this fall in Fillmore County. Jensen is losing one of two technicians this week. The technician is taking a leave of absence to resume his schooling. Jensen stated that his workload is full this season and that the loss of a technician would hamper his efforts to service land treatment construction. Jensen has requested replacement of the position by SCS but is not aware of any plans on their part to do so. Ronne made the motion (Motion #23) that the district fund 300 flours of technician time in Fillmore County. Second by Volkmer. There was a considerable amount of discussion about whether or not the position was necessary from the district's standpoint and the advisability of replacing Federal funds with local tax dollars. Question called. Motion failed.

AYE: Anderson, Burke, Stuhr, Volkmer, White, Regier

NAY: Andersen, Dickinson, Ediger, Ehlers, Moore, Obermier, Reichlinger, Ronne

ABSTAIN: Hansen, Lavicky, Peters

FINANCIAL STATEMENT

Burke made the motion (Motion #24) to approve the financial statement and budget report as of July 31, 1986; to make payment of accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

Meeting adjourned at 11:10 p.m.

Ardean P. Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
July 17, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Roy Stuhr, Director
Douglas Dickinson, Vice-Chairman	Merlin Volkmer, Director
Ardean Andersen, Secretary	Morris White, Director
Lowell Peters, Treasurer	John Turnbull, General Manager
Bruce Anderson., Director	Nancy Schneider, Admin. Sec.
Raymond Burke, Director	Mark Nannen, Blue River Assn.
Ed Ediger, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Lori Potter, York News-Times
Wayne Hansen, Director	Bill Gilliam, York County SCS
Frank Lavicky, Director	Jerry Willhoft, Hamilton Co. SCS
Norman Obermier, Director	Mark Nowak, York County SCS
Perry Reichlinger, Director	Ken Feather, Parks Dept. Mgr.
Max Ronne, Director	Rod DeBuhr, Water Dept. Mgr.
	Stan Staab, Public Info. Dept. Mgr.

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published July 7, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Moore absent.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the June 19, 1986 Public Hearing as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke. Dickinson., Ediger, Ehlers, Lavicky, Obermier, Peters. Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Hansen

ABSENT: Moore

White made the motion (Motion #2) to approve the minutes of the June 19, 1986 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Dickinson gave a report on the Executive Committee meeting held July 7, 1986 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #3) to approve payment of \$362.33 to

Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through June 20, 1986 (Twin Valley \$45.00, Landmark \$249.83, Irrigation Runoff \$67.50) Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### DIRECTOR'S PER DIEM & EXPENSES

Dickinson made the motion (Motion #4) to approve 2nd quarter per them of \$2,400.00 and expenses of \$1,771.37. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### PUBLIC OFFICIALS ERRORS & OMISSIONS LIABILITY POLICY

The office has received a quote on Errors & Omissions insurance renewal from International Surplus through York Insurance. The annual premium quoted is \$3,193.00 for \$1,000,000 of coverage with a \$1,000 deductible per official and \$2,500 deductible for the district.

Dickinson made the motion (Motion #5) to approve payment of \$3,193.00 for Public Officials Errors & Omissions Liability policy from York Insurance. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### OSCEOLA BUILDING - SCS LEASE

Dickinson made the motion (Motion #6) to offer to lease the NRD building in Osceola to the SCS for 1 year at \$255.00 per month with a 1 year renewal option. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Volkmer gave a report on the Projects Committee meeting held on July 7, 1986 and reviewed the committee report as distributed.

#### LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #7) that the board of directors authorize final payment of 1 NRD land treatment application in the amount of \$360.84 as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen,  
Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSTAIN: Dickinson

ABSENT: Moore

PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion -that the board of directors authorize payment of \$20,019.42 (\$2,001.94 to be held as retainage) to Graves Construction Company for work completed on Project 35-11-6W in June 1986. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

PROJECT 35-11-6W - REIMBURSEMENT TO HAMILTON COUNTY

Volkmer made the motion (Motion #9) that the board of directors authorize payment of \$26,617.97 to Hamilton County as progress payment for work completed on the bridge at Project 35--11-6W. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

LARSON DAM 0 & M - CONTRACTOR PAYMENT

Volkmer made the motion (Motion #10) that H. W. Anderson Company be paid \$2,067.54 as final payment for maintenance work on the Lai-son Dam in Hamilton County. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

LAND TREATMENT - FY 87 BUDGET

Volkmer made the motion (Motion #11) that the board of directors approve \$120,000 for line item 470.31 in the FY 87 budget. \$100,000 of the \$120,000 shall be used for the types of land treatment practices previously authorized and \$20,000 shall be used for 'buried irrigation return pipelines until June 1, 1987, and after June 1, 1987 all remaining unappropriated land treatment funds will be used for land treatment practices of the type previously approved excluding buried irrigation return lines. Seconded by Burke. There was a considerable amount of discussion regarding the motion. Stuhr amended the motion to make the motion (Motion #12) to strike the words "until June 1, 1987, and after June 1, 1987 all remaining unappropriated land treatment funds will be used for land treatment practices of the types previously approved excluding buried irrigation return lines." Seconded by Ehlers. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Peters, Stuhr, Volkmer, White

NAY: Dickinson, Obermier, Ronne

ABSTAIN: Reichlinger, Regier

ABSENT: Moore

Question called on the motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White



NAY: Dickinson  
ABSTAIN: Obermier  
ABSENT: Moore

LAND TREATMENT - POLICY CHANGE

Volkmer made the motion (Motion #13) that the board of directors authorize a change from the current 75 percent cost sharing rate to 60 percent cost sharing rate for NRD funded land treatment applications in FY 88. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, Regier  
NAY: Andersen, Burke, Dickinson., Ediger, Ehlers, White  
ABSENT: Moore

LAND TREATMENT - FY 87 BUDGET

Hansen made the motion (Motion #14) to over appropriate the land treatment line item by 20% for FY 87. Seconded by Volkmer. Ronne amended the motion to make the motion (Motion #15) to over appropriate only the \$100,000 land treatment line item by 20%. Seconded by Stuhr. Question called on the amendment. Amendment failed.

AYE: Obermier, Reichlinger, Ronne, Stuhr  
NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, White, Regier  
ABSTAIN: Volkmer  
ABSENT: Moore

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Moore

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held July 15, 1986 and reviewed the committee report as distributed.

FY 87 BUDGET

Ronne made the motion (Motion #16) to tentatively approve the FY 87 consolidated budget property tax of \$691,220.00. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

Hansen made the motion (Motion #17) that all budget line items may be subject to review. Further, that this motion take precedence over any previous budgetary motion. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Hansen, Peters, Reichlinger, Ronne, Stuhr, Regier  
NAY: Ediger, Ehlers, Lavicky, Obermier, White  
ABSTAIN: Volkmer  
ABSENT: Moore

LANDMARK PROJECT

Ronne made the motion (Motion #18) to approve payment of \$9,111.11 to Western Research Corporation of Laramie, Wyoming for work completed through June 1986. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

NARD RESOLUTIONS

Ronne made the motion (Motion #19) that the board adopt and forward to the Nebraska Association of Resources Districts, Resolution 86-1. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen,  
Peters, Reichlinger, Ronne, Stuhr, White, Regier

NAY: Ehlers, Lavicky, Obermier, Volkmer

ABSENT: Moore

FINANCIAL STATEMENT

White made the motion (Motion #20) to approve the financial statement and budget report as of June 30, 1986; to make payment of accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

NEBRASKA IRRIGATION TOUR

Stuhr made the motion (Motion #21) that participation in the Nebraska Irrigation Tour be open to any board member who wishes to attend. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Peters, Reichlinger,  
Ronne, Stuhr, White, Regier

NAY: Andersen,, Ehlers, Obermier

ABSTAIN: Dickinson,, Lavicky, Volkmer

ABSENT: Moore

Meeting adjourned at 9:50 p.m.

Ardean P. Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
June 19, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Merlin Volkmer, Director
Douglas Dickinson, Vice-Chairman	Morris White, Director
Ardean Andersen, Secretary	John Turnbull, General Manager
Lowell Peters, Treasurer	Nancy Schneider, Admin. Sec.
Bruce Anderson, Director	Jay Bitner, Projects Dept. Mgr.
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Ken Feather, Parks Dept. Mgr.
Bob Ehlers, Director	Stan Staab, Public Info Dept Mgr
Wayne Hansen, Director	Bill Gilliam, York County SCS
Larry Moore, Director	Dwight Hansen, York County SCS
Perry Reichlinger, Director	Mark Nowack, York County SCS
Max Ronne, Director	Lori Potter, York News-Times
Roy Stuhr, Director	Robert Davis, Ft. Lauderdale, FL

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published June 9, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Hansen arriving late and Lavicky and Obermier absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the May 15, 1986 board of directors meeting as distributed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held June 9, 1986 and reviewed the committee report as distributed.

LAND TREATMENT

Volkmer made the motion (Motion #2) that the board of directors accept 25 new applications for NRD cost share and 11 new applications for NWCP cost share, as submitted and reviewed, as eligible for cost share assistance on a first come first served basis when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Moore, Peters,  
Reichlinger, Ronne, Stuhr, Volkmer, Regier

NAY: None

ABSTAIN: Dickinson, Ediger, White

ABSENT: Hansen, Lavicky, Obermier

Volkmer made the motion (Motion #3) that the board of directors authorize final payment on 6 NRD land treatment applications in the amount of \$8,702.10 as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Andersen, Burke

ABSENT: Hansen, Lavicky, Obermier

Volkmer made the motion (Motion #4) that the board of directors authorize final payment on 1 NWCP land treatment application in the amount of \$5,277.11 as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

#### PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENTS

Volkmer made the motion (Motion #5) that the board of directors authorize payment of \$12,223.74 to Graves Construction Company for work completed on the dam at Project 35-11-6W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

Volkmer made the motion (Motion #6) that the board of directors authorize payment of \$9,578.70 to H. W. Anderson Company as final payment for work completed on the fencing at Project 35-11-6W. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

Volkmer made the motion (Motion #7) that the board of directors authorize the district staff to process bills submitted by Hamilton County directly to the Nebraska Natural Resources Commission, and to process payment of grant funds directly to Hamilton County for work completed on Project 35-11-6W without district board action. Seconded by Ehlers. Question called. Motion failed.

AYE: None

NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

ABSENT: Hansen, Lavicky, Obermier

#### PROJECT 16-9-2W CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #8) that the board of directors authorize payment of \$8,699.91 to Slepicka Brothers Construction Company as final payment for work completed on construction of the channel, drop structure, and water storage pit at Project 16-9-2W.

Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

#### PROJECT MAINTENANCE - CONTRACTOR PAYMENT

Volkmer made the motion (Motion #9) that the board of directors authorize payment of \$10,364.92 to Van Kirk Construction Company for maintenance work completed on the Bergan and Friesen Dams in May 1986. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

#### PROJECT MAINTENANCE - CONSULTING FEE

Volkmer made the motion (Motion #10) that the board of directors authorize! payment of \$230.00 to Hoskins-Western-Sonderegger, Consulting Engineers, for analysis and recommendations concerning grout mix and application procedures for repair of the Larson Dam. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Hansen, Lavicky, Obermier

#### PROJECTS DEPARTMENT BUDGET FY 87 - LAND TREATMENT

Volkmer made the motion (Motion #11) that the board of directors approve limiting budget line item 470.31, land treatment, to \$100,000 for fiscal year 1987. Seconded by Ronne. A considerable amount of discussion ensued. Ronne made the motion (Motion #12) to refer the matter back to the Projects Committee for further consideration. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Peters,  
Reichlinger, Ronne, Stuhr, White, Regier

NAY: None

ABSTAIN: Ediger, Ehlers, Volkmer

ABSENT: Hansen, Lavicky, Obermier

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held June 10, 1986 and reviewed the committee report as distributed.

#### GROUNDWATER MODEL PROPOSAL

Ehlers made the motion (Motion #13) that the district enter into a contract with the Conservation and Survey Division of UN-L for the updating of the district's groundwater model. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky, Obermier

#### RUNOFF RULES AND REGULATIONS

Ehlers made the motion (Motion #14) that the district adopt the new irrigation runoff rules and regulations as presented at the public hearing held prior to the board meeting. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Obermier

#### LAKE HASTINGS & HASTINGS NORTHWEST WATER QUALITY

The City of Hastings has had six water quality samples tested from Lake Hastings and Hastings Northwest as part of the study to determine the need for additional water for Lake Hastings. The data is also valuable to the NRD as a data base for surface water quality in NRD controlled reservoirs. The City has requested that the NRD pay a portion of this cost.

Ehlers made the motion (Motion #15) that the district pay one-half of the testing cost, \$398.25 to the City of Hastings for the six water quality samples tested from Lake Hastings and Hastings Northwest. Seconded by Anderson. There was a good deal of discussion over the matter. It was noted that the Little Blue NRD had also been asked to contribute a portion of the cost of the water testing. Ehlers amended the motion to make the motion (Motion #16) that the district pay one-third of the testing cost, \$265.50. Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers Hansen,  
Moore, Peters, Reichlinger, Ronne, Volkmer, White, Regier

NAY: Stuhr

ABSTAIN: Ediger

ABSENT: Lavicky, Obermier

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Volkmer,  
White, Regier

NAY: Stuhr

ABSENT: Lavicky, Obermier

#### EXECUTIVE COMMITTEE REPORT

Peters gave a report on the Executive Committee meeting held on June 11, 1986 and reviewed the committee report as distributed.

#### VIDEO CAMERA

The video camera that the district owns needs about \$900.00 worth of maintenance. The repair shop has recommended that it would make more sense to replace it. A used one is available from a professional photographer. Peters made the motion (Motion #17) to purchase one used Panasonic WV-6000 video camera and accessories for \$2,100.00 from Kevin Binder of Pawnee City, Nebraska. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr, White,  
Regier

NAY: None

ABSTAIN: Volkmer

ABSENT: Lavicky, Obermier

#### ATTORNEY'S FEES

Peters made the motion (Motion #18) to approve payment of \$283.50 to Crosby, Guenzel, Davis, Kessner & Kuester for, Steve Seglin's work through May 20, 1986. (Twin Valley \$216.00; Landmark \$67.50) Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Obermier

#### DISTRICT INSURANCE

Peters made the motion (Motion #19) to approve payment of \$12,676.00 to York Insurance Agency for property, equipment, general liability, auto, \$1,000,000 umbrella and workers compensation insurance for the period July 1, 1986 to July 1, 1987; further to accept this policy for the period July 1, 1986 to July 1, 1989. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Obermier

#### FY 87 SALARIES AND WAGES

Peters made the motion (Motion #20) that the district approve the wage increases, effective July 1, 1986 as per the proposed schedule. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Hansen, Moore, Peters,  
Reichlinger, Ronne, Stuhr, White, Regier

NAY: Ediger, Ehlers, Volkmer

ABSENT: Lavicky, Obermier

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education and Parks Committee meeting held June 12, 1986 and reviewed the committee report as distributed.

#### JUNE WILDLIFE HABITAT PROGRAM PAYMENTS

Burke made the motion (Motion #21) that the Upper Big Blue NRD make payment of \$17,814.05 to the cooperators in the Wildlife Habitat Improvement Program for the month of June as reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSTAIN: Moore

ABSENT: Lavicky, Obermier

#### PROJECT 2-10-3W - PUBLIC USE AREA

Burke made the motion (Motion #22) that the lands purchased for title will be the responsibility of the district to operate and maintain, including any rehabilitation work that may be needed. At the end of the five year study period, the district proposes to maintain the earth fill dam and land purchased for title as a groundwater recharge facility and public use area. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Stuhr, Volkmer, White,  
Regier  
NAY: None  
ABSTAIN: Ronne  
ABSENT: Lavicky, Obermier

#### PAYMENT TO UN-L FOR TREES

Burke made the motion (Motion #23) that the Upper Big Blue NRD make payment of \$13,462.75 for the purchase of 47,500 trees through the Clarke-McNary tree program. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Obermier

#### WILDLIFE HABITAT PROGRAM FUNDING

Burke made the motion (Motion #24) that the Upper Big Blue NRD fund a portion of the Habitat Program at a rate of 100%, not to exceed 25% of the amount that the district funded at the peak of it's program. Public access is a must to be eligible to enter this program. (\$2,020.66 in FY 87) Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Obermier

#### 1986 PROPOSED DIRECTORS SUMMER TOUR

The staff has recommended a two day tour of southeast Nebraska with visits to neighboring NRD watersheds, projects, etc. Several historic areas will also be visited. We plan to travel via chartered bus (40-45 capacity) and invite other NRD directors (Little Blue NRD) to travel with us. Tour dates are set for August 6th and 7th with an alternate rain date of August 18th and 19th.

Moore made the motion (Motion #25) to authorize the staff to make arrangements for the directors tour and to include the Lower Big Blue NRD in the invitation as well as the Little Blue NRD. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Regier  
NAY: None  
ABSENT: Lavicky, Obermier

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held June 17, 1986 and reviewed the committee report as distributed.

#### HAMILTON COUNTY NRD/SCS CLERK

Jerry Willhoft requested a full-time clerk for his SCS office. Jerry is the Liaison D.C. and feels more hours are necessary because of that responsibility and other workload requirements. The district is presently funding 24 hours per week.



Ronne made the motion (Motion #26) to provide 32 hours a week of clerical time to the Aurora Field Office, effective July 1, 1986. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Moore, Peters, Ronne, Stuhr, White, Regier

NAY: Ediger, Ehlers, Reichlinger, Volkmer

ABSTAIN: Anderson, Dickinson, Hansen

ABSENT: Lavicky, Obermier

White made the motion (Motion #27) to approve the financial statement and budget report as of May 31, 1986; to make payment of accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Obermier

Meeting adjourned at 11:00 p.m.

Ardean P. Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
May 15, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT:

Kenneth Regier, Chairman	Roy Stuhr, Director
Ardean Andersen, Secretary	Merlin Volkmer, Director
Lowell Peters, Treasurer	Morris White, Director
Bruce Anderson, Director	John Turnbull,, General Manager
Raymond Burke, Director	Nancy Schneider, Admin. Secretary
Ed Ediger, Director	Jay Bitner, Project Dept. Mgr.
Bob Ehlers, Director	Rod DeBuhr, Water Dept. Mgr.
Wayne Hansen, Director	Dave Clabaugh, Wtr. Dept. Asst. Mgr.
Frank Lavicky, Director	Stan Staab, Public Info. Dept. Mgr.
Larry Moore, Director	Ken Feather, Parks Dept. Mgr.
Norman Obermier, Director	Scott Willet, Polk County SCS
Perry Reichlinger, Director	Mark Nannen, Blue River Assn.
Max Ronne, Director	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published May 5, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Andersen, Anderson, Hansen, Moore, Peters, and Ronne arriving late and Dickinson absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the April 17, 1986 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on May 5, 1986 and reviewed the committee report as distributed.

LAND TREATMENT - NWCP FINAL PAYMENTS

Volkmer made the motion (Motion #2) that the board authorize final payment on one NWCP land treatment application, as submitted and reviewed, in the amount of \$2,217.20. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

LAND TREATMENT - NRD FINAL PAYMENTS

Volkmer made the motion (Motion #37) that the board authorize final payment on one NRD land treatment application, as submitted and reviewed, in the amount of \$419.59. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

PROJECT 35-11-6W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #4) that the board authorize payment of \$7,879.72 to H.W. Anderson Company for fencing completed in April 1986 on Project 35-11-6W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

PROJECT 16-9-2W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #5) that the board authorize Payment of \$448.50 to Hill's Sand & Gravel Company as payment for mulch on Project 16-9-2W. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

PROJECT 16-9-2W - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #6) that the board authorize payment of \$446.60 to Miller Seed & Supply Company as payment for grass seed, fertilizer, and rental of seed drill on Project 16-9-2W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

DUNKER DAM 0 & M - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #7) that the board authorize payment of \$2,363.70 to Larry Barth Construction, as payment for maintenance work on the Dunker Dam in Butler County. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Dickinson

NOBLE DAM 0 & M - CONTRACTOR PROGRESS PAYMENT

Volkmer made the motion (Motion #8) that the board authorize payment of \$3,500.00 to Thomas Kobus, contractor, as payment for maintenance work on the Noble Dam in Butler County. Seconded by Burke. Question

called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Dickinson

#### LARSON DAM O & M - AUTHORIZATION FOR O & M

Volkmer made the motion (Motion #9) that the board authorize the staff to contract with H. W. Anderson, contractor, and HWS, Inc., consulting engineer, to prepare and place a bentonite grout at the Larson Dam in Hamilton County for a cost not to exceed \$2,000.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Dickinson

#### PROJECT 2-10-3W - HR71 GROUNDWATER RECHARGE PROPOSAL

Volkmer made the motion (Motion #10) that the board accept the District's proposal to request federal funding on Project 2-10-3W and agree to annual deposits in the sinking fund for the project up to 20% of the projects cost. Seconded by Anderson. Hansen amended the motion to make the motion (Motion #11) to strike the words "and agree to annual deposits in the sinking fund for the project up to 20% of the project cost." Seconded by Ronne. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Dickinson

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Dickinson

#### GROUNDWATER MODEL PROPOSALS

The District has received a modeling proposal from CH2M Hill. The proposal was quite expensive and more elaborate than the District desired. Boyle Engineering intends to submit a proposal in the near future. Rod DeBuhr is looking into the possibility of the District hiring a graduate student or computer programmer at the University who could make the desired modifications in the District's existing groundwater model with some assistance from Ralph Cady. No action taken.

#### GRANT APPLICATIONS FOR CABLEGATION AND SURGE IRRIGATION

Ehlers made the motion (Motion #12) that the district submit an application for funding the cablegation and surge irrigation demonstrations in the amount of \$7,500.00 to the National Foundation for Soil and Water Conservation. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,

Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Dickinson

IRRIGATION RUNOFF RULES AND REGULATIONS

Ehlers made the motion (Motion #13) that the district approve the proposed irrigation runoff rules and regulations for the purpose of holding a public hearing just prior to the June 19, 1986 board of directors meeting. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, White,  
Regier

NAY: None

ABSTAIN: Volkmer

ABSENT: Dickinson

EXECUTIVE COMMITTEE REPORT

Peters gave a report on the Executive Committee meeting held on May 13, 1986 and reviewed the committee report as distributed.

SCS/NRD TECHNICIAN - POLK COUNTY

Scott Willet, District Conservationist from Polk County, explained that due to the construction workload in Central Platte their office needs technical assistance. Draeger is tied up for 90 days on the dam inspection and about 150 hours of temporary help is needed to assist with the workload in the Upper Big Blue NRD.

Peters made the motion (Motion #14) that the district fund up to 100 hours of technician aide time for Polk County from June 1 to September 1, 1986, for on-call duty at the discretion of the D.C. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Hansen, Moore,  
Peters, Stuhr, Volkmer, White, Regier

NAY: Ehlers, Lavicky, Obermier, Reichlinger

ABSTAIN: Ronne

ABSENT: Dickinson

#### ATTORNEY'S FEES

Peters made the motion (Motion #15) to approve payment of \$456.49 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through April 20, 1986. (Twin Valley \$318.25, Landmark \$138.24) Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: Ehlers  
ABSENT: Dickinson

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on May 8, 1986 and reviewed the committee report as distributed.

#### STROMSBURG PARK PAYMENT

Burke made the motion (Motion #16) that the Upper Big Blue NRD make payment of \$461.39 to the City of Stromsburg for the Midwest Park/ Arboretum that is being developed. Seconded by Anderson., Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Dickinson

#### FARM FAMILY CONSERVATION AWARD PHOTOS

Four farms were selected to be nominated for the annual awards. Nominees are: Charles Miller, Beaver Crossing; Richard Teegerstrom, Gresham; Ruben D. Friesen, Hampton; and Roger Petersen of Marquette.

Burke made the motion (Motion #17) that the staff be authorized to contact potential sponsors and if no sponsors can be found the NRD will sponsor two awards this year. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Dickinson

#### 1987 COUNTY FAIRS

In the past our NRD has spent a great deal of staff and director time with fair exhibits. The Education & Parks Committee felt this may not be justified and recommended that the district terminate its involvement.

Burke made the motion (Motion #18) that the Upper Big Blue NRD not be involved in the county fairs this year. Seconded by Ediger. Considerable discussion followed. Question called. Motion failed.

AYE: Andersen  
NAY: Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, White, Regier  
ABSTAIN: Volkmer  
ABSENT: Dickinson

Burke made the motion (Motion #19) to assemble a non-manned display at the county fairs previously attended. Seconded by Stuhr. Question

called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Moore, Obermier, Peters,  
Reichlinger, Ronne, Stuhr, Volkmer, Regier  
NAY: Andersen, Lavicky, White  
ABSTAIN: Ediger  
ABSENT: Dickinson

#### NAME THE DAM & PROJECT RECOGNITION DAY - STRUCTURE 35-11-6W

More than 350 suggested names for our new dam near Aurora were submitted by students in Hamilton County. A panel of judges from the Aurora community has narrowed the field to three names. The three names, in order of the judge's preference are: Pioneer Trails Dam; Prairie Land Dam; and Pioneer Reservoir.

Burke made the motion (Motion #20) that the dam be named Pioneer Trails Dam. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier  
NAY: None  
ABSENT: Dickinson

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative committee meeting held on May 14, 1986 and reviewed the committee report as distributed.

#### NWRA MEMBERSHIP

Ronne made the motion (Motion #21) that the District have no affiliation with the Nebraska Water Resources Association. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier  
NAY: None  
ABSENT: Dickinson

#### PROJECT 2-10-3W (RECHARGE DEMONSTRATION SITE)

Ronne made the motion (Motion #22) that the district fund 20% of the total project cost, including eligible in-kind services, for Project 2-10-3W (York Groundwater Recharge Demonstration Site); that the sinking fund for Project 2-10-3W now be increased by combining the certificates of deposit for Project 2-10-3W (June 30, 1986 estimated value \$171,145.54) and Sleepy Hollow (June 30, 1986 estimated value \$58,564.85) for an estimated June 30, 1986 total value of \$229,710.39; thereby withdrawing the sinking fund for the Sleepy Hollow project. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky,  
Moore, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Regier  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Dickinson

#### PLATTE RIVER NEGOTIATIONS

Ronne made the motion (Motion #23) that the District consent and support the Motion for Continuance for the Twin Valley Hearing provided it is amended as follows to make paragraph #3 read: "At the suggestion

of the United States Bureau of Reclamation and the United States Fish and Wildlife Service, various informal meetings have been held between the Applicant and Objectors, as well as third parties, such as, but not limited to, the Platte River Critical Habitat Maintenance Trust, representatives of the Nebraska Natural Resources Commission, and others to resolve differences between parties and to discuss the advisability of a continuance. It is believed that it is the general consensus of the United States Bureau of Reclamation, the U.S. Fish and Wildlife Service, the Applicant, some of the Objectors, and representatives of the Nebraska Natural Resources Commission that a continuance would provide the Director with substantially better evidence regarding Nongame and Endangered Species Conservation Act issues than could otherwise be provided if a hearing was scheduled on May 27, 1986. In addition, a continuance will provide an opportunity for the parties involved to negotiate a common agreement on minimum flows necessary or desirable for nongame and endangered species habitat conservation, project needs, and other downstream needs." Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Obermier, Peters, Reichlinger, Ronne, White, Regier  
NAY: None  
ABSTAIN: Hansen, Moore, Stuhr, Volkmer  
ABSENT: Dickinson

#### LANDMARK PROJECT

Ronne made the motion (Motion #24) to hire Western Research, Inc. of Laramie, Wyoming to conduct an Economic Assessment of the Landmark Project for \$38,118.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Dickinson

#### NACD REGIONAL MEETING - BISMARK, NORTH DAKOTA

Ehlers made the motion (Motion #25) to send two people to the NACD Regional Meeting in Bismark, North Dakota the most economical way. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Peters, Ronne, Volkmer, White,, Regier  
NAY: None  
ABSTAIN: Andersen, Anderson, Reichlinger, Stuhr  
ABSENT: Dickinson

#### FINANCIAL STATEMENT

Stuhr made the motion (Motion #26) to approve the financial statement and budget report as of April 30, 1986; to make payment of accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Dickinson, Peters

#### NACD REGIONAL MEETING - BISMARK, NORTH DAKOTA



Stuhr made the motion (Motion #27) that in the event he is unable to attend the NACD Regional Meeting in Bismark, North Dakota Ehlers attend as alternate. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Moore, Obermier,  
Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Ehlers

ABSENT: Dickinson, Hansen, Lavicky, Peters

Meeting adjourned at 10:50 p.m

Ardean P. Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
April 17, 1986

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	John Turnbull, General Manager
Douglas Dickinson, Vice Chairman	Nancy Schneider, Admin. Secretary
Ardean Andersen, Secretary	Randy Mason, Fillmore County SCS
Lowell Peters, Treasurer	Corey Fhuere, Fillmore County SCS
Bruce Anderson, Director	Bob Royer, Clay County SCS
Raymond Burke, Director	Mark Nowack, York County SCS
Ed Ediger, Director	Jay Bitner, Projects Dept. Mgr
Bob Ehlers, Director	Robert D. Foster, Area V SCS
Wayne Hansen, Director	Kenneth Feather, Parks Dept. Mgr.
Frank Lavicky, Director	Bill Gilliam, York County SCS
Larry Moore, Director	Neil Jensen, Fillmore County SCS
Norman Obermier, Director	Jerry Willhoft, HA County SCS
Perry Reichlinger, Director	Sherman Lewis, State SCS Office
Max Ronne, Director	Gus Hughbanks, Butler County SCS
Roy Stuhr, Director	Stephanie Taylor, State SCS
Merlin Volkmer, Director	Rod DeBuhr, Water Department Mgr.
Morris White, Director	Stan Staab, Public Info Dept Mgr.

John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published April 7, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 17 present with Moore arriving late.

MINUTES

Ronne made the motion (Motion #1) to approve the minutes of the March 20, 1986 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Burke made the motion (Motion #2) to approve the minutes of the April 9, 1986 Special Projects Committee meeting as distributed. Seconded by Volkmer. Stuhr made the motion (Motion #3) to amend motion #2 and #3 of the Special Projects Committee meeting to read "pending landowner's signature". Seconded by Dickinson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

#### PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on April 7, 1986 and reviewed the committee report as distributed.

#### PROJECT 16-9-2W (ALBRANDT) - CONSTRUCTION PAYMENT

Volkmer made the motion (Motion #4) that L. J. Webb, structural contractor, be paid \$2,970.00 as final payment for the drop structure on Project 16-9-2W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: None

#### PROJECT 16-9-2W (ALBRANDT) - PROGRESS PAYMENT

Volkmer made the motion (Motion #5) that Slepicka Brothers, earthwork contractor, be paid \$3,407.17 as progress payment for work completed in March 1986 on Project 16-9-2W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: None

#### PROJECT 2-10-3W (EPKE) - MAINTENANCE

Volkmer made the motion (Motion #6) that Larry Barth, contractor, be paid \$638.00 as final payment for maintenance work completed on Project 2-10-3W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: None

#### PROJECT 2-10-3W (EPKE) - PRELIMINARY APPRAISAL REPORT

Volkmer made the motion (Motion #7) to make payment of \$849.77 to Trampe and Associates as final payment for the preliminary appraisal report on Project 2-10-3W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: None

#### PROJECT 2-10-3W (EPKE) - GEOTECHNICAL ENGINEER'S REPORT

Volkmer made the motion (Motion #8) to make payment of \$10,215.00 to Geotechnical Services, Inc. for geotechnical and geological services performed on Project 2-10-3W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

#### LAND TREATMENT SPECIAL REQUEST

The SCS has determined that a reuse pit will be needed on the Richard Teegerstrom farm and that the excavation from the pit can be used to provide necessary grading associated with the cablegation system being installed for demonstration this summer. Approval of an application for this practice will over obligate the District's land treatment line item, however, the practice must be installed for successful completion of the demonstration project.

Volkmer made the motion (Motion #9) that the board of directors authorize the Richard Teegerstrom application for a reuse pit, to be built in conjunction with this years cablegation demonstration project, in the amount of \$2,427.09. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held on April 8, 1986 and reviewed the committee report as distributed.

#### STRUEBING DAM WATER USE

Richard Struebing met with the Water Committee to discuss the use of water from Struebing Dam. On March 14, 1986 the water use application from this reservoir was cancelled by the Department of Water Resources for non-use. Mr. Struebing has petitioned the Department of Water Resources to reconsider.

Ehlers made the motion (Motion #10) that the district support Richard Struebing's petition requesting reinstatement of water use application A16194 and enter into a new contract with Richard Struebing for use of water from the Struebing Dam. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on April 17, 1986.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #11) to approve payment of \$345.52 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through March 20, 1986. (Twin Valley \$140.02; Landmark \$187.50; Grosshans \$18.00) Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier  
NAY: Moore  
ABSENT: None

1ST QUARTER DIRECTOR'S PER DIEM

Dickinson made the motion (Motion #12) to approve payment of 1st Quarter, Directors Per Diem of \$2,175.00 and expenses of \$2,543.27. Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

FINANCIAL STATEMENT

White made the motion (Motion #13) to approve the financial statement and budget report as of March 31, 1986; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

Stuhr made the motion (Motion #14) that the Board of Directors go into Executive Session at 10:13 p.m. for the purpose of discussing Twin Valley Hearing litigation. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

Ehlers made the motion (Motion #15) that the Board of Directors go back into regular session at 10:51 p.m. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Moore, Obermier, Peters, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: None

Meeting adjourned at 11:00 p.m.

Ardean Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
March 20, 1986

A regular board of directors meeting was called to order at 1 : 00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Morris White, Director
Douglas Dickinson, Vice-Chairman	O.D. Rodene, Osceola
Ardean Andersen, Secretary	Mary E. Rodene, Osceola SCS
Lowell Peters, Treasurer	Dick Hayes, Clay Center SCS
Bruce Anderson, Director	Dwight Hansen, York SCS
Raymond Burke, Director	Scott Willet, Osceola SCS
Ed Ediger, Director	Grant Linder, Grand Island SCS
Bob Ehlers, Director	Nick Biltoft, Seward SCS
Wayne Hansen, Director	Gus Hughbanks, David City SCS
Frank Lavicky, Director	Jerry Willhoft, Aurora SCS
Norman Obermier, Director	Rod DeBuhr, Water Department Mgr.
Perry Reichlinger, Director	Ken Feather, Parks Department Mgr.
Max Ronne, Director	Stan Staab, Public Info. Dept. Mgr.
Roy Stuhr, Director	Jay Bitner, Projects Dept. Mgr.
Merlin Volkmer, Director	Nancy Schneider, Admin. Secretary
	John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published March 10, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 16 present with Reichlinger arriving late and Moore absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the February 20, 1986 board of directors meeting as distributed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore, Reichlinger

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on March 10, 1986 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #2) to approve payment of \$214.44 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through February 20, 1986. (\$24.00 Hastings Northwest; \$142.44 Landmark; \$48.00 Appointment Procedure for Director) Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None  
ABSENT: Moore

EDUCATIONAL ASSISTANCE - JEFF BALL

Dickinson made the motion (Motion #3) to approve financial education assistance in the amount of \$554.25 (75% of the cost) for one semester's tuition and books to International Correspondence Schools for Jeff Ball to study Civil Engineering Technology, provided he agrees to (1) Complete educational work on time; (2) Work six months for the district upon completion of the semester's work; (3) Repay the district \$554.25 if the semester is not successfully completed or if the course work is terminated; and (4) Assistance is not in lieu of salary or portions thereof, raises or other benefits. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Hansen, Lavicky, Peters, Ronne, Stuhr, Regier  
NAY: Andersen, Ehlers, Obermier, Reichlinger, Volkmer, White  
ABSENT: Moore

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on March 10, 1986 and reviewed the committee report as distributed.

LAND TREATMENT - NEW APPLICATIONS FOR FY 87

Volkmer made the motion (Motion #4) that one application for NRD land treatment funds, as submitted and reviewed, be approved as eligible for cost share assistance when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #5) that final payment be authorized on 1 application for NRD land treatment funds, as submitted and reviewed, in the amount of \$1,747.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

PROJECT 21-8-1W (EXETER) - PAYMENT FOR WATER QUALITY TESTING

Tests were conducted in 1985 to determine the quality of water in the perched water table at Exeter. The purpose of the tests was to establish the quality of water that might be pumped from the perched water table and discharged to an open channel if dewatering was recommended. Volkmer made the motion (Motion #6) that E.A. Engineering Labs be paid \$870.00 for water quality testing on 5 water samples. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier  
NAY: None  
ABSENT: Moore

PROJECT MAINTENANCE

Structures scheduled for maintenance during the spring of 1986 have been evaluated for construction needs as follows: Dunker Dam, Butler County \$2,338.70; Noble Dam, Butler County \$3,836.50; Friesen Dam, Hamilton County \$2,288.45; Bergen Dam, Hamilton County \$7,835.57; Epke Site (pasture repair), York County \$1,010.00 for a total cost of \$17,309.22 Volkmer made the motion (Motion #7) that the board of directors approve the above proposed maintenance in the amount of \$17,309.22. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

CONSERVATION RESERVE PROGRAM - PLAN APPROVAL AUTHORITY

Volkmer made the motion (Motion #8) that the board authorize the Projects Committee to approve Conservation Reserve Plans. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

BUDGET COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held on March 10, 1986 and reviewed the committee report as distributed. No board action was required on either of the two items discussed.

EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on March 12, 1986 and reviewed the committee report as distributed.

MARCH WILDLIFE PAYMENTS

Burke made the motion (Motion #9) that the Upper Big Blue NRD make payment of \$4,725.00 to the cooperators in the Wildlife Habitat Improvement Program as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

WATER COMMITTEE MEETING REPORT

Ehlers gave a report on the Water Committee meeting held on March 13, 1986 and reviewed the committee report as distributed.

WELL DRILLER'S ASSOCIATION MEMBERSHIP

Ehlers made the motion (Motion #10) that the District join the Nebraska Well Driller's Association as an affiliate member at a cost of \$100.00. Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Dickinson



ABSENT: Moore

FINANCIAL STATEMENT

White made the motion (Motion #11) to approve the financial statement and budget report as of February 28, 1986; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Lavicky, Obermier, Peters, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Moore

Meeting adjourned at 3:15 p.m.

Ardean Andersen, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
February 20, 1986

A regular board of directors meeting was called to order at 1:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Nancy Schneider, Admin. Secretary
Douglas Dickinson, Vice-Chairman	Neil Jensen, Fillmore County SCS
Ardean Andersen, Secretary	Scott Willet, Polk County SCS
Lowell Peters, Treasurer	Dwight Hansen, York County SCS
Bruce Anderson, Director	Mark Nowack, York County SCS
Ed Ediger, Director	Bob Rayan, Clay County SCS
Bob Ehlers, Director	Ray Griffin
Frank Lavicky, Director	Jerry Willhoft, HA County SCS
Larry Moore, Director	Grant Linder, Area SCS, G I
Norman Obermier, Director	John Ortmann, York News-Times
Max Ronne, Director	Stan Staab, Public Info Dept. Mgr.
Merlin Volkmer, Director	Ken Feather, Parks Dept. Manager
Morris White, Director	Jay Bitner, Projects Dept. Manager
John Turnbull, General Manager	Rod DeBuhr, Water Department Mgr

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published February 10, 1986 in the York News Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 13 present with Lavicky and Moore arriving late and Burke, Hansen and Stuhr absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the January 23, 1986 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Lavicky, Moore, Stuhr

WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held on February 11, 1986 and reviewed the committee report as distributed.

CLAY COUNTY GWCD REQUEST FOR PAYMENT- 1985 WATER LEVEL MEASUREMENTS

The NRD received a request for payment of \$700.00 to the Clay County GWCD for the 1985 groundwater level measurements. Rod spoke with Wait Becker, Chairman of the Clay County GWCD and the payment request was reduced to \$467.00, which is approximately one-third of the cost incurred by the GWCD.

Ehlers made the motion (Motion #2) that the District deny the request of the Clay County GWCD of \$467.00 for 1985 spring and fall groundwater level readings. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

1986 WELL MEASUREMENTS WITH BLUE RIVER ASSOCIATION

Ehlers made the motion (Motion #3) that the District approve the 1986 Observation Well Measurement Agreement to measure wells in Adams, Butler, Polk, and Saline Counties at a fee of \$7.25 per measurement. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on February 12, 1986 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #4) to approve payment of \$803.31 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through January 20, 1986. (Hastings N.W. \$16.00; Dave George \$40.00; Twin Valley \$311.51; Landmark \$435.80) Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

EDUCATIONAL ASSISTANCE - JEFF BALL

On March 12, 1984 the District authorized educational assistance for Jeff Ball in the amount of \$689.00 for one semester's tuition toward study in Civil Engineering Technology through International Correspondence Schools. Jeff was notified on December 26, 1985 that he had successfully completed the first semester of work. Jeff is interested in continuing his correspondence studies; his objective is to become registered as a Civil Engineer in Nebraska.

Dickinson made the motion (Motion #5) to approve financial education assistance in the amount of \$739.00 for one semester's tuition and books to International Correspondence Schools for Jeff Ball to study Civil Engineering Technology, provided he agrees to: (1) complete educational work on time; (2) work six months for the district upon completion of the semester's work; (3) repay the district \$739 if the semester is not completed or if the course work is terminated; (4) assistance is not in lieu of salary or portions thereof, raises or other benefits. Seconded by Anderson. There was considerable discussion over the matter.

White made the motion (Motion #6) to send the matter back to Committee for further study. Seconded by Ehlers. Question called. Motion carried.  
AYE: Andersen, Anderson, Ehlers, Lavicky, Obermier, White, Regier  
NAY: Dickinson, Ronne, Volkmer  
ABSTAIN: Ediger, Peters  
ABSENT: Burke, Hansen, Moore, Stuhr

#### APPOINTMENT OF DIRECTOR

An individual needs to be appointed to fill the board vacancy in Sub-District Vill. The appointment will be for the remainder of the unexpired term, and a Successor is elected and qualified. The term expires on the first Thursday after the first Tuesday in January 1989.

Dickinson made the motion (Motion #7) that in accordance with Nebraska Statutes 84-1408 to 84-1414 (Open Meetings Law) the appointment, to fill the board vacancy be conducted in open session by secret ballot; that a nominee must receive a majority vote of those present to be appointed; further, in the event no nominee receives a majority on the first ballot, the nominee with the least votes be eliminated from consideration, and additional ballots be cast until one of the remaining nominees receives a majority vote. Seconded by Andersen. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

Dickinson made the motion (Motion #8) to nominate James Barr, Roger Burgess, and Perry Reichlinger for appointment by the board to fill the unexpired term of the vacancy in Sub-District VIII. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

Chairman Regier appointed Jay Bitner and Stan Staab to distribute and count the ballots. The results of the first round of voting were; James Barr 3 votes, Roger Burgess 2 votes and Perry Reichlinger 6 votes. Roger Burgess, being the nominee with the least votes, was eliminated from further voting. Ballots were again distributed and the results of the second round of voting were; Perry Reichlinger 6 votes, James Barr 5 votes. Since neither Perry Reichlinger nor James Barr obtained a majority vote by those present, ballots were again distributed. The results of the third round of voting were; Perry Reichlinger 8 votes, James Barr 3 votes. Perry Reichlinger was appointed, by a majority of 8 votes, to fill the vacancy in Sub-District VIII.

#### EDUCATION & PARKS COMMITTEE REPORT

White gave a report on the Education & Parks Committee meeting held on February 12, 1986 and reviewed the committee report as distributed.

#### FENCING CONTRACT FOR STRUCTURE 35-11-6 - BID OPENING

The bids received for the fencing contract were H. W. Anderson Company \$17,902.10; Hill Sand & Gravel Company \$27,990.50; Wyad Utility Contractors \$19,963.310; and WAW Construction \$19,110.12.

White made the motion (Motion #9) that the district accept the low bid

of \$17,902.10 from H. W. Anderson Company of Juniata, Nebraska to do the needed fencing work on Project 35-11-6W. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

#### FEBRUARY WILDLIFE CONTRACTS

White made the motion (Motion #10) that the district make payment of \$9,357.75 to the cooperators in the Wildlife Habitat Improvement Program as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSTAIN: Andersen

ABSENT: Burke, Hansen, Moore, Stuhr

#### SOIL & WATER CONSERVATION STEWARD RECOGNITION PROGRAM

White made the motion (Motion #11) that this NRD participate in the Nebraska Natural Resources Commission program to select and confer soil and water stewardship recognition to worthy individuals. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

#### GREATER YORK AREA GENEALOGICAL SOCIETY - HISTORY BOOK REQUEST

White made the motion (Motion #12) that the NRD submit photos and a brief historical summary of the NRD activities since being formed in 1972. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

#### GENEVA ELEMENTARY SCHOOLS - PROPOSAL FOR OUTDOOR CLASSROOM

The school has a very nice site located to the northeast of the building. Their intent is to plant many species of trees, shrubs, and native grasses for study in an outdoor setting.

White made the motion (Motion #13) that a \$400.00 grant be presented to the Geneva Elementary School, following our present program guidelines, to be used for plants and related materials for an outdoor classroom. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

#### 1986 NATIONAL SOIL & WATER STEWARDSHIP OBSERVANCE, MAY 4-11

White made the motion (Motion #14) that the district again provide church bulletin inserts free of charge to those pastors who request them. This program will not exceed \$200.00. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,

Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

NRD WATER RESOURCES BOOK - UPDATE

The Water Information Book was printed in 1982 and revised in 1983. We are now out. Planning is underway for a new publication that would encompass water, natural resources and incorporate other aspects of geography and historical events. In the interim, there is a need for a revised printing of the current book.

White made the motion (Motion #15) that 500 revised NRD Water Information Books, by Graphic Printing of Seward be printed for a total cost of \$606.00 (\$1.21 each). Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

NEBRASKA CONSERVATION AWARD

White made the motion (Motion #16) to nominate Noel Eberspacher for the 1986 Omaha World Herald Nebraska Conservation Award. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held on February 14, 1986 and reviewed the committee report as distributed.

LAND TREATMENT - NEW APPLICATIONS FOR FY 87

Volkmer made the motion (Motion #17) that 12 applications for NRD land treatment funds and 3 applications for NWCP land treatment funds, as submitted and reviewed, be approved as eligible for cost-share assistance when the funds are available. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Obermier, Stuhr

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #18) that final payment be authorized on 4 applications for NRD land treatment funds, as submitted and reviewed, in the amount of \$6,382.63. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Burke, Hansen, Moore, Stuhr

**LAND TREATMENT - SPECIFICATIONS FOR TERRACE MECHANICAL OUTLETS**

Volkmer made the motion (Motion #19) that the board adopt the Specifications and Cost Share Rates for anti-seepage collars on terrace and diversion mechanical outlets as developed by the District Staff,

and that the installation of collars on these practices be mandatory for all District funded cost share applications. And further, that the board authorize the District Staff to request mandatory installation of anti-seepage collars on terrace and diversion mechanical outlets funded by NWCP in the Upper Big Blue NRD. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSTAIN: Obermier  
ABSENT: Burke, Hansen, Moore, Stuhr

#### PROJECT 2-10-3W (EPKE) - GEOTECHNICAL ENGINEERING

Volkmer made the motion (Motion #20) that Geotechnical Services, Inc. be authorized to complete additional geological and geotechnical investigations at the proposed site for Project 2-10-3W for a fee not to exceed \$5,525, and that the total fee for geological and geotechnical investigations not exceed \$11,825.00. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

#### PROJECT 35-11-6W (GROSSHANS) - PROGRESS PAYMENT

Volkmer made the motion (Motion #21) that Graves Construction Company be paid \$2,205.00 for clearing completed in January 1986 on Project 35-11-6W. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Moore, Stuhr

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meetings held on February 14 and 20, 1986 and reviewed the committee reports as distributed.

#### WESTERN RESEARCH - FINAL BILLING

Ronne made the motion (Motion #22) to approve final payment of \$1,729.27 to Western Research Corporation for the Landmark Ability-to-Pay study. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Stuhr

#### LANDMARK PROJECT

Ronne made the motion (Motion #23) that the Upper Big Blue NRD Board of Directors request that the Nebraska Game & Parks Commission conduct a formal consultation, under the provisions and regulations of Nebraska's Non-Game and Endangered Species Conservation Act, devoted to evaluating the effects of the Upper Big Blue's proposed diversion of 300,000 acre feet of water from the Platte River, as applied for in water right applications A-16027 through A-16040, filed with the Nebraska Department of Water Resources. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Stuhr

Ronne made the motion (Motion #24) that the Upper Big Blue NRD Board of Directors request that the Nebraska Game and Parks Commission conduct a formal consultation, under the provisions and regulations of Nebraska's NonGame and Endangered Species Conservation Act, devoted to evaluating the effects of the Plum Creek Reservoir and the Platte River, as applied for in water right application A-16041, filed with the Nebraska Department of Water Resources. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Stuhr

#### LEGISLATION

Ronne made the motion (Motion #25) that the District go on record in support of LB 1174. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Hansen, Stuhr

#### AWARD OF SOIL & WATER CONSERVATION STEWARD LAPEL PIN

White made the motion (Motion #26) that Ray Ratliff be awarded the Soil & Water Conservation Steward lapel pin and certificate in recognition of his contribution to the preservation of our natural resources. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Lavicky, Moore,  
Obermier, Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Ehlers, Hansen, Stuhr

#### FINANCIAL STATEMENT

White made the motion (Motion #27) to approve the financial statement and budget report as of January 31, 1986; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Lavicky, Moore,  
Peters, Ronne, Volkmer, White, Regier  
NAY: None  
ABSENT: Burke, Ehlers, Hansen, Obermier, Stuhr

Meeting adjourned at 4:15 p.m.

Ardean Andersen, Secretary



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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
January 23, 1986

A regular board of directors meeting was called to order at 1:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Kenneth Regier, Chairman	Morris White, Director
Douglas Dickinson, Vice-Chairman	John Turnbull, General Manager
Ardean Andersen, Secretary	Nancy Schneider, Admin. Secretary
Wayne Hansen, Treasurer	Ray Hartung, Lower Platte North NRD
Bruce Anderson, Director	Richard Sabata, Lower Platte NO NRD
Ray Burke, Director	Jerry D. Willhoft, Hamilton Co. SCS
Ed Ediger, Director	Neil Jensen, Fillmore County, SCS
Bob Ehlers, Director	Robin Zucollo, Hamilton County SCS
Larry Moore, Director	Mark Nannen, Blue River Assn of GWCD
Max Ronne, Director	Nick Biltoft, Seward County SCS
Roy Stuhr, Director	Jay Bitner, Projects Dept. Mgr.
Merlin Volkmer, Director	Stan Staab, Public Info. Dept. Mgr.
Norman Obermier, Director	Rod DeBuhr, Water Dept. Manager
Lowell Peters, Director	Ken Feather, Parks Dept. Manager

John Ortmann, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published January 13, 1986 in the York News-Times. A current agenda is kept on file for public inspection at the district office.

Roll call was taken of the members present. 15 present with Lavicky absent and Obermier and Stuhr arriving late.

ELECTION OF OFFICERS

Peters made the motion (Motion #1) to accept nominations for Board Officers from the floor and to vote for the officers by written ballot. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Ronne, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky, Obermier, Stuhr

The floor was opened for nominations for the office of Chairman. Burke nominated Ken Regier. There being no other nominations Volkmer made the motion (Motion #2) that nominations for the office of Chairman cease. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Peters, Ronne, Volkmer, White

NAY: None

ABSTAIN: Regier

ABSENT: Lavicky, Obermier, Stuhr

Ballots were distributed to each director. Vice Chairman Dickinson appointed John Turnbull and Jerry Willhoft to tally votes. Ken Regier was unanimously elected as Chairman for a term of one year, by a vote of 12-0.

The floor was opened for nominations for the office of Vice-Chairman. Ehlers nominated Doug Dickinson. There being no other nominations Burke made the motion (Motion #3) that nominations for the office of Vice Chairman cease. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Dickinson

ABSENT: Lavicky

Ballots were distributed to each director. Doug Dickinson was unanimously elected as Vice Chairman, for a term of one year, by a vote of 14-0.

The floor was opened for nominations for the office of Secretary. Obermier nominated Ardean Andersen. Moore nominated Morris White. Burke made the motion (Motion #4) that nominations for the office of Secretary cease. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

Ballots were distributed to each director. After a counting of ballots, the result was announced as: Andersen - 10 votes, White - 5 votes. Ardean Andersen will be Secretary for a term of one year.

The floor was opened for nominations for the office of Treasurer. Burke nominated Wayne Hansen. However, Hansen declined the nomination. Ronne nominated Bob Ehlers Dickinson nominated Lowell Peters. Stuhr made the motion (Motion #5) that nominations for the office of Treasurer cease. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

Ballots were distributed to each director. After a counting of ballots, the result was announced as: Peters - 8 votes, Ehlers - 7 votes. Lowell Peters will be Treasurer for a term of one year.

#### APPOINTMENT OF NARD REPRESENTATIVE

The floor was opened for nominations for the Nebraska Association of Resources Districts Representative. Ehlers nominated Roy Stuhr. There being no other nominations Burke made the motion (Motion #6) that nominations for NARD Representative cease and a unanimous ballot be cast for Stuhr. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

APPOINTMENT OF NARD ALTERNATE REPRESENTATIVE

The floor was opened for nominations for the Nebraska Association of Resources Districts Alternate Representative. Stuhr nominated Bob Ehlers. There being no other nominations Moore made the motion (Motion #7) that nominations for NARD Alternate Representative cease and a unanimous ballot be cast for Ehlers. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Ehlers

ABSENT: Lavicky

APPOINTMENT OF NARD VOTING DELEGATE AND ALTERNATE

The floor was opened for nominations for the 1986 Nebraska Association of Resources District Voting Delegate and Alternate. Moore nominated Roy Stuhr as the 1986 NARD Voting Delegate and Bob Ehlers as Alternate Voting Delegate. Moore made the motion (Motion #8) that nominations for the 1986 NARD Voting Delegates cease. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

MINUTES

White made the motion (Motion #9) to approve the minutes of the December 19, 1985 Public Hearing as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

Dickinson asked that motion #21 of the December 19, 1985 board meeting be corrected to read "to unanimously support Roy Stuhr as a candidate for Vice-President of the Nebraska Association of Resources Districts for the coming year." White made the motion (Motion #10) to approve the minutes of the December 19, 1985 board of directors meeting as corrected. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Lavicky

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held on January 13, 1986 and reviewed the committee report as distributed.

4TH QUARTER PER DIEM AND EXPENSES

Dickinson made the motion (Motion #11) to approve the 4th Quarter directors per them of \$1,485.00 and expenses of \$1,666.24. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

NACD 1986 DUES

Dickinson made the motion (Motion #12) to approve payment of \$375.00 for National Association of Conservation District 1986 dues. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

ATTORNEY'S FEES

Dickinson made the motion (Motion #13) to approve payment of \$3,804.02 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through December 20, 1985. (\$2,278.20 Twin Valley; \$1,385.82 Project 35-11-6W; and \$140.00 Landmark) Seconded by Hansen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

NARD PRESIDENT

Stuhr made the motion (Motion #14) that a letter be sent to the Tri-Basin NRD stating the District's support of Russ Edeal for President of the NARD. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

BOARD APPOINTMENT FOR SUB-DISTRICT VIII VACANCY

Moore made the motion (Motion #15) that anyone interested in filling the board vacancy in Sub-District VIII submit their name to the office by 3:00 p.m. on the 14th of February. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

PROJECTS COMMITTEE REPORT

Ray Hartung, General Manager of the Lower Platte North NRD, gave the board an update on the status of the Central Butler Project's Component #4.

Volkmer gave a report on the Projects Committee meeting held on January 13, 1986 and reviewed the committee report as distributed.

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #16) that final payment be authorized on the Alan Chrisman application for NWCP land treatment funds, as submitted and reviewed, in the amount of \$7,558.07. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #17) that final payment be authorized on the Gerhardt Blum application for NWCP land treatment funds, as submitted and reviewed, in the amount of \$6,562.22. This amount to be verified by a field check and recalculation of final payment quantities by the SCS Area Engineer. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Ehlers, Obermier

ABSENT: Lavicky

LAND TREATMENT - NRD FUNDS - FINAL PAYMENT

Volkmer made the motion (Motion #18) that final payment be authorized on 5 applications for NRD land treatment funds, as submitted and reviewed, in the amount of \$6,666.68. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

LAND TREATMENT - NEW APPLICATIONS FOR FY 87

Volkmer made the motion (Motion #19) that 1 application for NRD land treatment funds and 1 application for NWCP land treatment funds, as submitted and reviewed, be approved as eligible for cost share assistance when the funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

PROJECT 35-11-6W (GROSSHANS) - PROGRESS PAYMENT

Volkmer made the motion (Motion #20) that Graves Construction Company tie paid \$4,522.37 for materials purchased in December 1985 on Project

35-11-6W (Grosshans). Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

#### PROJECT 2-10-3W (EPKE) - RECHARGE DEMONSTRATION SITE

The District's currently proposed Project 2-10-3W may be eligible for a Federal Grant to demonstrate ground water recharge techniques. The enabling legislation is HR 71 passed by Congress. The District would furnish 20 percent of the funding, administer construction, operate the project, and maintain facilities for a period of five years. At the end of the demonstration project, the District would continue to own and operate the project as it sees fit.

Volkmer made the motion (Motion #21) that the District's board of directors authorize the staff to submit a proposal and grant application for development of a ground water recharge demonstration project at the site of the district's currently proposed Project 2-10-3W (Epke). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting held on January 13, 1986 and reviewed the committee report as distributed.

#### JANUARY WILDLIFE PAYMENTS

Burke made the motion (Motion #22) that the Upper Big Blue NRD make payment of \$7,300.75 to the cooperators in the Wildlife Habitat Improvement Program for the month of January, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held on January 23, 1986 and reviewed the committee report as distributed.

#### LEGISLATION

Ronne made the motion (Motion #23) that the District oppose LB 894 as written. Seconded by Ediger. Question called. Motion failed.

AYE: Dickinson, Ediger, Ehlers, Peters, Volkmer

NAY: Anderson, Burke, Hansen, Moore, Stuhr, White, Regier

ABSTAIN: Andersen, Obermier, Ronne

ABSENT: Lavicky

Moore made the motion (Motion #24) to direct the staff to work with the NARD in preparing some amendments to LB 894. Seconded by Stuhr.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Hansen,  
Moore, Obermier, Peters, Ronne, Stuhr, Volkmer, White,  
Regier

NAY: None

ABSENT: Ediger, Lavicky

Ronne made the motion (Motion #25) that the district go on record as supporting LB's 758, 778, 920, 1077 and 1103 and as opposing LB's 843, 854 and 902 and that the staff send a letter to the Public Works Committee in opposition of LB 854. Seconded by Peters. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Hansen, Moore, Obermier, Peters, Ronne, Stuhr, Volkmer,  
White, Regier

NAY: None

ABSENT: Lavicky

Moore made the motion (Motion #26) to direct the staff to send a letter to our Congressional Delegation urging them to override the rescinding order. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Hansen, Moore,  
Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSTAIN: Ehlers

ABSENT: Lavicky

#### FINANCIAL STATEMENT

Stuhr made the motion (Motion #27) to approve the financial statement and budget report as of December 31, 1985; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hansen, Moore,  
Obermier, Peters, Ronne, Stuhr, Volkmer, White, Regier

NAY: None

ABSENT: Anderson, Lavicky

Meeting adjourned at 3:40 p.m.

Ardean Andersen, Secretary

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MINUTES

UPPER BIG BLUE NATURAL RESOURCES DISTRICT

December 17, 1987

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

#### PRESENT

Wayne Hansen, Chairman  
Doug Dickinson, Vice Chairman  
Max Ronne, Secretary  
Perry Reichlinger, Treasurer  
Ardean Andersen, Director  
Bruce Anderson, Director  
Ray Burke, Director  
Ed Ediger, Director

Morris White, Director  
John Turnbull, General Manager  
Nancy Davis, Admin. Secretary  
Prudence Sadler, P.R. Dept Mgr.  
Jay Bitner, Projects Dept. Mgr.  
Ken Feather, Parks Dept. Mgr.  
Rod DeBuhr, Water Dept. Mgr.  
Stuart Simpson, Area VI SCS,



Bob Ehlers, Director  
Larry Moore, Director  
Norman Obermier, Director  
Ken Regier, Director  
Bill Schuster, Director  
Roy Stuhr, Director  
Merlin Volkmer, Director

Mark Nannen, Blue River Assn.  
Mark Nowack, York County SCS  
Pete Martinez, Seward Co SCS  
Jerry Willhoft, Hamilton Co SCS  
Jamie Thomazin, Seward Co. SCS  
Senator Scott Moore  
Kim Erickson, Aid to Sen. Moore

#### NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published December 7, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 present with Lavicky absent.

APPROVAL OF MINUTES Regier made the motion (Motion #1) to approve the minutes of the November 16, 1987 Public Hearing as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

White made the motion (Motion #2) to approve the minutes of the November 19, 1987 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

#### PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held December 7, 1987 and reviewed the Committee Report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board of directors authorize 6 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

#### LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #4) that the board of directors authorize payment on 8 applications for NWCP funds in the amount of \$23,257.99, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #5) that the board authorize payment on 16 applications for NRD funds in the amount of \$26,930.94, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

LAND TREATMENT PROGRAM - POLICY - ANTI-SEEPAGE COLLARS

Bill Hartman and Andy Hartman, contractors, were present at the Projects Committee meeting to request the district eliminate the requirement for anti-seepage collars on terrace mechanical outlets. They also requested that if the district continues to require the collars, that no inspections by the district or SCS be required.

Larry Barth, another contractor, stated that he has used the collars in the past and that they have solved washout problems on some of his terrace jobs.

Jay Bitner, District Engineer, stated that the collars do provide insurance against washouts. Since contractors are being allowed to certify their own work on pipe installation and backfill operations, the District Engineer recommended that the requirement for collars not be eliminated, and that collar installation be inspected. Inspection scheduling should be more flexible to accommodate the contractors schedule.

White made the motion (Motion #6) that the board establish a policy on anti-seepage collars for terrace mechanical outlets as follows: 1) Collars are to be installed at the landowners option; 2) if collars are installed, they will conform to NRD construction and material specifications; 3) if collars are installed, no inspection by the District or SCS will be required; the contractor will certify that construction meets the specifications; 4) if collars are installed, the contractor will be required to assume full responsibility for washouts for two years; and 5) whether collars are installed or not, the district will provide no cost share assistance for washout repairs. Seconded by Ediger. Following some discussion on the matter, Ehlers made the motion (Motion #7) to send the matter back to the Projects Committee for further consideration. Seconded by Stuhr. Question called on the motion to refer to committee. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: Ediger  
ABSENT: Lavicky

NEW PROJECT - 29-11-1W, FLOOD CONTROL, VILLAGE OF WACO

Alan Stuhr was present at the Projects Committee meeting to request NRD assistance in planning and design for stormwater control on the east side of the Village of Waco. Stuhr explained that the Village would like to know what options they have for controlling drainage flood water which affects the Village wastewater treatment

plant.

White made the motion (Motion #8) that Project 29-11-1W, to conduct flood control study and design, be authorized as an active project and placed on the active projects list for prioritization. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

PROJECT 21-11-3E - PLUM CREEK FLOOD STUDY, SEWARD

The NRD held a public hearing in Seward on November 16, 1987 A-or the purpose of receiving public comment as to whether a study should be conducted by the NRD to determine solutions for reducing flood damage along Plum Creek at Seward. The hearing transcript, and letters received after the hearing, definitely support the NRD pursuing a study.

The U.S. Army Corps of Engineers met with the District staff and Seward City Administrator for a field trip to the flood damage area. The Corps representative said they would conduct a reconnaissance level study, at no cost to local sponsors, to determine if pursuing detailed feasibility study, design, and construction are warranted. The Corps will conduct the detailed feasibility study if it is warranted and if the local sponsors agree to pay for 25% to 50% of the costs.

The Corps requests that one local government agency be designated as "lead agency" to act as coordinator for the project.

White made the motion (Motion #9) that based on public interest demonstrated at the hearing on November 16, 1987, the board of directors authorize the staff to proceed with the study phase of Project 21-11-3E to determine solutions to flooding on Plum Creek near Seward. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

White made the motion (Motion #10) that the board of directors authorize the district to act as "lead agency" for Project 21-11-3E, if requested by the Seward City Council and Seward County Board. Seconded by Anderson.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

MENTINK DAM - POLK COUNTY

White made the motion (Motion #11) that Hinkle Construction be authorized to perform maintenance on the Mentink Dam in Polk County for a lump sum of \$3,129.60. Seconded by Burke. Question

called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

#### WATER COMMITTEE MEETING REPORT

Ardean Andersen gave a report on the Water Committee meeting held December 7, 1987 and reviewed the committee report as distributed.

#### EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held December 17, 1987 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #12) to approve payment of \$1,543.20 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through November 20, 1987. (Landmark \$1,073.61, Bldg. Corp. \$135.00, York County Tax Issue \$325.59) Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Obermier,  
Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: Ediger, Ehlers Reichlinger

ABSENT: Lavicky

#### NACD DUES

Dickinson made the motion (Motion #13) to approve payment of \$525.00 to the National Association of Conservation Districts for 1988 dues. Seconded by Anderson. Question called. Motion failed.

AYE: Anderson, Burke, Dickinson, Regier, Schuster, Stuhr,  
Hansen

NAY: Ediger, Obermier, Reichlinger, Volkmer

ABSTAIN: Andersen, Ehlers, Moore, Ronne, White

ABSENT: Lavicky

#### 1988 ELECTIONS - NRD BOARD

John informed the board that persons interested in running for NRD Director in the 1988 elections now need to file to be a candidate in the primary and general elections. Incumbent candidates must file by 5:00 p.m., Thursday, February 25, 1988 with the Secretary of State. Persons not holding an elective office have until Friday, March 11, 1988 to file as a candidate for NRD Director.

#### WASHINGTON, D.C. LOBBYING TRIP

Dickinson made the motion (Motion #14) that the district authorize Volkmer and Hansen, with Ehlers as the alternate, and Turnbull to attend the Washington, D.C. lobbying trip March 5-11, 1988. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Obermier,  
Regier, Ronne, Schuster, Stuhr, White

NAY: None

ABSTAIN: Anderson, Reichlinger, Volkmer, Hansen

ABSENT: Lavicky, Moore

#### SENATOR'S BUSINESS DINNER

The Executive Committee authorized Burke & Moore to escort Senator Moore, Regier & Ediger to escort Senator Johnson, Dickinson & Lavicky

to escort Senator Schmidt and Volkmer & Hansen will escort Senator Coordsen. At this time Schmidt & Coordsen have yet to accept.

#### NARD VOTING DELEGATE

Dickinson made the motion (Motion #15) to appoint Roy Stuhr and Bob Ehlers as voting delegate and alternate to the January 1988 NARD Legislative Conference. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Ehlers  
ABSENT: Lavicky

#### NACD DUES

Ronne made the motion (Motion #16) to reconsider the payment of \$525.00 for 1988 NACD dues.

Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Regier, Ronne, Schuster, Stuhr, Hansen  
NAY: None  
ABSTAIN: Ediger, Obermier, Reichlinger, Volkmer, White  
ABSENT: Lavicky

There was some concern expressed over the fact that there was an increase of \$150.00 over last year's dues and that the matter was not addressed by the State Association. Reichlinger made the motion (Motion #17) that the district not pay the 1988 NACD dues. Seconded by Volkmer. Considerable discussion followed. Stuhr made the! motion (Motion #18) to table the motion. Seconded by Moore.

Question called. Motion to table carried.

AYE: Andersen, Anderson, Burke, Ehlers, Moore, Obermier, Ronne, Schuster, Stuhr, Volkmer, Hansen  
NAY: Dickinson, Ediger, Regier, Reichlinger, White  
ABSENT: Lavicky

Moore made the motion (Motion #19) that the Executive Committee be directed to investigate and report back to the Board at the January meeting regarding the matter of the 1988 dues increase.

Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers Moore, Ronne, Schuster, Stuhr, Hansen  
NAY: Dickinson, Reichlinger  
ABSTAIN: Obermier Regier, Volkmer, White  
ABSENT: Lavicky

#### FINANCIAL STATEMENT

Regier made the motion (Motion #20) to approve the financial report and budget report as of November 30, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Dickinson. Question called. Motion carried

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky

Meeting adjourned at 4:05 p.m.

Max Ronne, Secretary  
:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
November 19, 1987

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Roy Stuhr, Director
Doug Dickinson, Vice-Chairman	Merlin Volkmer, Director
Max Ronne, Secretary	Morris White, Director
Perry Reichlinger, Treasurer	John Turnbull, General Manager
Ardean Andersen, Director	Mark Nannen., Blue River Assn.
Bruce Anderson, Director	Greg Bures, Assist. Water Mgr.
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr
Ed Ediger, Director	Claudia Sangster, York News-Times
Bob Ehlers, Director	Jerry Willhoft, Hamilton Co. SCS
Lavicky, Director	Randal Gunn, Fillmore Co. SCS
Larry Moore, Director	Ken Feather, Parks Dept. Manager
Norman Obermier, Director	Pete Martinez, Seward Co. SCS
Kenneth Regier, Director	William Gilliam, York Co. SCS
William Schuster, Director	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published November 12, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 17 present with Moore and Stuhr arriving late.

APPROVAL OF MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the October 22 1987 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Regier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSENT: Moore, Stuhr

PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held November 9, 1987 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #2) that the board authorize payment on 6 applications for NRD funds in the amount of \$8,260.57 as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,, Volkmer, White, Hansen

NAY: None

ABSENT: Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board authorize 3 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: Ehlers

ABSENT: Stuhr

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #4) that the board authorize payment of 2 applications for NWCP funds in the amount of \$5,896.56, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Volkmer, White, Hansen

NAY: None

ABSENT: Stuhr

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #5) that the board authorize 1 new application, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Volkmer, White, Hansen

NAY: None

ABSENT: Stuhr

PROJECT 14-6-1W - MILLIGAN FLOOD CONTROL PROJECT The latest dam construction cost is estimated to be \$122,000 and total project cost is \$187,280. (November 1987)

White made the motion (Motion #6) that due to excessive construction costs, the board of directors terminate Project 14-6-1W (Milligan). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Schuster, White

NAY: None

ABSTAIN: Burke, Lavicky, Volkmer, Hansen

ABSENT: Stuhr

NEW PROJECT - 28-10-3E

There was discussion about the possible need for land treatment above future dams because of siltation problems. This will be discussed by the Projects Committee.

White made the motion (Motion #7) that the board of directors authorize Project 28-10-3E to be placed on the active list for prioritization in 1988. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Regier, Ronne, Schuster, White, Hansen

NAY: None

ABSTAIN: Ehlers, Obermier, Reichlinger, Volkmer

ABSENT: Stuhr



NEW PROJECT - 20-8-IW-P1

After considerable discussion, White made the motion (Motion #8) that the board of directors authorize Project 20-8-IW-P1 to be placed on the active list for prioritization in 1988. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Dickinson, Stuhr

ABSENT: None

EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting held November 10, 1987 and reviewed the committee report as distributed.

NOVEMBER WILDLIFE PAYMENTS

Lavicky made the motion (Motion #9) that the Upper Big Blue make payment of \$5,279.00 to the cooperators in the Wildlife Habitat Improvement Program for the month of November. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Dickinson, Moore, Obermier, Reichlinger

ABSENT: None

GOEHNER BALL PARK RENOVATION PROJECT

Lavicky made the motion (Motion #10) that the Upper Big Blue NRD make payment of \$574.47 to the Village of Goehner for the renovation work completed on the ball diamond. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: Stuhr

ABSTAIN: Volkmer

ABSENT: None

NEWSLETTER PRINTING QUOTES

There was considerable discussion about the printing of the newsletter. Ehlers made the motion (Motion #11) to accept the quote from Henderson Service Press for the printing of the newsletter. Seconded by Ronne. Question called. Motion failed.

AYE: Andersen, Ediger, Ehlers, Ronne, Hansen

NAY: Anderson, Burke, Moore, Obermier, Schuster, Stuhr, White

ABSTAIN: Dickinson, Lavicky, Regier, Reichlinger, Volkmer

ABSENT: None

Ehlers made the motion (Motion #12) to accept the quote from York Printing Co. for printing the newsletter. Seconded by Stuhr. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Schuster, Stuhr, White, Hansen

NAY: Andersen, Ediger, Ronne

ABSTAIN: Lavicky, Regier, Reichlinger, Volkmer

ABSENT: None

WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held November 10, 1987 and reviewed the committee report as distributed.

GROUNDWATER QUALITY SAMPLING IN CLAY COUNTY

Andersen made the motion (Motion #13) that the Clay County area be included in future groundwater quality testing. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

BLUE RIVER ASSOCIATION FALL WATER LEVEL MEASUREMENT BILLING

Andersen made the motion (Motion #14) that the Blue River Association be paid \$478.50 for fall 1987 water level measurements as per the previously approved water level measurement agreement. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Ehlers

ABSENT: None

BUDGET & PLANNING COMMITTEE REPORT

Regier gave a report on the Budget & Planning Committee meeting held November 17, 1987 and reviewed the committee report as distributed.

FSA SUPPLEMENTAL FUNDING CONTRACT

Regier made the motion (Motion #15) to approve the cooperative agreement between the district and the Natural Resources Commission, and to authorize Wayne Hansen, Chairman, to sign the agreement. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, White,  
Hansen

NAY: Stuhr

ABSTAIN: Obermier, Volkmer

ABSENT: None

STATE AGENCY REORGANIZATION

Moore made the motion (Motion #16) that a letter be drafted for Chairman signature stating that we feel it is very important that a commission composed of members elected on the same basis as the present N.R.C. be retained under any of the proposed reorganization schemes being discussed. Also, that this letter be sent to State Senators Moore, Johnson, Coordsen and Schmit with copies mailed to Frank Bartak, Chairman of the N.R.C. Russ Edeal, Chairman of the NARD and the NARD office. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

LANDMARK WATER RIGHTS

Regier made the motion (Motion #17) to apply for a natural flow right of Platte River waters on 19,000 acres in the Stockham Service Area, Landmark Project, and to pay the necessary fees of \$2,000 and further, to ratify the application for 20,000 acre feet of storage of North Branch West Fork of the Big Blue river water in the Stockham Reservoir for a fee of \$55.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held November 19, 1987 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #18) to make payment of \$806.12 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through October 20, 1987 (First National lawsuit, \$67.50; Landmark, \$738.62). Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

NACD BUILDING FUND

Dickinson made the motion (Motion #19) on advice of counsel, that the district make no contribution to the NACD building fund.

Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

NARD LEGISLATIVE CONFERENCE SENATORS DINNER

Dickinson made the motion (Motion #20) that the board authorize the Executive Committee to assign 2 directors to escort each State Senator that accepts our invitation to a business dinner on January 25, 1988, in conjunction with the NARD Conference. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Ronne, Stuhr, Volkmer, White, Hansen

NAY: Obermier, Regier, Schuster

ABSTAIN: Reichlinger

ABSENT: None

UPPER BIG BLUE BUILDING CORPORATION

Dickinson made the motion (Motion #21) to authorize the directors of the Upper Big Blue Building Corporation to dissolve the corporation. Seconded by Burke. Question called. Motion carried. AYE:

Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: None

FINANCIAL STATEMENT

Ehlers made the motion (Motion #22) to approve the financial statement and budget report as of October 31, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: None

NEBRASKA WATER RESOURCES ASSOCIATION MEMBERSHIP

White made the motion (Motion #23) to pay our dues to the NWRA and become members. Seconded by Anderson.

Stuhr made the motion (Motion #24) to refer the matter of NWRA membership to the Budget Committee for consideration next month. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Schuster, Stuhr,  
Hansen

NAY: Ronne  
ABSTAIN: Volkmer, White, Ediger  
ABSENT: None

Meeting adjourned at 4:00 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
October 22, 1987

A regular board of directors meeting was called to order at 8:05 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman

Roy Stuhr, Director

Douglas Dickinson, Vice-Chairman  
Max Ronne, Secretary  
Perry Reichlinger, Treasurer  
Ardean Andersen, Director  
Bruce Anderson, Director  
Raymond Burke, Director  
Ed Ediger, Director  
Bob Ehlers, Director  
Frank Lavicky, Director  
Larry Moore, Director  
Norman Obermier, Director  
Kenneth Regier, Director

Merlin Volkmer, Director  
Morris White, Director  
Jerry Willhoft, HA Co. SCS  
Randy Gunn, FI Co. SCS  
Mark Nowack, York Co. SCS  
Bill Gilliam, York Co. SCS  
Ken Feather, Parks Dept. Mgr  
Rod DeBuhr, Water Dept. Mgr.  
Prudence Sadler, PR Dept. Mgr.  
Jay Bitner, Projects Dept Mgr.  
Scott Willet, Polk Co. SCS  
Claudia Sangster, YNT  
Harold Janda, NNRC Basin Rep.

#### NOTICE OF PUBLIC MEETING

A copy of the agenda -was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published October 13, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. Schuster absent.  
16 were present with William

#### APPROVAL OF MINUTES

Anderson made the motion (Motion #1) to approve the minutes of the September 17, 1987 board of directors meeting as distributed. Seconded by Stuhr. Question called. Motion carried.

AYE : Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

#### EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting, held October 15, 1987 and reviewed the committee report as distributed.

#### GOEHNER PARK

Lavicky made the motion (Motion #2) to pay 6¼% of the total cost, including in-kind services, toward the renovation work done on the ball diamond at Goehner, (Approximate cost \$9,191.52; NRD share \$574.47). Question called. Seconded by Burke.

Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, White, Hansen

NAY: Stuhr

ABSTAIN: Ediger, Volkmer

ABSENT: Schuster

#### OCTOBER WILDLIFE PAYMENTS

Lavicky made the motion (Motion #3) to make payment of \$2,021.25 to the cooperators in the Wildlife Habitat Improvement Program for the month of October, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Regier, Ronne, Volkmer, White, Hansen

NAY: Dickinson, Reichlinger, Stuhr

ABSENT: Schuster

FY 88 TREE PROGRAM

Lavicky made the motion (Motion #4) to charge 31 cents per tree, 21 cents per tree for planting and 06 cents per tree for spraying for a total of 58 cents per tree planted and sprayed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

LEGAL SURVEY - PROJECT 14-6-1W (MILLIGAN)

Lavicky made the motion (Motion #5) that the staff contact Rex Heiden of Waco regarding a quote on the legal survey for Project 14-6-1. And further, that the staff be authorized to review and accept the best quote. Seconded by Ediger. Ken Feather noted that he had contacted Rex Heiden and was told that he would perform the survey work for \$1,200.00. Stuhr amended the motion to make the motion (Motion #6) that we authorize Rex Heiden to do the survey work on Project 14-6-1 for a cost not to exceed \$1,200.00. Seconded by Ehlers. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

FAIRMONT RECREATION AREA

Lavicky made the motion (Motion #7) that the Upper Big Blue NRD pay the Village of Fairmont \$1,500.00 for the work completed on their outdoor recreation project. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Hansen

NAY: Dickinson

ABSENT: Schuster

ENVIRONMENTAL EDUCATION INSTITUTE - CAMP JEFFERSON

Lavicky made the motion (Motion # 8) that the -Upper Big Blue NRD continue to participate in the Camp Jefferson Environmental Education Institute. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

NEWSLETTER PRINTING

Lavicky made the motion (Motion #9) that the Upper Big Blue NRD accept

the quote of \$1,891.80 per issue from York Printing Company to print the district's quarterly newsletter. Seconded by Burke. Question called. Motion failed.

AYE: Anderson, Burke, Lavicky, Regier, Reichlinger, Stuhr  
NAY: Andersen, Ediger, Ehlers, Moore, Ronne  
ABSTAIN: Dickinson, Obermier, Volkmer, White, Hansen  
ABSENT: Schuster

Volkmer made the motion (Motion #10) that we accept the low quote of \$1,816.05 per issue which was submitted by Henderson Service Press, for printing the district's quarterly newsletter. Seconded by Ronne. Discussion followed. Lavicky made the motion (Motion #11) to return the matter to the Education & Parks Committee for further consideration. Seconded by Reichlinger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Lavicky, Moore, Obermier, Reichlinger, Stuhr, White, Hansen  
NAY: Andersen  
ABSTAIN: Ediger, Ehlers, Regier, Ronne, Volkmer  
ABSENT: Schuster

#### WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held October 15, 1987 and reviewed the committee report as distributed.

#### BLUE RIVER ASSOCIATION BILLING FOR FALL NITRATE TESTING

Andersen made the motion (Motion #12) to pay the Blue River Association \$267.00 for 89 nitrate tests conducted in September 1987. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

#### LARSON RESERVOIR WATER USE

Andersen made the motion (Motion #13) that a water use permit be obtained for Mr. Regier and Mrs. Larson provided that the \$100.00 permit and preparation fee is paid by them. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Ediger  
ABSENT: Schuster

#### PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held October 19, 1987 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #14) that the Board of Directors authorize payment on 16 applications for NRD funds in the amount of \$21,950.16 as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Hansen

NAY: None  
ABSTAIN: White  
ABSENT: Schuster

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #15) that the Board of Directors authorize 13 new applications as submitted and reviewed, be eligible for NRD cost share when funds are available. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Dickinson, Reichlinger, Stuhr  
ABSENT: Schuster

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #16) that the Board of Directors authorize payment on 6 applications for NWCP funds in the amount of \$24,926.98 as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Reichlinger, Stuhr  
ABSENT: Schuster

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #17) that the Board of Directors authorize 3 new applications, as submitted and reviewed, be eligible for NWCP cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Regier, Stuhr  
ABSENT: Schuster

PROJECT 14-6-IW - MILLIGAN FLOOD CONTROL PROJECT

White made the motion (Motion #18) that the Board of Directors authorize payment of \$7,436.50 to HWS Technologies, Inc. for geotechnical engineering services on Project 14-6-1W. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Schuster

BUDGET & PLANNING COMMITTEE REPORT

Regier gave a report on the Budget & Planning Committee meeting held October 19, 1897 and reviewed the committee report as distributed.

BOYLE ENGINEERING BILLING

Regier made the motion (Motion #19) to approve payment of \$7,193.13 to Boyle Engineering for work completed on the Landmark Hydrology study through August 31, 1987. Seconded by Volkmer. Question



called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

LANDMARK PROJECT - REQUEST HEARING

Regier made the motion (Motion #20) that the district request a hearing date be set by the Department of Water Resources to consider the water rights requested in amended Applications A16027, A-16031, A-16032 and A-16033, as well as the two new direct flow applications on the West Fork of the Blue River. Further that the staff, legal counsel and consultants be authorized to prepare and present the necessary facts and evidence in the hearing. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Regier, Ronne, Stuhr, White, Hansen

NAY: Ehlers, Moore, Obermier

ABSTAIN: Reichlinger, Volkmer

ABSENT: Schuster

LANDMARK PROJECT - ACCEPT REPORTS

Regier made the motion (Motion #21) that the Upper Big Blue NRD board of directors accept the following reports subject to minor changes, all of which are to be offered in support of the Water Right Applications for the Landmark Project.

Landmark Project Hydrologic Report, by Boyle Engineering Corporation, Lakewood, Colorado

Water Quality Assessment for the Landmark Project, by McCulley, Frick and Associates, Inc., Boulder, Colorado

Biological Assessment for the Landmark Project, by the Platte River Whooping Crane Critical Habitat Maintenance Trust, Grand Island, Nebraska

Economic Analysis of the Landmark Project, by Western Research Corporation, Laramie, Wyoming

Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

LANDMARK PROJECT - WITHDRAW CERTAIN APPLICATIONS

Regier made the motion (Motion #22) that the district withdraw the following applications for permits to impound water, which are filed with the Nebraska Department of Water Resources.

A-16029 (Bradshaw Reservoir, Platte River Water)  
A-16030 (Bradshaw Reservoir,, Lincoln Creek Water)  
A-16034 (Hampton Reservoir, Platte River Water)  
A-16035 (Hampton Reservoir, Lincoln Creek Water)  
A-16036 (Surprise Reservoir, Platte River Water)  
A-16037 (Surprise Reservoir, Big Blue River Water)  
A-16038 (Beaver Crossing Reservoir, Platte River Water)  
A-16039 (Beaver Crossing Reservoir, West Fork of the Blue Water)  
A-16040 (Beaver Crossing Reservoir, Beaver Creek Water)

Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer) Hansen

NAY: None

ABSTAIN: White

ABSENT: Schuster

LANDMARK PROJECT - AMEND CERTAIN APPLICATIONS

Regier made the motion (Motion #23) that the district amend applications for water impoundment and direct flow appropriation, and pay any necessary additional filing fees, for the applications filed with the Nebraska Department of Water Resources as specified below:

A-16027 Direct Flow (Platte River Water), change to read 67,000 total acres irrigated (entire service areas for Aurora and Stockham Reservoirs), approximate quantity of water desired for appropriation 957 cfs, and change the legal description as necessary.

A-16028 Aurora Reservoir (Platte River Water), change the water impoundment to 60,000 acre feet, and change the location to Sections 4, 5, 8, and 9, T11-N, R-7-W, Hamilton County.

A-16031 Stockham Reservoir (Platte River Water), change the water impoundment to 165,000 acre feet, and change the legal description as necessary.

A-16032 Stockham Reservoir (West Fork of Blue River Water), change the water impoundment to 20,000 acre feet, and change the legal description as necessary.

A-16033 Stockham Reservoir (North Branch, West Fork of Blue River Water), change the water impoundment to 25,000 acre feet, and change the legal description as necessary.

A-16031, A-16032 and A-16033 Stockham Reservoir total impoundment of water from all sources not to exceed 165,000 acre feet.

Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

LANDMARK PROJECT - FILE NEW APPLICATION

Regier made the motion (Motion #24) that the district file a new application for direct flow appropriations for water from the West Fork and North Branch of the West Fork of the Blue River for 44,000 acres (Stockham Reservoir Service Area) and pay the necessary filing fees. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, White, Hansen  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Schuster

#### BOYLE ENGINEERING CONTRACT EXTENSION

Regier made the motion (Motion #25) to approve a \$10,150 contract extension with Boyle Engineering for completion of the Landmark Hydrology Study. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

#### MCCULLEY, FRICK & ASSOCIATES CONTRACT EXTENSION

Regier made the motion (Motion #26) to approve a \$2,447.58 contract extension with McCulley, Frick & Associates for completion of the Landmark Water Quality Assessment. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

#### MCCULLEY, FRICK & ASSOCIATES BILLING

Regier made the motion (Motion #27) to approve payment of \$1,601.88 to McCulley, Frick & Associates for work completed through August 31, 1987 on the Landmark Water Quality Assessment. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

#### FY 87 AUDIT

Regier made the motion (Motion #28) to accept the FY 87 Audit as presented. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

#### FSA SUPPLEMENTAL FUNDS CONTRACT

Regier made the motion (Motion #29) to approve the cooperative agreement between the district, and the Natural Resources Commission,

and to authorize Wayne Hansen, Chairman, to sign the agreement.  
Seconded by Burke. Question called. Motion failed.

AYE: Andersen, Anderson, Burke, Ediger, Regier, Ronne, White,  
Hansen

NAY: Ehlers, Lavicky, Moore, Obermier, Stuhr, Volkmer

ABSTAIN: Dickinson, Reichlinger

ABSENT: Schuster

#### HR 3384 - IRRIGATION SUBSIDY TAX BILL

Regier made the motion (Motion #30) that the board of directors oppose HR 3384 and notify the Nebraska Congressional Delegation of the Board's position. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

#### FSA SUPPLEMENTAL FUNDS CONTRACT

Reichlinger made the motion (Motion #31) to renegotiate the FSA Supplemental Funding Contract with Nebraska Natural Resources Commission. Seconded by Dickinson. Following considerable discussion, Lavicky made the motion (Motion #32) to return the matter to the Budget & Planning Committee for further consideration. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
White, Hansen

NAY: Ehlers

ABSTAIN: Volkmer

ABSENT: Schuster

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held October 22, 1987 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #33) to make payment of \$165.10 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through September 20, 1987. (Landmark \$90.00; HQ Building Purchase \$52.60; First National Lawsuit \$22.50). Seconded by Obermier. Question called. Motion carried.

AYE: Anderson, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: Ehlers

ABSENT: Schuster

#### 3RD QUARTER DIRECTOR'S PER DIEM & EXPENSES

Dickinson made the motion (Motion #34) to approve the 3rd quarter director's per diem of \$2,535.00 and expenses of \$2,030.71. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: Ehlers

ABSENT: Schuster

CONNER ROOFING PAYMENT

Dickinson made the motion (Motion #35) to approve payment of \$8,650.00 to Conner Roofing, as per quote, for satisfactory completion of the roofing project. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

NACD BUILDING FUND - REQUEST FOR CONTRIBUTIONS

Dickinson made the motion (Motion #36) that the district not contribute any additional funds towards the NACD Headquarters Office. Seconded by Ronne. Question called. Motion failed.

AYE: Andersen, Dickinson, Ediger, Ehlers, Reichlinger, Ronne,  
Volkmer

NAY: Anderson, Burke, Moore, Obermier, Stuhr, White, Hansen

ABSTAIN: Lavicky, Regier

ABSENT: Schuster

Stuhr made the motion (Motion #37) to refer the matter to the Budget Committee for consideration. Seconded by Moore. Question called. Motion failed.

AYE: Andersen,, Anderson , Moore, Obermier, Regier, Stuhr, White,  
Burke, Dickinson, Ediger, Ehlers, Reichlinger, Ronne,  
Volkmer.

ABSTAIN: Lavicky, Hansen

ABSENT: Schuster

Moore made the motion (Motion #38) to table the matter until the November meeting. Seconded by Regier. Question called. Motion failed.

AYE: Dickinson, Moore, Obermier, Regier, Stuhr, White, Hansen

NAY: Andersen, Anderson, Ediger, Ehlers, Lavicky, Reichlinger,  
Volkmer

ABSTAIN: Burke, Ronne

ABSENT: Schuster

FINANCIAL STATEMENT

White made the motion (Motion #39) to approve the financial statement and budget report as of September 30, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

Meeting adjourned at 11:25 p.m.

Max Ronne, Secretary

:js

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
September 17, 1987

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Morris White, Director
Max Ronne, Secretary	John Turnbull, General Manager
Perry Reichlinger, Treasurer	Nancy Schneider, Admin. Secretary
Ardean Andersen, Director	Ken Feather, Parks Dept. Manager
Raymond Burke, Director	Jay Bitner, Projects Dept. Manager
Ed Ediger, Director	Prudence Sadler, P.R. Dept. Mgr.
Bob Ehlers, Director	Rod DeBuhr, Water Department Mgr.
Frank Lavicky, Director	Mark Nannen, Blue River Assn.
Ken Regier, Director	Jerry Willhoft, Hamilton Co. SCS
Bill Schuster, Director	Mark Nowack, York County, SCS
Roy Stuhr, Director	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 8, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 12 present with Andersen and Stuhr arriving late and Anderson, Dickinson, Moore, Obermier, and Volkmer absent.

APPROVAL OF MINUTES

White made the motion (Motion #1) to approve the minutes of the August 20, 1987 budget hearing as distributed. Seconded by Burke.

Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Lavicky, Regier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Andersen, Anderson, Dickinson, Moore, Obermier, Stuhr, Volkmer

Ehlers made the motion (Motion #2) to approve the minutes of the August 20, 1987 board meeting as distributed. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Lavicky, Regier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Andersen, Anderson, Dickinson, Moore, Obermier, Stuhr, Volkmer

WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held September 8, 1987 and reviewed the committee report as distributed.

GMDA DUES

Andersen made the motion (Motion #3) that the district pay the 1987-88 GMDA dues of \$150.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

NEBRASKA GROUNDWATER FOUNDATION DUES

Andersen made the motion (Motion #4) that the district pay the 1987-88 Nebraska Groundwater Foundation dues of \$100.00. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting held September 8, 1987 and reviewed the committee report as distributed.

SEPTEMBER WILDLIFE HABITAT PROGRAM PAYMENTS

Lavicky made the motion (Motion #5) that the Upper Big Blue NRD make payment of \$2,583.50 to the cooperators in the Wildlife Habitat Improvement Program for the month of September. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Ronne, Schuster, Stuhr, White, Hansen

NAY: Reichlinger

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

COUNTY FAIRS

Lavicky the motion (Motion #6) that the Upper Big Blue NRD exhibit an unmanned display at the county fairs of the five counties in which we fund SCS clerks (Fillmore, Hamilton, Polk, Seward and York). Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

PROJECTS COMMITTEE REPORT

Ediger gave a report on the Projects Committee meeting held September 14, 1987 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Ediger made the motion (Motion #7) that the board of directors authorize payment on 10 applications for NRD funds in the amount of \$18,286.20, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #8) that the board of directors authorize 8 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen  
NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Ediger made the motion (Motion #9) that the board of directors authorize payment on 3 applications for NWCP funds in the amount of \$7,581.85, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen  
NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

LAND TREATMENT PROGRAM - NWCP - NEW APPLICATIONS

Ediger made the motion (Motion #10) that the board of directors authorize 9 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen  
NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

CHANNEL STRAIGHTENING- BULLER 404 PERMIT APPLICATION

John Buller was present at the September 14th Projects Committee meeting to discuss his request for a 404 permit to allow channel straightening on the West Fork Big Blue River, to be located in Section 35, Township 9 North, Range 4 West. The U.S. Army Corps of Engineers has issued a Public Notice on the proposed work and is soliciting comments prior to consideration of issuing a 404 Permit. At the August 1987 board meeting the board of directors directed the staff to send a letter to the Corps of Engineers taking a position opposing such channel straightening since the cumulative effect of such changes will increase stream bank erosion. John Buller indicated that he would be willing to reconstruct the channel in such a way as to not increase the channel slope or cross sectional area in order to not cause erosive velocity. The Projects Committee agreed that this alternative plan would be acceptable.

There was considerable discussion regarding the matter with Stuhr voicing his objection to any straightening of the Blue River. Stuhr made the motion (Motion #11) that we not support Mr. Buller's application to the Corps of Engineers for channel straightening. Motion died for lack of a second. Ehlers made the motion (Motion #12) to approve Mr. Buller's revised plan for channel straightening. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Ediger, Ehlers, Lavicky, Ronne, Schuster,  
White, Hansen



NAY: Stuhr  
ABSTAIN: Burke, Regier, Reichlinger  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

#### CONSIDERATION OF NEW PROJECTS

Ediger made the motion (Motion #13) that Projects 33-13-3W and 13-12-6W be placed on the active projects list for prioritization later in FY88. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

#### EXECUTIVE COMMITTEE REPORT

Reichlinger gave a report on the Executive Committee meeting held September 15, 1987 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Reichlinger made the motion (Motion #14) to approve payment of \$2,493.52 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through August 20, 1987 (Landmark \$2250.52, Building Purchase \$243). Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held September 15, 1987 and reviewed the committee report as distributed.

#### ADDITIONAL NARD RESOLUTIONS

Regier made the motion (Motion #15) to support Resolution 87-4, Periodic Review of Instream Flow Appropriations, submitted by the Middle Niobrara NRD. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Regier made the motion (Motion #16) to oppose Resolution 87-3, Changes in Natural Resources Commission Member Elections, submitted by the Middle Niobrara NRD. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Ronne made the motion (Motion #17) to support the introduction of Tri-Basin's Resolution at the NARD Conference. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

White made the motion (Motion #18) to support the Tri-Basin NRD's resolution "Support for CNPP & ID and NPPD in FERC Relicensing". Seconded by Ehlers. There was some discussion concerning the matter. Reichlinger amended the motion to make the motion (Motion #19) to take a neutral stand on the Tri-Basin Resolution regarding relicensing. Seconded by Regier. Question called on the amendment. Amendment carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Schuster, Stuhr, Hansen  
NAY: None  
ABSTAIN: Ronne, White  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen  
NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

#### FOOD SECURITY ACT, SUPPLEMENTAL APPROPRIATION FOR SCS F.O. HELP

Regier made the motion (Motion #20) to accepted the FSA supplemental funding and to prorate and administer the grant to each county SCS field office in which the district provides clerks, based on percent of property valuations; provided that the SCS matches the district's allocation, county for county, for SCS WAE assistance (SCS part time temporary clerical/technical employees). Seconded by Burke. Question called. Motion carried.

AYE: Burke, Ehlers, Lavicky, Regier, Ronne, Schuster, Hansen  
NAY: Stuhr  
ABSTAIN: Andersen, Ediger, Reichlinger, White  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Regier made the motion (Motion #21) that the FSA supplemental funding proposal be based on extending the work hours for clerical or technical field office personnel where possible rather than hiring new employees. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Ronne, Schuster, White, Hansen  
NAY: Stuhr  
ABSTAIN: Reichlinger  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

#### WESTERN RESEARCH BILLING

Regier made the motion (Motion #22) to approve payment of \$2,099.40 to Western Research Corporation for work completed through August 31 1987. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen  
NAY: None  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Regier made the motion (Motion #23) to approve a contract extension with Western Research Corporation for \$2,850.00. Seconded by Burke. Question called. Motion carried.

AYE: Burke, Ehlers, Lavicky, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Hansen  
NAY: Andersen, Ediger

ABSTAIN: White  
ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

FINANCIAL STATEMENT

White made the motion (Motion #24) to approve the financial statement and budget report as of August 31, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

OCTOBER BOARD MEETING

Burke made the motion (Motion #25) that we move the regular board meeting back 1 week to October 22nd. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Regier,  
Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSENT: Anderson, Dickinson, Moore, Obermier, Volkmer

Meeting adjourned at 10:00 p.m.

Max Ronne, Secretary

:nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
August 20, 1987

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Schneider, Admin. Sec.
Perry Reichlinger, Treasurer	Rod DeBuhr, Water Dept. Mgr.
Ardean Andersen, Director	Ken Feather, Parks Dept. Mgr.
Bruce Anderson, Director	Jay Bitner, Projects Dept. Mgr.
Ray Burke, Director	Prudence Sadler, P.R. Dept. Mgr.
Ed Ediger, Director	Bob Schneider, First Trust
Bob Ehlers, Director	Lowell Peters, Aurora
Frank Lavicky, Director	Tom Kassik, Milligan
Larry Moore, Director	Dean Kassik, Milligan
Norman Obermier, Director	Bernard Suez
Kenneth Regier, Director	Robert Rischling, Milligan
Bill Schuster, Director	Leonard Kassik, Milligan
Merlin Volkmer, Director	John Kassik, Milligan
Morris White, Director	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published August 10, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 present with Stuhr and Hansen absent.

APPROVAL OF MINUTES

Burke made the motion (Motion #1) to approve the minutes of the July 23, 1987 board meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held August 10, 1987 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #2) that the board of directors authorize payment on 3 applications for NRD funds, as submitted and reviewed, in the amount of \$4,899.68. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Ronne, Schuster, Volkmer,  
White, Dickinson

NAY: None

ABSTAIN: Reichlinger

ABSENT: Stuhr, Hansen

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board of directors authorize 40 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Ronne, Schuster, Volkmer,  
White

NAY: None

ABSTAIN: Reichlinger

ABSENT: Stuhr, Hansen

LAND TREATMENT FUNDS - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #4) that the board of directors authorize 11 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Ronne, Schuster, Volkmer,  
White

NAY: Reichlinger

ABSENT: Stuhr, Hansen

LAND TREATMENT PROGRAM - 20% APPROPRIATION POLICY

Volkmer made the motion (Motion #5) that the -board of directors approve a permanent policy that the staff be authorized to commit 20 percent more than the unpaid portion of the land treatment budget to allow for slippage. Seconded by Andersen. There was considerable discussion. Volkmer amended the motion to make the motion (Motion #6) to strike the word permanent. Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Lavicky, Regier,  
Schuster, Volkmer, White

NAY: Burke, Moore, Reichlinger, Ronne

ABSTAIN: Obermier, Dickinson

ABSENT: Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Regier, Ronne, Schuster, Volkmer, White,  
Dickinson

NAY: Andersen, Reichlinger

ABSENT: Stuhr, Hansen

LEVITT LAND TREATMENT APPLICATION

Anderson made the motion (Motion #7) to return last month's motion from table, as amended. Seconded by Ehlers. That motion read as follows:

"That the SCS do a soils investigation to get a better idea of the actual cost to rebuild and that our staff review the findings before we proceed." Question called. Motion to return from table carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
White, Dickinson

ABSTAIN: Volkmer

ABSENT: Stuhr, Hansen

Ehlers amended the motion (Motion #9) that the board authorize 1 new application for the E.A. Levitt Trust in the amount of \$3.377.36, to be

eligible for NRD cost share when funds are available. Seconded by Reichlinger. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Ronne, Schuster, Volkmer, White, Dickinson  
Ediger

ABSTAIN: Regier, Reichlinger

ABSENT: Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Ronne, Schuster, Volkmer, White, Dickinson

NAY: Ediger

ABSTAIN: Regier, Reichling

ABSENT: Stuhr, Hansen

#### PROJECT 14-6-IW - MILLIGAN FLOOD CONTROL DAM

White made the motion (Motion #10) that the board of directors suspend Project 14-6-1W, Milligan Flood Control Project. Seconded by Regier.

Volkmer amended the motion to make the motion (Motion #11) that we strike the word "suspend" and insert the word

"build". Seconded by Lavicky. Burke further amended the motion to make the motion (Motion #12) to proceed with final design of Project 14-6-1W, Milligan Flood Control Dam. Seconded by Regier. Question called on the second amendment. Amendment carried.

AYE: Andersen, Burke, Ehlers, Lavicky, Moore, Regier,  
Reichlinger, Ronne, Schuster, Volkmer, White, Dickinson

NAY: None

ABSTAIN: Anderson, Ediger, Obermier

ABSENT: Stuhr, Hansen

Question called on the original amendment as amended. Amendment carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Moore,  
Regier, Reichlinger, Ronne, Schuster, Volkmer, White,  
Dickinson

NAY: None

ABSTAIN: Anderson, Obermier

ABSENT: Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSTAIN: Ediger

ABSENT: Stuhr, Hansen

#### PROJECT 17-11-5W - SMITH KALIFF DAM

Project 17-11-5W, a small erosion control dam in Hamilton County, has been reviewed by the SCS and NRD staffs and has been determined to not be needed since downstream landowners have installed erosion control structures on their own.

White made the motion (Motion #13) that the board of directors suspend Project 17-11-5W, Smith Kaliff dam. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne,

Schuster, Volkmer, White, Dickinson  
NAY: None  
ABSENT: Stuhr, Hansen

CHANNEL STRAIGHTENING - BULLER 404 PERMIT APPLICATION

There was discussion at the August 10th Projects Committee meeting of the problems caused by stream channel straightening in various parts of the district. More specifically the committee discussed channel straightening on the West Fork of the Big Blue River, to be located in Section 35, Township 9 North, Range 4 West, proposed by John Buller. The U.S. Army Corps of Engineers has issued a Public Notice on the proposed work and is soliciting comments prior to consideration of issuing a 404 Permit. The staff and committee feel that the Upper Big Blue NRD should take a position opposing such channel straightening since the cumulative effect of such changes is increased stream bank erosion.

White made the motion (Motion #14) that the board of directors request the U.S. Army Corps of Engineers to deny Application No. NE 2SB OXT 2 10122 for a 404 permit to straighten a portion of the West Fork, of the Big Blue River, and to authorize the staff to notify appropriate persons of the proposed works. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSTAIN: Ronne

ABSENT: Stuhr, Hansen

HWS TECHNOLOGIES - PHASE II INVESTIGATION

Regier made the motion (Motion #15) to-hire HWS Technologies to proceed with Phase II Investigations (soil borings and analysis) on Project 14-6-1W, Milligan Flood Control, for approximately \$7,445.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Regier, Reichlinger, Ronne, Schuster, Volkmer,  
White, Dickinson

NAY: None

ABSTAIN: Obermier

ABSENT: Stuhr, Hansen

FY 88 BUDGET

Regier made the motion (Motion #16) to adopt the FY 88 Budget as reviewed, with the \$22,899 Supplemental Appropriation pass through funds. Seconded by White. Ehlers amended the motion to make the motion (Motion #17) to delete \$30,000 from line item #19 "Project Construction Costs". Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Ediger, Ehlers, Lavicky, Obermier, Reichlinger, Volkmer

NAY: Andersen, Anderson, Burke, Moore, Ronne, White

ABSTAIN: Regier, Schuster, Dickinson

ABSENT: Stuhr, Hansen

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Moore, Regier,  
Ronne, Schuster, White, Dickinson

NAY: Ehlers, Lavicky, Obermier, Reichlinger

ABSTAIN: Volkmer  
ABSENT: Stuhr, Hansen

EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting held August 11, 1987 and reviewed the committee report as distributed.

VILLAGE OF POLK RECREATION PROJECT

Lavicky made the motion (Motion #18) that the Upper Big Blue NRD make payment of \$2,381.59 to the Village of Polk for the renovation work on their ball diamond. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Ronne, Schuster,  
Volkmer, White

NAY: Dickinson, Reichlinger

ABSENT: Stuhr, Hansen

MOWING CONTRACT FOR PIONEER TRAILS RECREATION AREA

Lavicky made the motion (Motion #19) that the district hire, by contract, Joe Block of Hampton to mow the recreation area at Pioneer Trails Recreation Area for the balance of the 1987 season, provided Mr. Block furnishes all labor, fuel and equipment and that he be responsible for safety, liability and maintenance of his operations for \$275.00 for the initial mowing and \$183.50 each time thereafter, should additional mowings be necessary. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

EXECUTIVE COMMITTEE REPORT

Reichlinger gave a report on the Executive Committee meeting held August 11, 1987 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Reichlinger made the motion (Motion #20) to approve payment of \$397.91 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through July 20, 1987 (Landmark \$168.41; NRD office mortgage \$108.00; York County lawsuit \$121.50). Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

NRD CLERK & TECHNICIAN SALARY REIMBURSEMENT TO OTHER NRD'S

Reichlinger made the motion (Motion #21) to approve payment of \$10,689.56 to NRD clerks and technicians in Adams, Butler, Clay and Saline Counties for cost incurred July 1, 1986 through June 30, 1987. (Lower Platte North \$2,225.63; Little Blue \$6,813.84; and Lower Big Blue \$1,650.09) Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson



NAY: None  
ABSENT: Stuhr, Hansen

NRD OFFICE ROOF REPAIR

The north and south roof sections of the NRD office need immediate repair. The following quotes were received.

Hughes Roofing Company of Columbus \$10,230.00 (entire roof) Conner  
Roofing Company of Dorchester 3,200.00  
Olson Roofing Company of York 5,000.00

Reichlinger made the motion (Motion #22) to hire Conner Roofing Company of Dorchester to repair the north and south roof sections of the NRD office building for \$3,200.00. Seconded by Ehlers. Burke amended the motion to make the motion (Motion #23) to do the entire roof for a fee not to exceed \$10,000.00 Seconded by Ediger. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Obermier, Regier,  
Schuster, Volkmer, White

NAY: Ehlers, Reichlinger, Ronne

ABSTAIN: Lavicky, Moore, Dickinson

ABSENT: Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Burke, Moore, Obermier, Regier, Schuster, Volkmer,  
White, Dickinson

NAY: Ehlers, Reichlinger, Ronne

ABSTAIN: Andersen, Anderson, Ediger, Lavicky

ABSENT: Stuhr, Hansen

BUDGET COMMITTEE REPORT

Regier gave a report on the Budget Committee meetings held August 4th & 17th. 1987 and reviewed the committee report as distributed.

LANDMARK PROJECT

Regier made the motion (Motion #24) to refer item #1 "Landmark Project" of the August 17th Budget Committee report back to that committee for further consideration. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers Lavicky,  
Moore, Obermier, Regier, Reichlinger, Schuster, White,  
Dickinson

NAY: None

ABSTAIN: Ronne, Volkmer

ABSENT: Stuhr, Hansen

WESTERN RESEARCH BILLING

Regier made the motion (Motion #25) to approve payment of \$4,615.20 to Western Research Corporation for work completed through July 31, 1987 on the Landmark Socioeconomic Analysis. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

BOYLE ENGINEERING BILLING

Regier made the motion (Motion #26) to approve payment of \$5,013.97 and \$1,119.92 to Boyle Engineering Corporation for work completed through July 29, 1987 on the Hydrology study for the Landmark Project. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

BLUE RIVER ASSOCIATION BILLING

Regier made the motion (Motion #27) to approve payment of \$540.00 to the Blue River Association of Ground Water Conservation Districts for nitrate/nitrogen testing in Polk, Butler, Saline and Adams Counties. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Lavicky, Moore,  
Obermier, Regier, Ronne, Schuster, Volkmer, White,  
Dickinson

NAY: None

ABSTAIN: Ehlers, Reichlinger

ABSENT: Stuhr, Hansen

NARD CONFERENCE RESOLUTIONS

87-1 State Agency Reorganization Regier made the motion (Motion #28) to oppose resolution 87-1 "State Agency Reorganization". Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

87-2 Cost-Share, Sediment & Erosion Control Act

Regier made the motion (Motion #29) to oppose Resolution 87-2 "Cost-Share, Sediment & Erosion Control Act". Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, Dickinson

NAY: Burke, White

ABSENT: Stuhr, Hansen

NNRC CONTRACT - SCS FIELD OFFICE HELP

Regier made the motion (Motion #30) to direct the manager to prepare a new cooperative agreement between the Natural Resources Commission and the District and present it to the board at his earliest convenience. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

FINANCIAL STATEMENT

White made the motion (Motion #31) to approve the financial statement and budget report as of July 31, 1987; to make payment of the accounts payable and approve the expenditures for

publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Dickinson

NAY: None

ABSENT: Stuhr, Hansen

Meeting adjourned at 11:05 p.m.

Max Ronne, Secretary

: nds

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
July 23, 1987

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Morris White, Director
Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Schneider, Admin. Secy.
Perry Reichlinger, Treasurer	Rod DeBuhr,, Water Dept. Mgr.
Ardean Andersen, Director	Ken Feather, Parks Dept. Mgr.
Bruce Anderson, Director	Prudence Sadler, P.R. Dept. Mgr.
Ray Burke, Director	Jay Bitner, Projects Dept. Mgr.
Ed Ediger, Director	Mark Nannen, Blue River Assn.
Bob Ehlers, Director	Mark Nowack., York County SCS
Frank Lavicky, Director	Jerry Willhoft, Hamilton Co. SCS
Larry Moore, Director	Julie Clopton, York News-Times
Norman Obermier, Director	Dwaine L. Kubicek, Milligan
Ken Regier, Director	Tom Kassik,, Milligan
Roy Stuhr, Director	Bob Rischling, Milligan
Merlin Volkmer, Director	Leonard Kassik) Milligan

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published July 13, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 present with Lavicky, Regier, and Stuhr arriving late and Schuster absent.

APPROVAL OF MINUTES

White made the motion (Motion #1) to approve the minutes of the June 18, 1987 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Reichlinger, Ronne, Volkmer, White,  
Hansen

NAY: None

ABSENT: Lavicky, Regier, Schuster, Stuhr

PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held July 6, 1987 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NWCP - NEW APPLICATIONS

White-made the motion (Motion #2) that the board of directors authorize 15 new applications, as submitted and reviewed, as eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Reichlinger, Ronne, Volkmer, White,  
Hansen

NAY: None

ABSTAIN: Regier

ABSENT: Lavicky, Schuster, Stuhr

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #3) that the board of directors authorize payment on I application for NWCP funds in the amount of \$4,651.16 as submitted and reviewed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: None

ABSTAIN: Burke, White

ABSENT: Lavicky, Schuster, Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #4) that the board-of directors authorize 28 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Schuster, Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #5) that the board of directors authorize payment on 2 applications for NRD funds in the amount of \$3,591.60, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Schuster, Stuhr

PIIONEER TRAILS - PAYMENT

White made the motion (Motion #6) that Hamilton County be reimbursed \$1,688.57 as 75% payment for rock rip-rap placed around the inlet and outlet channels of the county road bridge constructed as part of the Pioneer Trails project. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Schuster, Stuhr

LAND TREATMENT PROGRAM - DAM REBUILD

A grade stabilization dam was designed by the SCS and built in 1985 on land owned by the E. A. Levitt Trust to control drainage from approximately 132 acres. The dam has been redesigned by the SCS and has failed twice since that time. \$6,600 of NWCP funds were provided for initial construction in 1985. \$1,596 of ACP funds were provided for the first rebuild in 1986. The landowner is requesting \$2,803.99 of NRD funds to assist in the second rebuild. The landowner has spent \$6,910 to date, and his share of the second rebuild is estimated to be \$1,872.58.

A discussion of the design and construction techniques used in the past

indicates various possible reasons for the dam's failure. It is the opinion of the staff and Committee that if District funds are used to reconstruct the dam, it will be required that thorough inspection, soil testing, and design review be provided before and during construction. The SCS has indicated that they will provide the required detailed engineering.

White made the motion (Motion #7) that the board of directors authorize 1 new application for the E. A. Levitt Trust, as submitted and reviewed, to be eligible for NRD cost share when funds are available, and that cost sharing for this application be subject to the SCS providing soil tests, design review and full time construction inspection. Seconded by Ediger. After some discussion Anderson amended the motion to make the motion (Motion #8) that the SCS do a soils investigation to get a better idea of the actual cost to rebuild and that our staff review the findings before we proceed. Seconded by Andersen. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers  
Moore, Obermier, Reichlinger, Stuhr, Volkmer, White,  
Hansen  
NAY: None  
ABSTAIN: Ronne  
ABSENT: Lavicky, Regier, Schuster

Stuhr made the motion (Motion #9) to table the motion as amended. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Obermier, Regier,  
Reichlinger, Ronne, Stuhr  
NAY: Ediger, Ehlers, Moore, White, Hansen  
ABSTAIN: Burke, Volkmer  
ABSENT: Schuster

PROJECT 14-06-OIW - MILLIGAN DAM

Burke made the motion (Motion #10) to return motion #11 of the June 18, 1987 board meeting to the table. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen  
NAY: None  
ABSTAIN: Dickinson  
ABSENT: Lavicky, Schuster

White made the motion (Motion #11) that Project 14-06-01W be suspended and that the project be removed from the priority list since the benefits of the project do not exceed the cost. Seconded by Dickinson. Question called. Motion failed.

AYE: None  
NAY: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Regier, Ronne, Stuhr, Volkmer, White,  
Hansen  
ABSTAIN: Dickinson, Ediger, Reichlinger  
ABSENT: Schuster

Burke made the motion (Motion #12) to refer the matter back to the Projects Committee. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Regier, Ronne, Stuhr, Volkmer,

White, Hansen  
NAY: None  
ABSTAIN: Dickinson, Reichlinger  
ABSENT: Schuster

PROJECT 31-10-02W - YORK COUNTY ROAD DAM

Stuhr made the motion (Motion #13) to suspend Project 31-10-2W.  
Seconded by Anderson. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Ronne, Stuhr, Hansen  
NAY: None  
ABSTAIN: Reichlinger, Volkmer, White  
ABSENT: Schuster

EXECUTIVE COMMITTEE MEETING REPORT

Reichlinger gave a report on the Executive Committee meeting held July 6, 1987 and reviewed the committee report as distributed.

DIRECTOR'S SECOND QUARTER PER DIEM & EXPENSES

Reichlinger made the motion (Motion #14) to approve the payment of the Director's 2nd Quarter Per Diem of \$2,835.00 and expenses Df \$2,313.96.  
Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

ATTORNEY'S FEES

Reichlinger made the motion (Motion #15) to approve payment of \$2,488.57 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through June 20, 1987 (Landmark \$1,523.07, Twin Valley \$830.50 and building purchase \$135.00). Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Schuster

NARD DUES FOR FY 88

Reichlinger made the motion (Motion #16) to approve payment in the amount of \$7,915.00 for the FY 88 NARD dues. Seconded by Ediger.  
Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, White  
NAY: Volkmer  
ABSTAIN: Ehlers, Hansen  
ABSENT: Schuster

DISTRICT INSURANCE

Reichlinger made the motion (Motion #17) to approve payment of \$13,797 to York Insurance for property, general liability, inland marine, auto, workers compensation, umbrella liability and public employees blanket bond and \$3,511.55 for errors and omissions. Insurance coverage is for July 1, 1987 to July 1, 1988. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers

Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Lavicky gave a report on the Education & Parks Committee meeting held July 14, 1987 and reviewed the committee report as distributed.

#### MARQUETTE SCHOOL PAYMENT FOR RESTROOM AT PIONEER TRAILS

Lavicky made the motion (Motion #18) that the Upper Big Blue NRD reimburse the Marquette School in the amount of \$1,964.24 for the materials used in the construction of the restrooms for the Pioneer Trails Recreation Area. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Andersen, Schuster

#### DOMESTIC WELL AT PIONEER TRAILS

Lavicky made the motion (Motion #19) that the Upper Big Blue NRD pay Hosier Well Drilling \$1,950.39 for the drilling and installation of the well at Pioneer Trails Recreation Area. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Anderson, Schuster

#### SOIL & WATER CONSERVATION STEWARDSHIP AWARDS

Lavicky made the motion (Motion #20) that the following nominees receive the Soil & Water conservation Award: Vaughn Berck of Hampton, Earl Jensen of Hampton and Vince Jacobson of Seward. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke,, Dickinson, Ediger, Ehlers Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Andersen, Schuster

#### ENVIRONMENTAL EDUCATION INSTITUTE PAYMENT

Lavicky made the motion (Motion #21) that the board ratify the prepayment of \$416.00 for Camp Jefferson. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Andersen, Schuster

Lavicky made the motion (Motion #22) that the balance of the Camp Jefferson obligation, \$740.68, be paid. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Lavicky, Moore, Regier, Reichlinger, Ronne, Stuhr, White, Hansen



NAY: Ehlers, Obermier  
ABSTAIN: Volkmer  
ABSENT: Andersen, Schuster

BUDGET, PLANNING & LEGISLATIVE COMMITTEE MEETING REPORT

Moore gave a report on Budget, Planning & Legislative Committee meeting held July 21, 1987 and reviewed the committee report as distributed.

BOYLE ENGINEERING BILLING

Moore made the motion (Motion #23) to approve payment of \$5,146.76 to Boyle Engineering for work completed on the hydrology study for Landmark. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Stuhr,  
Volkmer, White, Hansen

NAY: None  
ABSTAIN: Ronne  
ABSENT: Schuster

MCCULLEY, FRICK & ASSOCIATES CONTRACT REVISION

Moore made the motion (Motion #24) to approve payment of \$1,920.70 to McCulley, Frick & Associates for the final project report completed on the Water Quality Assessment for the Landmark. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None  
ABSENT: Schuster

NRD OFFICE BUILDING

Moore made the motion (Motion #25) to exercise the District's option to purchase the NRD headquarters office building and real estate from the Upper Big Blue NRD Building Corporation, as per Article XX, section 20.2 of the Lease Agreement; and to authorize the General Manager and legal counsel to do everything that is necessary, legally and administratively, to purchase the property in order that tile Upper Big Blue NRD obtains title, as per attached resolution. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Schuster

FY 88 BUDGET

Moore made the motion (Motion #26) that the FY 88 Budget be set for Public Hearing on August 20, 1987 at 7:30 p.m. and that the FY 88 Sinking Fund Budget include, an additional \$30,000 for the Landmark Project. Seconded by Burke. After some discussion, Reichlinger amended the motion to make the motion (Motion #27) to remove \$30,000 from the FY 88 Budget and that the \$30,000 come from the Sinking Fund for the Landmark Project. Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Ediger, Ehlers, Lavicky, Obermier, Reichlinger,  
Volkmer

NAY: Andersen, Anderson, Burke, Dickinson, Moore, Regier, Ronne,

Stuhr, White, Hansen  
ABSENT: Schuster

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Regier,  
Ronne, Stuhr, White, Hansen

NAY: Ehlers, Lavicky, Obermier, Reichlinger, Volkmer

ABSENT: Schuster

SALE OF OSCEOLA OFFICE BUILDING

Anderson made the motion (Motion #28) to authorize John Turnbull, General Manager of the Upper Big Blue NRD, to sign the warranty deed and to do anything else necessary to complete the sale of the Osceola Field Office building to the Polk County Farm Bureau.

Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: Reichlinger

ABSENT: Schuster

FINANCIAL STATEMENT

Regier made the motion (Motion #29) to approve the financial statement and budget report as of June 30, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Schuster

Meeting adjourned at 10:50 p.m.

Max Ronne, Secretary

:ns

Attachment

RESOLUTION OF THE UPPER BIG BLUE NATURAL RESOURCES DISTRICT

BE IT RESOLVED by the Board of Directors of the Upper Big Blue Natural Resources District, in the State of Nebraska, as follows:

Section 1. That the Board of Directors hereby exercises its right and option to purchase Lots Four (4) and Five (5), Block Ninety-six (96), Original Town, now City of York, York County, Nebraska, pursuant to §20.2 of the lease between the Upper Big Blue Natural Resources District Building Corporation and the Upper Big Blue Natural Resources District dated July 16, 1982.

Section 2. That the Upper Big Blue Natural Resources District shall pay the dollar amount necessary to obtain a release of said real estate from the lien of the mortgage, plus any additional rent then due or owing by it, as required by §20.2 of said lease.

Section 3. That the General Manager, John C. Turnbull, with the advice of the District's legal counsel, is hereby authorized and directed to sign all documents as may be determined by him necessary or advisable in order to complete such transaction.

CERTIFICATION

The undersigned, being the duly qualified and elected Secretary of the Upper Big Blue Natural Resources District, hereby certifies that a copy of the above and foregoing resolution was duly passed by the Upper Big Blue Natural Resources District at its regular Board meeting on July 24, 1987, at which a quorum was present.

Dated this 23rd day of July, 1987.

Max Ronne, Secretary

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
June 18, 1987

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	William Schuster., Director
Doug Dickinson, Vice Chairman	Merlin Volkmer, Director
Max Ronne, Secretary	Morris White,, Director
Perry Reichlinger, Treasurer	John Turnbull, General Manager
Ardean Andersen, Director	Nancy Schneider, Admin.. Sec
Bruce Anderson., Director	Ken Feather, Parks Dept. Mgr.
Raymond Burke, Director	Jay Bitner, Projects Dept Mgr.
Ed Ediger, Director	Prudence Sadler, PR Dept. Mgr.
Bob Ehlers, Director	Jerry Willhoft, Hamilton Co. SCS
Frank Lavicky, Director	Bill Gilliam, York County SCS
Larry Moore, Director	Mark Nowack, York County SCS
Norman Obermier) Director	Duane Kubicek, Milligan
	Matrissa Leggett, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published June 8, 1987 in the York News-Times. A current agenda it kept on file for public inspection.

Roll call was taken of the members present. 15 present with Andersen, Lavicky, and Moore arriving late and Regier and Stuhr absent.

APPROVAL OF MINUTES

Volkmer made the motion (Motion #1) to approve the minutes of the May 21.1 1987 board of directors meeting as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Moore

ABSENT: Andersen, Lavicky, Regier, Stuhr

White made the motion (Motion #2) to approve the minutes of the May 21, 1987 Public Hearing as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Andersen

ABSENT: Lavicky, Regier, Stuhr

PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held June 8, 1987 and reviewed the committee report as distributed.

PROJECTS 31-10-02W - ROAD DAM --YORK COUNTY

At the May board of directors meeting it was decided that further

planning on this project should be delayed until the Projects Committee gave further consideration to allowing public access at this site. At the June Projects Committee Meeting, the Committee discussed ways in which the project could be operated to provide public access while achieving all original estimated benefits which include flood control, irrigation, ground water recharge, replacement of one county road bridge, and leveling of the county road grade. Russel Bredenkamp, representing the York County Board, indicated that the bridge was in need of replacement.

White made the motion (Motion #3) that the board of directors authorize the staff to continue planning on Project 31-10-02W subject to the landowner allowing limited public access at the site. Seconded by Ediger. There was considerable discussion. Ehlers amended the motion to make the motion (Motion #4) ... or the landowner agreeing to contribute funds toward construction to offset the cost of irrigation water storage. Seconded by Volkmer. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Dickinson, Obermier

ABSENT: Regier, Stuhr

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Ronne, Schuster, Volkmer, White, Hansen

NAY: Obermier

ABSTAIN: Reichlinger

ABSENT: Regier, Stuhr

#### PROJECT 34-11-06W - FFA CAMP - FINAL DESIGN REQUEST

Preliminary design was completed in March 1987 and presented to the FFA Camp manager and directors. Preliminary design was approved by the camp directors and they are requesting final design and construction supervision assistance to complete the project. Project construction costs will be funded by the FFA Camp. White made the motion (Motion #5) that the board of directors authorize the staff to complete final design of the proposed facilities at the FFA Camp and administer construction of the facilities. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### LAND TREATMENT PROGRAM - NWCP - NEW APPLICATIONS

White made the motion (Motion #6) that the board of directors authorize 4 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None  
ABSTAIN: None  
ABSENT: Regier, Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENT CLAIMS

White made the motion (Motion #7) that the board of directors authorize payment on I application for NRD funds in the amount of \$1,412.70, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Burke  
ABSENT: Regier, Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #8) that the board of directors authorize 16 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Ronne, Schuster, Volkmer, White, Hansen

NAY: Reichlinger  
ABSTAIN: Dickinson  
ABSENT: Regier, Stuhr

PIONEER TRAILS - FOOT BRIDGE - CONTRACTOR PAYMENT

White made the motion (Motion #9) that Mid-Nebraska Land Developers be paid \$2,990.00 for work completed on the foot bridge at the Pioneer Trails Project. Seconded by Anderson. Question called. Motion carried.

AYE : Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None  
ABSTAIN: None  
ABSENT: Regier, Stuhr

PROJECT 31-10-02W - YORK COUNTY ROAD DAM - GEOTECHNICAL

White made the motion (Motion #10) that the board of directors authorize HWS Technologies to complete the final design phase of geotechnical engineering for a fee not to exceed \$4,830, subject to the landowner's acceptance of limited public access to the site, or the landowner agreeing to contribute funds toward construction to offset the cost of irrigation water storage. Seconded by Burke. The motion was discussed at length. Question called. Motion failed.

AYE: Anderson, Burke, White  
NAY: Andersen, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Schuster, Hansen  
ABSTAIN: Reichlinger, Ronne, Volkmer  
ABSENT: Regier, Stuhr

PROJECT 14-06-OIW - MILLIGAN DAM

White made the motion (Motion #11) that Project 14-06-OIW be suspended and that the project be removed from the priority list since the benefits of the project do not exceed the cost.

Seconded by Dickinson. After considerable discussion Volkmer made the motion (Motion #12) to table the motion until the next regular board

meeting. Seconded by Ehlers. Question called on the motion to table. Motion carried.

AYE: Andersen, Ehlers, Moore, Obermier, Ronne, Schuster, Volkmer, Hansen

NAY: Anderson, Dickinson, Ediger, Lavicky, Reichlinger, White

ABSTAIN: Burke

ABSENT: Regier, Stuhr

#### WATER COMMITTEE MEETING REPORT

Andersen gave a report on -the Water Committee meeting held June 9, 1987 and reviewed the committee report as distributed.

#### GROUNDWATER QUALITY TESTING AGREEMENT

Andersen made the motion (Motion #13) that the district enter into the proposed agreement with the Department of Health for groundwater quality sample testing in our district. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

Andersen made the motion (Motion #14) that the Clay County GWCD be asked to contribute ½ of the ground water quality testing costs for samples collected in Clay County and further, that collection of samples in Clay County be contingent upon the GWCD's participation. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### GROUNDWATER MODEL BILLING

Andersen made the motion (Motion #15) that the district pay UN-L Conservation & Survey Division \$10,950.00 for the update of the district's groundwater model, as per prior agreement. Payment shall be contingent upon completion and satisfactory delivery to the, district. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### DWIGHT RECORDER WELL

The Lower Platte South NRD has entered into a new 5 year lease agreement with the owner of the land where the Dwight recorder well is located. The cost of this agreement is \$100 a year. Lower Platte South has requested the Upper Big Blue pay half of the lease cost.

Andersen made the motion (Motion #16) that the district pay half of the lease cost for the Dwight recorder well (\$50/year for 5 years).

Seconded by Volkmer. After some discussion Volkmer amended the motion to make the motion (Motion #17) that we pay Lower Platte South NRD for the information gathered from this well. Seconded by Ronne. Further discussion ensued. Question called on the amendment. Amendment failed.

AYE: Andersen, Burke, Dickinson, Ronne, Volkmer, White

NAY: Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Schuster, Hansen

ABSTAIN: Anderson

ABSENT: Regier, Stuhr

Question called on the original motion. Motion failed.

AYE: None

NAY: Andersen, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Hansen

ABSTAIN: Anderson, Volkmer, White

ABSENT: Regier, Stuhr

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE MEETING REPORT

Volkmer gave a report on the Budget, Planning & Legislative Committee meeting held June 9, 1987 and reviewed the committee report as distributed.

#### BOYLE ENGINEERING BILLING

Volkmer made the motion (Motion #18) to approve payment of \$7,307.87 to Boyle Engineering for work completed on the hydrology study for Landmark. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### WESTERN RESEARCH BILLING

Volkmer made the motion (Motion #19) to approve payment of \$4,947.74 to Western Research for work completed on the Socioeconomic study for Landmark. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### MCCULLEY, FRICK & ASSOCIATES CONTRACT REVISION

A revision of the Water Quality Assessment report is necessary because of the changes in the Landmark project planning. The Water Quality Assessment is to be based on the same data as the Hydrology Study and the Socioeconomic report. A proposal has been received from the firm with a schedule and a cost estimate.

Volkmer made the motion (Motion #20) that the contract with McCulley, Frick & Associates be revised and that the necessary work be completed for an additional fee not to exceed \$2,000. Seconded by Ronne.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen



NAY: None  
ABSTAIN: None  
ABSENT: Regier, Stuhr

ELECTION SUB-DISTRICT CHANGES

A memo has been received from the Natural Resources Commission about recent changes in the Statutes concerning NRD elections. Anyone interested in running for the NRD Board must file, as other candidates do. The petition no longer exists. Any changes that will effect the November 1988 elections need to be made soon. It was Budget Committee consensus to make no changes at this time.

EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held June 11, 1987 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Dickinson made the motion (Motion #21) to approve payment of \$87.01 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through May 20. (\$36.00 Twin Valley, \$45.00 Landmark) Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: None  
ABSTAIN: None  
ABSENT: Regier, Stuhr

OSCEOLA FIELD OFFICE

Anderson made the motion (Motion #22) that we accept the offer of \$6,000 from Wesley Peterson on behalf of Farm Bureau Insurance for the Osceola office building. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Obermier, Ronne,  
Schuster, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Burke, Dickinson, Lavicky, Moore, Reichlinger  
ABSENT: Regier, Stuhr

PERSONNEL & SALARY REVIEWS

Dickinson made the motion (Motion #23) that the district grant: salary increases effective July 1, 1987 as proposed. Seconded by Reichlinger. Reichlinger made the motion (Motion #24) that the board go into executive session at 9:56 p.m. to discuss personnel and salaries. Seconded by Moore. Question called on the motion for executive session. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Schuster

NAY: Burke, Ediger, Ronne, Hansen  
ABSTAIN: Volkmer, White  
ABSENT: Regier, Stuhr

The board returned to regular session at 10:21 p.m.

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Reichlinger,  
Ronne, Schuster, Hansen  
NAY: Ediger, Ehlers, Lavicky, Obermier

ABSTAIN: None  
ABSENT: Regier, Stuhr

EMPLOYEE RETIREMENT PLAN

Dickinson made the motion (Motion #25) to adopt the following resolution.

RESOLUTION  
EMPLOYEE RETIREMENT PLAN

BE IT RESOLVED that the following policy is hereby adopted:

The salary of Upper Big Blue Natural Resources District employees who are participants in the Nebraska Association of Resources Districts Governmental Employees Retirement Plan will be reduced by the amount that the employee is required to contribute to the retirement plan (as specified in Neb. Rev. Stat. §2-3228(3)) and the Upper Big Blue Natural Resources District agrees to assume and pay the required employee's contribution to such retirement plan. BE IT FURTHER RESOLVED that although the contributions hereinabove provided for are designated as employee contributions, they are being paid by the District in lieu of contributions by the employee and the employee will not have the option of choosing to receive the contributed amounts directly instead of having them paid by the District to the retirement plan.

Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
White, Hansen  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Regier, Stuhr

EDUCATION & PARKS COMMITTEE MEETING REPORT

Lavicky gave a report on the Education & Parks Committee meeting held June 15, 1987 and reviewed the committee report as distributed.

JUNE WILDLIFE HABITAT PROGRAM PAYMENTS

Lavicky made the motion (Motion #26) the Upper Big Blue NRD make payment of \$16,881.55 to the cooperators in the Wildlife Habitat Improvement Program for the month of June as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Ronne, Schuster, Volkmer,  
White, Hansen  
NAY: Reichlinger  
ABSTAIN: None  
ABSENT: Regier, Stuhr

PAYMENT TO UN-L FOR CLARKE-MCNARY TREES

Lavicky made the motion (Motion #27) that the Upper Big Blue NRD make payment of \$14,306.57 to the University of Nebraska for 50,350 trees purchased through the Clarke-McNary tree program. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen  
NAY: None

ABSTAIN: None  
ABSENT: Regier, Stuhr

TREES PURCHASED FROM LOWER LOUP NRD

Lavicky made the motion (Motion #28) that the Upper Big Blue NRD pay the Lower Loup NRD \$1,717.67 for 5,500 Colorado Blue Spruce which were purchased from Colorado State University through the Lower Loup NRD. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

PAYMENT TO HENDERSON COMMUNITY SCHOOL

Lavicky made the motion (Motion #29) that the Upper Big Blue NRD pay Henderson Community School a sum of \$279.41 for materials used to build 3 picnic tables, 2 campfire grills and 3 BBQ grills for the Pioneer Trails Recreation Area. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

SOIL & WATER CONSERVATION AWARD NOMINATIONS

Lavicky made the motion (Motion #30) that the following nominees receive the Soil & Water Conservation Award. Vaughn Berck of Hampton, Earl Jensen of Hampton, Vince Jacobsen of Seward, and John Klosterman of David City. Seconded by Anderson. Burke made the motion (Motion #31) to table the motion and return the matter to the Education and Parks Committee. Seconded by White. Question called on the motion to table. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
White, Hansen

NAY: None

ABSTAIN: Volkmer

ABSENT: Regier, Stuhr

FARM CONSERVATION PHOTO AWARD

Lavicky made the motion (Motion #32) that the following people be awarded Farm Conservation Photo Awards. Roger Bailey of McCool Junction, Kenneth Bieck of Harvard, Roger & Eldon Sundberg of Stromsburg, and Richard Struebing of David City. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Burke, Reichlinger

ABSENT: Regier, Stuhr

PORTABLE DISPLAY

Lavicky made the motion (Motion #33) that the staff select a portable display from between the two options presented, not to exceed

\$2,500. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Schuster, White,  
Hansen

NAY: None

ABSTAIN: Dickinson, Volkmer

ABSENT: Regier, Stuhr

#### PIONEER TRAILS - NRDF - RELEASE OF FUNDS

White made the motion (Motion #34) that the district release to the Nebraska Natural Resources Commission \$125,000 of the Nebraska Resources Development Fund obligated funds for the Pioneer Trails project, because of lower costs than anticipated. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### FINANCIAL STATEMENT

White made the motion (Motion #35) to approve the financial statement and budget report as of May 31, 1987; to make payment of the accounts payable and approve the expenditures for publication, as amended. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: None

ABSTAIN: None

ABSENT: Regier, Stuhr

#### JULY BOARD MEETING

Anderson made the motion (Motion #36) that the date for the July board of directors meeting be set for the 23<sup>rd</sup> instead of the 16<sup>th</sup> to allow time to prepare the end of year financial statement. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Lavicky, Moore, Obermier,  
Reichlinger, Ronne, Schuster, Volkmer, White

NAY: Ehlers

ABSTAIN: Dickinson, Hansen

ABSENT: Regier, Stuhr

Meeting adjourned at 10:55 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
May 21, 1987

A regular board of directors meeting was called to order at 8:30 p.m in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Prudence Sadler, PR Dept. Mgr.
Doug Dickinson, Vice Chairman	Ken Feather, Parks Dept. Mgr.
Max Ronne, Secretary	Rod DeBuhr, Water Dept. Mgr.
Perry Reichlinger, Treasurer	Mark Nannen, BR Assn. GWCD's
Ardean Andersen, Director	Jerry Willhoft, HA Co. SCS
Bruce Anderson, Director	Herbert Ahlschwede, Seward
Ray Burke, Director	Vernon Curtis, Milford
Ed Ediger, Director	David Oates, Seward
Bob Ehlers, Director	Donald Peterson, Seward
Norman Obermier, Director	Arnold Luebbe, Seward
Kenneth Regier, Director	Marlin Luebbe, Seward
William Schuster, Director	Marlin Burkey, Seward
Roy Stuhr, Director	Jim Gardner, Seward
Merlin Volkmer, Director	Virginia Peterson, Seward
Morris White, Director	Robert Horst, Milford
Jay Bitner, Projects Dept. Mgr.	LaVern Kremer, Milford
Nancy Schneider, Admin. Secretary	Delmar D. Roth, Milford
Susan Kisicki, York News-Times	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published May 11, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 present with Lavicky and Moore absent.

APPROVAL OF MINUTES

Burke made the motion (Motion #1) to approve the minutes of the April 16, 1987 board of directors meeting as distributed. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

SEDIMENT & EROSION CONTROL RULES AND REGULATIONS

White made the motion (Motion #2) to adopt the Erosion and Sediment Control Rules and Regulations as presented at the Public Hearing. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Regier,  
Reichlinger, Schuster, Stuhr, White, Hansen  
NAY: Ehlers, Obermier, Ronne, Volkmer  
ABSENT: Lavicky, Moore

Regier made the motion (Motion #3) that the General Manager be appointed as the Compliance Officer for the Erosion and Sediment Control Program. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky, Moore

#### PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held May 11, 1987 and reviewed the committee report as distributed.

#### PROJECT 21-11-3E - SEWARD/PLUM CREEK FLOOD CONTROL

A committee from the Seward Chamber of Commerce was present at the Projects Committee meeting held May 11, 1987 to request assistance from the District in planning flood control for the lower Plum Creek at Seward. The group from Seward presented letters and documentation of phone calls requesting action on the flooding problem. The Chamber of Commerce has prepared a detailed file of documentation of the problem and public support for a project to correct the problem.

The district staff presented a brief summary showing the extent of flooding on the Blue River and lower Plum Creek. The group also discussed possible solutions to the problem and what the next step in planning should be. The concensus of the Projects Committee was to obtain a petition or some other form indicating the formal public support from persons who would be affected by a flood control project. This project is currently number 7 on the district's project priority list.

Vernon Curtis of Milford was present at the May 21st meeting and addressed the Board regarding the recent flooding problems on the Plum Creek. He voiced the opinion that attitudes around the Seward and Milford area had changed toward a flood control project. He also asked what planning had been done to date on this project.

Donald Peterson, Marlin Burkey, Arnold Luebbe, all of Seward, and LaVern Kremer of Milford also voiced their concern over the flooding problems.

They were informed that the only detailed planning undertaken was that done in the past, known as the R.W. Beck study. There were a series of hearings and public meetings to determine the acceptability of the recommendations of the Beck study. At the time these meetings were held it was determined that the public was not in favor of the findings. Therefore the Board took no further action. The initiation of new planning took place when the Projects Committee met with the Seward Chamber of Commerce. In addition, the district has requested assistance from the Corp of Engineers. The Corp has indicated that by October they would likely have budgetary authority to do a reconnaissance level study.

However, if they did come and do this reconnaissance level study and they recommend that we go ahead with a full feasibility study and design then the local sponsors would be required to come up with a portion of the cost of any study or construction.

At this point the possibility of a series of levies, a flood control dam, or a series of flood control dams have been talked of as possible partial solutions to the problem, but it was felt that they would not completely control the flooding downstream of Seward due to some 700,000 to 750,000 acres of drainage involved. Only around 50,000 acres of drainage on Plum Creek could be controlled.

It was the feeling of the Board that some proof of the change in attitude was necessary, possibly a public hearing to allow those affected to voice their support or disapproval of a flood control project.

The group was encouraged to work with the Steering Committee from the Seward Chamber of Commerce.

The Board indicated they were willing to work with an organized group, such as the Seward Chamber, to try and locate additional funding, other than the local share, but that by no means was this project something that could be funded entirely by the NRD.

White made the motion (Motion #4) that the Board direct the staff to work with the Seward Chamber of Commerce to develop a form which can be signed by persons who are in favor of continued planning, and which gives the NRD Board guidance on the planning effort. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

#### LAND TREATMENT - NWCP PROGRAM COST SHARE RATE

White made the motion (Motion #5) that the cost share rate for NWCP land treatment applications be set at 60% of estimated or 60% of actual cost, whichever is least, for each item of work performed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: Dickinson

ABSENT: Lavicky, Moore

#### LAND TREATMENT - NRD FUND PAYMENT CLAIMS

White made the motion (Motion #6) that two payment claims in the amount of \$3,287.20 for NRD land treatment funds be approved as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke., Dickinson, Ediger, Ehlers, Obermier, Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: Reichlinger

ABSENT: Lavicky, Moore

PROJECT 31-10-2W - DAM - YORK COUNTY

Planning for Project 31-10-2W has been completed through Phase I. The dam has the following characteristics: drainage area 2,020 acres; conservation pool 90 acre feet/12 acres; project cost estimate \$80,000. The project planning was initiated at the request of the York County Board and is number 12 on the priority list.

White made the motion (Motion #7) that the board authorize the staff to present the Phase I plan to the York County Board for further consideration. Seconded by Regier. Stuhr made the motion (Motion #8) to refer the matter back to the Projects Committee for further consideration. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer

NAY: None

ABSTAIN: White, Hansen

ABSENT: Lavicky, Moore

PROJECT 33-12-IW - DAM - YORK COUNTY

Planning for Project 33-12-1W has been completed through Phase I. The dam has the following characteristics: drainage area 5,316 acres; conservation pool 250 acre feet/40 acres; project cost estimate \$450,000. The project planning was initiated at the request of the York County Board and is number 6 on the priority list. White made the motion (Motion #9) that the Board authorize the staff to present the Phase I plan to the York County Board for further consideration. Seconded by Ediger. Stuhr made the motion (Motion #10) to send the matter back to the Projects Committee for further consideration. Seconded by Ronne. Question called. Motion failed.

AYE: Reichlinger, Ronne, Schuster, Stuhr

NAY: Andersen, Anderson, Burke, Ediger, Ehlers, White, Hansen

ABSTAIN: Dickinson, Obermier, Regier, Volkmer

ABSENT: Lavicky, Moore.

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Schuster, Stuhr, White, Hansen

NAY: None

ABSTAIN: Reichlinger, Volkmer

ABSENT: Lavicky, Moore

PROJECT 31-10-2W - PHASE II GEOTECHNICAL ENGINEERING

White made the motion (Motion #11) that the Board authorize HWS Technologies, Inc. to do the Phase II drilling and testing on Project 31-10-2W for a fee not to exceed \$4,830.00. Seconded by Volkmer. Question called. Motion failed.

AYE: None

NAY: Andersen, Anderson, Burke, Dickinson, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

ABSTAIN: Ediger

ABSENT: Lavicky, Moore

PROJECTS 31-10-2W & 33-12-1W - PHASE I GEOTECHNICAL ENGINEERING - PAYMENT

White made the motion (Motion #12) to make payment of \$5,881.50 to HWS Technologies, Inc. for Phase I geotechnical engineering on Projects



31-10-2W and 33-12-1W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White., Hansen

NAY: None

ABSENT: Lavicky, Moore

#### PIONEER TRAILS - BOAT RAMP

White made the motion (Motion #13) to make payment of \$875.44 to Rector Redi-Mix for concrete and a payment of \$1,715.00 to Willis Construction Company for labor and equipment to construct the boat ramp at Pioneer Trails. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held May 11, 1987 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #14) to approve payment of \$285.30 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through April 20, 1987 on the Landmark Project. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

#### OFFER TO PURCHASE OSCEOLA OFFICE BUILDING

Dickinson made the motion (Motion #15) table consideration of the offer of \$5,000 for the Osceola office building from Mr. Wesley Peterson. Seconded by Reichlinger. Question called. Motion carried.

AYE: Andersen, Burke,, Dickinson, Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: Ehlers, Obermier, Volkmer

ABSTAIN: Anderson, Ediger, Regier

ABSENT: Lavicky, Moore

#### WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held May 12, 1987 and reviewed the committee report as distributed.

#### GROUNDWATER QUALITY TESTING PROGRAM

Andersen made the motion (Motion #16) that the Board adopt the ground water quality testing program. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

### SURGE IRRIGATION

The district has received two requests for surge demonstration sites from Polk County from Roger Sundberg and Ted Gleam.

Andersen made the motion (Motion #17) that only one surge irrigation demonstration site be held in Polk County in 1987 and that since Mr. Sundberg made the first request he be given first priority. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Obermier, Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Dickinson, Reichlinger

ABSENT: Lavicky, Moore

### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held May 14, 1987 and reviewed the committee report as distributed.

### NRD STORAGE BUILDING

Regier made the motion (Motion #18) that the district purchase for \$40,000 the storage building and property located on Lot 10, Block 96, York original plat (2nd & Platte Avenue, York, Nebraska). Seconded by Dickinson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Regier, Reichlinger, Schuster, Stuhr, White, Hansen

NAY: Andersen, Ediger, Ehlers, Obermier, Ronne, Volkmer

ABSENT: Lavicky, Moore

Ronne made the motion (Motion #19) to allow the staff to spend up to \$5,000 to make improvements to the building, if necessary. Seconded by Volkmer. White amended the motion to make the motion (Motion #20) that the staff conduct a study to determine what changes are needed and bring a recommendation back to the Budget Committee. Seconded by Stuhr. Considerable discussion followed. Stuhr further amended the motion to make the motion (Motion #21) to delay this study for one year. Seconded by Regier. Question called. Amendment #2 carried.

AYE: Andersen, Anderson, Dickinson, Regier, Reichlinger, Schuster, Stuhr, White, Hansen

NAY: Burke, Ediger, Ronne, Volkmer

ABSTAIN: Ehlers, Obermier

ABSENT: Lavicky, Moore

Question called on Amendment #1. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSTAIN: Volkmer

ABSENT: Lavicky, Moore

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Schuster, Stuhr, White, Hansen

NAY: None

ABSTAIN: Ronne, Volkmer

ABSENT: Lavicky, Moore

BOYLE ENGINEERING BILLING

Regier made the motion (Motion #22) to approve payment of \$5,593.97 to Boyle Engineering for work completed on the hydrology study for Landmark. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

WESTERN RESEARCH BILLING

Regier made the motion (Motion #23) to approve payment of \$7,301.28 to Western Research, Inc. for work completed on the socioeconomic study for Landmark. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

MCCULLEY, FRICK & ASSOCIATES BILLING

Regier made the motion (Motion #24) approve final payment of \$4,947.19 to McCulley, Frick & Associates for completion of the water quality assessment for Landmark. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meetings held May 18 and May 21, 1987 and reviewed the committee reports as distributed.

HAMPTON SCHOOLS PAYMENT

Ediger made the motion (Motion #25) that the Upper Big Blue NRD reimburse Hampton FFA \$587.12 for the materials needed to build 7 picnic tables, 2 ground grills and 3 post grills for Pioneer Trails Recreation Area. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

VOLZKE CORPORATION PAYMENT

Ediger made the motion (Motion #26) that the Upper Big Blue NRD make payment of \$757.45 to Volzke Corporation of Utica for the concrete, wire mesh and fill sand used in the construction of the picnic shelter at Smith Creek Recreation Area. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, white, Hansen

NAY: None

ABSENT: Lavicky, Moore

JUNE EDUCATION COMMITTEE MEETING

Ediger made the motion (Motion #26) that the Parks & Education Committee hold its June meeting at Camp Jefferson while the Institute is in session. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, Hansen

NAY: None

ABSTAIN: Dickinson, White

ABSENT: Lavicky, Moore

CAMP JEFFERSON ENVIRONMENTAL EDUCATION INSTITUTE

Ediger made the motion (Motion #27) that due to special circumstances the Upper Big Blue NRD support and participate in the Environmental Education Institute for 1987. Seconded by Regier. Question called. Motion carried.

aye: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

SOIL & WATER CONSERVATION STEWARD AWARDS

Ediger made the motion (Motion #28) that Maurice Kremer and Ray-Griffin, both of Aurora, be awarded Soil & Water Conservation Steward certificates and pins. Seconded by Burke. Reichlinger amended the motion to make the motion (Motion #29) to include Roy Wellman as a recipient of the award. Seconded by Stuhr. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

FINANCIAL STATEMENT

White made the motion (Motion #29) to approve the financial statement and budget report as of April 30, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore

Meeting adjourned at 11:20 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
April 16, 1987

A regular board of directors meeting was called to order at 8:15 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Merlin Volkmer, Director
Doug Dickinson, Vice Chairman	Morris White, Director
Max Ronne, Secretary	John Turnbull, General Mgr
Perry Reichlinger, Treasurer	Nancy Schneider, Admin. Sec
Ardean Andersen, Director	Prudence Sadler, PR Dept Mgr
Bruce Anderson, Director	Ken Feather, Parks Dept Mgr
Ray Burke, Director	Jay Bitner, Projects Dept Mgr
Ed Ediger, Director	Rod DeBuhr, Water Dept Mgr
Bob Ehlers, Director	Jerry Willhoft, Hamilton Co SCS
Frank Lavicky, Director	Mark Nowack, York County SCS
Larry Moore, Director	Neil Jensen, Fillmore Co SCS
Kenneth Regier, Director	Dwaine Kubicek, Milligan
William Schuster, Director	Gerald Slezak, Milligan
Roy Stuhr, Director	Susan Kisicki, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published April 6, 1987 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 present with Obermier absent.

APPROVAL OF MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the March 19, 1987 board of directors meeting as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held April 6, 1987 and reviewed the committee report as distributed.

PROJECT 14-06-01W - MILLIGAN PROJECT

Dwaine Kubicek, owner of a dam downstream from the proposed dam. at Milligan, was present at both the Projects Committee meeting and the board meeting. He stated he was not opposed to the dam but was concerned about how the proposed dam would affect his water storage right.

EXETER DRAINAGE STUDY

The district has the results of the Exeter Drainage Study and will present it's recommendations to the Exeter Drainage Steering Committee.

PROJECT 35-11-6W - PIONEER TRAILS

White made the motion (Motion #2) that Mid Nebraska Land Developers be awarded the contract for construction of a foot bridge to cross the chute spillway at the Pioneer Trails Project. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

#### DRAINAGE - DAVID CITY

A request has been received from the Lower Platte North NRD for assistance in drainage improvement for the fairgrounds area at David City. Since this would be a drainage project outside the Upper Big Blue NRD the committee felt the district should not be involved.

White made the motion (Motion #3) that the district inform the Lower Platte North NRD that it does not wish to participate in the proposed drainage project at David City. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Regier, Reichlinger, Ronne, Schuster, Volkmer, White,, Hansen

NAY: Moore, Stuhr

ABSENT: Obermier

#### WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held April 7, 1987 and reviewed the committee report as distributed.

#### GROUNDWATER MODEL UPDATE REPORT

John Baxter was present at the committee meeting and reported on his progress in updating the groundwater model to run on the NRD's computer system and to correct errors in the first model. He currently has seven of nine parts of the model operating properly. He plans to begin teaching the staff to run the model around the first of June.

#### CHEMIGATION

Rod report that as of April 16th, 711 applications have been received. The staff has made tentative arrangements with three chemical line check valve manufacturers to carry their valves when inspecting chemigation equipment.

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Lavicky gave a report on the Education & Parks Committee meeting held April 8, 1987 and reviewed the committee report as distributed.

#### NOMINEES FOR SOIL STEWARDSHIP AWARDS

Lavicky made the motion (Motion #4) to nominate Kenneth Herrold of Phillips, Richard Bristol of Aurora, and August Hansen of Marquette for Soil Stewardship Award certificates and lapel pins. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

VILLAGE OF POLK - RECREATION DEVELOPMENT

Lavicky made the motion (Motion #5) that the Upper Big Blue NRD provide 614 percent of the total cost, not to exceed \$38,804.36, on the rehabilitation of the Polk Ball Park (NRD share \$2,425.27). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

SACK LUMBER BILLING

Lavicky made the motion (Motion #6) that the Upper Big Blue NRD make payment of \$128.24 to Sack Lumber for the materials purchased by the Boy Scouts of Aurora to build 4 picnic tables for the Pioneer Trails Recreation Area. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

PARK POLICY

Lavicky made the motion (Motion #7) to amend the District's park and recreation program to allow in-kind services performed by an applicant to be included as a portion of the project cost. Seconded by Burke. There was a considerable amount of discussion regarding the matter. Stuhr made the motion (Motion #8) to refer the matter back to the Education & Parks Committee. Seconded by Moore. Question called on the motion to refer to committee. Motion failed.

AYE: Anderson, Ehlers, Lavicky, Moore, Ronne, Stuhr, Volkmer,  
Hansen

NAY: Burke, Dickinson, Ediger, Reichlinger

ABSTAIN: Andersen, Regier, Schuster, White

ABSENT: Obermier

Reichlinger made the motion (Motion #9) to table the matter until a later date. Seconded by Stuhr. Question called on the motion to table. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held April 9, 1987 and reviewed the committee report as distributed.

SEDIMENT & EROSION PROGRAM

Regier made the motion (Motion #10) to approve the draft of the sediment and erosion control program for presentation at the required public hearing. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Regier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: None



ABSTAIN: Moore  
ABSENT: Obermier

BOYLE ENGINEERING BILLING

Regier made the motion (Motion #11) to approve payment of \$1,206.65 to Boyle Engineering for work completed through February 1987 on the hydrology study for the Landmark project. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

WESTERN RESEARCH BILLING

Regier made the motion (Motion #12) to approve payment of \$4,454.66 to Western Research Corporation for work completed through March 1987 on the socioeconomic study for the Landmark project. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

WESTERN RESEARCH STUDY

Regier made the motion (Motion #13) to authorize Western Research Corporation to conduct additional cost benefit analysis for a fee not to exceed \$14,215.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, White, Hansen

NAY: None

ABSTAIN: Volkmer

ABSENT: Obermier

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held April 9, 1987 and reviewed the committee report as distributed.

PICKUP BIDS

Dickinson made the motion (Motion #14) to accept the bid of \$9,394.00 for a 1987 Chevrolet ½ ton pickup from Rediger Chevrolet of Milford, Nebraska. Seconded by Ronne. There was some discussion about the necessity of an additional pickup. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Moore, Regier, Reichlinger,  
Schuster, Stuhr, White, Hansen

NAY: Andersen, Ediger, Ehlers, Volkmer

ABSTAIN: Lavicky, Ronne

ABSENT: Obermier

ATTORNEY'S FEES

Dickinson made the motion (Motion #15) to approve payment of \$1,022.64 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through March 1987 on the Landmark project. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,

Moore, Regier, Reichlinger, Ronne, Schuster, White,  
Hansen  
NAY: Ehlers, Stuhr, Volkmer  
ABSENT: Obermier

1ST QUARTER DIRECTORS PER DIEM & EXPENSES

Dickinson made the motion -(Motion #16) to deny payment of \$377.85 to Bruce Anderson for expenses incurred on the 1987

Nebraska State Irrigation Tour of Arizona, pursuant to the December 1986 board policy on directors travel, and due to the fact that he attended the 1987 NACD Convention in Reno, Nevada. Seconded by Ediger. Stuhr amended the motion to make the motion (Motion #17) to pay the \$377.85 to Bruce Anderson. Seconded by Lavicky. Question called on the amendment. Amendment failed.

AYE: Stuhr

NAY: Andersen, Dickinson, Ediger, Ehlers, Lavicky, Moore, Ronne, Volkmer, White, Hansen

ABSTAIN: Anderson, Burke, Regier, Reichlinger, Schuster

Question called on the original motion. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Ronne, Volkmer, White

NAY: None

ABSTAIN: Anderson, Regier, Reichlinger, Schuster, Stuhr, Hansen

Dickinson made the motion (Motion #18) to approve payment of \$3,045.00 for 1<sup>st</sup> quarter directors per them and expenses of \$2,222.51. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

FINANCIAL STATEMENT

Volkmer made the motion (Motion #19) to approve the financial statement and budget report as of March 31, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier

Meeting adjourned at 10:05 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
March 19, 1987

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Roy Stuhr, Director
Doug Dickinson, Vice Chairman	Merlin Volkmer, Director
Max Ronne, Secretary	John Turnbull, General Mgr.
Perry Reichlinger, Treasurer	Nancy Schneider, Admin. Secy.
Ardean Andersen, Director	Mark Nannen, Blue River Assn.
Bruce Anderson, Director	Jerry Willhoft, Hamilton Co. SCS
Raymond Burke, Director	Jay Bitner, Projects Dept. Mgr.
Morris White, Director	Bob Lewis, Engineering Tech.
Ed Ediger, Director	Jeff Thomsen, Engineering Tech.
Bob Ehlers, Director	Ken Feather, Parks Dept. Mgr.
Frank Lavicky, Director	Rod DeBuhr, Water Dept. Mgr.
Larry Moore, Director	Greg Bures, Water Dept. Asst.
Norman Obermier, Director	Prudence Sadler, P.R. Dept. Mgr.
William Schuster, Director	Stott Willet, Polk County SCS
Susan Kisicki, York News-Times	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published March 9, 1987 in the York News-Times. A current agenda is kept on file for public inspection at the District Office.

Roll call was taken of the members present. 16 present with Obermier and Stuhr arriving late and Regier absent.

APPROVAL OF MINUTES

White made the motion (Motion #1) to approve the minutes of the February 19) 1987 Public Hearing as distributed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSENT: Obermier, Regier, Stuhr

Volkmer made the motion (Motion #2) to approve the minutes of the February 19, 1987 Board of Directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

AMENDMENTS TO LB 146

Moore made the motion (Motion #3) that we go on record as opposing the amendments to LB 146 and notify Senators Pappas, Schmidt and Moore that we are in opposition. Seconded by Ehlers. Question called. Motion

carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Stuhr  
ABSENT: Regier

PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held March 9, 1987 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS- PAYMENTS

White-made the motion (Motion #4) to approve payment on 3 NRD land treatment applications in the amount of \$5,816.47 as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

LAND TREATMENT - NWCP FUNDS - PAYMENTS

White made the motion (Motion #5) to approve payment on 1 NWCP land treatment application in the amount of \$5,246.63 as submitted and reviewed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehler,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #6) to approve 2 new applications in the amount of \$3,989.50, as submitted and reviewed, as eligible for cost share assistance as NRD funds become available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #7) to approve 1 new application in the amount of \$41636.07, as submitted and reviewed, as eligible for cost share assistance as NWCP funds become available. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

LAND TREATMENT - NRD FUNDS - PAYMENT ADJUSTMENTS

Due to errors in measurement, the Fillmore County SCS office has

requested that an adjustment be made to the buried return line applications of Earl Anderson and Wesley Anderson which were given final approval for payment last month.

White made the motion (Motion #8) that the board approve an additional payment of NRD land treatment funds to Earl Anderson in the amount of \$97.30 and for Wesley Anderson in the amount of \$136.95. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

#### LAND TREATMENT PROGRAM - BURIED RETURN LINE

White made the motion (Motion #9) that the board authorize the continuance of the buried irrigation return line practice on a trail basis for another year, that this practice not have a separate fund in the land treatment budget for fiscal year 88, and that applicants for the buried return line practice be required to compete for funds on a first come first served basis with applicants for other practices. Seconded by Obermier. Stuhr amended the motion to make the motion (Motion #10) that the \$20,000 limit for the buried pipeline program be retained. Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Dickinson, Lavicky, Moore, Ronne,  
Schuster, Stuhr, White  
NAY: Burke, Ediger, Obermier, Reichlinger, Hansen  
ABSTAIN: Ehlers, Volkmer  
ABSENT: Regier

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Obermier, Ronne, Schuster, Stuhr, Volkmer, White  
NAY: Dickinson, Moore, Reichlinger, Hansen  
ABSENT: Regier

#### PARKS & EDUCATION COMMITTEE REPORT

Lavicky gave a report on the Parks & Education Committee meeting held March 10, 1987 and reviewed the committee report as distributed.

#### ANNUAL REPORT

Lavicky made the motion (Motion #11) that the board accept the 1986 Annual Report. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

#### 1987 SOIL & WATER CONSERVATION AWARDS

The NARD is soliciting nominations for the 1987 National Endowment for Soil & Water Conservation Awards Program. The focus of the award is soil and water conservation and conservation education. Lavicky made the motion (Motion #12) that the NRD submit the Blum brothers of McCool Junction for the 1987 Soil & Water Conservation Award. Seconded by

Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### GOEHNER PARK

Lavicky made the motion (Motion #13) that the Upper Big Blue NRD provide 6 ¼ % of the total cost, not to exceed \$5,500, on the rehabilitation of the Goehner Ball Park. Seconded by Burke.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: Dickinson

ABSENT: Regier

#### MARCH WILDLIFE HABITAT PAYMENTS

Lavicky made the motion (Motion #14) that the Upper Big Blue NRD make payment of \$3,050 to the cooperators in the Wildlife Habitat Improvement Program for the month of March as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Ronne, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: Reichlinger

ABSENT: Regier

#### WELL AT PIONEER TRAILS

Lavicky made the motion (Motion #15) that the Upper Big Blue NRD hire Hosier Well Drilling & Repair to drill the well at Pioneer Trails Recreation Area located in the NW ¼ of Section 35-T11N-R6W in Hamilton County, Nebraska at a cost of \$1,899.99. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### NEBRASKA CORRECTIONAL INDUSTRIES PAYMENT

Lavicky made the motion (Motion 16) that the Upper Big Blue NRD make payment of \$840.00 to Nebraska Correctional Industries for 14 sets of heavy duty picnic table legs at \$60 per set. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held March 10, 1987 and reviewed the committee report as distributed.

#### 1987 OBSERVATION WELL AGREEMENT

Andersen made the motion (Motion #17) that the 1987 Observation Well

Agreement between the District and the Blue River Association of Ground Water Conservation Districts be approved. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held March 10, 1987 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #18) to approve payment of \$80.62 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through February 20, 1987. (Landmark \$22.12, Pioneer Trails \$22.50, Well Registration \$18.00, Software Sale \$18.00) Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### MOTOROLA BILLING

Dickinson made the motion (Motion #19) to approve payment of \$1,700.00 to Motorola, Inc. for a two-way radio purchase and installation. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen,, Anderson,, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, White, Hansen

NAY: Volkmer

ABSENT: Regier

#### WATER DEPARTMENT PICKUP

Dickinson made the motion (Motion #20) that the District advertise for bids for a new ½ ton pickup with an alternate bid for a mid-size pickup. Seconded by Burke. Question called. Motion failed.

AYE: Burke, Dickinson, Ediger, Moore, Reichlinger, Schuster,  
White, Hansen

NAY: Andersen, Anderson, Ehlers, Lavicky, Obermier, ;Stuhr,  
Volkmer

ABSTAIN: Ronne

ABSENT: Regier

Moore made the motion (Motion #21) to direct the Executive Committee to attempt to find a used pickup for chemigation. Seconded by White. Stuhr amended the motion to make the motion (Motion #22) that the Executive Committee delay considering the purchase of a used pickup during this fiscal year. Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Ehlers, Stuhr, Volkmer, Hansen

NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Schuster, White

ABSENT: Regier

Stuhr made the motion (Motion #23) to table the matter of purchasing a

used pickup. Seconded by Volkmer. Question called. Motion failed.

AYE: Andersen, Burke, Ehlers, Obermier, Ronne, Stuhr,  
Volkmer

NAY: Anderson, Dickinson, Ediger, Lavicky, Moore,  
Reichlinger, Schuster, White

ABSTAIN: Hansen

ABSENT: Regier

Moore requested that his original motion be withdrawn. White, who seconded the motion, had no objection to the motion being withdrawn. Moore made the motion (Motion #24) that we buy a pickup for use by the staff. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Moore, Obermier,  
Reichlinger, Ronne, Stuhr, White, Hansen

NAY: Ehlers, Lavicky, Volkmer

ABSTAIN: Andersen, Schuster

ABSENT: Regier

Lavicky made the motion (Motion #25) that the district advertise for bids for a new ½ ton pickup with an alternate bid for a new mid-size pickup. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Lavicky, Moore,  
Reichlinger, Ronne, White, Hansen

NAY: Andersen, Ehlers, Obermier, Volkmer

ABSTAIN: Schuster, Stuhr

ABSENT: Regier

#### BUDGET COMMITTEE REPORT

Moore gave a report on the Budget, Planning & Legislative Committee meeting held March 16, 1987 and reviewed the committee report as distributed.

#### MCCULLEY, FRICK & ASSOCIATES BILLING

Moore made the motion (Motion #26) to approve payment of \$4,540 to McCulley, Frick & Associates, Inc. for work completed through January on the Landmark Water Quality Assessment. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### WESTERN RESEARCH CORPORATION BILLING

Moore made the motion (Motion #27) to approve payment of \$5,725.06 to Western Research Corporation for work completed through January on the Landmark Socioeconomic Analysis. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### LANDMARK PROJECT

Moore made the motion (Motion #28) to approve the Landmark Project reservoir storage quantities as follows, for the purpose of the hydrology, socioeconomic and water quality assessments.



<u>Reservoir</u>	<u>Application No.</u>	<u>Acre/Ft.</u>
Aurora	A-16028	60,000
Bradshaw	A-16029	37,300
Stockham	A-16031	127,300
Hampton	A-16034	56,300
Surprise	A-16036	56,000
Beaver Crossing	A-16038	110,500

Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### BUDGET & PLANNING COMMITTEE REPORT NARD BUDGET FOR FY88

Moore made the motion (Motion #29) that because several other NRD's are up against tax limits, and because of the current economic conditions the NARD should adopt and FY 88 budget with no increase in district dues. Seconded by Ehlers. There was some discussion about the necessity of such a motion. Stuhr made the motion (Motion #30) to table the motion. Motion tabled.

Seconded by White. Question called.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Schuster, Stuhr, White  
Dickinson

ABSTAIN: Ediger, Volkmer

ABSENT: Regier

#### FINANCIAL STATEMENT

White made the motion (Motion #31) to approve the financial statement and budget report as of February 28, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Regier

#### NARD MEETINGS

Ehlers made the motion (Motion #32) that we inform the NARD that we would like to have them meet at least 6 times a year. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, Hansen

NAY: None

ABSENT: Regier, White

#### STORAGE BUILDING

Moore made the motion (Motion #33) to direct the Executive Committee to investigate and report back to the board at a later date regarding a building to shelter the district's vehicles and equipment. Seconded by Stuhr.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,

Lavicky, Moore, Ronne, Schuster, Stuhr, White, Hansen  
NAY: Volkmer  
ABSTAIN: Reichlinger  
ABSENT: Obermier, Regier

Meeting adjourned at 5:30 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
February 19, 1987

A regular board of directors meeting was called to order at 2:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Merlin Volkmer, Director
Doug Dickinson, Vice Chairman	Morris White, Director
Max Ronne, Secretary	Gayle Starr, NNRC
Perry Reichlinger, Treasurer	John Turnbull, General Mgr.
Ardean Andersen, Director	Nancy Schneider, Admin. Secy.
Bruce Anderson,, Director	Jay Bitner, Projects Dept. Mgr.
Raymond Burke, Director	James Monnier, Bradshaw
Ed Ediger, Director	Dan E. Graves, Bradshaw
Bob Ehlers, Director	Lloyd Nickels, Hampton
Frank Lavicky, Director	Laura Smithson, Corl., NARD
Larry Moore, Director	Prudence Sadler, P.R. Dept. Mgr.
Norman Obermier, Director	Scott Willet, Polk County SCS
Kenneth Regier, Director	Ken Feather, Parks Dept. Mgr.
William Schuster, Director	Jerry Willhoft, Hamilton Co. SCS
Roy Stuhr, Director	Susan Kisicki, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published February 9, 1987 in the York News-Times. A current agenda is kept on file for public inspection at the District Office.

Roll call was taken of the members present. All 17 directors were present.

APPROVAL OF MINUTES

White made the motion (Motion #1) to approve the Minutes of the January 15, 1987 board meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen.

NAY: None

ACKNOWLEDGMENT OF SERVICE

Chairman Hansen presented Kenneth Regier with a plaque to express the Upper Big Blue NRD's appreciation for the excellent job he did as Chairman the past four years.

Gayle Starr, of the NNRC read a resolution adopted by the Commission thanking Larry Moore for his service to the Commission as the Big Blue Basin representative for the past four years. He also presented Moore with an Admirals Certificate in the Nebraska Navy.

EDUCATION & PARKS COMMITTEE REPORT

PIONEER TRAILS RECREATION AREA REGULATIONS

Burke made the motion (Motion #2) to adopt the Pioneer Trails Recreation Area Regulations as presented at the Public Hearing.

Seconded by White. Ehlers amended the motion to make the motion (Motion #3) to add regulation 003.011 which will read "The use of snowmobiles will be allowed at Pioneer Trails, in accordance with General Regulations 001.19 through 001.19J." and to strike regulation 003.02G completely. Seconded by Stuhr. Question called on Amendment #1. Amendment #1 carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Andersen

Stuhr amended the motion to make the motion (Motion #4) to amend regulation 003.02B to read "The use of roller skates and skateboards is not permitted.". Seconded by Volkmer. Question called on Amendment #2. Amendment #2 carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Obermier

Stuhr further amended the motion to make the motion (Motion #5) to amend regulation 003.02E to read as follows. "The use of motorcycles, licensed mini-bikes, and mini-cycles, trail bikes and similar two, three, or four wheel miniature vehicles is prohibited outside of the designated parking area, as per attached map." Seconded by Ehlers. Question called on Amendment #3. Amendment #3 carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: None

ABSTAIN: Volkmer

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

#### FEBRUARY WILDLIFE HABITAT PAYMENTS

Burke made the motion (Motion #6) that the Upper Big Blue NRD make payment of \$9,217.75 to the cooperators in the Wildlife Habitat Improvement Program for the month of February as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Andersen

#### SEEDING PAYMENT - PIONEER TRAILS

Burke made the motion (Motion #7) that the Upper Big Blue NRD make payment of \$4,199.40 to D & S Seeding and Fencing for seeding completed at Pioneer Trails Recreation Area. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

RECREATION FACILITIES - PIONEER TRAILS

Ken Feather has lined up the Hampton, Henderson, and Marquette Public Schools as well as one Boy Scout troop in Aurora to build the grills, picnic tables and restroom needed for Pioneer Trails. The estimated cost for materials for 14 picnic tables is \$1,460; \$800 for 10 grills; and \$1,750 for the restroom. This District will purchase heavy duty picnic table legs from Prison Industries in Lincoln at a cost of \$60 per set. The total cost of materials would be \$4,010.00.

Burke made the motion (Motion #8) that the District supply \$4,010 in materials to the Hampton, Henderson, and Marquette Schools and one Boy Scout troop in Aurora to build the grills, picnic tables and restroom needed for Pioneer Trails. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

PAYMENT FOR TREE RELOCATION - PIONEER TRAILS

Burke made the motion (Motion #9) that the Upper Big Blue NRD make payment of \$1,584 to Elvin Reetz for moving a total of 99 trees at the rate of \$16.00 per tree at the Pioneer Trails Recreation Area. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

WILDLIFE HABITAT IMPROVEMENT PROGRAM

Burke made the motion (Motion #10) that the Upper Big Blue NRD limit their participation in the Wildlife Habitat Improvement Program to \$12,000 which would allow the District to have a total of \$48,000 in habitat contracts. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

MASTER CONSERVATIONIST NOMINEES

Burke made the motion (Motion #11) that Noel Eberspacher be submitted as a nominee for the Omaha World-Herald Master Conservationist Award for District V and that Senator Maurice Kremer be submitted as nominee for District IV. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held February 9.9 1987 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #12) -that the Board approve payment on

5 NRD land treatment applications in the amount of \$9,156.06 as submitted and reviewed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

LAND TREATMENT - NWCP FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #13) -that the Board approve payment on I NWCP land treatment application in the amount of \$1,601.10 as submitted and reviewed. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Ediger

PROJECT 35-11-6W, PIONEER TRAILS

Equipment for use in monitoring meteorologic data, such as temperature, humidity, solar radiation, and precipitation are needed to study recharge at the Pioneer Trails project. Staff requested authorization to purchase the following equipment for the study.

Quantity	Description	Price
3	Stevens float recorders w/seven day clock	\$3,074.10
1	Recording rain gauge with clock	1,267.00
6	Cartridge pens	34.50
1	Hygrothermograph to measure temperature and humidity	823.35
1	Pyranograph to measure solar radiation	878.00
	Freight	75.00
	Total Cost	\$ 6,151.95

The District is eligible for 75 percent reimbursement (\$4,613.96) under the current NNRC Development Fund contract for Pioneer Trails.

Volkmer made the motion (Motion #14) that the board authorize staff to purchase the listed meteorologic monitoring equipment for \$6,151.95. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

PROJECT 23-13-01W, POLK COUNTY ROAD DAM

After discussion of this project with Polk County Highway Superintendent and Polk County Commissioners, it is apparent that the Polk County Board is not interested in building Project 2313-01W (road dam) at this time. A preliminary investigation of the site indicates that the most practical location for the dam would be on the road.

Volkmer made the motion (Motion #15) that Project 23-13-01W be placed on the suspended projects list. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,

Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None

PROJECT 14-06-OIW - MILLIGAN FLOOD CONTROL PROJECT

Volkmer made the motion (Motion #16) that the Board approve payment of \$3,837.00 to HWS Technologies, Inc. for Phase I geotechnical engineering. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meetings held January 22 and February 9, 1987 and reviewed the committee reports as distributed.

WASHINGTON, D.C TRIP

Due to spring travel schedules and workload Turnbull is sending Sadler in his place this year.

NATURAL RESOURCES COMMISSION

The Executive Committee believes there is a chance of the Governor appointing Larry Moore to the Nebraska Natural Resources Commission to represent groundwater. The Executive Committee directed Turnbull to write the Governor and urge Moore's appointment on behalf of the Executive Committee.

ATTORNEY'S FEES

Dickinson made the motion (Motion #17) to approve payment of \$988.11 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through January 20, 1987 on the Landmark Project. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

BOARD COMMITTEE ASSIGNMENTS

Dickinson made the motion (Motion #18) that the Board approve the NRD 1987-88 committee assignments as submitted. Seconded by Ediger. Stuhr amended the motion to make the motion (Motion #19) to move Ken Regier from Projects Committee to Education & Parks and Morris White from Education & Parks Committee to the Projects Committee. Seconded by Volkmer. Question called on amendment #1) Amendment #1 carried.

AYE: Anderson, Burke, Lavicky, Obermier, Schuster, Stuhr,  
Volkmer, White, Hansen

NAY: Dickinson, Moore, Ronne

ABSTAIN: Andersen, Ediger, Ehlers, Regier, Reichlinger

Dickinson amended the motion to make the motion (Motion #20) to move Ed Ediger from the Projects Committee to the Budget & Legislative Committee and Roy Stuhr from Budget & Legislative Committee to the Projects Committee. Seconded by Ehlers. Question called on Amendment #2. Amendment #2 failed.

AYE: Dickinson, Ediger, Ehlers, Obermier, Ronne, Schuster,  
Hansen

NAY: Andersen, Anderson, Stuhr  
ABSTAIN: Burke, Lavicky, Moore, Regier, Reichlinger, Volkmer,  
White

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Obermier, Regier, Schuster,  
Stuhr, White, Hansen

NAY: Andersen, Dickinson, Moore, Reichlinger, Ronne

ABSTAIN: Lavicky, Volkmer

#### NEBRASKA WELL DRILLERS ASSOCIATION

Dickinson made the motion (Motion #21) to approve payment of \$100 for 1987 dues to the Nebraska Well Drillers Association. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Regier, Reichlinger, Ronne, Schuster,  
Volkmer, White, Hansen

NAY: Obermier

ABSTAIN: Stuhr

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held February 12, 1987 and reviewed the committee report as distributed.

#### CHEMIGATION REPORTS & PAYMENTS TO DEC

The Nebraska Chemigation Act requires NRD's to send a monthly report of chemigation permits received, approved and/or denied. Along with this report the NRD must pay the Department of Environmental Control \$5.00 per application. This report and payment must be, submitted by the 10th of each month, which does not mesh well with the district's monthly board meeting.

Ehlers made the motion (Motion #22) that the board authorize the General Manager to submit the required monthly payments for chemigation permit applications to the Department of Environmental Control. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Ronne, Schuster,  
Stuhr, White, Hansen

NAY: None

ABSTAIN: Reichlinger, Volkmer

#### CABLEGATION & SURGE IRRIGATION

The staff has consulted with the SCS about technical help for demonstration sites this irrigation season. Jerry Willhoft stated that because of the workload created by the farm plans, etc., their time will be somewhat limited.

The District staff is and will be quite busy with chemigation inspections, etc. Therefore, it is felt that the District should not do as many demonstration sites.

#### FUTURE WATER QUALITY TESTING

The Blue River Association of Ground Water Districts and the NRD staff have held discussions concerning wider water quality sampling. Very few extensive water quality tests have been taken in this District. It is felt that extensive testing for nitrates and pesticides should be done. Our thought is to take a periodic sample in every township in the District; approximately 85 samples. The staff will continue to



work on the concept.

AURORA FFA CAMP

The Projects Department staff has been working on plans for a small recreational lake for the Aurora FFA Camp. This is a project on the District's priority list. Bitner has the plan developed. The project recommended includes the improvement and development of an old oxbow of Lincoln Creek into a small lake. Water is not available for the stream at the right times to fill it. Therefore, Bitner is recommending that a well of less than 100 gpm be installed and used to fill and maintain the lake level. The FFA Camp has not yet been formally approached with this concept.

Ehlers made the motion (Motion #23) to approve the plan of a recreational well less than 100 gpm for lake filling and maintenance at the Nebraska Vocational and Leadership Development Center at Aurora, Nebraska (FFA Camp). Seconded by Obermier. Question called. Motion carried.

AYE: Burke, Dickinson, Ediger, Ehlers, Obermier, Regier,  
Reichlinger, Ronne, Schuster, Hansen

NAY: Andersen, Anderson, Lavicky, Moore, Stuhr, Volkmer, White

LATE WELL PERMIT - HAMILTON COUNTY

The new owners (buyers) of land in the NE ¼ of 29-11-5 in Hamilton County have applied for a replacement well registration on a replacement well drilled in April of 1982. The Department of Water Resources rejected the registration and advised the owner and the District that it should not be treated as a replacement well under the latest Nebraska registration law effective October 1, 1986.

Prior to October 1, 1986, a replacement well could be placed without spacing restrictions. Since October 1, 1986, the replacement well must be within 600 feet of the abandoned well.

The well in question is 1,100 feet from the abandoned well according to the owners application. However, it was drilled prior to October 1986. The District needs to decide how to handle this case. If the decision is that the well is not a replacement well, then it will have to be treated as a late permit which requires a \$250.00 fee.

Rod has since made a further review of the situation concerning this well and it is his opinion that this well does not violate any regulation established by the NRD. Further, the well was drilled in April of 1982 and the law which is the basis for the Department of Water Resources' refusal to register this well did not become law until 1986, therefore, at the time the well was drilled no law was violated. In Rod's opinion the only law that was violated was the failure to file the registration papers within the 20 days the law requires. The Department of Water Resources has never refused to register a well on this basis before and has accepted hundreds of late registrations in the past, in fact, they have encouraged it in an effort to get accurate information on the number and location of wells in Nebraska. Rod did not feel we should penalize any

Stuhr made the motion (Motion #24) that the board waive any requirement of a late permit for this replacement well owned by the Federal Land

Bank in the NW ¼ of the NE ¼ of Section 29, Township 11 North, Range 5 West and direct the Department of Water Resources to register this well. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: Lavicky, Reichlinger

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Moore gave a report on the Budget, Planning & Legislative Committee meeting held February 17, 1987 and reviewed the committee report as distributed.

#### BOYLE ENGINEERING BILLING

Moore made the motion (Motion #25) to approve payment of \$16,688.82 to Boyle Engineering for work completed November 1, 1986 through January 31, 1987 on the hydrology report for the Landmark Project. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

#### MCCULLEY,, FRICK & ASSOCIATES BILLING

Moore made the motion (Motion #26) to approve payment of \$1,665.00 to Bryan McCulley & Associates for work completed through December 13, 1986 on the water quality assessment for the Landmark Project. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

#### WESTERN RESEARCH CORPORATION

Moore made the motion (Motion #27) to approve payment of \$4,515.11 to Western Research Corporation for work completed through January 31, 1987 on the economic assessment of the Landmark Project. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

#### LEGISLATION:

Moore made the motion (Motion #28) that the District oppose LB 44S as introduced and that the District testify in opposition. Seconded by White. Question called. Motion carried.

AYE: Andersen., Anderson, Burke,, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,

NAY: None

Moore made the motion (Motion #29) that the District oppose LB 566 and that the District testify in opposition. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Stuhr

Ehlers made the motion (Motion #30) that we send a recommendation in regard to LB148 to Senator Moore and the NARD that the 21 NRD's without control areas be allowed to raise their mill levies 1.8 cents to be used for groundwater control. Seconded by Volkmer. Question called. Motion failed.

AYE: Ehlers

NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

ABSTAIN: Volkmer

Moore made the motion (Motion #31) to support LB 148 with the Legislature's Natural Resources Committee amendment of a total increase of 4.5 cents. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Regier, Reichlinger, Ronne, Schuster, Stuhr, White, Hansen

NAY: Ehlers, Lavicky, Obermier, Volkmer

#### FINANCIAL STATEMENT

White made the motion (Motion #32) to approve the financial statement and budget report as of January 31, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Moore

Meeting adjourned at 4:50 p.m.

Max Ronne, Secretary

:ns

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
January 15, 1987

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Morris White, Director
Perry Reichlinger, Treasurer	Kenneth Regier, Director
Max Ronne, Secretary	John Turnbull, General Mgr.
Ardean Andersen, Director	Nancy Schneider, Admin. Secy
Bruce Anderson, Director	Mark Nannen, Blue River Assn.
Raymond Burke, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Prudence Sadler, PR Dept. Mgr.
Bob Ehlers, Director	Jerry Willhoft, HA Co. SCS
Frank Lavicky, Director	Scott Willet, Polk County SCS
Larry Moore, Director	Gary Wooten, Saline County SCS
Norman Obermier, Director	Susan Kisicki, York News-Times
Roy Stuhr, Director	Ken Feather, Parks Dept. Mgr.
Merlin Volkmer, Director	Shanda Weber, Adams County SCS

Harold Janda, Lower Big Blue NRD

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published January 5, 1987 in the York News-Times. A current agenda is kept on file for public inspection at the District Office.

Roll call was taken of the members present. 15 present with Dickinson absent.

OATH OF OFFICE

Turnbull administered the oath of office to those directors recently elected.

APPOINTMENT TO FILL SUB-DISTRICT VI VACANCY

Andersen nominated Bill Schuster of Phillips, Nebraska to fill the vacancy. Stuhr made the motion (Motion #1) that nominations for the vacancy in sub-district VI cease, and a unanimous ballot be cast for Bill Schuster. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Dickinson

ELECTION OF OFFICERS

Ronne made the motion (Motion #2) to accept nominations for board officers from the floor and to vote for the officers by written ballot. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen  
NAY: None  
ABSENT: Dickinson

NOMINATIONS FOR CHAIRMAN

Roy Stuhr nominated Wayne Hansen. Ray Burke nominated Doug Dickinson. There being no further nominations Ehlers made the motion (Motion #3) that nominations for the office of Chairman cease. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen  
NAY: None  
ABSENT: Dickinson

Ballots were distributed to each director. Rod DeBuhr and Ken Feather were appointed to tally votes. After a count of ballots, the result was announced as: Hansen 8 votes, Dickinson 7 votes. Hansen will be Chairman for a term of one year.

NOMINATIONS FOR VICE-CHAIRMAN

Stuhr nominated Doug Dickinson for Vice-Chairman. There being no other nominations Obermier made the motion (Motion #4) that nominations for the office of Vice-Chairman cease, and a unanimous ballot be cast for Doug Dickinson. Seconded by Anderson. Question called. Motion carried. Dickinson will be Vice-Chairman for a term of one year.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen  
NAY: None  
ABSENT: Dickinson

NOMINATIONS FOR SECRETARY

Stuhr nominated Max Ronne for Secretary. There being no further nominations Burke made the motion (Motion #5) that nominations for the office of Secretary cease and a unanimous ballot be cast for Max Ronne. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Stuhr, Volkmer, White,  
Regier, Hansen  
NAY: None  
ABSTAIN: Ronne  
ABSENT: Dickinson

Ronne will be Secretary for a term of one year.

NOMINATIONS FOR TREASURER

Moore nominated Perry Reichlinger for Treasurer. There being no further nominations for Treasurer, Burke made the motion (Motion #6) that nominations for the office of Treasurer cease and a unanimous ballot be cast for Perry Reichlinger. Seconded by Stuhr. Question

called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Ronne, Stuhr, Volkmer, White, Regier,  
Hansen  
NAY: None  
ABSTAIN: Reichlinger  
ABSENT: Dickinson

Reichlinger will be Treasurer for a term of one year.

Obermier made the motion (Motion #7) that the record show that the Board gives it's vote of thanks to the officers who have served so well over the past years, and further, that a letter of thanks be sent to Mr. Peters. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen  
NAY: None  
ABSTAIN: Regier  
ABSENT: Dickinson

#### NARD REPRESENTATIVE AND ALTERNATE

The floor was opened for nominations for NARD Representative and Alternate. Ronne nominated Roy Stuhr for NARD Representative. Stuhr nominated Bob Ehlers for NARD Alternate. Burke made the motion (Motion #8) that nominations for the NARD Representative and Alternate cease, and that unanimous ballots be cast for Stuhr and Ehlers. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen  
NAY: None  
ABSENT: Dickinson

#### NARD VOTING DELEGATES FOR 1987

Anderson made the motion (Motion #9) that Roy Stuhr and Bob Ehlers be the 1987 NARD voting delegate and alternate. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier,  
Hansen  
NAY: None  
ABSENT: Dickinson

Ehlers made the motion (Motion #10) to approve the Minutes of the December 18, 1986 board of directors meeting as distributed. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen  
NAY: None  
ABSENT: Dickinson

#### BUDGET COMMITTEE REPORT

White gave a report on the Budget & Planning Committee meeting held January 9, 1987 and reviewed the committee report as distributed.

#### NACD PERMANENT HEADQUARTERS OFFICE

NACD has purchased a permanent headquarters office in Washington, D.C. The contract NACD signed requires that \$30,000 be raised in 90 days. NACD has stated that no funds from District quotes will be used; it will be funded entirely by voluntary contributions.

White made the motion (Motion #11) that the district contribute \$100 towards the purchase of the NACD headquarters building in Washington, D.C. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Lavicky, Moore, Reichlinger, Ronne, Stuhr, White, Regier, Hansen

NAY: Andersen, Ediger, Obermier

ABSTAIN: Volkmer

ABSENT: Dickinson

#### NRD TAX LEVY

White made the motion (Motion #12) that the board of directors instruct the NARD delegate to oppose any changes in NRD tax levying authority. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Obermier, Reichlinger, Ronne, Volkmer, Regier

NAY: Hansen, Stuhr, White

ABSTAIN: Anderson, Moore

ABSENT: Dickinson

Ehlers made the motion (Motion #13) that the board instruct the NARD delegate and Senator Schmidt to work to get LB 148 split into two bills. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Volkmer, White, Regier, Hansen

NAY: None

ABSTAIN: Stuhr

ABSENT: Dickinson

#### WESTERN RESEARCH PAYMENT

White made the motion (Motion #14) to approve payment of \$399.00 to Western Research, Inc. for work completed through November 1986 on the Landmark Socioeconomic Study. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None

ABSENT: Dickinson

#### EXECUTIVE COMMITTEE REPORT

Andersen gave a report on the Executive Committee meeting held January 9, 1987 and reviewed the committee report as distributed.

#### 4TH QUARTER DIRECTORS PER DIEM & EXPENSES

Andersen made the motion (Motion #15) to approve payment of 4th quarter directors per them of \$2,025.00 and expenses of \$1,436.43. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None

ABSENT: Dickinson

ATTORNEY'S FEES

Andersen made the motion (Motion #16) to approve payment of \$1,412.00 Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through December 20, 1986 on the Landmark Project. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None

ABSENT: Dickinson

ADDITIONAL WATER DEPARTMENT VEHICLE

The Water Department will need two vehicles dedicated to their use in order to inspect chemigation systems. One is available now. The staff has checked into leasing a vehicle for the season, but the costs are prohibitive. A six month lease is \$450 per month. The staff is recommending that the district purchase a good used pickup rather than rent or lease.

Andersen made the motion (Motion #17) to authorize the staff to investigate the purchase of a used pickup for the Water Department to use for chemigation inspections. Seconded by Ediger. Considerable discussion followed. Question called. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Moore, Obermier, Reichlinger, White, Regier, Hansen

NAY: Burke, Volkmer

ABSTAIN: Lavicky, Ronne, Stuhr

ABSENT: Dickinson

TWO-WAY RADIO

The District needs to have two-way radio communications with the chemigation inspectors in order to do an efficient job of coordinating schedules with chemigators. Andersen made the motion (Motion #18) to purchase one Motorola radio with phone interconnect for \$1,700.00 from Motorola for chemigation use. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, White, Regier, Hansen

NAY: Volkmer

ABSENT: Dickinson

PROJECTS COMMITTEE REPORT

Volkmer gave a report on the Projects Committee meeting held January 12, 1987 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - FINAL PAYMENTS

Volkmer made the motion (Motion #19) to approve payment on 11 NRD land treatment applications in the amount of \$18,897.90 as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Lavicky, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None

ABSTAIN: Burke, Moore

ABSENT: Dickinson

PROJECT 14-06-01W - MILLIGAN FLOOD CONTROL PROJECT



Project status and the current cost estimate were reviewed. The Village of Milligan has tentatively agreed to contribute labor and equipment for the recreation area access road, parking area, recreation facilities, and fencing; the estimated value of these services is \$11,000. The Fillmore County Board has tentatively agreed to a cash contribution of \$30,000 on the project.

Volkmer made the motion (Motion #20) that the board of directors request the combined contribution from Fillmore County and the Village of Milligan be 30 percent of total project cost. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers Lavicky,  
Moore, Obermier, Reichlinger, Ronne, White, Regier, Hansen,  
Stuhr

NAY: Volkmer

ABSENT: Dickinson

#### PRELIMINARY GEOTECHNICAL ENGINEERING

Volkmer made the motion (Motion #21) that the board authorize HWS Technologies, Inc. to conduct preliminary geotechnical engineering work on the following projects for a fee not to exceed \$7,587.50. Project 33-12-01W York County, Project 23-13-01W Polk County, Project 31-10-02W York County. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Obermier, Reichlinger, Ronne, Stuhr, Volkmer, Regier, Hansen

NAY: Moore, White

ABSENT: Dickinson

#### ADDITIONAL ENGINEERING TECHNICIAN

Burke made the motion (Motion #22) that the Projects Department be authorized to hire an additional entry level technician. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Moore, Obermier,  
Reichlinger, Ronne, Stuhr, White, Regier, Hansen

NAY: Volkmer

ABSTAIN: Ehlers, Lavicky

ABSENT: Dickinson

#### PROJECT 35-11-6W - PIONEER TRAILS - CONTRACTOR PAYMENT

Volkmer made the motion (Motion #23) that Graves Construction Company be paid \$34,239.53 as final payment for work completed under the contract, release of retainage, and for the \$14,000 lump sum to cover all cost increases as previously agreed to on Project 3511-6W. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Dickinson

Volkmer made the motion (Motion #24) that Mid-Nebraska Contractors be paid \$731.00 for labor and equipment to build a diversion and assist on boat ramp construction for the period December 1, 1986 to January 1, 1987 on Project 35-11-6W. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,

Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Dickinson

#### PROJECT 35-11-6W - PIONEER TRAILS - COUNTY PAYMENT

Volkmer made the motion (Motion #25) that Hamilton County be paid \$9,739.22 as 75 percent cost share for materials purchased to be used in building the guard rail and for rip rap at the county bridge on Project 35-11-6W. Seconded by Ediger. Motion carried. Question called.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Dickinson

#### EDUCATION & PARKS COMMITTEE REPORT

Burke gave a report on the Education & Parks Committee meeting, held January 14, 1987 and reviewed the committee report as distributed.

#### KRVN "TREES FOR NEBRASKA" CONTEST

Burke made the motion (Motion #26) that the Upper Big Blue NRD support the KRVN "Trees for Nebraska" contest by donating either 900 trees for the grand prize or 200 trees for the best entry in the district, whichever is awarded. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Dickinson

#### STAPLEHURST CONSERVATION TILLAGE MEETING

The board was advised of the fact that Ernest Behn will be the keynote speaker rather than Loren Schuette as had been discussed at the November 20, 1986 meeting. At that meeting the board made a motion (Motion #6) that the Cooperative Extension Service use Loren Schuette as the speaker for the Conservation Tillage Program to be held in Staplehurst on March 4, 1987. That the district help defray expenses in an amount not to exceed \$100 and further to support the program by helping to publicize it.

Ehlers made the motion (Motion #27) that the board reaffirm it's motion of November 20, 1986 to commit \$100 for the Conservation Tillage Speaker. Seconded by Reichlinger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky,  
Moore, Obermier, Reichlinger, Stuhr, Regier, Hansen

NAY: Ronne, White

ABSTAIN: Volkmer

ABSENT: Dickinson

#### CONSERVATION SCHOOL DAYS IN GENEVA

Burke made the motion (Motion #28) that the Upper Big Blue NRD provide \$35.00 to rent the theater in Geneva for the SCS Conservation School Days on April 30<sup>th</sup>. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Stuhr, White, Regier, Hansen

NAY: None  
ABSTAIN: Volkmer  
ABSENT: Dickinson

JANUARY WILDLIFE HABITAT PAYMENTS

Burke made the motion (Motion #29) that the Upper Big Blue NRD make payment of \$5,455 to the cooperators in the Wildlife Habitat Program for the month of January as reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None  
ABSENT: Dickinson

SEEDING PAYMENT - PROJECT 35-11-6W - PIONEER TRAILS

Burke made the motion (Motion #30) that D & S Seeding and Fencing be paid \$635.31 (\$63.53 of which is to be held as retainage) for work completed from December 1-30, 1986 on Project 35-11-6W. Seconded by White. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None  
ABSENT: Anderson, Dickinson

PIONEER TRAILS - PARK REGULATIONS

Burke made the motion (Motion #31) that the Upper Big Blue NRD adopt the Park Regulations for Pioneer Trails as amended for the purpose of a Public Hearing February 19, 1987. Seconded by White. There was some concern expressed about the complete prohibition of snowmobiles at Pioneer Trails, as opposed to conditional use. Moore amended the motion to make the motion (Motion #32) that item 003.02G under Prohibited Activities read "The use of snowmobiles outside of the designated parking area, as per attached map, is prohibited.". Seconded by Stuhr. Question called on the amendment. Amendment carried.

AYE: Andersen, Burke, Ehlers, Moore, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: Ediger, Lavicky  
ABSTAIN: Obermier  
ABSENT: Anderson, Dickinson

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Burke, Ehlers, Moore, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None  
ABSTAIN: Ediger, Lavicky, Obermier  
ABSENT: Anderson, Dickinson

POLICY REGARDING DONATION OF FUNDS

Burke made the motion (Motion 433) that the district adopt the policy for groups and individuals wishing to make contributions, as reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Regier, Hansen

NAY: None

ABSENT: Anderson, Dickinson

TREE MOVING AT PIONEER TRAILS

Burke made the motion (Motion #34) that the district hire Elvin Reetz to move the pine trees at Pioneer Trails for \$16.00 per tree. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Regier, Hansen

NAY: None

ABSENT: Anderson, Dickinson

WASHINGTON, D.C. ALTERNATE

Stuhr made the motion (Motion #35) that Wayne Hansen be the alternate for Ed Ediger on the Washington, D.C. lobbying trip should Ediger be unable to participate. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Moore,  
Reichlinger, Ronne, Stuhr, Volkmer, White, Regier,

NAY: Hansen

ABSTAIN: Obermier

ABSENT: Anderson, Dickinson

FINANCIAL STATEMENT

The Executive Committee will approve the financial statement and budget report as of December 31, 1986 and payment of accounts payable January 22, 1987 at 10:00 a.m. as authorized by board motion W20 at the December meeting.

Meeting adjourned at 4:30 p.m.

Max Ronne, Secretary

:ns

MINUTES

UPPER BIG BLUE NATURAL RESOURCES DISTRICT

December 15, 1988

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Davis, Admin. Secretary
Perry Reichlinger, Treasurer	Prudence Sadler, P.R. Dept. Mgr.
Ardean Andersen, Director	Jay Bitner, Projects Dept. Mgr.
Bruce Anderson, Director	Ken Feather, Parks Dept. Mgr.
Ray Burke, Director	Rod DeBuhr, Water Department Mgr.
Ed Ediger, Director	Mark Nannen, Blue River Assn.
Bob Ehlers, Director	Jerry Bucy, Saline Co. SCS
Larry Moore, Director	Peter Martinez, Seward Co. SCS
Norman Obermier, Director	Tony Lockhart, Saline Co. SCS
Kenneth Regier, Director	Claudia Sangster, York News-Times
Roy Stuhr, Director	Lance Hermansen, Marquette
Merlin Volkmer, Director	Scott Moore, Stromsburg
Tony Vrana, Director	Jerry Willhoft, Hamilton Co. SCS
Morris White, Director	Dick Hayes, Clay County SCS

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published December 5, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 present with Reichlinger and Volkmer arriving late and Oswald and Hansen absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the November 17, 1988 board of directors meeting as distributed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Ronne, Stuhr, Vrana, White  
NAY: None  
ABSTAIN: None  
ABSENT: Oswald, Reichlinger, Volkmer, Hansen

PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held December 5, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #2) that the board of directors authorize payment of \$24,402.09 on 15 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Ediger, Ehlers, Moore, Obermier, Regier,  
Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White  
NAY: None  
ABSTAIN: Andersen, Burke, Dickinson  
ABSENT: Oswald, Hansen

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion#3) that the board of directors authorize payment of \$8,132.43 on 3 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen., Anderson,, Burke,, Dickinson, Ediger, Ehlers,  
Moore,, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White  
NAY: None  
ABSENT: Oswald, Hansen

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #4) that the board of directors authorize 4 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White  
NAY: None  
ABSENT: Oswald, Hansen

PROJECT 2-10-3W - YORK GROUNDWATER RECHARGE PROJECT

White made the motion (Motion #5) that the board of directors authorize the staff to utilize the electrical engineering services of R.A. Mullendore Consultants, Inc. on Project 2-10-3W, on an as needed basis,

at the rates specified on the fee schedule. And further that the reasons for selecting this consultant be made a Part of the project file. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White

NAY: None

ABSENT: Oswald, Hansen

White made the motion (Motion #6) that the board of directors authorize the staff to amend the proposal for the York Groundwater Recharge Project to include transfer of water from the York Cold Storage plant to the proposed reservoir. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Hansen

White made the motion (Motion #7) that the district hire Geotechnical Services, Inc. to perform soil drilling services at Project 2-10-3W for a fee not to exceed \$1,330. Seconded by Vrana. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Vrana, White

NAY: None

ABSTAIN: Volkmer

ABSENT: Oswald, Hansen

#### WATER COMMITTEE REPORT

Ehlers gave a report on the Water Committee meeting held December 51, 1988 and reviewed the committee report as distributed.

#### EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meeting held December 14, 1988 and reviewed the committee report as distributed.

#### PROJECT 9-8-2E - SEEDING & FENCING PAYMENT

Ediger made the motion (Motion #8) that the Upper Big Blue NRD pay D & S Construction \$3,015 for seeding and mulching 3 acres and constructing 992 feet of fence at Johnson Creek site 46. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier,, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

#### KRVN TREE CONTEST

Ediger made the motion (Motion #9) that the Upper Big Blue NRD participate in the KRVN tree contest again this year. 200 trees planted & sprayed will be given to the most deserving entry in the Upper Big Blue NRD district boundaries. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

EDUCATION & PARKS COMMITTEE MEETING REPORT  
YORK GROUNDWATER RECHARGE PROJECT - APPRAISALS

Ediger made the motion (Motion #10) that the Upper Big Blue NRD accept the appraisals prepared by Trampe & Associates for the York Groundwater Recharge Project located in the NE1/4 2-10-3W in York County, Nebraska. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

PUBLIC HEARING - YORK GROUNDWATER RECHARGE PROJECT

Ediger made the motion (Motion #11) that the Public Hearing for the York Groundwater Recharge Project be held at the NRD office at 7:00 p.m. on January 17, 1989. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

YORK GROUNDWATER RECHARGE PROJECT PUBLIC RELATIONS PROGRAM

Ediger made the motion (Motion #12) that the NRD place two signs; one on Highway 34 and one on Highway 81 to give directions to the York Groundwater Recharge Demonstration Project site. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Volkmer, Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

SOIL & WATER CONSERVATION SOCIETY MEETING

The Lincoln Chapter of the Soil & Water Conservation Society is sponsoring a meeting titled "Perspectives on the Food Security Act & Water Quality" at the Seward Civic Center on February 24, 1989.

Ediger made the motion (Motion #13) that the Upper Big Blue NRD co-sponsor the "Perspectives on Food Security Act & Water Quality" meeting on February 24, 1989. Seconded by Anderson.

Burke amended the motion to make the motion (Motion #14) not to exceed \$100. Seconded by Moore. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer,  
Vrana, White

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held December 14, 1988 and reviewed the committee report as distributed.

#### EXECUTIVE COMMITTEE MEETING REPORT

Ronne gave a report on the Executive Committee Meeting held December 14, 1988 and reviewed the committee report as distributed.

#### ATTORNEY FEES

Ronne made the motion (Motion #15) to approve payment of \$408.59 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work on the Landmark Project through November 20, 1988. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer, Vrana, White

NAY: None

ABSENT: Oswald, Stuhr, Hansen

#### COMPUTER UPGRADE

Ronne made the motion (Motion #16) to approve the purchase of an NEC APC Powermate 2 computer, as specified by the District Engineer, from Computer Spectrum of Aurora, Nebraska for \$5,185.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Ronne, Volkmer, Vrana, White

NAY: None

ABSTAIN: Reichlinger

ABSENT: Oswald, Stuhr, Hansen

#### PERSONAL TYPING SYSTEM

Ronne made the motion (motion #17) to approve purchase of an IBM Personal Typing System from Eakes Office Products Center, of Grand Island, Nebraska for \$2,941. Seconded by Anderson. Question called. motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana

NAY: None

ABSENT: Oswald, Stuhr, Hansen

#### WASHINGTON, D.C. LOBBYING TRIP

Ronne made the motion (motion #18) to authorize Wayne Hansen and Bob Ehlers to attend the Washington, D.C. NARD lobbying trip, with Bruce Anderson to be the alternate in the event that either Hansen or Ehlers cannot attend. Seconded by Burke. Question called. Motion carried.

AYE: Burke, Dickinson, Ediger, Moore, Obermier, Ronne, Volkmer, Vrana, White

NAY: None

ABSTAIN: Andersen, Anderson, Ehlers, Regier, Reichlinger

ABSENT: Oswald, Stuhr, Hansen

There was some discussion following this motion as to whether or not this motion was in conflict with the district policy on out of state travel.

Reichlinger made the motion (Motion #19) to modify the district travel policy to accommodate the previous motion. Seconded by Ehlers. After considerable discussion on the matter both Reichlinger and Ehlers withdrew the motion.



Volkmer made the motion (Motion #20) to rescind the previous motion. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer, Vrana, White  
NAY: None  
ABSTAIN: Anderson, Ehlers  
ABSENT: Oswald, Stuhr, Hansen

Regier made the motion (Motion #21) to refer the matter back to the Executive Committee. Seconded by White. Moore amended the motion to make the motion (Motion #22) to send Hansen and Ehlers to Washington, D.C. and direct the Executive Committee to select and alternate if needed. Seconded by

Burke. Question called on the amendment. Amendment carried.  
AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Volkmer, Vrana, White  
NAY: None  
ABSTAIN: Ehlers  
ABSENT: Oswald, Stuhr, Hansen

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Volkmer, Vrana, White  
NAY: None  
ABSTAIN: Anderson  
ABSENT: Oswald, Stuhr, Hansen

#### PICKUP BIDS

Ronne made the motion (Motion #23) to accept Seward Ford's bid of \$10,055 for a new Ford F-150 pickup and trade in of the 1979 3/4 ton Chevy pickup. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Regier, Reichlinger, Ronne, Vrana, White  
NAY: Obermier, Volkmer  
ABSENT: Oswald, Stuhr, Hansen

#### NOMINATING COMMITTEE

In order to provide for an efficient meeting in January the Manager recommended a change in the method of selecting board officers. The recommendation was that a nominating committee, comprised of past board chairmen still on the board, be established to chose a slate of officers for the board's consideration.

Ronne made the motion (Motion #24) to authorize the Chairman to appoint a Nominating Committee composed of the past board chairmen still on the board, and that this committee nominate a slate of board officers for the January meeting. Seconded by Ehlers. Reichlinger amended the motion to make the motion (Motion #25) that it shall not be permissible to elect all officers by acclamation. Seconded by Ronne. Question called on the amendment. Amendment failed.

AYE: Andersen, Anderson, Ehlers, Reichlinger  
NAY: Moore, Vrana, White  
ABSTAIN: Burke, Dickinson, Ediger, Regier, Ronne, Volkmer, Obermier  
ABSENT: Oswald, Stuhr, Hansen

Question called on the original motion. motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Reichlinger, Ronne, Volkmer, Vrana, White

NAY: None  
ABSTAIN: Regier  
ABSENT: Oswald, Stuhr, Hansen

DIRECTOR RECOGNITION

Max Ronne, Ardean Andersen, and Morris White were honored with certificates and soil and water conservation lapel pins for their years of dedicated service to the district. Obermier made the motion (Motion #25) that the record show that these individuals were honored. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Volkmer, Vrana

NAY: None

ABSTAIN: Andersen, Ronne, White

ABSENT: Anderson, Moore, Oswald, Reichlinger, Stuhr, Hansen

MINUTES FINANCIAL STATEMENT

White made the motion (Motion #26) to approve the financial statement and budget report as of November 30, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Reiger, Ronne, Volkmer, Vrana, White

NAY: None

ABSENT: Anderson, Oswald, Reichlinger, Stuhr, Hansen

EXECUTIVE SESSION

Burke made the motion (motion #27) to go into Executive Session at 4:55 p.m. to discuss the appraisals for the York Groundwater Recharge Demonstration Project. Seconded by White. Question called. Motion carried.

AYE: Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Ronne, Volkmer, Vrana, White

EXECUTIVE SESSION

Regier made the motion (Motion #28) to go back into regular session at 5:12 p.m. Seconded by Burke. Question called. Motion carried.

AYE: Burke, Dickinson, Ehlers, Moore, Obermier, Regier, Ronne, Volkmer, Vrana

NAY: None

ABSENT: Andersen, Anderson, Ediger, Oswald, Reichlinger, Stuhr, White, Hansen

Meeting adjourned at 5:20 p.m.

JCT:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
November 17, 1988

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Morris White, Director
Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Davis, Admin. Secretary
Perry Reichlinger, Treasurer	Bob Jurgens, Engineer Technician
Ardean Andersen, Director	Prudence Sadler, P.R. Dept., Mgr.
Bruce Anderson., Director	Jay Bitner, Projects Dept. Mgr.
Raymond Burke, Director	Ken Feather, Parks Dept. Mgr.
Ed Ediger, Director	Greg Bures, Water Dept. Asst.
Bob Ehlers, Director	Rod DeBuhr, Water Dept. Mgr.
Larry Moore, Director	Mark Nannen, Blue River Assn.
Norman Obermier, Director	Jerry Willhoft, Hamilton Co. SCS
Louis Oswald., Director	Claudia Sangster, York News-Times
Kenneth Regier, Director	Scott Willet, Polk County SCS
Roy Stuhr, Director	Gordon Kissel,, NARD
Merlin Volkmer, Director	Bill Gilliam, York County SCS
Tony Vrana, Director	Dick Hayes, Clay County SCS
	Nick Biltoft, Seward County SCS

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published November 7, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 17 present with Reichlinger arriving late.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the October 20, 1988 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: Reichlinger

NARD PUBLIC RELATIONS CONSULTANT PROPOSAL

Gordon Kissel,, Executive Director of the Nebraska Association of Resources Districts was present and reviewed the proposal submitted by Leslie & Associates to provide public relations service to the 24 NRD's.

PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held November 7, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #2) that the board authorize payment of \$2,486.22 on 2 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board of directors authorize 12 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald,, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #4) that the board of directors authorize payment of \$8,397.14 on 4 applications for NWCP land treatment funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen,, Anderson., Burke, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSTAIN: Dickinson, Stuhr  
ABSENT: None

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #5) that the board of directors authorize 7 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

PROJECT 9-8-2E - JOHNSON CREEK NO. 46

White made the motion (Motion #6) that the board of directors authorize payment of \$23,012.90 to Hartman Construction Company for construction work completed on Project 9-8-2E through November 2, 1988. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

PROJECT 4-8-2E - JOHNSON CREEK NO. 12

White made the motion (Motion #7) that the board of directors authorize the staff to contract with Kirkham, Michael & Associates of York to conduct topographic surveying at Project 4-8-2E for an hourly rate of \$42.00 plus 22 cents per mile, the total fee not to exceed \$6,350. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None

ABSENT: None

PROJECT 2-10-3W - YORK GROUNDWATER RECHARGE PROJECT

White made the motion (Motion #8) that the District hire Geotechnical Services, Inc. to perform soil testing for dispersive clays at Project 2-10-3W for a fee of \$65.00 per sample, not to exceed \$3,000. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held November 7, 1988 and reviewed the committee report as distributed.

SUTTON STATE BANK LATE PERMIT

Andersen made the motion (Motion #9) to approve Sutton State Bank's late well permit for a well drilled in the NE ¼ of Section 17, Township 7 North., Range 6 West, Clay County. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: Moore

EDUCATION & PARKS COMMITTEE MEETING REPORT

Ediger gave a report on the Education & Parks Committee meeting held November 15, 1988 and reviewed the committee report as distributed.

WILDLIFE HABITAT PROGRAM PAYMENTS

Ediger made the motion (Motion #10) that the district make payment for the month of November to the participants in the Wildlife Habitat Improvement Program in the amount of \$4,129.00, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers,  
Obermier, Oswald, Regier, Ronne, Stuhr, Volkmer, Vrana,  
White, Hansen

NAY: None

ABSTAIN: Reichlinger

ABSENT: Moore

CAMP JEFFERSON - PARTICIPATION

Ediger made the motion (Motion #11) that the Upper Big Blue NRD support and participate in the 1989 Southeast Nebraska Environmental Education Seminar at Camp Jefferson, provided a minimum of 15 attend. Seconded by Burke. Ehlers amended the motion to make the motion (Motion #12) that a minimum of 16 attend. Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Ehlers, Obermier, Volkmer

NAY: Andersen, Anderson, Burke, Dickinson, Oswald, Regier, Stuhr,  
Vrana, White, Hansen

ABSTAIN: Ediger, Moore, Reichlinger, Ronne

ABSENT: None

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,

Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held November 15, 1988 and reviewed the committee report as distributed.

LANDMARK PROJECT

Regier made the motion (Motion #13) that the billing rates, as reviewed, be approved for consultants' time spent preparing for the Landmark Project water rights hearing and for time spent testifying. Seconded by Burke. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
Vrana, White, Hansen

NAY: None  
ABSTAIN: Obermier  
ABSENT: None

Regier made the motion (Motion #14) that Boyle Engineering Corporation be authorized to prepare a "Platte River Daily Flow Model Documentation Manual", to be used as an exhibit in the water rights hearing, for a fee not to exceed \$14,800. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White, Hansen

NAY: None  
ABSENT: None

Regier made the motion (Motion #15) that McCulley, Frick & Gilman, Inc. be authorized to prepare two site specific well field models for a fee not to exceed \$8,000. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
Vrana, White, Hansen

NAY: None  
ABSENT: None

NARD PUBLIC RELATIONS CONSULTANT PROPOSAL

Stuhr made the motion (Motion #16) that the decision on the Leslie & Associates proposal, as presented, be delayed until the January board meeting. Seconded by Reichlinger. Question called. Motion carried.

AYE: Andersen., Anderson, Ehlers, Moore, Obermier, Oswald,  
Regier, Reichlinger, Ronne, Stuhr, Vrana, White, Hansen

NAY: None  
ABSTAIN: Burke Dickinson, Ediger, Volkmer  
ABSENT: None

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held November 15, 1988 and reviewed the committee report as distributed.

ATTORNEY FEES

Dickinson made the motion (Motion #17) to approve payment of \$2,031.53 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through October 20, 1988. Seconded by Ronne. Question called. Motion

carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

AD FOR NEW PICKUP

Dickinson made the motion (Motion #18) to approve advertising for bids on a new full size pickup and alternate bids on a new compact size pickup, both with trade in of the 1979 Chevy 3/4 ton pickup. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

NATIONAL WATER RESOURCES ASSOCIATION DIRECTOR

Rod DeBuhr has been on the NWRA Board representing the Groundwater Management District Caucus for 112 years. The GMDA will select the person for the next term in December in Wichita, Kansas.

Dickinson made the motion (Motion #19) that the District actively support Rod DeBuhr for the NWRA Director representing the GMDA Caucus. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

FULL TIME CLERK - NRD OFFICE

Dickinson made the motion (Motion #20) that the board of directors authorize a full time clerk position for the NRD headquarters office and authorize John Turnbull to fill the position immediately. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

BLUE RIVER ASSOCIATION OF GWCD'S BILLING

Dickinson made the motion (Motion #21) to approve payment of \$793.50 to the Blue River Association of GWCD's for fall nitrate testing (\$315) and fall observation well readings (\$478.50). Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, White, Hansen

NAY: None

ABSENT: None

NARD VOTING DELEGATE

Dickinson made the motion (Motion #22) to appoint Larry Moore as the voting delegate for the January NARD Conference and Bob Ehlers as the alternate. Seconded by Burke. Stuhr amended the motion to make the motion (Motion #23) that they be voting delegate and alternate for 1989. Seconded by Anderson. Question called on the amendment.

Amendment carried.

AYE: Andersen, Anderson, Burke, Obermier, Oswald, Regier, Ronne,  
Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSTAIN: Dickinson, Ediger, Ehlers, Moore, Reichlinger, White  
ABSENT: None

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Obermier,  
Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Hansen  
NAY: None  
ABSTAIN: Ehlers, Moore  
ABSENT: None

WASHINGTON, D.C. NARD LOBBYING TRIP

Dickinson made the motion (Motion #24) to authorize 2 directors and 1 staff member to attend the NARD Washington, D.C. lobbying trip April 1-7, 1989. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

BLUE RIVER COMPACT MEMBERSHIP

Dickinson made the motion (Motion #25) that Ken Regier's name be submitted to the Department of Water Resources and that nominations be accepted from the board. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, Vrana, White, Hansen  
NAY: None  
ABSTAIN: Regier  
ABSENT: None

FINANCIAL STATEMENT

Volkmer made the motion (Motion #26) to approve the financial statement and budget report as of October 31, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, Vrana, White, Hansen  
NAY: None  
ABSENT: None

Meeting adjourned at 3:47 p.m.

Max Ronne, Secretary  
:nd



MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
October 20, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Tony Vrana, Director
Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Davis, Admin. Secretary
Perry Reichlinger, Treasurer	Jay Bitner, Projects Dept., Mgr.
Bruce Anderson, Director	Prudence Sadler., P.R. Dept. Mgr.
Raymond Burke, Director	Ken Feather, Parks Dept. ?4gr.
Ed Ediger, Director	Mark Nowack, York County SCS
Bob Ehlers, Director	Jerry Willhoft, Hamilton Co. SCS
Larry Moore, Director	Dick Hayes, Clay County SCS
Louis Oswald, Director	Kurt Johnson, York News-Times
Roy Stuhr, Director	Claudia Sangster, York News-Times
Merlin Volkmer, Director	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published October 11, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 13 present with Andersen, Obermier, Regier, and White absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the September 22, 1988 board of directors meeting as distributed. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

FY 88 AUDIT

Turnbull reviewed the FY 88 Audit. Stuhr made the motion (Motion

#2)to accept the FY 88 Audit as presented. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

Ehlers gave a report on the Water Committee meeting held October 11, 1988 and reviewed the committee report as distributed.

#### LATE WELL PERMIT

Ehlers made the motion (Motion #3) that the late well permit for Dale and Gerald Stengel for a well drilled in the NW1/4 of Section 30, Township 6 North, Range 4 West, Fillmore County be approved. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### STATE IRRIGATION ASSOCIATION DUES

Ehlers made the motion (Motion #4) that the district pay their 1988-89 Nebraska State Irrigation Association dues of \$10. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen., Obermier) Regier, White

#### NEBRASKA GROUNDWATER FOUNDATION DUES

Stuhr made the motion (Motion #5) at the district pay their 1988-89 Nebraska Groundwater Foundation dues of \$100. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Moore, Oswald, Ronne, Stuhr, Vrana, Hansen

NAY: Ediger, Ehlers, Reichlinger

ABSTAIN: Burke, Dickinson., Volkmer

ABSENT: Andersen, Obermier, Regier, White

#### UNDERGROUND INJECTION CONTROL PERMIT - YORK RECHARGE PROJECT

Ehlers made the motion (Motion #6) that the district authorize the payment of a \$5,000 application fee to DEC for a UIC permit for the York Groundwater Recharge Demonstration Project. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson., Burke., Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### HASTINGS NORTHWEST - EMERGENCY PREPAREDNESS PLAN

Ehlers made the motion (Motion #7) that the district approve the updated Hastings Northwest Structure Emergency Preparedness Plan. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meeting held October 17, 1988 and reviewed the committee report as distributed.

WILDLIFE HABITAT PROGRAM PAYMENTS

Ediger made the motion (Motion #8) that the district make payment for the month of October to the participants in the Wildlife Habitat Improvement Program in the amount of \$1,871.25, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson., Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White

FY 89 TREE PROGRAM

Ediger made the motion (Motion #9) that the Upper Big Blue NRD charge 35 cents per tree, \$.21 per tree for planting and .06 per tree for spraying for a total of \$.62 per tree planted and sprayed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White

PROJECTS COMMITTEE REPORT

Ediger gave a report on the Projects Committee meeting held October 18, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Ediger made the motion (Motion #10) that the board of directors authorize payment of \$5,805.22 on 5 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Ediger made the motion (Motion #11) that the board of directors authorize 1 new application, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson,, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen,, Obermier, Regier, White

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Ediger made the motion (Motion #12) that the board of directors authorize payment of \$22,811.46 on 10 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Burke, Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White

GEOTECHNICAL SERVICES, INC. PAYMENT

Ediger made the motion (Motion #13) that the board of directors authorize payment to Geotechnical Services, Inc. in the amounts of \$195.00 for soil tests at the Nebraska Youth Leadership Center dam and \$1,242.75 for drilling and testing of bridge abutments at the

York Groundwater Recharge Demonstration site. Seconded by Burke.  
Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald,  
Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### PROJECT 9-8-2E JOHNSON CREEK DAM NO. 46

Ediger made the motion (Motion #14 -that the board of directors authorize payment of \$22,125.64 to Hartmann Construction Company for construction work completed on Project 9-8-2E through October 13, 1988. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald,  
Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### NNRC POLICY STATEMENT - MINIMUM LAND TREATMENT

The Nebraska Natural Resources Commission is considering a policy which would require that 75 percent of the land upstream from dams be treated such that the calculated soil loss is at or below tolerable limits specified in the Nebraska Erosion and Sediment Control Program. This policy would apply to dam projects funded with Resource Development Funds, Nebraska Soil and Water Conservation Funds or Small Watershed Flood Control Funds.

Ediger made the motion (Motion #15) that the board of directors recommend the following changes to the NNRC Policy Statement VII and submit these recommendations for consideration at the next NNRC board meeting to be held in November 1988. 1) Eliminate Practice NC-4 (Grade Stabilization Structures) from the 75 percent treatment requirement; 2) Revise the 75 percent treatment requirement to 60% treatment for projects using either the Small Watershed Flood Control Fund or Resources Development Fund.

Seconded by Ehlers, Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald,  
Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen

NAY: None

ABSENT: Andersen, Obermier, Regier, White

#### NNRC POLICY STATEMENT - LAND CONSERVATION COVENANT

The Nebraska Natural Resources Commission is considering a policy which would require that lands purchased with state funds, such as Small Watershed Flood Control Fund, and later sold to private land owners, must be sold with a covenant which would "...run with the land and shall be construed to be a conservation easement ...". The covenant would obligate the purchaser and any future owners to maintain soil and water conservation measures, for an unspecified time into the future, to prevent the average annual soil erosion on the property from exceeding tolerable levels established by the SCS.

Ediger made the motion (Motion #16) that the board of directors recommend the following change to the NNRC Land Conservation Covenant and submit the recommended change for consideration at the next NNRC board meeting to be held in November 1988. 1) Specify that the soil and water conservation practices be maintained for the design life of the practice. Seconded by Burke. Question called. Motion carried.

AYE: Burke, Dickinson, Ediger, Moore, Oswald, Ronne, Volkmer,  
Vrana, Hansen

NAY: Ehlert, Stuhr  
ABSTAIN: Anderson, Reichlinger  
ABSENT: Andersen, Obermier, Regier, White

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held October 18, 1988 and reviewed the committee report as distributed.

3RD QUARTER DIRECTOR'S PER DIEM & EXPENSES

Dickinson made the motion (Motion #17) -to approve payment of \$2,790 for 3rd quarter director's per them and \$3,235.46 for director's expenses. Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen., Obermier, Regier, White

ATTORNEY FEES

Dickinson made the motion (Motion #18) to approve payment of \$594.90 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through September 20, 1988. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White

FINANCIAL STATEMENT

Burke made the motion (Motion #19) to approve the financial statement and budget report as of September 30, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Vrana, Hansen  
NAY: None  
ABSENT: Andersen, Obermier, Regier, White  
Meeting adjourned at 9:50 p.m.

Max Ronne, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
September 22, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Roy Stuhr, Director
Doug Dickinson, Vice Chairman	Merlin Volkmer, Director
Max Ronne, Secretary	Morris White, Director
Perry Reichlinger, Treasurer	John Turnbull, General Manager
Ardean Andersen, Director	Nancy Davis, Admin. Secretary
Bruce Anderson, Director	Prudence Sadler, P.R. Dept. Mgr.
Raymond Burke, Director	Ken Feather., Parks Dept. Mgr.
Ed Ediger, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Rod DeBuhr, Water Dept. Mgr.
Larry Moore, Director	Randall Gunn, Fillmore Co. SCS
Norman Obermier, Director	Jerry Willhoft, Hamilton Co. SCS
Louis Oswald, Director	Monte James, KAWL Radio
Kenneth Regier, Director	Mark Nannen, Blue River Assn.

NOTICE OF PUBLIC MEETING

A copy of the agenda -was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 12, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 present with Lavicky absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the August 18, 1988 Budget Hearing as distributed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

White made the motion (Motion #2) to approve the minutes of the August 18, 1988 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

DIRECTOR RESIGNATION - SUBDISTRICT II

Chairman Hansen read aloud the letter of resignation received from Frank Lavicky. Lavicky resigned his position on the board, as a representative of subdistrict II, effective immediately.

Dickinson made the motion (Motion #3) to accept Frank Lavicky's resignation as director of subdistrict II, effective immediately. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,

Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: None

Dickinson made the motion (Motion #4) to appoint Verlon K. Vrana of 131 N. 1st Street, Seward, Nebraska to fill the board vacancy in subdistrict II for the unexpired term, from 9/22/88 to 1/5/89, and until a successor is elected and qualified. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: None

#### PROJECTS COMMITTEE REPORT

White gave a report on the Projects Committee meeting held September 12., 1988 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #5) that the board of directors authorize payment of \$11,370.70 on 5 applications for NRD land treatment funds as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: None

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #6) that the board of directors authorize 7 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSTAIN: Dickinson  
ABSENT: None

#### LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #7) that the -board of directors authorize payment of \$20,635.54 on 11 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Ronne, Volkmer, White Hansen

NAY: Reichlinger, Stuhr  
ABSTAIN: Anderson  
ABSENT: None

#### LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #8) that the board directors authorize 5 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Ronne, Stuhr, Volkmer,  
White, Hansen  
NAY: Reichlinger  
ABSENT: None

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Volkmer gave a report on the Budget, Planning & Legislative meeting held September 12, 1988 and reviewed the committee report as distributed.

RESOLUTION ON LOW-LEVEL RADIOACTIVE WASTE FACILITY

Volkmer made the motion (Motion #9) to adopt the resolution on low-level radioactive waste facilities as reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Obermier, Oswald,  
Regier, Reichlinger, Ronne, White, Hansen  
NAY: Moore, Volkmer  
ABSTAIN: Dickinson, Ehlers, Stuhr  
ABSENT: None

LAND TREATMENT POLICY - REVIEW OF NEW APPLICATIONS

The Board Chairman had directed the Budget Committee to review the land treatment program policy. A question arose at the last board meeting about the identity of an applicant. The directors would like to know who represents corporations, and other organizations, when they apply for NRD funds.

Volkmer made the motion (Motion #10) that the district's land treatment policy remain unchanged, except that the name of the person who signs the land treatment application be listed on the land treatment summaries provided the committee and board. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: None

ASCS MEMORANDUMS OF UNDERSTANDING

Volkmer made the motion (Motion # 11) that the district enter into and authorize the Chairman to sign Memorandums of Understanding, as presented, with the Adams and Hamilton County ASCS County Committees. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Moore, Obermier, Regier  
ABSENT: None

Volkmer made the motion (Motion #12) that the district enter into and authorize the Chairman to sign Memorandums of Understanding with the Butler, Clay, Fillmore, Polk, Saline, Seward, and York ASCS County Committees, provided they agree to the same terms and conditions that the Adams and Hamilton County ASCS County Committees have. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: Obermier  
ABSTAIN: Moore, Regier



ABSENT: None

WATER COMMITTEE REPORT

Ardean Andersen gave a report on the Water Committee meeting held September 13, 1988 and reviewed the committee report as distributed.

GULF CENTRAL WELL SPACING

Rod advised the board that he had received a signed consent form from the Wolfes. As soon as he receives the signed agreement and well registration form and fee from Gulf Central he is authorized to grant the spacing variance. Rod will forward the paperwork to DWR for their approval.

EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held September 13, 1988 and reviewed the committee report as distributed.

ATTORNEY FEES

Dickinson made the motion (Motion #13) to approve payment of to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through August 20, 1988. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

GROUNDWATER MANAGEMENT DISTRICT ASSOCIATION DUES

Dickinson made the motion (Motion #14) to approve payment of \$1.50.00 to GMDA for 1988-89 dues. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: None

GMDA CONFERENCE - WICHITA., KANSAS - EXEMPTION FROM TRAVEL POLICY

Dickinson made the motion (Motion #15) that the district exclude the 1988 GMDA Conference in Wichita, Kansas from the district's limited out of state travel policy. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Oswald, Regier,  
Reichlinger, Stuhr, White, Hansen

NAY: Ehlers

ABSTAIN: Moore, Obermier, Ronne, Volkmer

ABSENT: None

EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meeting held September 15, 1988 and reviewed the committee report as distributed.

PAYMENT TO WILLOW LAKE FISH HATCHERY

Ediger made the motion (Motion #16) that the Upper Big Blue NRD make payment of \$2,024.50 to the Willow Lake Fish Hatchery for the rotenone used in the rehabilitation of Smith Creek. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,

Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: None

FINANCIAL STATEMENT

Burke made the motion (Motion #17) to approve the financial statement and budget report as of August 31, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY None  
ABSENT: None

Meeting adjourned at 10:15 p.m.

Max Ronne, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
August 18, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Roy Stuhr, Director
Doug Dickinson, Vice Chairman	Merlin Volkmer, Director
Max Ronne, Secretary	Morris White, Director
Perry Reichlinger, Treasurer	Larry A. Hansen, Utica
Ardean Andersen, Director	Harold Janda, NNRC
Bruce Anderson, Director	Ken Feather, Parks Dept. Manager
Raymond Burke, Director	Sylvan L. Tesar, Beaver Crossing
Ed Ediger, Director	Prudence Sadler, P.R. Dept. Manager
Bob Ehlers, Director	Claudia Sangster, York News-Times
Larry Moore, Director	Karen & Ken Moncrief, Harvard
Norman Obermier, Director	Jim & LaVonne Taylor, Harvard
Louis Oswald, Director	Jay Bitner, Projects Dept. Manager
Perry Reichlinger, Director	Jerry Willhoft, Hamilton County SCS
Rod DeBuhr, Water Dept. Manager	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published August 8, 1988 in the York News Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 directors were present with Volkmer arriving late and Lavicky and Regier absent.

MINUTES

Burke made the motion (Motion #1) to approve the minutes of the July 21, 1988 board of directors meeting as distributed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, White, Hansen

NAY: None

ABSENT: Lavicky, Regier, Volkmer

FY 89 BUDGET

Reichlinger made the motion (Motion #2) to adopt the FY 89 Budget as 9 reviewed. Seconded by Burke.

Ehlers amended the motion to make the motion (Motion #3) to reduce the tax request by \$10,000, and that the \$10,000 be taken from the Johnson Creek Sinking Fund. Seconded by Obermier. Question called. Motion failed.

AYE: Ehlers, Reichlinger, Ronne

NAY: Anderson, Burke, Ediger, Moore, Obermier, Oswald, Stuhr, White, Hansen

ABSTAIN: Andersen, Dickinson

ABSENT: Lavicky, Regier, Volkmer

Question called on original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Oswald, Reichlinger, Ronne, Stuhr, White, Hansen

NAY: Ehlers, Obermier  
ABSENT: Lavicky, Regier, Volkmer

Burke made the motion (Motion #4) that the General Manager and Board Secretary have the authority to set the final tax levy for the approved budget upon receipt of final valuations from the County Assessors and prior to the August 25th deadline. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Stuhr, White, Hansen

NAY: None  
ABSTAIN: Obermier, Ronne, Volkmer  
ABSENT: Lavicky, Regier

#### WATER COMMITTEE MEETING REPORT

Andersen gave a report on -the Water Committee meeting held August 9, 1988 and reviewed the committee report as distributed.

Andersen made the motion (Motion #5) that if a water use permit is required for Max Kellough's use of water from Johnson Creek Structure #46, the District will pay the \$50 permit fee and not require Mr. Kellough to pay the \$50 preparation fee. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky, Regier

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Ediger gave a report on the Education & Parks Committee meeting held August 11, 1988 and reviewed the committee report as distributed.

#### LEGAL SURVEY - YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Ediger made the motion (Motion #6) to make payment of \$5,106.00 to Kirkham, Michael & Associates for the legal survey on the York Groundwater Recharge Demonstration Project. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier,, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky, Regier

#### ENVIRONMENTAL EDUCATION INSTITUTE PAYMENT

Ediger made the motion (Motion #7) that the Upper Big Blue NRD board of directors authorize payment of \$1,202.94 to the Little Blue NRD as part of the cost of the 1988 Environmental Education Institute. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky, Regier

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE MEETING REPORT

Moore gave a report on the Budget, Planning & Legislative Committee meeting held August 11, 1988 and reviewed the committee report as distributed.

NARD RESOLUTIONS

Moore made the motion (Motion #8) that the district oppose Resolution 88-1. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: Stuhr

ABSENT: Lavicky, Regier

Moore made the motion (Motion #9) that the district oppose Resolution 88-2 in its present form. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore  
Obermier, Oswald, Reichlinger, Ronne, Volkmer, White,  
Hansen

NAY: None

ABSTAIN: Stuhr

ABSENT: Lavicky, Regier

Moore made the motion (Motion #10) that the district and its NARD voting delegates make an effort to consolidate Resolutions 88-3 and 88-9 (instream flows) at the September conference. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

Moore made the motion (Motion #11) that the district support Resolution 88-4. Seconded by White.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

Moore made the motion (Motion #12) that the district support Resolution 88-5. Seconded by White. Question carried. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore,  
Oswald, Reichlinger, Stuhr, Volkmer, White, Hansen

NAY: Ehlers, Obermier, Ronne

ABSENT: Lavicky, Regier

Moore made the motion (Motion #13) that the district support Resolution 88-6. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

Moore made the motion (Motion #14) that the district oppose Resolution 88-7 as it is presently written. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen., Anderson, Dickinson, Ediger, Ehlers, Moore,  
Oswald, Ronne, Volkmer

NAY: Burke, Obermier, Stuhr, White, Hansen

ABSTAIN: Reichlinger

ABSENT: Lavicky, Regier

Reichlinger made the motion (Motion #15) that the district oppose Resolution 88-8. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen., Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Volkmer, Hansen

NAY: Burke, Stuhr, White

ABSTAIN: Anderson

ABSENT: Lavicky, Regier

Moore made the motion (Motion #16) that the district support Resolution 88-11. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

Moore made the motion (Motion #17) that the district not support Resolution 88-12. Seconded by Anderson.

Stuhr amended the motion to make the motion (Motion #18) that the district oppose Resolution 88-12. Seconded by Moore. Question called. Motion carried.

AYE: Andersen,, Anderson) Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Reichlinger, Ronne, Volkmer, White

NAY: Obermier, Stuhr

ABSTAIN: Hansen

ABSENT: Lavicky, Regier

Question called on original motion as amended. Motion carried.

AYE: Andersen, Anderson, Ediger, Ehlers, Moore, Oswald, Ronne, Volkmer, White, Hansen

NAY: Obermier

ABSTAIN: Burke, Dickinson, Reichlinger, Stuhr

ABSENT: Lavicky, Regier

#### PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held August 15, 1988 and reviewed the committee report as distributed.

#### HENDERSON EROSION PROBLEM

White made the motion (Motion #19) that the board of directors enter into an agreement with the Village of Henderson to repair Henderson's erosion problem in accordance with the District Engineer's plan, and that the district pay 60% of construction cost. Further, that the district provide engineering and construction administration services and the Village provide all easements, rights to clear trees, and perpetual operation and maintenance. Seconded by Anderson.

Reichlinger amended the motion to make the motion (Motion #20) to strike the entire first sentence of Motion #19 to make the motion read, 'that the district provide engineering and construction administration services and the Village provide all easements, rights to clear trees, and perpetual operation and maintenance'. Seconded by Dickinson. Question called. Motion failed.

AYE: Ediger, Reichlinger

NAY: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Oswald, Ronne, Stuhr, Volkmer, White, Hansen

ABSENT: Lavicky, Regier

Stuhr amended the motion to make the motion (Motion #21) to insert the following after the first sentence of the motion, 'providing the Village of Henderson fund the remaining 40% of the cost with Village of Henderson revenues'. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Ronne, Stuhr, Volkmer  
NAY: Obermier, Oswald, White, Hansen  
ABSTAIN: Reichlinger  
ABSENT: Lavicky, Regier

Question called on original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Reichlinger, Ronne, Stuhr, Volkmer  
NAY: Dickinson, Moore, Obermier, Oswald, White, Hansen  
ABSENT: Lavicky, Regier

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #22) that the board of directors authorize payment of \$7,442.61 on 7 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky, Regier

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #23) that the board of directors authorize 6 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky, Regier

#### LAND TREATMENT PROGRAM - NWCP FUNDS PAYMENTS

White made the motion (Motion #24) that the board of directors authorize payment of \$5,408.59 on 2 applications for NWCP funds, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Dickinson  
ABSENT: Lavicky, Regier

#### LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #25) that the board of directors authorize 13 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Ronne, Stuhr, White, Hansen  
NAY: Reichlinger  
ABSTAIN: Volkmer  
ABSENT: Lavicky, Regier

Stuhr made the motion (Motion #26) that it be made policy that no new applications be approved by the committee until the committee 'knows exactly who the applicant is and who he represents. Seconded by Ronne.

Moore requested that since this motion involves setting policy, that it be held over for 30 days and further, that the matter be referred to the Budget Committee. The Chairman referred the matter to the Budget Committee.

#### JOHNSON CREEK WATERSHED - GEOTECHNICAL ENGINEERING

White made the motion (Motion #27) that the board of directors authorize payment of \$8,534.85 to HWS Technologies, Inc. for geotechnical drilling and testing for work in the Johnson Creek Watershed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Regier

#### SMITH CREEK DAM AND RECREATION AREA - MAINTENANCE

White made the motion (Motion #28) that the district make payment of \$9,234.04 to Larry Barth, contractor, for maintenance work at Smith Creek Dam in accordance with Barth's proposal for the work. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Obermier, Oswald, Reichlinger, Ronne, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore, Regier, Stuhr

#### EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held August 15, 1988 and reviewed the committee report as distributed.

#### STATE IRRIGATION TOUR ATTENDANCE

Dickinson made the motion (Motion #29) that any out of state travel requires prior approval of the Executive Committee. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Regier

#### SALARY REIMBURSEMENTS

Dickinson made the motion (Motion #30) to approve salary reimbursement payments of \$6,612.80 to the Little Blue NRD, \$1,872.28 to the Lower Big Blue NRD and \$2,487.46 to the Lower Platte North NRD. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

#### ATTORNEY FEES

Dickinson made the motion (Motion #31) to approve payment of \$1,841.17 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through July 20, 1988. Seconded by Ronne. Question called. Motion



carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

#### SEPTEMBER BOARD MEETING

Dickinson made the motion (Motion #32) to schedule the September board of directors meeting for 8:00 p.m. September 22, 1988. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Moore, Obermier,  
Oswald, Reichlinger, Ronne, Stuhr, Volkmer, Hansen

NAY: Ehlers, White

ABSTAIN: Anderson

ABSENT: Lavicky, Regier

#### FINANCIAL STATEMENT

White made the motion on (Motion #33) to approve the financial statement and budget report as of July 31, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Regier

Meeting adjourned at 11:30 p.m.

Max Ronne, Secretary

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MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
July 21, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Gordon Kissel, NARD
Doug Dickinson, Vice Chairman	Craig Gottschalk, NARD
Max Ronne, Secretary	Bill Gilliam,, York County SCS
Perry Reichlinger, Treasurer	Jerry Willhoft, Hamilton County SCS
Ardean Andersen, Director	Rod DeBuhr, Water Department Manager
Bruce Anderson, Director	Prudence Sadler, P.R. Dept. Manager
Raymond Burke, Director	Claudia Sangster, York News-Times
Ed Ediger, Director	Jay Bitner, Projects Department Manager
Bob Ehlers, Director	Jan Whitney, Hamilton County Clerk
Larry Moore, Director	Brad Soncksen, Butler County SCS
Norman Obermier, Director	Randal Gunn,, Fillmore County SCS
Louis Oswald, Director	Mark Nowack, York County SCS
Kenneth Regier, Director	Joe Pankratz, Henderson
Roy Stuhr, Director	Ken Feather, Parks Department Manager
Merlin Volkmer,, Director	Sharon Radford, York County Clerk
Morris White, Director	Scott Willet, Polk County SCS
John Turnbull,, General Manager	Judy Sunday, Polk County Clerk
Nancy Davis, Admin. Secretary	Leon Draeger, Polk County SCS
Delores Gray, Seward County Clerk	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published July 11, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 directors were present with Stuhr arriving late and Lavicky absent.

MINUTES

White made the motion (Motion #1) to approve the minutes of the June 16, 1988 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held July 11, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #2) that the board of directors authorize 17 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board of rectors authorize 3 new applications,, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #4) that the board of directors authorize payment of \$1,672.20 on 3 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #5) that the board of directors authorize payment of \$3,377.36 on I application for NWCP land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

JOHNSON CREEK WATERSHED - STRUCTURE NO. 46

The district advertised for bids on this structure, however, no bids were received. The staff requested permission from the committee to select a contractor willing to do the work and to settle on a negotiated price.

The staff and committee discussed the possibility of having the district purchase vendor materials, such as pipe, since some small contractors may be more willing to do the work on that basis.

White made the motion (Motion #6) that the board of directors authorize the staff to select a contractor and negotiate a price for building Johnson Creek Watershed Structure No. 46, and that the district purchase materials for this project, if necessary, to obtain the contractor's services. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers,

Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, White, Hansen

NAY: Stuhr  
ABSTAIN: Volkmer  
ABSENT: Lavicky

White made the motion (Motion #7) to authorize the Projects Committee to approve the final negotiated price on Johnson Creek Structure No. 46 before the contract is signed. Seconded by Burke. Question called.

Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, White, Hansen

NAY: None  
ABSTAIN: Ronne, Stuhr, Volkmer  
ABSENT: Lavicky

#### HENDERSON EROSION PROBLEM

The Village of Henderson has requested assistance in eliminating an erosion problem along the west side of Henderson. The ditch has eroded to a depth of 15 feet and is a hazard to homes and residents of the area.

Representatives from Henderson have attended several Projects Committee meetings to explain the problem and ask for assistance. The district staff has prepared a preliminary cost estimate for correcting the problem and has discussed the recommended solution with the committee. The estimated project cost is \$40,000.

White made the motion (Motion #8) that the board of directors enter into an agreement with the Village of Henderson to repair Henderson's erosion problem in accordance with the district engineer's plan, and that the Village pay 40% of construction cost and the district pay 60% of the construction cost. And further, that the district provide engineering and construction administration services and the Village provide all easements, rights to clear trees, and perpetual operation and maintenance. Seconded by Volkmer.

There was some discussion and the opinion was expressed that York County should share in the cost of correcting the erosion problem.

Ediger amended the motion to make the motion (Motion #9) that this district match what York County will pay on this project. Seconded by Reichlinger.

Joe Pankratz, representing the Village of Henderson, was present at the meeting and addressed the board. He explained the nature of the problem in detail and asked that the NRD help solve the problem. It was noted that the County shares maintenance with the Village on this particular road and that the majority of the drainage coming down the ditch is rural water.

Jay Bitner, District Engineer, reviewed with the board the plan he has designed to repair the problem.

After further discussion Stuhr made the motion (Motion #10) to refer the matter back to the Projects Committee. Seconded by Regier.

Question called on the motion to refer to committee. Motion failed.

AYE: Andersen., Dickinson, Ehlers, Regier, Reichlinger, Stuhr, Hansen,  
NAY: Anderson, Burke, Ediger, Moore, Obermier, Oswald, Ronne, Volkmer, White

ABSENT: Lavicky

Question called on the amendment. Amendment failed.

AYE: Ediger, Moore, Oswald, Reichlinger, Volkmer, Hansen  
NAY: Anderson, Dickinson, Obermier, Ronne, Stuhr, White  
ABSTAIN: Andersen, Burke, Ehlers, Regier  
ABSENT: Lavicky

There was a considerable amount of discussion regarding the matter, after which Ehlers made the motion (Motion #11) to send the matter back to the Projects Committee for discussion with York County and the Village of Henderson to arrive at a solution. Seconded by Ronne. Question called on the motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White,, Hansen  
NAY: None  
ABSENT: Lavicky

#### FRIESEN DAM - O & M

White made the motion on (Motion #12) that the district make payment of \$1,723.04 to Larry Barth for maintenance of two existing erosion control drop structures and construction of one new structure at the Friesen Dam. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky

#### WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held July 12, 1988 and reviewed the committee report as distributed.

#### CITY OF MILFORD - LATE PERMIT

Rod DeBuhr, Water Dept. Mgr., advised the board that since the Water Committee met on the 12th he has received payment of \$500 from the City of Milford for two late permits.

Ehlers made the motion (Motion #13) to approve the two late permits for the City of Milford. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson., Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky

#### NITROGEN MANAGEMENT

The Water Committee discussed a proposed UNL/NRD joint nitrogen management program proposed by UNL. The Committee advised Rod DeBuhr to contact the other three NRD's and UNL officials and discuss the details further to see if a satisfactory program can be developed. Rod had since been in contact with the other parties and had a proposal for the board's review.

Ehlers made the motion (Motion #14) that the board give tentative approval for this program, as proposed. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,

Moore, Obermier, Oswald, Reichlinger, Ronne, Volkmer,  
White, Hansen

NAY: None  
ABSTAIN: Regier, Stuhr  
ABSENT: Lavicky

REVISED FSA DISCLAIMER:

A statewide disclaimer has been developed by the SCS for all FSA farm plans that do not meet the Erosion and Sediment Control Act requirements. The wording is as follows:

"All parties acknowledge that this plan does not reduce average annual soil losses in field no.(s) to the levels required under the Nebraska Erosion and Sediment Control Act, that this plan does not constitute a 'farm unit conservation plan' as defined in the act, and that implementation of this plan may not protect the landowner and/or operator from complaints filed pursuant to the act."

Andersen made the motion (Motion #15) to replace the FSA farm plan disclaimer adopted June 16, 1988 with this new disclaimer,, as reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White,, Hansen

NAY: None  
ABSENT: Lavicky

GULF CENTRAL WELL SPACING

Andersen made the motion (Motion #16) that Gulf Central Storage be given until September 6, 1988 to obtain written consent from the owners of the nearby irrigation well or to abandon their existing well. Seconded by White.

Dickinson amended the motion to make the motion (Motion #17) that one of their existing wells be abandoned by October 1, 1988. Seconded by Volkmer. Question called on the amendment. Amendment carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald,, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

EXECUTIVE COMMITTEE MEETING REPORTS

Dickinson gave a report on the Executive Committee meetings held July 12 and 20, 1988 and reviewed the committee reports as distributed.

ATTORNEY FEES

Dickinson made the motion (Motion #18)to approve payment of \$206.56 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through June 20, 1988. (Twin Valley \$156.56, Landmark \$50.00) Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Ronne, Stuhr, Volkmer, White,

Hansen  
NAY: None  
ABSTAIN: Reichlinger  
ABSENT: Lavicky

#### 2ND QUARTER DIRECTOR'S PER DIEM & EXPENSES

Dickinson made the motion (Motion #19) to approve 2nd quarter director's per them of \$2,220.00 and expenses of \$1,876.53, and that the directors sign their per them and expense statements. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier., Oswald, Regier, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

#### NARD DUES

Ehlers made the motion (Motion #20) to present the FY 89 NARD dues of \$8,707.00 to the board for action. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Oswald, Regier, Reichlinger, Ronne, Stuhr, White

NAY: Obermier, Volkmer  
ABSENT: Lavicky

Gordon Kissel was present to answer questions on the need for an increase in the Association's budget.

Moore made the motion (Motion #21) to make payment of the FY 89 NARD dues of \$8,707.00. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Oswald,  
Regier, Ronne, Stuhr, White, Hansen

NAY: Ehlers, Obermier, Volkmer  
ABSTAIN: Ediger, Reichlinger  
ABSENT: Lavicky

#### DISTRICT INSURANCE

York Insurance Agency has submitted renewal figures on the overall insurance package for the district. The existing policy expired on July 1. The manager asked for new quotes in early May. Scott Nelson, of York Insurance, checked with 6 carriers and received only one quote.

The new president of Cornhusker Casualty asked many questions about NRDs and inspected our two recreation areas prior to submitting their renewal. The district has a binder in effect until the actual policies come in.

Dickinson made the motion (Motion #22) to approve payment of \$17,462 for the district's commercial liability, workman's compensation and umbrella coverage from Cornhusker Casualty Company through York Insurance Agency, for the period July 1, 1988 to June 30, 1989. Seconded by Burke.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None  
ABSENT: Lavicky

#### ERRORS & OMISSIONS INSURANCE

Dickinson made the motion (Motion #23) to approve payment of a one year premium of \$3,553.50 to York Insurance Agency for International Surplus Lines errors and omissions insurance. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky

#### SALARY REVIEW

Dickinson made the motion (Motion #24) to increase annual salaries of district staff, with the exception of the General Manager, by 6.5%, (\$13,815), and to empower the manager to make the appropriate adjustments, such adjustments to be retroactive to July 1, 1988. Seconded by Ediger.

Ehlers amended the motion to make the motion (Motion #25) to amend to 3.5%, (\$7,440). Seconded by Stuhr. Question called on the amendment. Amendment failed.

AYE: Ehlers, Obermier, Regier, Stuhr, Volkmer

NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Moore,  
Oswald, Reichlinger, Ronne, White, Hansen

ABSENT: Lavicky

After some discussion the question was called on the original motion. Motion carried.

AYE: Andersen,, Anderson., Burke, Dickinson, Ediger, Moore,  
Oswald, Reichlinger, Ronne, Stuhr, White, Hansen

NAY: Ehlers, Obermier

ABSTAIN: Regier, Volkmer

ABSENT: Lavicky

Dickinson made the motion (Motion #26) to increase the General Manager's salary by 4.952%, effective July 1, 1988. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore,  
Oswald, Regier, Reichlinger, Ronne, Stuhr, White, Hansen

NAY: Ehlers

ABSTAIN: Obermier, Volkmer

ABSENT: Lavicky

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ronne gave a report on the Budget, Planning & Legislative Committee meeting held July 19, 1988 and reviewed the committee report as distributed.

#### FIELD OFFICE CLERKS

The question of retaining the clerk positions was raised at the last board meeting. Letters supporting the clerks positions have been received from the Polk County Board of Commissioners and the Polk County ASCS committee.

Ronne made the motion (Motion #27) to retain the field office clerk positions at the present hours, as currently funded by the district. Seconded by Volkmer.

Moore amended the motion to make the motion (Motion #28) that we cut the number of hours paid to the clerks by the district by 4 hours per week across the board. Seconded by Volkmer. Question called on the



amendment. Amendment failed.

AYE: Ehlers, Moore

NAY: Andersen, Anderson, Burke, Ediger, Obermier, Oswald,  
Regier, Stuhr, White, Hansen

ABSTAIN: Dickinson, Reichlinger, Ronne, Volkmer

ABSENT: Lavicky

Question called on the original motion. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky

Ronne made the motion (Motion #29) to enter the letter of July 19, 1988 from the Polk County Board of Commissioners into the committee report and the board record of July 21, 1988. Seconded by Volkmer.

Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen

NAY: None

ABSTAIN: Ehlers

ABSENT: Lavicky

A copy of the letter is attached to these minutes.

#### STATE AGENCY RESTRUCTURING

Turnbull reviewed the NARD questionnaire on state agency restructuring. He and Larry Moore drafted answers which were presented for discussion. The Budget Committee made minor changes before presentation to the board.

Ronne made the motion (Motion #30) to approve the answered questionnaire on state agency restructuring and submit it to the NARD. Seconded by Ediger.

Reichlinger amended the motion to make the motion (Motion #31) that the Chairman be empowered to appoint a committee of 5 board members to meet prior to the deadline for turning in this report and to make a recommendation with the authority of this board. Seconded by Ediger. Question called on the amendment. Amendment failed.

AYE: Burke., Ediger, Obermier

NAY Andersen, Anderson, Dickinson, Ehlers, Oswald, Regier,  
Ronne, Stuhr, Volkmer, White, Hansen

ABSTAIN: Moore, Reichlinger

ABSENT: Lavicky

Question called on the original motion. Motion carried.

AYE: Andersen,, Anderson,, Dickinson,, Ediger, Ehlers, Obermier,  
Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Hansen

NAY: None

ABSTAIN: Burke, Moore, White

ABSENT: Lavicky

#### NARD RESOLUTIONS

The Budget Committee directed the manager to draft 3 resolutions for board consideration for submission to the NARD Fall Conference.

Ronne made the motion (Motion #32) to forward the resolution "Groundwater Recharge Instream Flow Appropriations" to the NARD for the Fall Conference. Seconded by Anderson. Question called. Motion carried.  
AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Hansen  
NAY: None  
ABSENT: Lavicky

Ronne made the motion (Motion #33) to forward the resolution "Nebraska vs. Wyoming/Colorado" to the NARD for the Fall Conference. Seconded by Volkmer. Question called. Motion carried.  
AYE: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky

Ronne made the motion (Motion #34) to send the "NARD Lobby Effort" resolution to the NARD for the Fall Conference. Seconded by Obermier. There was some discussion about the soundness of such a resolution. Question called. Motion failed.  
AYE: Volkmer  
NAY: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Oswald, Regier, Reichlinger, Ronne, White, Hansen  
ABSTAIN: Obermier, Stuhr  
ABSENT: Lavicky

#### FY 89 DISTRICT BUDGET

Volkmer made the motion (Motion #35) to reduce the Water Department "Special Projects" line item in the general fund from \$12,000 to \$8,000 and adjust the property tax requirement accordingly. Seconded by Ehlers. After some discussion Volkmer withdrew his motion.

Ehlers made the motion (Motion #36) to reduce the FY 89 land treatment line item by the dollar amount of the clerk's salary adjustment above the average staff wage adjustment. Seconded by Volkmer. Question called. Motion failed.  
AYE: Ehlers, Moore, Obermier, Regier, Reichlinger, Stuhr, Volkmer  
NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Ronne, White, Hansen  
ABSTAIN: Oswald  
ABSENT: Lavicky

Ronne made the motion (Motion #37) to recommend an overall property tax request of \$704,161.35 for the FY 89 district budget. Seconded by Regier.

Ehlers amended the motion to make the motion (Motion #38) to reduce the York Groundwater Recharge Project sinking fund by \$8,000 and make the overall property tax request \$696,161.35 for the FY 89 District Budget. Seconded by Volkmer. Question called on the amendment. Amendment failed.  
AYE: Andersen, Dickinson, Ehlers, Moore, Obermier, Oswald, Stuhr, Volkmer  
NAY: Anderson, Burke, Ediger, Regier, Reichlinger, White  
ABSTAIN: Ronne, Hansen  
ABSENT: Lavicky

Question called on the original motion. Motion failed.  
AYE: Anderson, Burke, Ediger, Oswald, Regier, Ronne, White,

Hansen  
NAY: Andersen, Dickinson, Ehlers, Moore, Obermier, Stuhr,  
Volkmer  
ABSTAIN: Reichlinger  
ABSENT: Lavicky  
Obermier made the motion (Motion #39) to approve the FY 89 Budget for  
Public Hearing on August 18, 1988 at 7:30 p.m. The motion died for lack  
of a second.

Reichlinger made the motion (Motion #40) to recommend an overall  
property tax request of \$704,161.00. Seconded by Anderson. After some  
discussion Reichlinger and Anderson withdrew their motion.

Volkmer made the motion (Motion #41) to reduce the Johnson Creek  
sinking fund by \$14,000 thereby changing the overall property tax  
request to \$690.161.35. Seconded by Reichlinger. Question called.  
Motion failed.

AYE: Andersen, Ehlers, Moore, Obermier, Oswald, Volkmer  
NAY: Anderson, Burke, Ediger, Reichlinger, Ronne, Stuhr,  
White, Hansen  
ABSTAIN: Dickinson, Regier  
ABSENT: Lavicky

Stuhr made the motion (Motion #42) to approve the FY 89 Budget for the  
purpose of a public hearing at 7:30 p.m. on Thursday, August 18, 1988  
with an overall property tax request of \$696,161.35. Seconded by Moore.  
Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ehlers, Moore, Obermier,  
Oswald, Regier, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: Burke, Ediger, Reichlinger  
ABSENT: Lavicky

#### LANDMARK/PLUM CREEK/PRAIRIE BEND PROJECTS - STATUS REPORT

Turnbull reviewed the status of Landmark, Plum Creek and the Central  
Platte's Prairie Bend project.

#### EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meeting held  
July 19, 1988 at reviewed the committee report as distributed.

#### PROJECT 2-10-3W - YORK GROUNDWATER RECHARGE SITE

Ediger made the motion (Motion #43) that the Upper Big Blue NRD hire  
Trampe & Associates to do the appraisals for the lands involved in the  
York Groundwater Recharge Demonstration site west of York at a cost  
not to exceed \$12.800. Seconded by Burke. Question called. Motion  
carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Oswald, Regier, Ronne, Stuhr, Volkmer, Hansen  
NAY: None  
ABSTAIN: Reichlinger  
ABSENT: Lavicky, White

#### SMITH CREEK RENOVATION

Ediger made -the motion (Motion #44) that the Upper Big Blue NRD  
purchase the needed rotenone and allow Game and Parks to renovate Smith  
Creek and restock the lake with Largemouth Bass, Bluegill, and Channel  
Catfish. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer  
NAY: Hansen

ABSENT: Lavicky, White

PROJECT 9-8-2E - JOHNSON CREEK NO. 46 EASEMENTS

Ediger made the motion (Motion #45) that the board approve the easements for Project 9-8-2E with Enid Connel, Edith L. Kellough, Max D. & Roberta G. Kellough, Janice R. & Donald Svehla, Saline County and Nebraska Public Power District. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Hansen  
NAY: None  
ABSTAIN: Volkmer  
ABSENT: Lavicky, White

CONSERVATION PHOTO AWARD - REQUEST FROM EUGENE KREJCI

Eugene Krejci is one of the Farm Conservation Award winners for next year. He has requested that the board split the cost of two more framed photos exactly like his to be given to his brother and sister who also own the land that he farms.

Ediger made the motion (Motion #46) that the Upper Big Blue NRD pay for 50 percent of the cost of the two additional awards (\$90+tax) Seconded by Burke. Question called. Motion failed.

AYE: Anderson, Burke, Stuhr  
NAY: Andersen, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Hansen  
ABSTAIN: Volkmer  
ABSENT: White, Lavicky

FINANCIAL STATEMENT

Volkmer made the motion (Motion #47) to approve the financial statement and budget report as of June 30, 1988; to make payment of the accounts payable and 'approve the expenditures for publication. Seconded by Andersen. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Ronne, Stuhr, Volkmer, Hansen  
NAY: None  
ABSENT: Lavicky, White

Mention was made of the fact that Frank Lavicky has missed the past three Board of Directors meetings. Stuhr asked that the Executive Committee review the Director's Travel Policy and determine whether the Irrigation Tour to the Pacific Northwest is eligible.

Meeting adjourned at 12:35

Max Ronne, Secretary

:nd  
attachment

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
June 16, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Merlin Volkmer, Director
Doug Dickinson, Vice Chairman	Morris White, Director
Max Ronne, Secretary	John C. Turnbull, General Mgr.
Perry Reichlinger, Treasurer	Nancy Davis, Admin. Secretary
Ardean Andersen, Director	Jeff Ball, Engineering Techn.
Bruce Anderson, Director	Jay Bitner, Projects Dept. Mgr.
Ray Burke, Director	Prudence Sadler,, P.R. Dept. Mgr.
Ed Ediger, Director	Ken Feather, Parks Dept. Mgr.
Bob Ehlers, Director	Bill Gilliams, York County SCS
Larry Moore, Director	Mark Nowack, York County SCS
Norman Obermier, Director	Jerry D. Willhoft, Hamilton Co. SCS
Kenneth Regier, Director	Randy Gunn, Fillmore County SCS
Louis Oswald, Director	Howard Lefler, Fairmont, NE
	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published June 6, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 directors were present following Oswald's appointment and Moore's late arrival.

APPROVAL OF MINUTES

White made the motion on (Motion #1) to approve the minutes of the May 19, 1988 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Moore, Stuhr

APPOINTMENT TO FILL SUB-DISTRICT VI VACANCY

Dickinson made the motion (Motion #2) to appoint Louis Oswald of Aurora to fill the vacancy in sub-district VI for the remainder of the unexpired term, which continues until January 1991. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Obermier, Regier, Reichlinger, Ronne, Volkmer, White, Hansen

NAY: None

ABSTAIN: Moore

ABSENT: Lavicky, Stuhr

White gave a report on the Projects Committee meeting held June 6, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #3) that the board of directors authorize 9 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer, White, Hansen

NAY: None

ABSTAIN: Dickinson

ABSENT: Lavicky, Stuhr

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #4) that the board of directors authorize 6 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Oswald,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #5) that the board of directors authorize payment of \$954.41 on 1 application for NRD land treatment funds, as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Oswald,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #6) that the board of directors authorize payment of \$2,969.75 on 1 application for NWCP land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW PRACTICE

White made the motion (Motion #7) that the board of directors adopt irrigation surge valves as a practice to be eligible for land treatment funds, subject to NNRC adoption of specifications, average unit cost and non-removal rules. Seconded by Anderson. After some discussion Ehlers made the motion (Motion #8) to table the matter until such time as the NNRC has established specifications, average unit costs, and rules concerning ten year non-removal. Seconded by Ediger. Question called. Motion to table carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Oswald,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

JOHNSON CREEK WATERSHED - DAM SITE 46

Detailed design for Structure 46 of the Johnson Creek Watershed will be completed in June. The staff has requested permission to advertise for bids when the design is completed so that a contract can be awarded in July, and construction started the first week of August.

White made the motion (Motion #9) that the board of directors authorize staff to advertise for bids on Johnson Creek Watershed Structure No. 46 when design is completed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen

NAY: None

ABSTAIN: Dickinson

ABSENT: Lavicky, Stuhr

WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held June 7, 1988 and reviewed the committee report as distributed.

1985 FSA - FCP POLICY RECOMMENDATIONS

RECOMMENDATION #1

Since the current SCS criteria for calculating soil loss for 1985 FSA-FCP's is not consistent with Chapter 10, paragraph 04 of the District's Rule 8 - "Rules and Regulations Implementing the Erosion and Sediment Control Act", the district staff is directed to attach the following disclaimer to all 198S FSA-FCP's approved after June 16, 1988.

Disclaimer:

"This Farm Conservation Plan may not meet the requirements established by the Nebraska Erosion and Sediment Control Act and shall not constitute compliance with said act in the event that a complaint is filed with the Upper Big Blue Natural Resources District."

RECOMMENDATION #2

That all landowners with 1985 FSA-FCP's approved prior to June 16, 1988 be sent a letter which includes the disclaimer in Recommendation #1.

Andersen made the motion (Motion #10) that recommendations #1 and #2 be adopted. Reichlinger amended the motion to make the motion (Motion #11) to make the disclaimer read "not necessarily constitute compliance. . . Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer, Hansen

NAY: None

ABSTAIN: Ediger, White

ABSENT: Lavicky, Stuhr

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer, Hansen

NAY: None

ABSTAIN: Ediger, White

ABSENT: Lavicky, Stuhr

EDUCATION & PARKS COMMITTEE MEETING REPORT

Ediger gave a report on the Education and Parks Committee meeting held June 9, 1988 and reviewed the committee report as distributed.

COUNTY FAIR PARTICIPATION

Ediger made the motion (Motion-#12) that the Upper Big Blue NRD exhibit an unmanned display at county fairs with preference given to the five counties in which we fund SCS clerks. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Oswald, Volkmer, Hansen

NAY: Ronne, White

ABSTAIN: Anderson, Reichlinger

ABSENT: Lavicky, Stuhr

JUNE WILDLIFE PAYMENTS

Ediger made the motion (Motion #13) that the Upper Big Blue NRD make payments totaling \$14,381.30 to the cooperators in the Wildlife Habitat Improvement Program for the month of June as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Ronne, Oswald, Volkmer, White,  
Hansen

NAY: None

ABSTAIN: Reichlinger

ABSENT: Lavicky, Stuhr

#### FAIRMONT RECREATION AREA

Ediger made the motion (Motion #14) to pay the Village of Fairmont in the amount of \$1,751.61 for the district's share of the additional costs incurred in the Fairmont Recreation Area. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Moore, Ronne, Oswald, Volkmer,  
White, Hansen

NAY: Reichlinger

ABSTAIN: Dickinson, Ediger, Ehlers, Obermier, Regier

ABSENT: Lavicky, Stuhr

#### TREE PAYMENT TO UN-L

Ediger made the motion (Motion #15) that the Upper Big Blue NRD make payment of \$17,384.87 to the University of Nebraska for the purchase of 59,100 trees through the Clarke-McNary tree program. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

#### TREE PAYMENT TO LOWER LOUP NRD

Ediger made the motion (Motion #16) that the Upper Big Blue NRD pay the Lower Loup NRD \$1,186.60 for 3,300 Colorado Blue Spruce and 500 Scotch Pine. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Oswald,  
Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

#### PARK POLICY CHANGE

Ediger made the motion (Motion #17) that the district will fund 25 percent of the estimated, or actual project cost, whichever is least. A maximum limit of \$10,000 in NRD funds can be approved per applicant per year. The NRD funds available are dependent upon the annual budget. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer, White  
Hansen

NAY: None

ABSENT: Lavicky, Stuhr

#### LEGAL SURVEY - YORK GROUNDWATER RECHARGE SITE

Ediger made the motion (Motion #18) to hire Kirkham, Michael & Associates to do the legal survey work associated with the York Groundwater Recharge Demonstration project located in 2-10-3W for a cost not to exceed \$4,750. Seconded by Ehlers. Question called.



Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Moore, Obermier, Regier, Reichlinger, Ronne, Oswald,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Lavicky, Stuhr

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held June 14, 1988 and reviewed the committee report as distributed.

EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held June 14, 1988 and reviewed the committee report as distributed.

ATTORNEY FEES

Dickinson made the motion (Motion #19) to approve payment of \$1,787.13 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through May 20, 1988 on the Landmark project. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen  
NAY: None  
ABSENT: Lavicky, Stuhr

NRD STORAGE BUILDING

Dickinson made the motion (Motion #20) to accept Jensen Lumber's quote of \$875.00 to replace the garage door at the NRD storage building with a new door. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen  
NAY: None  
ABSENT: Lavicky, Stuhr

NARD RETIREMENT PLAN

Dickinson made the motion (Motion #21) to adopt the resolution regarding the retirement plan as reviewed. Seconded by Anderson. Reichlinger amended the motion to make the motion (Motion #22) that Gordon Kissel's name be stricken from the last paragraph of the resolution and that it just read "Executive Director of the Nebraska Association of Resources Districts ... " Seconded by Ronne. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen  
NAY: None  
ABSENT: Lavicky, Stuhr

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer,  
White, Hansen  
NAY: None  
ABSENT: Lavicky, Stuhr

SALARY & PERSONNEL REVIEW

The Executive Committee spent considerable time reviewing the clerk

positions. No decision was reached. The committee will continue its work in early July and plans on presenting an overall salary review to the board at the July meeting.

FINANCIAL STATEMENT

White made the motion on (Motion #23) to approve the financial statement and budget report as of May 31. 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore, Obermier, Regier, Reichlinger, Ronne, Oswald, Volkmer, White, Hansen

NAY: None

ABSENT: Lavicky, Stuhr

Meeting adjourned at 9:45 p.m.

Max Ronne,, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
May 19, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Nancy Davis, Admin. Secretary
Doug Dickinson, Vice Chairman	Steve Buller, Henderson Irrigation
Max Ronne, Secretary	Claudia Sangster, York News-Times
Perry Reichlinger, Treasurer	Randy Mason, Fillmore County SCS
Ardean Andersen, Director	Randy Gunn, Fillmore County SCS
Bruce Anderson, Director	Ken Feather, Forestry Dept. Mgr.
Ray Burke, Director	Bill Gilliam, York County SCS
Ed Ediger, Director	Mark Nowack., York County SCS
Larry Moore, Director	Dan Staehr, KAWL Radio
Norman Obermier, Director	Howard Lefler, Fairmont School
Kenneth Regier, Director	Rod DeBuhr,, Water Dept. Mgr.
Roy Stuhr, Director	Don Pieper, Fairmont School
Merlin Volkmer, Director	Paul Bettger, Fairmont. School
Morris White., Director	Marvin Swartz, Fairmont School
Jay Bitner, Projects Dept. Mgr.	Prudence Sadler, P.R. Dept. Mgr.

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published May 10, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 14 directors were present with Andersen and Moore arriving late and Ehlers and Lavicky absent.

APPROVAL OF MINUTES

Burke made the motion (Motion #1) to approve the minutes of the April 21, 1988 board meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

WATER COMMITTEE MEETING REPORT

Ronne and Andersen gave the report on the Water Committee meeting held May 10, 1988 and reviewed the committee report as distributed.

GULF CENTRAL WELL SPACING VARIANCE REQUEST

Ronne made the motion (Motion #2) to approve a well spacing variance for an industrial well owned by Gulf Central Storage and Terminal in the SW ¼ SW ¼ of 35-11-7W, Hamilton County, provided the owner of the affected irrigation well consents in writing to such a variance. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Obermier, Ronne, Volkmer, White, Hansen

NAY: None

ABSTAIN: Andersen, Ediger, Moore, Regier, Reichlinger, Stuhr

ABSENT: Ehlers, Lavicky

CLAY COUNTY CORN GROWERS REQUEST FOR ASSISTANCE

Andersen made the motion (Motion #3) to provide the use of the flow meters which the NRD currently owns to the participants in the Clay County Corn Growers water use efficiency contest. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

DEPARTMENT OF HEALTH GROUNDWATER QUALITY TESTING CONTRACT

Andersen made the motion (Motion #4) to approve the contract with the Nebraska Department of Health for testing of groundwater quality samples for FY 89. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Moore gave a report on the Budget, Planning & Legislative committee meeting held May 12, 1988 and reviewed the committee report as distributed.

TRUST REQUEST TO SHARE LEGAL COUNSEL & EXPENSES

The Platte River Trust has requested -to have Steve Seglin represent the Trust in the Plum Creek hearing. The Trust is willing to share expenses. Our legal counsel is willing to represent the Trust, provided the district board approves.

Moore made the motion (Motion #5) that the board authorize the Executive Committee to investigate and enter into an agreement with the Platte River Whooping Crane Habitat Maintenance Trust to share net expenses for Steve Seglin and the firm of Crosby, Guenzel, Davis, Kessner & Kuester for legal representation on the Plum Creek water rights, and further, to approve of Steve Seglin representing the Trust. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

NARD FY 89 DUES

The Association is proposing a 10% dues increase for FY 89. The budget was presented to this board by Gordon Kissel in March.

Moore made the motion (Motion #6) that the board does not support a raise in NARD dues in FY 89. Seconded by Regier. Question called. Motion failed.

AYE: Andersen, Ediger, Obermier, Regier, Reichlinger, Volkmer, White

NAY: Anderson, Burke, Stuhr

ABSTAIN: Dickinson, Moore, Ronne, Hansen

ABSENT: Ehlers, Lavicky

Stuhr made the motion (Motion #7) to table the matter. Seconded by Volkmer. Question called. Motion to table failed.

AYE: Stuhr

NAY: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, White, Hansen

ABSTAIN: Volkmer

ABSENT: Ehlers, Lavicky

Burke made the motion (Motion #8) to approve a S% increase. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Reichlinger, Ronne, White, Hansen

NAY: Andersen, Regier, Stuhr

ABSTAIN: Volkmer

ABSENT: Ehlers, Lavicky

#### FSA PROPOSAL FY 89

The district received a letter from the Natural Resources Commission dated May 2nd that calls for FY 89 proposals to be submitted by, May 31. \$400,000 is available for districts to hire supplemental help for the SCS offices. This is less than last year. The Commission has allocated \$16,787.54 to the Upper Big Blue NRD for next year, but they recommended the submission of proposals for a higher amount in case more funds become available during the year.

Due to limited funds Turnbull recommended that the district only fund clerks next year. The proposal, as presented, provides enough funds for clerks in Fillmore, Hamilton, Polk, Seward and York Counties at full time.

Moore made the motion (Motion #9) to approve the FSA FY 89 proposal and direct that it be submitted to the Natural Resources Commission; further, that it be subject to modification, if necessary, during FY 89. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Moore, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: Dickinson, Obermier

ABSENT: Ehlers, Lavicky

#### EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held, May 12, 1988 and reviewed the committee report as distributed.

#### ATTORNEY FEES

Dickinson made the motion (Motion #10) to approve payment of \$4,465.33 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through April 20, 1988. (Landmark \$4,408.09, building corporation \$57.24) Seconded by Ronne. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Moore, Obermier, Andersen, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

#### PROJECTS COMMITTEE MEETING REPORT

White gave a report on the Projects Committee meeting held May 16, 1988 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #11) that the board of directors authorize payment of \$8,662.85 on 5 applications for NRD land treatment

funds., as submitted and reviewed. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #12) that the board of directors authorize 2 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

#### LAND TREATMENT PROGRAM - NWCP FUNDS NEW APPLICATIONS

White made the motion (Motion #13) that the board of directors authorize 3 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

#### LAND TREATMENT PROGRAM - AVERAGE COST DETERMINATION

White made the motion (Motion #14) that the board of directors authorize an average cost for antiseepage collars on terrace outlets of \$168.00 per collar for all sizes, and that this rate become effective at the beginning of FY 89. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Ronne, Stuhr, White, Hansen

NAY: None

ABSTAIN: Reichlinger, Volkmer

ABSENT: Ehlers, Lavicky

#### JOHNSON CREEK WATERSHED

HWS has completed the testing for dispersive clay at all seven dam sites currently proposed for the Johnson Creek Watershed. HWS determined that all seven sites do have dispersive clay. The original construction cost estimate for the proposed dams was \$512,900; the revised construction cost estimate, which takes into account design for dispersive clay, is \$787,700. The proposed structures would reduce the flood peak on the South Branch by 16.9 percent, on the North Branch by 8.1 percent, and Sand Creek by 92.1 percent. The flood peak from the entire watershed would be reduced by 21.3 percent.

White made the motion (Motion #15) that the board of directors authorize the staff to proceed with planning and design of the proposed Johnson Creek Watershed structures 10, 12, 46, 19, 44, 22 and 23. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Obermier, Regier, Reichlinger, Ronne, White, Hansen

NAY: Andersen, Dickinson, Stuhr  
ABSTAIN: Moore, Volkmer  
ABSENT: Ehlers, Lavicky

PROJECT 2-10-3W - YORK GROUNDWATER RECHARGE PROJECT

The staff is ready to begin design of the county road bridge which crosses the upstream end of the reservoir at project 2-10-3W. Foundation drilling at each abutment of the bridge is necessary to determine bridge piling requirements.

White made the motion (Motion #16) that the board of directors authorize Geotechnical Services, Inc. to perform geotechnical engineering for the bridge at Project 2-10-3W for a fee not to exceed \$1,745.00. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

PROJECT 28-10-1E, SMITH CREEK DAM O & M

Proposed maintenance work on the Smith Creek dam includes controlling erosion along the upstream face of the dam with rip rap, and repair of gully formations near the parking area and spillway outlet channel.

White made the motion (Motion #17) that the board authorize Larry Barth, contractor, to perform maintenance work at Smith Creek dam in accordance with his estimate for \$9,234.04. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

EDUCATION & PARKS COMMITTEE MEETING REPORT

Ediger gave a report on the Education & Parks Committee meeting held May 17, 1988 and reviewed the committee report as distributed.

FAIRMONT PARK

Ediger made the motion (Motion #18) to pay the Village of Fairmont \$1,125.68. This is 25% of the cost overrun of \$4,502.72. (The district's original agreement with the Village of Fairmont was to pay 25% of the cost of the agreement, or \$1,500, whichever is least.) Seconded by Burke. There was some discussion and Reichlinger expressed concern over inconsistencies in the way our present park policy is being administered.

Reichlinger made the motion (Motion #19) to refer the matter back to committee to establish our policy and return to the board next month for consideration. Seconded by Dickinson.

After some discussion Reichlinger withdrew his motion with the consent of the second. Further discussion followed. Stuhr made the motion (Motion #20) to refer the matter back to the Education & Parks Committee. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Moore, Obermier, Regier, Ronne, Stuhr, Hansen

NAY: Burke, Volkmer, White

ABSTAIN: Reichlinger  
ABSENT: Ehlers,, Lavicky

#### ENVIRONMENTAL EDUCATION INSTITUTE

As of May 17th 13 participants have enrolled in the Environmental Education Institute, including three from the Upper Big Blue NRD. Ediger made the motion (Motion #21) that the Upper Big Blue NRD support the Environmental Education Institute at Camp Jefferson for 1988. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke., Dickinson., Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, White, Hansen

NAY: None

ABSTAIN: Volkmer

ABSENT: Ehlers, Lavicky

#### FARM CONSERVATION AWARD

Ediger made the motion (Motion #22) that the farm conservation award program be continued with no more than four awards made per year and no more than \$800 spent per year. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Obermier, Reichlinger, White, Hansen

NAY: Ediger, Regier, Stuhr

ABSTAIN: Ronne, Volkmer

ABSENT: Ehlers, Lavicky

Ediger made the motion (Motion #23) that Eugene Krejci of Exeter and Donald Alt of Shelby be awarded the 1989 Farm Conservation Award. Seconded by Anderson. Stuhr amended the motion to make the motion (Motion #24) that each award not exceed \$200. Seconded by Volkmer. Question called on the amendment. Amendment carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Obermier, Ronne, Stuhr, Volkmer, White, Hansen

NAY: Moore, Regier

ABSTAIN: Reichlinger

ABSENT: Ehlers, Lavicky

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Obermier, Stuhr, Volkmer, Hansen

NAY: Moore, Regier, Ronne

ABSTAIN: Reichlinger, White

ABSENT: Ehlers, Lavicky

#### SOIL AND WATER STEWARDSHIP AWARD

Ediger made the motion (Motion #25) that Jerome "Bill" Grigsby of Aurora be presented the soil and water stewardship award. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

#### FINANCIAL STATEMENT

Stuhr made the motion (Motion #26) to approve the financial statement and budget report as of April 30, 1988; to make payment of the accounts payable and approve the expenditures for publication.



Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson., Burke, Dickinson, Ediger, Moore,  
Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer,  
White, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

White made the motion (Motion #27) that Stuhr be authorized to attend the NACD meeting in Rapid City, South Dakota. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Moore, Obermier,  
Regier, Reichlinger, Ronne, Stuhr, Volkmer, White,  
Ediger, Hansen

NAY: None

ABSENT: Ehlers, Lavicky

Meeting adjourned at 10:15 p.m.

Max Ronne, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
April 21, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York Nebraska.

PRESENT

Wayne Hansen, Chairman	Perry Reichlinger, Director
Doug Dickinson, Vice Chairman	Roy Stuhr, Director
Max Ronne, Secretary	Merlin Volkmer, Director
Perry Reichlinger, Director	Morris White, Director
Ardean Andersen, Director	John Turnbull, General Manager
Bruce Anderson, Director	Nancy Davis, Admin. Secretary
Ray Burke, Director	Prudence Sadler, P.R. Dept. Mgr.
Ed Ediger, Director	Jerry Willhoft, Hamilton Co. SCS
Frank Lavicky, Director	Rod DeBuhr, Water Dept. Mgr.
Norman Obermier,, Director	Ken Feather, Forestry Dept. Mgr.
Kenneth Regier, Director	Jay Bitner, Projects Dept. Mgr.
	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published April 11, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 15 directors were present with Moore absent.

APPROVAL OF MINUTES Burke made the motion (Motion #1) to approve the minutes Of the March 24. 1988 board of directors meeting as distributed. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held April 12, 1988 and reviewed the committee report as distributed.

GROUNDWATER QUALITY TESTING

The Water Committee directed Rod to contact Roy Spalding asking that he submit a proposal for a study of source identification. of nitrates. Further, that Rod contact the Ground Water Conservation Districts concerning testing for chloride, ammonia, sulfate and bacteria along with the current pesticide samples.

NITROGEN MANAGEMENT

Rod reviewed some results from the 1986 Central Platte nitrogen management program. He was directed by the Water Committee to contact the area county agents concerning their interest and activity in nitrogen management.

QUARTERLY WELL REPORT

Rod briefly reviewed the quarterly well report received from the Department of Water Resources.

EPA DRAFT PROGRAMS

Rod reported that the EPA is accepting comments concerning their Endangered Species Protection Program and the Proposed Pesticide Strategy.

EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting held April 14, 1988 and reviewed the committee report as distributed.

FARM CONSERVATION AWARD

The staff was directed to make further investigation of possible nominees for 1988.

CAMP JEFFERSON ENVIRONMENTAL EDUCATION INSTITUTE

As of April 13, 1988 ten participants have registered for the institute. Three of these teachers are from the Upper Big Blue district.

FILLMORE COUNTY CONSERVATION SCHOOL DAY

The-Fillmore County SCS has asked -the Upper Big Blue NRD to contribute \$25.00 to support the Fillmore County Conservation School Day.

Lavicky made the motion (Motion #2) that the Upper Big Blue NRD contribute \$25.00 to support the Fillmore County Conservation School Day. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

NOMINATIONS FOR SOIL & WATER CONSERVATION STEWARD AWARD

Lavicky made the motion (Motion #3) that Ernest Blum of Waco, Elton Peterson of Stromsburg, and Bob Bettger of Fairmont receive the Soil & Water Conservation Steward award. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

EXECUTIVE COMMITTEE REPORT

Reichlinger gave a report on the Executive Committee meeting held April 14, 1988 and reviewed the committee report as distributed.

ATTORNEY'S FEES

Reichlinger made the motion (Motion #4) to approve payment of \$764.01 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through March 20, 1988 (Landmark \$731.01, Building Corporation \$33.00). Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

1st QUARTER DIRECTOR'S PER DIEM & EXPENSES

Reichlinger made the motion (Motion #5) to approve payment of \$2,715.00

for 1st quarter director's per them and \$2,516.57 for 1st quarter director's expenses. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson,, Burke, Dickinson, Ediger, Ehlers, Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSENT: Moore

#### EXPENSE REIMBURSEMENT POLICY

##### CONFERENCE AND TRAVEL EXPENSES

##### FOR PERSONS WHO ARE NOT DISTRICT DIRECTORS OR STAFF

The District may pay conference and travel expenses of persons who are not District Directors or Staff if sufficient money is collected from such persons to cover the total expenses incurred, provided the conference and/or travel is in conjunction-with district business.

Officers of the NARD Auxiliary, who are residents of the District, are treated the same as District Directors and Staff for the purpose of this expense reimbursement policy only, however, prior approval of the Board of Directors is required.

Meal and Conference Expenses, including registration, and fees, etc. shall be charged in full to persons who are not District Directors or Staff.

Hotel or Motel Expenses shall be charged to persons who are not District Directors or Staff as follows:

- Single Occupancy - Individual will be billed full charge for the room.
- Double Occupancy - Individual will be billed the difference between the hotel's single room rate and the double room rate. If there is no difference then there is to be no charge.

Travel Expenses shall be charged to persons who are not District Directors or Staff as follows:

- Commercial Air Travel - Individual will be billed for the full cost of the ticket.
- Charter Air Travel - Individual's cost will be determined by equally dividing the total cost of the chartered aircraft by the number of passengers.
- District Vehicles - No charge.
- Private Vehicles - No charge.

Reichlinger made the motion (Motion #6) to adopt the policy on conference and travel expenses for persons who are not district directors or staff. Seconded by Anderson. There was considerable discussion regarding the matter of liability on the part of the

district in the event of an accident. And some concern was expressed regarding certain wording that might imply that since they were traveling on district business they could be considered employees of the district.

Reichlinger amended the motion to make the motion (Motion #7) to strike all the words after "incurred" in the first paragraph and to strike the second paragraph completely. Seconded by Dickinson. Further discussion followed.

Ehlers made the motion (Motion #8) to table the matter of the expense reimbursement policy until further information regarding district liability can be obtained from our attorney or our insurance underwriter. Seconded by Burke. Question called. Motion tabled.

AYE                Andersen, Ediger, Ehlers, Lavicky, Obermier, Regier,  
                      Ronne, Volkmer, White, Hansen

NAY:                Anderson, Burke

ABSTAIN:        Dickinson, Reichlinger, Stuhr

ABSENT:          Moore

#### BOYLE ENGINEERING BILLING

Reichlinger made the motion (Motion #9) to approve final payment of \$10,600 to Boyle Engineering Corporation for Landmark Hydrologic Report and Studies. Seconded by Burke. Question called. Motion carried.

AYE:                Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
                      Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
                      Volkmer, White, Hansen

NAY:                None

ABSENT:          Moore

#### SUBDISTRICT VI VACANCY

The Aurora Chamber of Commerce has submitted the name of Louis Oswald of Aurora for consideration of appointment to the Board to fill Bill Schuster's unexpired term. The Executive Committee requests that board members turn in any other nominations by next months meeting.

#### U.S. CONGRESS - HOUSE APPROPRIATIONS HEARING REPORT

Turnbull briefed the board on his trip to Washington, D.C. April 10-12, 1988 to attend the House Sub-Committee on Energy and Water Development Hearings. The district was not successful in getting on the list to testify, however, written testimony in support of funding for the York Groundwater Recharge Project was submitted. Congressman Bereuter introduced the testimony for the district during his presentation. The Chairman of the sub-committee stated it would be in the record.

Mike Jess, representing the Governor, and Cliff Welsh, Chairman of the Natural Resources Commission, both testified in favor of ' if the York project. The Lower Platte North also submitted written testimony in favor of the project. Several people from Nebraska including Turnbull, Mike Jess, Ray Hartung, Ron Bishop, Roy Spalding, and Carl Gangwish met with Congressman Bereuter after the hearing. Groundwater quality, low level radioactive nuclear waste sites, groundwater leachate labs at Clay Center and related items were discussed.

#### FSA FARM PLANS

Jerry Willhoft was present at the Executive Committee meeting and explained the expansion of the farm plans now being handled in the SCS offices. Two of the reasons for the expansion are the need to achieve

a substantial reduction in erosion, and to achieve erosion reduction in a cost effective manner. Efforts will include residue management and cropping system adjustments.

EXPENSE REIMBURSEMENT POLICY

Reichlinger made the motion (Motion #10) that the opinion we receive from our insurance carrier be in writing and become a part of our permanent insurance record. Seconded, by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Reichlinger, Stuhr, Hansen  
NAY: None  
ABSTAIN: Regier, Ronne, Volkmer, White  
ABSENT: Moore

White gave a report on the Projects Committee meeting held April 21 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #11) that the board of directors authorize payment of \$10,731.78 on 7 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Moore

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #12) that the board -of directors authorize 16 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Moore

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #13) that the Upper Big Blue NRD, authorize I new application, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSENT: Moore

JOHNSON CREEK WATERSHED - GEOTECHNICAL ENGINEERING

Dispersive clay has been found on Structure No.46 of the Johnson Creek Watershed project. Other sites in the watershed should be investigated for this problem before additional work is done.

White made the motion (Motion #14) that HWS Technologies be hired to perform drilling and testing for dispersive clay at all proposed sites

in the Johnson Creek Watershed, and at the Indian Creek site for a fee of \$4,794.00. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

#### JOHNSON CREEK STRUCTURE NO. 18

A meeting was held to discuss this project with the landowners. Those present represented most of the land which would be affected. The landowners voiced opposition to building at the selected site, however, they did indicate that there may be other sites which could be considered.

White made the motion (Motion #15) that the board of directors suspend Johnson Creek Structure No. 18, and that other possible sites be considered to replace it. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

#### FINANCIAL STATEMENT

Volkmer made the motion (Motion #16) to approve the financial statement and budget report as of March 31, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

ABSENT: Moore

#### NRD PROPERTY

Chairman Hansen advised the board that he had been contacted by an individual wishing to purchase the NRD property located south of town on which to build a house. The individual felt that the board should set an asking price.

Turnbull informed the board that the property has been annexed into the city limits and is now subject to city zoning instead of county zoning laws. The property is currently zoned C-2 (light commercial) which does not allow single family dwellings.

It appeared to be the general consensus of the board that if the individual wished to make an offer on the property he should do so and the board would take it into consideration.

Meeting adjourned at 9:50 p.m.

Max Ronne, Secretary

:nd

#### MINUTES

UPPER BIG BLUE NATURAL RESOURCES DISTRICT

March 24, 1988

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Roy Stuhr, Director
Doug Dickinson, Vice Chairman	Merlin Volkmer,, Director
Max Ronne, Secretary	Morris White,, Director
Perry Reichlinger, Treasurer	John Turnbull, General Manager
Ardean Andersen., Director	Nancy Davis, Admin. Secretary
Bruce Anderson, Director	Jay Bitner, Projects Dept. Mgr.
Ray Burke, Director	Ken Feather, Parks Dept. Mgr.
Ed Ediger, Director	Prudence Sadler, P.R. Dept. Mgr.
Bob Ehlers, Director	Jerry Willhoft, Hamilton Co SCS
Frank Lavicky, Director	Randy Gunn, Fillmore County SCS
Larry Moore, Director	Joyce Wattles, Fillmore Co SCS
Norman Obermier, Director	Lance Hermansen, Marquette
Kenneth Regier, Director	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda a was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published March 7, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 16 directors were present.

APPROVAL OF MINUTES

Ehlers, made the motion (Motion #1) to approve the minutes of the February 18, 1988 board meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger,  
Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger,  
Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

DIRECTOR RESIGNATION

Turnbull informed the board the Bill Schuster submitted his resignation from the board, effective March 10, 1988.

Turnbull advised the board that they would be asked to consider individuals interested in being appointed to fill the unexpired term in sub-district VI in the near future.

Obermier made the motion (Motion #2) that the board accept Bill Schuster's resignation. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen

NAY: None

White gave a report on the Projects Committee meeting held March 14, 1988 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #3) that the board authorize payment of \$1,053.95 on 2 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
Volkmer, White, Hansen

NAY: None

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #4) that the board authorize 5 new



applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion F57 that the board authorize 1 new application, as submitted and reviewed, to be eligible for NWCP, cost share when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### LAND TREATMENT PROGRAM - ANTI-SEEPAGE COLLAR POLICY

White made the motion (Motion #6) that the board adopt a policy on anti-seepage collars for terrace mechanical outlets as follows: The NRD recommends that anti-seepage collars be included as part of the design for terrace mechanical outlets and be installed at the landowners option. If installed, the collars shall conform to NRD construction and material specifications and will be subject to spot check inspections by either the SCS or NRD and will be treated in all other respects the same as any other cost share practice. If the landowner decides against installing anti-seepage collars, no cost share assistance will be provided to install them at a later date on that mechanical outlet installation. Seconded by Dickinson. Question call. Motion carried.

AYE: Andersen, Dickinson, Ediger, Ehlers, Lavicky, Obermier,, Regier, White, Hansen

NAY: Burke, Moore, Ronne,

ABSTAIN: Anderson,, Reichlinger, Stuhr, Volkmer

#### PROJECT 10-13-2W - MAINTENANCE

White made the motion (Motion #7) that Hinkle Construction be paid \$3,129.60 for maintenance work on Project 10-13-2W (Mentink Dam) in accordance with our agreement. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### PROJECT 9-8-2E - GEOTECHNICAL ENGINEERING (Johnson Creek #46)

White made the motion (Motion #8) that HWS Technologies, Inc. be hired to perform drilling and testing of the foundation and borrow area for Project 9-8-2E for a fee not to exceed \$3,951.50. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education and Parks Committee meeting held March 14, 1988 and reviewed the committee report as distributed.

#### MARCH WILDLIFE HABITAT PAYMENTS

Lavicky made the motion (Motion #9) that the Upper Big Blue NRD, make

payment of \$3,050 to the cooperators in the Wildlife Habitat Improvement Program for the month of March, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### MOWING PIONEER TRAILS & SMITH CREEK RECREATION AREAS

Lavicky made the motion (Motion #-10) that the district hire Joseph Block of Hampton to mow the picnic areas, access road and parking areas at Pioneer Trails and Smith Creek Recreation Areas for a sum of \$421.60 on a per time basis which will be approved by the District staff. The dam embankment and other designated areas will be mowed and kept up by district staff. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Regier

#### STROMSBURG PARK

Lavicky made the motion (Motion #11) that the district make payment of \$839.28 to the City of Stromsburg for the work done on the Stromsburg Midwest Park Arboretum since April of 1986. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen,, Anderson,, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,

NAY: None

#### 11TH NORTH AMERICAN PRAIRIE CONFERENCE DONATION REQUEST

Lavicky made the motion (Motion #12) that the Upper Big Blue NRD participate in the 11th North American Prairie Conference by contributing \$100 to help defray the cost of the conference. Seconded by Burke. Question called. Motion failed.

AYE: Andersen, Anderson., Burke, Moore, Obermier, Stuhr, White, Hansen

NAY: Ediger, Ehlers, Reichlinger, Ronne

ABSTAIN: Dickinson, Lavicky, Regier, Volkmer

#### FARM CONSERVATION AWARD PROGRAM

Lavicky made the motion (Motion #13) that the Upper Big Blue NRD develop and sponsor at least two Farm Conservation awards each year, not to exceed \$600 annually. Seconded by White. Considerable discussion followed. Stuhr amended the motion to make the motion (Motion #14) not to exceed \$150 per award. Seconded by Ehlers. After further discussion Ehlers withdrew his second. Moore then seconded the motion, to allow further discussion. Stuhr later withdrew his amendment. Moore amended the motion to make the motion (Motion #15) that the Upper Big Blue NRD continue to sponsor Farm Conservation awards on an annual basis, not to exceed \$150 per award. Seconded by Stuhr. Ehlers made the motion (Motion #16) to further amend the motion to read that not more than four awards be given. Seconded by Volkmer. After lengthy discussion Reichlinger made the motion (Motion #17) to table the motion. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Anderson, Dickinson, Ediger, Ehlers, Obermier, Reichlinger, Volkmer, White, Hansen

NAY: Burke, Lavicky, Moore, Regier, Ronne, Stuhr

Stuhr made the motion (Motion #18) to return the matter from table. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore, Regier,  
Ronne, Stuhr  
NAY: Dickinson, Ediger, Obermier, Reichlinger, White, Hansen  
ABSTAIN: Volkmer

Reichlinger made the motion (Motion #19) that the Upper Big Blue NRD develop and sponsor 2 awards. Seconded by Anderson. Question called. Motion failed.

AYE: Anderson, Hansen  
NAY: Andersen, Burke, Dickinson, Ediger, Lavicky, Moore,  
Obermier, Regier, Stuhr, White  
ABSTAIN: Ehlers, Reichlinger, Ronne, Volkmer

Regier made the motion (Motion #20) to refer the matter back to the Education & Parks Committee. Seconded by White. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Moore,  
Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Lavicky, Obermier

#### AG IN THE CLASSROOM DONATION REQUEST

The Ag in the Classroom Program (through the University of Nebraska) has requested \$1,000 from the Upper Big Blue NRD for scholarships for participating teachers. We are currently providing services and information for one of the sessions each summer.

Lavicky made the motion (Motion #21) that the Upper Big Blue NRD respectfully decline to give financial support to the Ag in the Classroom Program. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Obermier, Regier, Reichlinger, Ronne, Stuhr,  
White  
NAY: Moore, Hansen  
ABSTAIN: Volkmer

#### WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held March 14, 1988 and reviewed the committee report as distributed.

#### BUDGET & PLANNING COMMITTEE MEETING REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held March 22, 1988 and reviewed the committee report as distributed.

Regier made the motion (Motion #22) that the Budget & Planning Committee direct the Landmark public information effort as a high priority item. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Stuhr, Volkmer, White, Hansen  
NAY: None

#### EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held March 22, 1988 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #23) to approve payment of \$1.97 to

Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through February 20, 1988 (Landmark \$174.68; First National Stromsburg \$22.50). Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Dickinson made the motion (Motion #24) to authorize the General Manager and Chairman to travel to Washington, D.C. to testify in favor of FY 89 funding for the York Groundwater Recharge Demonstration Project before the Energy & Water Development Subcommittee of the House Appropriations Committee. Seconded by Volkmer. Question called. Motion carried.

AYE: Andersen., Anderson,, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### MEMORIAL FOR HAROLD SIECK

Dickinson made the motion (Motion #25) to send some type of memorial to Harold Sieck's wife. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

#### SPOUSE TRAVEL EXPENSE

Jean Stuhr was present at the Executive Committee meeting on March 22.1 1988 to discuss the NARD Auxiliary and her costs incurred on behalf of the organization as president. Mrs. Stuhr reviewed her expenses to date and asked for consideration of reimbursement.

Anderson made the motion (Motion #26) that the district pay \$208 to Jean Stuhr for expenses incurred as the NARD Auxiliary president through February 29, 1988. Seconded by Moore. Question called. Motion failed.

AYE: Anderson, Burke, Lavicky, Moore, Ronne, Hansen

NAY: Andersen, Dickinson, Ediger, Ehlers, Regier,

ABSTAIN: Obermier, Reichlinger, Stuhr, Volkmer, White

Moore made the motion (Motion #27) that Executive Committee submit a formal policy recommendation on billing for spouse's room and expenses and take into consideration service on the NARD Auxiliary. And further that this be done by the April board meeting. Seconded by Lavicky. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Lavicky, Moore, Reichlinger, Ronne, Stuhr, Hansen

NAY: Ediger, Ehlers, Volkmer

ABSTAIN: Andersen, Obermier, Regier, White

#### FINANCIAL STATEMENT

Regier made the motion ion (Motion #28) to approve the financial statement and budget report as of February 29, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Andersen., Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Stuhr, Volkmer, White, Hansen

NAY: None

Meeting adjourned at 11:00 p.m.

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Max Ronne, Secretary

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
February 18, 1988

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 10S Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Prudence Sadler., P.R. Dept. Mgr.
Doug Dickinson, Vice Chairman	Ken Feather,, Parks Dept. Mgr.
Max Ronne, Secretary	Jay Bitner, Projects Dept. Mgr.
Perry Reichlinger, Treasurer	Rod DeBuhr,, Water Dept. Mgr.
Ardean Andersen, Director	Dwight Hansen, York Co. SCS
Ed Ediger, Director	Jim Hutchinson, Hamilton Co. SCS
Frank Lavicky, Director	Dick Hayes, Clay County SCS
Larry Moore, Director	Jerry Willhoft, Hamilton Co. SCS
Norman Obermier, Director	Mark Nannen, Blue River Assn.
Bill Schuster, Director	Ray Griffin, Aurora
Morris White, Director	Randy Gunn, Fillmore County SCS
John Turnbull, General Manager	Gordon Kissel, NARD
Nancy Davis, Admin. Secretary	Maurice Flick, Bradshaw
	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published February 8, 1988 in the York News-Times. A current agenda is kept on file for public inspection.

Roll call was taken of the members present. 11 directors were present with Anderson, Burke, Ehlers, Regier, Stuhr and Volkmer absent.

APPROVAL OF MINUTES

Obermier made the motion (Motion #1) to approve the minutes of the January 21, 1988 board meeting as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen., Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson,, Burke, Ehlers, Regier, Stuhr, Volkmer

EDUCATION & PARKS COMMITTEE REPORT

Lavicky gave a report on the Education & Parks Committee meeting held February 9, 1988 and reviewed the committee report as distributed.

FARM CONSERVATION AWARD PROGRAM

In order to improve the Farm Conservation Award Program it is recommended that the Upper Big Blue NRD assume full financial sponsorship of the program. This will allow us to place more emphasis on the conservation efforts of the family being recognized. It will also allow us to improve the selection process in choosing the award. The cost of sponsoring four awards would be \$725 for 1988. The nomination procedure will remain the same.

Lavicky made the motion (Motion #2) that the Upper Big Blue NRD fund the Farm Conservation Award Program. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Dickinson,, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

FEBRUARY WILDLIFE HABITAT PAYMENTS

Lavicky made the motion (Motion #3) that the Upper Big Blue NRD make payment of \$5,065.25 to the cooperators in the Wildlife Habitat Improvement Program for the month of February, as submitted and reviewed. Seconded by Moore. Question called. Motion carried.

AYE: Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne,  
Schuster, White, Hansen

NAY: Dickinson

ABSTAIN: Andersen

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

CLARKE-MCNARY TREE PROGRAM

Lavicky made the motion (Motion #4) that the Upper Big Blue NRD adopt the Clarke-McNary Tree Program as reviewed. Seconded by Moore. Question called. Motion carried.

AYE : Andersen, Dickinson, Ediger, Ehlers, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

WILDLIFE HABITAT PROGRAM AGREEMENT

Lavicky made the motion (Motion #5) that the Upper Big Blue NRD adopt the Wildlife Habitat Program Agreement between the district and the Nebraska Game and Parks Commission as reviewed, and authorize Chairman Hansen to sign the Agreement. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Ediger, Lavicky, Moore, Obermier, Reichlinger,  
Ronne, Schuster, Hansen

NAY: Dickinson, White

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

WILDLIFE HABITAT PROGRAM

Lavicky made the motion (Motion #6) that the Upper Big Blue NRD fund the Wildlife Habitat Program at the rate of 25% with the Game & Parks Commission funding the remaining 75%, subject to the agreement adopted February 1988. Seconded by Moore. Question called. Motion carried.

AYE: Andersen, Ediger, Lavicky, Moore, Obermier, Ronne,  
Schuster, White, Hansen

NAY: None

ABSTAIN: Dickinson, Reichlinger

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

WATER COMMITTEE REPORT

Andersen gave a report on the Water Committee meeting held February 10, 1988 and reviewed the committee report as distributed.

SPA HANDBOOK RECONSIDERATION

The board was asked to reconsider participating in the Special Protection Area Handbook preparation contract with the Conservation and Survey Division. Twenty districts have agreed to date. White made the motion (Motion #7) that the district participate in the SPA Handbook contract. Seconded by White. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore,,  
Obermier, Ronne, Schuster, White, Hansen

NAY: None

ABSTAIN: Reichlinger

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

WELL MEASUREMENT AGREEMENT WITH THE BLUE RIVER ASSOCIATION

Andersen made the motion (Motion #8) that the district enter into the

1988 well measurement agreement with the Blue River Association to measure wells in Adams, Butler, Polk and Saline Counties. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson,, Burke, Ehlers, Regier, Stuhr, Volkmer

#### NEBRASKA WELL DRILLERS ASSOCIATION DUES

Andersen made the motion (Motion #9) that the district pay \$1013 to the Nebraska Well Drillers Association for the 1988 affiliate dues.

Seconded by White. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### PROJECTS COMMITTEE REPORT

Ediger gave a report on the Projects Committee meeting held February 165, 1988 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #10) that the board of directors authorize 9 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen., Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

White made the motion (Motion #11) that the board of directors authorize 2 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Dickinson. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### LAND TREATMENT PROGRAM - MAINTENANCE AND REPAIR POLICY

White made the motion (Motion #12) that the board of directors adopt a policy of not cost sharing on repair, replacement, or maintenance of land treatment practices. Seconded by Dickinson. After some discussion

Reichlinger amended the motion to make the motion (Motion #13) to change the word not to "no" and add the words "within their normal design life" after the word practices. Seconded by Dickinson.

Question called on the amendment. Amendment carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Schuster, White, Hansen

NAY: None

ABSTAIN: Ronne

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Reichlinger, Schuster, White, Hansen

NAY: Ronne

ABSTAIN: Obermier



ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### NEW PROJECTS

The Johnson Creek Watershed flood control study was recently completed. It is recommended in the study that dams numbered 46, 12, 10, 18, 44, 195, 22, and 23 be considered for construction. White made the motion (Motion #14) that Johnson Creek dams #46 (9-82E), #12 (4-8-2E), #10 (3-8-2E), #18 (4-8-1E), #44 (8-8-1E), #19 (168-1E), #22 (27-9-1E), and #23 (28-9-1E) be added to the active projects list.

Seconded by Schuster. Question called. Motion carried.

AYE: Andersen,, Dickinson,, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### PROJECT PRIORITIES

The board reviewed the list of currently active projects, their descriptions, and recommended priorities. The priority is used by the staff to determine the order in which projects are assigned staff work hours.

White made the motion (Motion #15) that the board of directors adopt the project priorities as submitted and reviewed. Seconded by White. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### EXECUTIVE COMMITTEE REPORT

Dickinson gave a report on the Executive Committee meeting held February 16, 1988 and reviewed the committee report as distributed.

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #16) to approve payment of \$214.64 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through January 20, 1988 on the Landmark Project. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### 4TH QUARTER PER DIEM & EXPENSES - LAVICKY

Dickinson made the motion (Motion #17) to approve payment of \$221.84 to Frank Lavicky for 4th quarter director's per diem and expenses.

Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Dickinson, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSTAIN: Ediger, Lavicky

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### NARD FY 89 DUES

The NARD is considering a 10% increase in dues for FY 89. The board reviewed a list of dues paid by the district from FY 78 to the present. Gordon Kissel, Executive Director of the NARD, was present to explain about the new building space, the proposed NARD budget, and the need for an increase in dues.

#### MARCH BOARD MEETING

Dickinson made the motion (Motion #18) that the district's board meeting be scheduled for 8:00 p.m. on Thursday, March 24th. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### LOWER PLATTE NORTH CLERICAL SALARIES

Dickinson made the motion (Motion #19) to approve payment of \$2,396.38 to Lower Platte North for this district's share of the Butler County field office clerk's salary from 7/1/87 to 12/31/87. Seconded by White.

Question called. Motion carried.

AYE: Andersen, Dickinson., Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### BUDGET & LEGISLATIVE COMMITTEE REPORT

Moore gave a report on the Budget & Legislative Committee meeting held February 18, 1988 and reviewed the committee report as distributed.

#### LEGISLATION

Moore made the motion (Motion #20) that the district testify in opposition of LB 1043 at the Legislature's Natural Resources Committee Hearing, and that the Chairman designate who is to testify. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### LEGAL COUNSEL FOR LANDMARK AND PLUM CREEK

The staff reviewed the attorneys and consultants costs incurred to date in these cases. The staff also reviewed the 1983 written agreement with Crosby, Guenzel, Davis, Kessner & Kuester providing legal counsel for the water cases. That agreement is for a flat fee of \$45,000 to present our side of the case and the Supreme Court appeal. In addition, the agreement calls for the firm to be paid on an hourly basis to handle the opposition. The Chairman and Manager met with Steve Seglin on Thursday, February 11 to renegotiate the agreement. It was recommended that the district withdraw from the existing agreement and retain Steve Seglin and his firm on an hourly basis to provide legal counsel for the case.

Moore made the motion (Motion #21) that the district withdraw from the 1983 written agreement concerning Landmark with Crosby, Guenzel, Davis, Kessner & Kuester and retain the firm, with Steve Seglin as the principal attorney, on an hourly basis to be the district's legal counsel for Landmark. Seconded by White. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, White, Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

#### FINANCIAL STATEMENT

White made the motion (Motion #22) to approve the financial statement and budget report as of January 31, 1988; to make payment of the

accounts payable and approve the expenditures for publication. Seconded by Obermier. Question called. Motion carried.

AYE: Andersen, Dickinson, Ediger, Lavicky, Moore,  
Obermier, Reichlinger, Ronne, Schuster, White,  
Hansen

NAY: None

ABSENT: Anderson, Burke, Ehlers, Regier, Stuhr, Volkmer

Meeting adjourned at 4:30 p.m.

Max Ronne, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
January 21, 1988

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Wayne Hansen, Chairman	Morris White, Director
Doug Dickinson, Vice Chairman	John Turnbull, General Manager
Max Ronne, Secretary	Nancy Davis, Admin. Secretary
Perry Reichlinger, Treasurer	Mike Rabbe, Corps of Engineers
Ardean Andersen, Director	Jim Hutchinson, Aurora SCS
Bruce Anderson., Director	Jerry Willhoft, Aurora SCS
Raymond Burke, Director	Randy Gunn, Geneva SCS
Ed Ediger, Director	Claudia Sangster, York News Times
Bob Ehlers, Director	Prudence Sadler, P.R. Dept. Mgr.
Frank Lavicky, Director	Dwight Hanson, York SCS
Larry Moore, Director	Ken Feather,, Parks Dept. Mgr.
Norman Obermier, Director	Bob Lewis, Engineer Technician
Kenneth Regier, Director	Jay Bitner, Projects Dept. Mgr.
William Schuster, Director	Nick Biltoft, Seward SCS
Roy Stuhr, Director	Jamie Thomazin, Seward SCS
Merlin Volkmer, Director	Roger Kaiser, Aurora, NE

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published January 11, 1988 in the York News-Times. A current agenda is kept on file for public inspection. Roll call was taken of the members present. 17 present with Regier arriving late.

APPROVAL OF MINUTES

White-made the motion (Motion #1) to approve the minutes of the December 17, 1987 board meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

ELECTION OF OFFICERS

Ehlers made the motion (Motion #2) that we vote for officers by secret ballot. Seconded by Stuhr. Stuhr amended the motion to make the motion (Motion #3) that nominations be done by secret ballot also. Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

Question called on the original motion as amended. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSENT: Regier

ELECTION OF CHAIRMAN

Chairman Hansen turned the meeting over to Vice Chairman Dickinson at this point. Ballots were distributed and tallied by Jay Bitner and Ken Feather. Nominees for the office of Chairman were Stuhr, Hansen, Dickinson, White and Lavicky. The board members were asked to vote for the nominee of their choice. The results were: Stuhr 1, Hansen 12, Dickinson 3, White 1, and Lavicky 0. Hansen will serve as Chairman for a term of one year.

ELECTION OF VICE CHAIRMAN Vice Chairman Dickinson turned the meeting back over to Chairman Hansen. Ballots were distributed. Nominees for the office of Vice Chairman were Dickinson 10, Ronne 1, Schuster 1, Ehlers 1, Stuhr 1, Moore 1, and White 2. Burke made the motion (Motion #4) that the board cast a unanimous ballot for Doug Dickinson for Vice Chairman. Seconded by Obermier. Question called. Motion failed to carry unanimously.

AYE: Andersen, Burke, Ediger, Ehlers, Lavicky, Obermier,  
Reichlinger, Ronne, Schuster, Volkmer, Hansen,  
NAY: Anderson, Moore, Regier, Stuhr, White  
ABSTAIN: Dickinson

The board members were asked to cast their ballots for the office of Vice Chairman from the list of nominees. The results were: Dickinson 10, Ronne 3, Schuster 1, Ehlers 0, Stuhr 0, Moore 2, and White 1. Dickinson will serve as Vice Chairman for a term of one year.

#### ELECTION OF SECRETARY

Ballots for nominations for Secretary were distributed. Nominees were Ehlers, Ronne, Moore, Ediger, and White. The board members were asked to cast their ballots for the nominee of their choice. The results were: Ehlers 29, Ronne 11, Moore 3, Ediger 0, and White 1. Ronne will serve as Secretary for a term of one year.

#### ELECTION OF TREASURER

Ballots for nominations for Treasurer were distributed. Nominees were Ehlers, Moore, Reichlinger, Schuster, Ediger and Lavicky. The board members were asked to cast their ballots for the nominee of their choice. The results were: Ehlers 4, Moore 2, Reichlinger 9, Schuster 1, Ediger 0, and Lavicky 1. Reichlinger will serve as Treasurer for a term of one year.

#### ELECTION OF NARD REPRESENTATIVE & ALTERNATE

Ballots were distributed for NARD Representative. Nominees were Ehlers, Stuhr, Moore, Obermier, Regier and White. Dickinson made the motion (Motion #-S) that the ballots about to be cast are for the position of NARD Representative only. Seconded by Reichlinger. Question called., Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: Ronne

The board members were asked to vote for the nominee of their choice. The results were: Ehlers 6, Stuhr 3, Moore 8, Obermier 0, Regier 0, and White 0. Chairman Hansen reminded the board that a majority vote of 9 is needed for anyone to carry the election. Stuhr made the motion (Motion #6) that he would remove his name from consideration and that the nominee with the highest number of votes (Moore) be elected as NARD Representative and the nominee with the second highest number of votes (Ehlers) be elected as Alternate. Seconded by Burke. Question called. Motion failed.

AYE: Burke, Obermier, Ronne, Schuster, Stuhr, Hansen  
NAY: Andersen, Anderson, Dickinson, Ediger, Ehlers, Lavicky,  
Moore, Regier, Reichlinger, Volkmer, White

Stuhr still wished to have his name removed from consideration. Chairman Hansen asked that the board vote again for NARD Representative. The results were Ehlers 5, Moore 12. Moore was elected as NARD Representative for a period of one year. Chairman Hansen ruled that Bob Ehlers be elected as NARD Alternate. There being no objections, Ehlers will serve as NARD Alternate for a period of one year.

#### NARD VOTING DELEGATES FOR 1988

Stuhr made the motion (Motion #7) that effective March 1, 1988 the new NARD Representative and Alternate become the NARD Voting Delegate and Alternate for the remainder of the year. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore,  
Obermier, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Dickinson, Ediger

Ehlers made the motion (Motion #8) that nominations for NARD Representative and Alternate, now and in the future, go into effect March 1, following the Legislative Conference. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None

White gave a report on the Projects Committee meeting held January 11, 1988 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

White made the motion (Motion #9) that the board of directors authorize payment on 9 applications for NRD funds in the amount of \$14,003.53, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen,, Anderson., Burke., Dickinson,, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Stuhr

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

White made the motion (Motion #10) that the board-of directors authorize 2 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None

#### LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

White made the motion (Motion #11) that the Board of directors authorize payment on 4 applications for NWCP funds in the amount of \$13,775.76, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,  
Schuster, Stuhr, Volkmer, White, Hansen  
NAY: None

LAND TREATMENT PROGRAM POLICY - ANTI-SEEPAGE COLLARS

White made the motion (Motion #12) that the board of directors establish a policy on anti-seepage collars for terrace mechanical outlets as follows. Anti-seepage collars for terrace mechanical outlets are to be installed at the landowners option. If installed, the collars will conform to NRD construction and material specifications and will be subject to spot check inspections by either the SCS or NRD, and will be treated in all other respects the same as any other cost share item. Seconded by Ediger. Considerable discussion followed. Volkmer amended the motion to make the motion (Motion #13) that if anti-seepage collars are not installed the District will not stand the cost of repairs. Seconded by Ehlers. More discussion followed. Reichlinger made the motion (Motion #14) to refer the matter back to the Projects Committee. Seconded by Stuhr. Question called on the motion to refer to committee. Motion carried.

AYE: Ehlers, Moore, Regier, Reichlinger, Ronne, Schuster,  
Stuhr, Volkmer, Hansen  
NAY: Anderson, Burke, Dickinson, Ediger, Lavicky, White  
ABSTAIN: Andersen, Obermier

LAND TREATMENT - ANTI-SEEPAGE COLLARS - COST SHARE

White-made the motion (Motion #15) that the board of directors authorize a policy of cost sharing on anti-seepage collars for terrace mechanical outlets being installed under the ASCS-ACP cost share assistance program. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers,  
Lavicky, Moore, Obermier, Reichlinger, Schuster, Stuhr,  
Volkmer, White, Hansen  
NAY: None  
ABSTAIN: Regier, Ronne

WATER COMMITTEE MEETING REPORT

Andersen gave a report on the Water Committee meeting held January 12, 1988 and reviewed the committee report as distributed.

GROUNDWATER SPECIAL PROTECTION AREA ACTION PLAN FINANCING

NARD and DEC have entered into a contract with the Conservation and Survey Division, conditional on the approval of the majority of the NRD's consent, to have Conservation and Survey prepare a Special Protection Area Handbook for DEC and NRD use in establishing SPA's The total contract cost is \$18,720. DEC will pay one half and the NRD's agreeing to participate will pay the other half. If all 24 NRD's participate, the cost per district would be approximately \$390. If only 13 participate, the cost could be as high as \$718.

Andersen made the motion (Motion #16) that the Upper Big Blue NRD ratify and agree to contribute to the Conservation & Survey Special Protection Area contract. Seconded by Anderson. Question called. Motion failed.

AYE: Andersen, Anderson, Burke, Ronne, Schuster, Volkmer,  
White, Hansen  
NAY: Dickinson, Ediger, Ehlers, Lavicky, Obermier,  
Reichlinger, Stuhr  
ABSTAIN: Moore, Regier

CHEMIGATION COST SUMMARY

Andersen made the motion (Motion #17) that the Upper Big Blue NRD favor holding the chemigation permit fee at its current rate of \$30.00 for at least two more years. Seconded by Ehlers. Question called. Motion carried.

AYE: Andersen., Anderson., Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None

ABSTAIN: Reichlinger

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Lavicky gave a report on the Education & Parks Committee meeting held January 13, 1988 and reviewed the committee report as distributed.

#### JANUARY WILDLIFE PAYMENTS

Lavicky made the motion (Motion #18) that the Upper Big Blue NRD make payment of \$5,455.00 to the cooperators in the Wildlife Habitat Improvement Program for the month of January, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, Schuster Stuhr, Volkmer, White, Hansen

NAY: Reichlinger

#### NEW HABITAT PROGRAM

Lavicky made the motion (Motion #19) that the district adopt the draft policy for the new Wildlife Habitat Program as the Game & Parks has written with the following exceptions. Only accept new contracts that allow public access and not to accept or be involved with lands that are signed up in the Conservation Reserve Program or any other related programs for which benefits are being received by the landowner. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ehlers, Lavicky, Moore, Regier, Reichlinger, Schuster, Stuhr, Volkmer, Hansen

NAY: Dickinson, Obermier, Ronne, White

ABSTAIN: Ediger

#### BUDGET, PLANNING & LEGISLATIVE COMMITTEE MEETING REPORT

Moore gave a report on the Budget, Planning & Legislative Committee meeting held January 14, 1988 and reviewed the committee report as distributed.

#### WESTERN RESEARCH PAYMENT

Moore made the motion (Motion #20) to approve final payment of \$2,868.74 to Western Research for the Landmark Economic Assessment. Seconded by Burke. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, Hansen

NAY: None

ABSTAIN: White

#### MCCULLEY, FRICK & GILMAN, INC. PAYMENT

Moore made the motion (Motion #217) to approve final payment of \$925.00 to McCulley, Frick & Gilman, Inc. for the Landmark Water Quality Assessment. Seconded by Stuhr. Question called. Motion carried.

AYE: Andersen,, Anderson,- Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: None



#### LEGISLATIVE BILLS

Moore made the motion (Motion #22) to oppose LB 1043 as introduced. Seconded by Anderson. Question called. Motion carried.

AYE : Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, White, Hansen Schuster, Stuhr

ABSTAIN: Reichlinger, Volkmer

Ehlers made the motion (Motion #23) to support LB 903. Seconded by Ronne. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Volkmer, White, Hansen

NAY: None

ABSTAIN: Stuhr

Reichlinger made the motion (Motion #24) to support LB 918. Seconded by White. Question called. Motion carried.

AYE: Andersen,, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Schuster, White, Hansen

NAY: Volkmer

ABSTAIN: Ronne, Stuhr

#### EXECUTIVE COMMITTEE MEETING REPORT

Dickinson gave a report on the Executive Committee meeting held January 14, 1988 and reviewed the committee report as distributed.

NACD DUES Dickinson made the motion (Motion #25) to approve payment of \$525.00 to the National Association of Conservation Districts for 1988 dues. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Lavicky, Moore, Obermier, Regier, Schuster, Stuhr, White, Hansen

NAY: Ediger, Reichlinger

ABSTAIN: Ehlers, Ronne, Volkmer

#### DIRECTOR'S 4TH QUARTER PER DIEM & EXPENSES

Dickinson made the motion (Motion #26) to approve payment of 4th quarter director's per them of \$2,130.00 and expenses of \$1,658.21. Seconded by Ediger. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne, Schuster, Stuhr, Volkmer, White, Hansen

NAY: Dickinson

#### ATTORNEY'S FEES

Dickinson made the motion (Motion #27) to approve payment of \$50.21 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through December 20, 1987 on the Landmark Project. Seconded by Anderson. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Ronne, Schuster, Stuhr, White, Hansen

NAY: Reichlinger

ABSTAIN: Volkmer

#### FINANCIAL STATEMENT

Burke made the motion (Motion #28) to approve the financial statement and budget report as of December 31, 1987; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Andersen, Anderson, Burke, Dickinson, Ediger, Ehlers, Lavicky, Moore, Obermier, Regier, Reichlinger, Ronne,

Schuster, Stuhr, Hansen  
NAY: None  
ABSENT: Volkmer, White

Meeting adjourned at 5:35 p.m.

Max Ronne, Sec4r'etary

:nd

MINUTES

UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
DECEMBER 21, 1989

A regular Board of Directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Louis Oswald,, Secretary
Bruce Anderson, Director	Bob Ehlers, Director
Lance Hermansen, Director	Larry Moore, Director
Kenneth Regier, Director	Roger Siebert, Director
John Turnbull, Manager	Jay Bitner, Projects Dept.
Prudence Sadler, Info. Dept.	Mark Nannen, Blue River Assn.
Donna Rhoades, York News-Times	Dennis Schroeder., Fillmore Co.
William Gilliam,, York Co. SCS	Kristi Schleif,, Polk Co. SCS
Ray Burke, Vice Chairman	Perry Reichlinger, Treasurer
Ed Ediger, Director	Wayne Hansen, Director
James Jackson) Director	Norman Obermier, Director
Merlin Volkmer, Director	Mary McILravy, Asst. Secretary
Ken Feather, Parks Department	Jerry Willhoft, Aurora SCS
Craig Gottschalk, NARD	Jim Hutchinson., Aurora SCS
Dick Hayes, Clay County SCS	David Regier, Jr.
Tom Schleif, SCS	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published December 11, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

15 members were present, with Ron Sedlak being absent.

MINUTES

Regier made the motion (Motion #1) to approve the minutes of the November 16, 1989 Board of Directors meeting, as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meeting held December 11, 1989 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #2) that payment be made in the amount of \$7,390.43 on 7 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSTAIN: Burke, Moore

ABSENT: Sedlak

#### LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #3) that 4 new applications for NRD land treatment funds, as submitted and reviewed, be approved as eligible for funding. Seconded by Anderson.- Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Siebert, Volkmer, Dickinson

NAY: Reichlinger

ABSENT: Sedlak

#### LAND TREATMENT NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #4) that payment be made in the amount of \$13,925.89 on 6 applications for NWCP land -treatment funds, as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

PASS: Oswald

ABSENT: Sedlak

#### LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #5) that 17 new applications for NWCP land treatment funds, as submitted and reviewed, be approved as eligible for' funding. seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Siebert, Volkmer, Dickinson

NAY: Reichlinger

ABSENT: Sedlak

#### YORK GROUNDWATER RECHARGE PROJECT - PHASE I - PROGRESS PAYMENT

Obermier made the motion (Motion #6) that \$36,353.10 be paid to Schwisow Enterprises, Inc. for construction work on Phase I of the York Groundwater Recharge Project for the period November 4, 1989 to November 30, 1989, and that \$3,635.31 (10%) be held as retainage in accordance with the Contract. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke,, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

#### YORK GROUNDWATER RECHARGE PROJECT - PHASE I - PAYMENT

Obermier made the motion (Motion #7) that \$1,715.00 be paid to Hartmann Construction Company for construction work completed

on Phase I of the York Groundwater Recharge Demonstration Project for the period November 4, 1989 to November 30, 1989. Seconded Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

#### YORK GROUNDWATER RECHARGE PROJECT - PHASE II - PROGRESS PAYMENT

Obermier made the motion (Motion #8) that \$2,050.00 be paid to Layne-Western Company, Inc. for construction work on Phase II of the York Groundwater Recharge Project for the period November 13, 1989 to November 30, 1989, and that \$205.00 (10%) be held as retainage in accordance with the Contract. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

#### YORK GROUNDWATER RECHARGE PROJECT - PHASE III - PROGRESS PAYMENT

Obermier made the motion (Motion #9) that \$55,119.67 be paid to Capital Contractors, Inc. for construction work on Phase III of the York Groundwater Recharge Project for the period November 1, 1989 to November 30, 1989, and that \$5,511.97 (10%) be held as retainage in accordance with the Contract. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

#### YORK GROUNDWATER RECHARGE PROJECT - PHASE V - PAYMENT

Obermier made the motion (Motion #10) that \$1,990.00 be paid to Kirkham, Michael and Associates for topographic survey work done on Phase V of the York Groundwater Recharge Project. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

#### WATER COMMITTEE REPORT

Moore gave a report on the Water Committee meeting held December 12 and December 21, 1989 and reviewed the committee report as distributed.

#### EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held December 12, 1989 and reviewed the committee report as distributed.

#### NACD 1989 NEWSLETTER CONTEST - AWARD CEREMONY

##### MONDAY, FEBRUARY 5, 1990 IN SAN DIEGO, CALIFORNIA

Oswald made the motion (Motion #11) that Ed Ediger represent the Upper Big Blue NRD at the NACD award ceremony in San Diego on February 5th and that Ray Burke serve as an alternate. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Jackson,

Moore, Obermier, Oswald, Regier, Reichlinger, Siebert,  
Volkmer, Dickinson

NAY: None  
ABSTAIN: Ediger  
ABSENT: Sedlak

#### KVRN TREE PROGRAM

Oswald made the motion (Motion #12) that the NRD participate in the KRVN Tree Contest again this year. Two-hundred trees and planting service will be awarded to the most deserving entry in the Upper Big Blue NRD area. Seconded by Regier. Question called., Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Siebert, Volkmer., Dickinson

NAY: None  
ABSENT: Sedlak

#### BUDGET COMMITTEE REPORT

Hansen gave a report on the Budget Committee meeting held December 18, 1989 and reviewed the committee report as distributed.

#### EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee meeting held December 18, 1989 and reviewed the committee report as distributed.

#### ATTORNEY FEES

Burke made the motion (Motion #13) to approve payment of \$3,439.10 to Crosby, Guenzel, Davis, Kessner e Kuester for Steve Seglin's work through November 20, 1989. Seconded by Oswald. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore,, Obermier, Oswald, Regier, Reichlinger,  
Siebert, Volkmer, Dickinson

NAY: None  
ABSENT: Sedlak

#### NARD VOTING DELEGATE FOR 1990

Burke made the motion (Motion #14) to appoint Larry Moore as the voting delegate for 1990 NARD Conferences, and Bob Ehlers as the alternate. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer,  
Dickinson

NAY: None  
ABSTAIN: Ehlers, Moore  
ABSENT: Sedlak

#### NARD EXECUTIVE COMMITTEE

Burke made the motion (Motion #15) that the District support Larry Moore for NARD vice-president for the next term of office. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger., Ehlers, Hansen, Hermansen,  
Jackson, Obermier, Oswald, Regier, Reichlinger,  
Siebert, Volkmer, Dickinson

NAY: None  
ABSTAIN: Moore  
ABSENT: Sedlak

#### DISTRICT MILEAGE

The District currently pays 23 cents a mile for mileage. The IRS is changing the allowable rate, for tax purposes, to 26 cents.

Burke made the motion (Motion #16) that after December 31, 1989 the District mileage rate will be equal to the rate allowed the IRS for business mileage, and shall be adjusted by the General Manager as necessary, to remain equal with the IRS rate. Seconded by Ediger. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSTAIN: Anderson

ABSENT: Sedlak

#### NOMINATING COMMITTEE FOR BOARD OFFICERS

Ediger made the motion (Motion #17) to authorize the Chairman to appoint a Nominating Committee, composed of the past Board Chairmen still on the Board, and that this committee nominate a slate of Board Officers for the January Meeting. Seconded by Ehlers. Ehlers amended the motion to make the motion (Motion #18) to read "that the nominations for Board Officers be made by written ballot and that if an individual receives a majority of the votes of those directors present on the nominating ballot, that individual will be declared elected." Seconded Volkmer. Question called on the amendment. Amendment failed.

AYE: Ehlers., Hermansen, Obermier, Siebert, Volkmer

NAY: Anderson, Burke, Ediger, Jackson, Moore, Oswald, Regier, Dickinson

PASS: Hansen, Reichlinger

ABSENT: Sedlak

Volkmer amended the motion to make the motion (Motion #19) to add a minimum of two candidates for each position. Seconded by Anderson. Question called on amendment #2. Amendment carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Siebert, Volkmer, Dickinson

NAY: None

PASS: Hermansen, Regier, Reichlinger

ABSENT: Sedlak

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Jackson, Moore, Obermier, Oswald, Siebert, Volkmer, Dickinson

NAY: Ehlers

PASS: Hermansen, Regier, Reichlinger

ABSENT: Sedlak

The motion, as amended is to authorize the Chairman to appoint a Nominating Committee, composed of the past Board Chairmen still on the Board,, and that this committee nominate a slate of Board Officers for the January Meeting, with a minimum of two candidates for each position.

#### FINANCIAL STATEMENT

Volkmer made the motion (Motion #20) to approve the financial statement and budget report as of November 30, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Siebert, Volkmer, Dickinson

NAY: None

ABSENT: Sedlak

Meeting adjourned at 3:40 p.m.

Louis Oswald, Secretary  
:mm

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
NOVEMBER 16, 1989

A regular Board of Directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Louis Oswald, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson, Director	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	James Jackson, Director
Larry Moore, Director	Norman Obermier, Director
Kenneth Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, Manager	Nancy Davis, Admin. Assistant
Jay Bitner, Projects Dept.	Greg Bures, Water Department
Prudence Sadler, Info. Dept.	Ken Feather, Parks Department
Mark Nannen, Blue River Assn.	Jerry Willhoft, Aurora SCS
Ralph Graham, Geneva	Donald Wahl, Bradshaw
Donna Rhoades, York News-Times	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published November 6, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

16 members were present, with Reichlinger and Siebert arriving following roll call.

MINUTES

Regier made the motion (Motion #1) to approve the minutes of the October 19, 1989 Board of Directors meeting, as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Reichlinger, Siebert

PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meeting held November 6, 1989 and reviewed the committee report as distributed.

YORK GROUNDWATER RECHARGE PROJECT - PHASE I - PROGRESS PAYMENT

Obermier made the motion (Motion #2) that \$57,280.32 be paid to Schwisow Enterprises, Inc. for construction work on Phase 1 of the York Groundwater Recharge Project for the period October 7, 1989 to November 3, 1989, and that \$5,728.03 (10%) be held as retainage in accordance with the Contract. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Dickinson

NAY: None

YORK GROUNDWATER RECHARGE PROJECT - PHASE III - PROGRESS PAYMENT



Obermier made the motion (Motion #3) that \$26,632.02 be paid to Capital Contractors, Inc. for construction work on Phase III of the York Groundwater Recharge Project for the period September 30, 1989 to October 31, 1989, and that \$2,663.20 (10%) be held as retainage in accordance with the Contract. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

#### LAND TREATMENT - REQUEST FOR POLICY VARIANCE

Gordon Schmidt, representing the Excell Company, has requested that the NRD Board of Directors grant a policy variance on their application for a buried return line. The Excell Company is asking that they be eligible for cost share on greater length and larger diameter pipe than would be required to return the irrigation runoff to the head of the field. The NRD staff has recommended that the variance not be granted.

Obermier made the motion (Motion #4) that the Excell Company's request for variance from the NRD's policy on buried return lines not be granted and that the Excell Company be eligible for cost share on a buried return line designed in accordance with SCS criteria and NRD cost share policy. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

#### LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #5) that 2 new applications for NRD land treatment funds, as submitted and reviewed, be approved as eligible for funding. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Sedlak,  
Siebert, Volkmer, Dickinson

NAY: Reichlinger

#### LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #6) that 7 new applications for NWCP land treatment funds, as submitted and reviewed, be a proved as eligible for funding. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Regier, Sedlak, Siebert,  
Volkmer, Dickinson

NAY: Reichlinger

ABSTAIN: Oswald

#### LAND TREATMENT - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #7) that payment be made in the amount of \$4,714.51 on 4 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Sedlak,  
Siebert, Volkmer, Dickinson

NAY: Reichlinger

LAND TREATMENT - NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #8) that payment be made in the amount of \$1,429.24 on 6 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Dickinson

NAY: None

ABSTAIN: Ediger

WATER COMMITTEE REPORT

Burke gave a report on the Water Committee meeting held November 7, 1989 and reviewed the committee report as distributed.

CITY OF GENEVA LATE WELL PERMIT

Burke made the motion (Motion #9) to approve a late permit for a well owned by the City of Geneva in the SW 1/4 of Section 36, Township 7 North, Range 3 West, Fillmore County. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held November 9, 1989 and reviewed the committee report as distributed.

YORK GROUNDWATER RECHARGE PROJECT - "NAME THAT RESERVOIR"

The name for the Pioneer Trails Reservoir and Recreation Area near Aurora was selected through a contest for school children from surrounding communities. Oswald made the motion (Motion #10) that the name for the reservoir at the York Groundwater Recharge Demonstration Project be selected following the procedures used for Pioneer Trails. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

GENEVA RECREATION AREA

Oswald made the motion (Motion #11) that the Upper Big Blue NRD enter into an agreement with the City of Geneva to fund the Geneva Recreation Area at a cost not to exceed \$4,231.25, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

NOVEMBER WILDLIFE PAYMENTS

Oswald made the motion (Motion #12) that the Upper Big Blue NRD make payment of \$4,214.00 to the cooperators in the Wildlife Habitat Improvement Program for the month of November. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Sedlak,  
Siebert, Volkmer

NAY: Reichlinger, Dickinson

GREEN ACRE SERVICES PAYMENT

Oswald made the motion (Motion #13) that the Upper Big Blue NRD make payment of \$272.50 to Green Acre Services for the mowing of Smith Creek and Pioneer Trails Recreation Area. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hermansen, Jackson,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Dickinson

NAY: Hansen

PAYMENT TO DONALD H. BOWMAN

Oswald made the motion (Motion #14) that the Upper Big Blue NRD make payment of \$500.00 to Donald H. Bowman, Attorney at Law, for his time spent on obtaining the variance for David B. Veleba and Thelma Veleba. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Obermier, Oswald, Regier, Sedlak, Siebert,  
Volkmer

NAY: Moore, Reichlinger, Dickinson

EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee meeting held November 9, 1989 and reviewed the committee report as distributed.

ATTORNEY FEES

Burke made the motion (Motion #15) to approve payment of \$2,868.45 to Crosby, Guenzel, Davis, Kessner e Kuester for Steve Seglin's work through October 20, 1989. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Reichlinger,  
Sedlak, Siebert, Volkmer, Dickinson

NAY: None

WASHINGTON, D.C. LOBBYING TRIP

Burke made the motion (Motion #16) to authorize Bob Ehlers and Bruce Anderson to attend the Washington, D.C. NARD lobbying trip in April 1990. Seconded by Hansen. Question called. Motion carried.

AYE: Burke, Ediger, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer

NAY: Ehlers

ABSTAIN: Anderson

Burke made the motion (Motion #17) to name Perry Reichlinger the alternate for the 1990 Washington, D.C. NARD lobbying trip. Seconded by Ehlers.

Hansen made the motion (Motion #18) that nominations for alternate cease and a unanimous ballot be cast for Reichlinger. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Regier, Sedlak,  
Siebert, Volkmer, Dickinson

NAY: None

ABSTAIN: Reichlinger

GMDA CONFERENCE

The annual GMDA conference will be December 6-8 in Oklahoma City.

Burke made the motion (Motion #19) that the District exclude the 1989 GMDA conference in Oklahoma City from the District's limited out-of-state travel policy. Seconded by Anderson. Question called. Motion failed.

AYE: Burke, Volkmer

NAY: Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Dickinson

ABSTAIN: Anderson

#### FINANCIAL STATEMENT

Burke made the motion (Motion #20) to approve the financial statement and budget report as of October 31, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Dickinson

NAY: None

Meeting adjourned at 2:35 p.m.

Louis Oswald, Secretary  
:nd

#### MINUTES UPPER BIG BLUE NATURAL RESOURCES DISTRICT OCTOBER 19, 1989

A regular Board of Directors meeting was called to order at 8:05 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

#### PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Louis Oswald, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson, Director	Ed Ediger, Director
Wayne Hansen, Director	Lance Hermansen, Director
James Jackson, Director	Larry Moore, Director
Norman Obermier, Director	Ron Sedlak, Director
Roger Siebert, Director	John Turnbull, General Manager
Nancy Davis, Admin. Asst.	Prudence Sadler, Public Info. Mgr.
Rod DeBuhr, Water Dept. Mgr.	Jay Bitner, Projects Dept. Mgr.
Ken Feather, Parks Dept. Mgr.	Jerry Willhoft, Aurora SCS Office
Bill Gilliam, York SCS Office	Donna Rhoades, York News-Times

#### NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published October 10, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

#### ROLL CALL

13 members were present at the meeting. Moore and Reichlinger arrived after roll call was taken, and Ehlers, Regier, Volkmer, and Vrana were absent.

#### MINUTES

Anderson made the motion (Motion #1) to approve the minutes of the September 21, 1989 Chemigation Hearing, as distributed. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Moore, Regier, Reichlinger, Volkmer, Vrana

Ediger made the motion (Motion #2) to approve the minutes of the September 21, 1989 Board of Directors meeting, as distributed. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
PASS: Moore  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer, Vrana

#### DIRECTOR RESIGNATION

Burke made the motion (Motion #3) to accept Tony Vrana's resignation as Director from Sub-District II. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer, Vrana

#### NOMINATIONS FOR THE OFFICE OF SECRETARY

Burke made the motion (Motion #4) that the Board of Directors fill the position of Secretary by nominations from the floor and that votes be cast by secret ballot. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

Moore nominated Louis Oswald for the office of Secretary. There being no further nominations Hansen made the motion (Motion #5) that nominations cease and a unanimous ballot be cast for Louis Oswald. Seconded by Jackson.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Sedlak, Siebert, Dickinson  
NAY: None  
PASS: Oswald  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

#### WATER COMMITTEE REPORT

Moore gave a report on the Water Committee Meeting held October 10, 1989 and reviewed the committee report as distributed.

#### RALPH SOFTLEY 404/401 APPLICATION

Ralph Softley met with Rod and they discussed his Proposed modifications to a pit and pivot track in a wetland on his Property. The information which we received in the notice from DEC did not reflect Mr. Softley's true intentions. He intends to fill a Pivot track back to surrounding grade, and fill 75 feet on the north end of an existing pit, and excavating an equal amount on the south end of the same pit. Mr. Softley has obtained a mitigation agreement from the Fish and Wildlife Service and the SCS.

Moore made the motion (Motion #6) that the District withdraw it's objection to Ralph Softley's application for 404/401 water quality certification. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,

Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

CHANNEL STRAIGHTENING AND ALTERATION OF WETLAND POLICY

The Board's current policy is stated as follows:

"To object to stream straightening and alteration of wetland unless it is proven upon appeal to the Board that the action taken will not have a detrimental effect."

This policy has drawn fire from some of the Board because they feel such a negative position reflects poorly on the District's image of cooperation with it's constituents.

Moore made the motion (Motion #7) to adopt the policy on channel straightening and alteration of wetland policy as follows:

Upper Big Blue Natural Resources District  
Policy Statement  
Channel Straightening and Wetland Alteration

Some channel straightening and wetland alteration have contributed to detrimental effects on the environment including streambank erosion, flooding, degradation of water quality and the destruction of wildlife habitat.

The District will investigate activities proposed and/or in progress to determine whether steps are being taken to prevent or mitigate detrimental effects on the environment.

The District may file objections to the issuance of DEC 401 Water Quality Certification and Corp of Engineers 404 permit applications when it is believed that a proposed activity may have a detrimental effect on the environment. If such an objection is filed, the applicant shall be notified and will be asked to provide information as to how the District's concerns may be addressed in his/her project.

The Board will periodically review all pending 401 and 404 applications involving lands in the district.

When the District becomes aware of any such activities which have not been permitted by the Corp of Engineers, it shall be the District's policy to report such activities to the appropriate authorities for investigation.

Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Oswald, Sedlak, Siebert, Dickinson  
NAY: Obermier  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

CONTROL AREA REVIEW

Moore made the motion (Motion #8) that upon review of the attorney's opinion, it is recommended that Draft #6 of the proposed Control Area Rules and Regulations (Rule 5) be adopted for the purpose of public hearing. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

GROUNDWATER MANAGEMENT DISTRICT ASSOCIATION DUES

Moore made the motion (Motion #9) to pay 1989-90 Groundwater Management Districts Association dues of \$200. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

NEBRASKA STATE IRRIGATION ASSOCIATION DUES

Moore made the motion (Motion #10) to pay the 1989-90 Nebraska State Irrigation Association dues of \$10. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Reichlinger, Volkmer

PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee Meeting held October 11, 1989 and reviewed the committee report as distributed.

LAND TREATMENT - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #11) that payment be made in the amount of \$2,103.60 on 2 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert,  
Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Volkmer

LAND TREATMENT - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #12) that 4 new applications for NRD land treatment funds, as submitted and reviewed, be approved as eligible for funding. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert,  
Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Volkmer

LAND TREATMENT - NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #13) that payment be made in the amount of \$4,723.86 on 1 application for NWCP land treatment funds, as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert,  
Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Volkmer

LAND TREATMENT - NWCP FUNDS - NEW APPLICATIONS Obermier made the motion (Motion #14) that 15 new applications for NWCP land treatment funds, as submitted and reviewed, be approved as eligible for funding. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert,

Dickinson  
NAY: None  
ABSENT: Ehlers, Regier, Volkmer

YORK GROUNDWATER RECHARGE PROJECT - PHASE I - PROGRESS PAYMENT

Obermier made the motion (Motion #15) that \$46,478.30 be paid to Schwisow Enterprises, Inc. for construction work on Phase I of the York Groundwater Recharge Project for the period September 8, 1989 to October 6, 1989, and that \$4,647.83 (10%) be held as retainage in accordance with the Contract. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

YORK GROUNDWATER RECHARGE PROJECT - PHASE III - PROGRESS PAYMENT

Obermier made the motion (Motion #16) that \$8,992 be paid to Ca ital Contractors, Inc. for construction work on Phase III of the York Groundwater Recharge Project for the period September 18, 1989 to September 29, 1989, and that \$899.20 (10%) be held as retainage in accordance with the Contract. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

YORK GROUNDWATER RECHARGE PROJECT - PHASE II - PAYMENT

Obermier made the motion (motion #17) that \$1,553.60 be paid to R.A. Mullendore Consultants, Inc. for electrical engineering services on Phase II, Recharge Well and Monitoring wells, of the York Groundwater Recharge Project. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

PROJECT 31-10-2W - KALIFF DAM - DRILLING AND TESTING

Obermier made the motion (Motion #18) that Geotechnical Services, Inc. be authorized to proceed with drilling and testing necessary for final design at Project 31-10-2W, and that the fee for these services not exceed \$3,640. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

STRUEBING DAM - OPERATION AND MAINTENANCE

This item was discussed at the September 1989 Board Meeting and referred back to the staff to contact Mr. Struebing about removing the disc blade blocking the drawdown inlet. After discussing this with Mr. Struebing, the contractor, engineer, and Lower Platte North NRD it appears that the Lower Platte North authorized the disc blade to be installed by the contractor, after final inspection of the dam by the engineer and NDWR. The staff has written a letter to the Lower Platte



North requesting them to participate 50/50 in the cost of removing the blockage.

Obermier made the motion (Motion #19) that Larry Barth be hired for a fee not to exceed \$800 to remove the blockage from the drawdown inlet of the Struebing Dam, and that the District continue to pursue 50% reimbursement from the Lower Platte North NRD. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

Bitner advised the Board that he had received a letter from the Lower Platte North NRD offering to split the cost for removal of the disc blade.

#### EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee Meeting held October 12, 1989 and reviewed the committee report as distributed.

#### LETTER OF AGREEMENT

Oswald made the motion (Motion #20) that the Upper Big Blue NRD sign the Letter of Agreement to purchase an easement located in Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska at mile post 58.76 for the sum of \$1,000. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Obermier, Oswald, Sedlak, Siebert

NAY: Moore, Reichlinger, Dickinson

ABSENT: Ehlers, Regier, Volkmer

#### FY 90 TREE PROGRAM

Oswald made the motion (Motion #21) that the Upper Big Blue NRD charge 36 cents per tree and 21 cents per tree for planting. The total being 57 cents per tree. Seconded by Obermier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

#### PAYMENT TO GREEN ACRE SERVICES

Oswald made the motion (Motion #22) that the Upper Big Blue NRD make payment of \$340.86 to Green Acre Services for the mowing of Pioneer Trails Recreation Area. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: Hansen

ABSENT: Ehlers, Regier, Volkmer

#### PAYMENT TO LUNNER ABSTRACT COMPANY

Oswald made the motion (Motion #23) that the Upper Big Blue NRD make payment of \$850 to Lunner Abstract Company for the insertions that were added into the landowners abstracts at the time of purchase, Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson

NAY: Reichlinger  
ABSENT: Ehlers, Regier, Volkmer

#### FENCING AND SEEDING CONTRACT

Oswald made the motion (Motion #24) that the Upper Big Blue NRD accept the bid of \$55,174.67 and enter into a contract with B.A.B., Inc./Roy G. Behrens Construction Company for the fencing and seeding required to be done on the York Groundwater Recharge Demonstration Project located in Sections 2 and 3, Township 10 North, Range 3 West and Sections 34 and 35, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska. Seconded by Burke. Question called. Motion, carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: Obermier

ABSENT: Ehlers, Regier, Volkmer

#### BUDGET, PLANNING e LEGISLATIVE COMMITTEE REPORT

Hansen gave a report on the Budget, Planning e Legislative Committee Meeting held October 16, 1989 and reviewed the committee report as distributed.

#### McCULLEY, FRICK e GILMAN, INC.

Hansen made the motion (Motion #25) to approve payment of \$482.00 to McCulley, Frick e Gilman, Inc. for work completed in September of 1989 on the Landmark Project. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

#### MASTER PLAN

Turnbull presented a draft of the Master Plan. The plan was originally adopted in 1979. An update is required by law every 10 years. The Budget Committee made several amendments in the objectives. Turnbull briefly reviewed the changes made to the Master Plan.

Hansen made the motion (Motion #26) to adopt the Master Plan as amended. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

#### SCS/NRD MEMORANDUM OF UNDERSTANDING

Jerry Willhoft, Liaison D.C., presented a revised SCS/NRD Memorandum of Understanding to the Budget Committee for consideration. Willhoft explained that an equal opportunity clause needed to be added.

Hansen made the motion (Motion #27) to approve the revised SCS/NRD Memorandum of Understanding. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Obermier, Oswald, Sedlak, Siebert, Dickinson

NAY: Moore, Reichlinger

ABSENT: Ehlers, Regier, Volkmer

#### EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee Meeting held October 16, 1989 and reviewed the committee report as distributed.

ATTORNEY FEES

Burke made the motion (Motion #28) to approve payment of \$1,142.25 to Crosby, Guenzel, Davis, Kessner e Kuester for Steve Seglin's work through September 20, 1989. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

3RD QUARTER PER DIEM & EXPENSES

Burke made the motion (Motion #29) to approve 3rd quarter Director's Per Diem of \$2,835.00 and expenses of \$1,962.28. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

NARD BUILDING ASSESSMENT

The District received notice of the first of four annual NARD building assessments for the Association's sinking fund. It is set up to fund the purchase of an office building in Lincoln for the NARD.

Burke made the motion (Motion #30) to approve payment of \$1,828.40 to the NARD for the NARD building fund assessment. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Burke, Hansen, Moore, Obermier, Oswald, Sedlak, Siebert, Dickinson

NAY: Ediger, Hermansen, Jackson, Reichlinger

ABSENT: Ehlers, Regier, Volkmer

NEBRASKA GROUNDWATER FOUNDATION

Burke made the motion (Motion #31) to approve payment of \$100 to the Nebraska Groundwater Foundation for FY 90 membership. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

NARD WASHINGTON, D.C. LOBBYING TRIP

Burke made the motion (Motion #32) that the District approve payment of \$900 to the NARD to reserve 3 round-trip tickets to Washington, D.C. for March 31 through April 6, 1990. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

MEETING TIMES

Reichlinger made the motion (Motion #33) that the District resume evening meetings in November. Seconded by Anderson. Moore amended the motion to make the motion (Motion #34) that for the month of November committee meetings be held at night and the Board Meeting be held during the day. Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Sedlak, Dickinson

NAY: Reichlinger

PASS: Siebert  
ABSENT: Ehlers, Regier, Volkmer

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Sedlak, Siebert, Dickinson

NAY: Reichlinger

ABSENT: Ehlers, Regier, Volkmer

#### FINANCIAL STATEMENT

Burke made the motion (Motion #35) to approve the financial statement and budget report as of September 30, 1989; to make payment of the accounts payable and approve the expenditures for publication.

Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Reichlinger, Sedlak, Siebert, Dickinson

NAY: None

ABSENT: Ehlers, Regier, Volkmer

Meeting adjourned at 10:05 p.m.

Louis Oswald, Secretary

:nd

#### MINUTES

#### UPPER BIG BLUE NATURAL RESOURCES DISTRICT

SEPTEMBER 21, 1989

A regular board of directors meeting was called to order at 8:10 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

#### PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Perry Reichlinger, Treasurer	Tony Vrana, Secretary
Bruce Anderson, Director	Ed Ediger, Director
Bob Ehlers, Director	Jim Jackson, Director
Larry Moore, Director	Norman Obermier, Director
Buzz Oswald, Director	Ken Regier, Director
Ron Sedlak, Director	Roger Siebert, Director
Merlin Volkmer, Director	John Turnbull, General Manager
Nancy Davis, Admin. Asst.	Prudence Sadler, P.I. Dept. Mgr
Ken Feather, Parks Dept. Mgr.	Rod DeBuhr, Water Dept. Mgr.
Jay Bitner, Project Dept. Mar.	Jim Hutchinson, Aurora SCS
Jerry Willhoft, Aurora SCS	Richard Plock, York
Donna Rhoades, YNT	Tom Sherman, Hamilton County
Paul Kemling, Hamilton Co.	Orville Ott, Hamilton County
Mark Nannen, GWCD	

#### NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published September 11, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

#### ROLL CALL

15 members were present at the meeting. Reichlinger arrived after roll call was taken and Hansen and Hermansen were absent.

#### MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the August 17, 1989 budget hearing as distributed. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen, Reichlinger

Volkmer made the motion (Motion #2) to approve the minutes of the August 17, 1989 board of directors meeting as distributed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen, Reichlinger

#### FY 90 TAX LEVIES

The following resolution was presented to the board for consideration.

WHEREAS, The Upper Big Blue Natural Resources District on August 17, 1989 adopted its Fiscal Year 1990 Budget and set the General Fund levy at \$.0289 based on a tentative District valuation of \$2,570,595,047, and further set the Control Area levy at \$.0031 based on a tentative Control Area valuation of \$2,504,556,144;

WHEREAS, The final valuations from the counties were not available by August 17, 1989;

WHEREAS, The NRD budget was required to be submitted to the State of Nebraska by August 25, 1989;

WHEREAS, The Fiscal Year 1990 budgeted General Fund property tax is \$663,102.99 and the budgeted Control Area Fund property tax is \$76,536.72;

WHEREAS, The levies set on August 17, 1989 by the Upper Big Blue will generate more property tax than budgeted in either fund;

NOW, THEREFORE, BE IT RESOLVED that the Upper Big Blue NRD on this 21st day of September, 1989, revised the General Fund tax levy to \$.0253 based on the final District valuation of \$2,620,415,200 and revises the Control Area Fund tax levy to \$.0030 based on the final Control Area valuation of \$2,551,076,581 in order to raise \$663,102.99 of property taxes for the General Fund and \$76,536.72 for the Control Area Fund.

Ehlers made the motion (Motion #3) to approve the resolution as presented. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen, Reichlinger

#### CHEMIGATION RULES AND REGULATIONS

Moore made the motion (Motion #4) to adopt the changes to the Chemigation Rules and Regulations as reviewed at the Public

Hearing. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meetings held September 11 and 21, 1989 and reviewed the committee reports as distributed.

#### YORK GROUNDWATER RECHARGE PROJECT PHASE IV - SURVEYING

The Engineering Department requested that the district authorize Kirkham, Michael & Associates to assist with surveying of the York Cold Storage pipeline right-of-way. This will allow the District's Engineering personnel to continue with construction inspection this fall and work on pipeline design during the winter.

Obermier made the motion (Motion #5) that Kirkham, Michael and Associates be hired to conduct the right-of-way survey and draft the right-of-way map for the pipeline from York Cold Storage to the York Groundwater Recharge Demonstration Project site for a fee not to exceed \$1,990. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### PROJECT 31-10-2W - KALIFF DAM

Adequate support has been indicated, on the part of the landowner and York County, to proceed with Project 31-10-2W. Funds have been budgeted which could be used for the structure and design could be completed in time for construction next season.

Obermier made the motion (Motion #6) that the district proceed with final design of Project 31-10-2W. Seconded by Volkmer,, Question called. Motion carried.

AYE: Anderson, Burke, Jackson, Moore, Obermier, Oswald,  
Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana,  
Dickinson

NAY: Ediger

ABSTAIN: Ehlers

ABSENT: Hansen, Hermansen

Obermier made the motion (motion #7) that the District reactivate Project 31-10-2W and place it as number 2 on the District Project Priority List. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Jackson, Moore, Obermier, Oswald,  
Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana,  
Dickinson

NAY: Ediger

ABSTAIN: Ehlers

ABSENT: Hansen, Hermansen

#### STRUEBING DAM - OPERATION & MAINTENANCE

The District recently became aware that the drawdown tube on the Struebing Dam was blocked shortly after construction was completed. Apparently Mr. Struebing placed steel posts and a disc blade across the drawdown inlet. Since the District holds the water right and owns and operates the dam, it is the District's responsibility to maintain the drawdown in operating condition.

An estimate of \$800 has been received from Larry Barth, contractor, to remove the obstruction using divers. The staff recommends proceeding with the required maintenance work to remove the obstruction.

Obermier made the motion (Motion #8) that Larry Barth be hired for a fee not to exceed \$800 to remove the blockage from the drawdown inlet of the Struebing Dam, and that Mr. Struebing be billed for the cost. Seconded by Volkmer. Ediger amended the motion to make the motion (Motion #9) with 15 days prior notification to Mr. Struebing. Seconded by Volkmer. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

Question called on the original motion as amended, which would read as follows. "That, with 15 days prior notification to Mr. Struebing, Larry Barth be hired for a fee not to exceed \$800 to remove the blockage from the drawdown inlet of the Struebing Dam, and that Mr. Struebing be billed for this cost. Motion carried.

AYE: Burke, Ediger, Ehlers, Jackson, Moore, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson

NAY: None

ABSTAIN: Anderson

ABSENT: Hansen, Hermansen

#### LAND TREATMENT - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #10) that payment of \$3,228.15 be made on 2 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Jackson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #11) that 15 applications, as submitted and reviewed, be placed on the list of applications eligible for NRD funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson

NAY: Reichlinger

ABSENT: Hansen, Hermansen

#### LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #12) that payment of \$5,017.47 to made on 5 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (motion #13) that 12 applications, as submitted and reviewed, be placed on the list of applications eligible for NWCP funds. Seconded by Oswald. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### LAND TREATMENT PROGRAM - POLICY

Obermier made the motion (Motion #14) that the District's Land Treatment Program policy be changed to allow irrigation return lines to be eligible for NWCP funds. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Obermier, Oswald, Siebert, Volkmer, Dickinson

NAY: Moore, Regier, Reichlinger, Vrana

ABSTAIN: Sedlak

ABSENT: Hansen, Hermansen

#### YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT - PHASE I - PROGRESS PAYMENT

Obermier made the motion (Motion #15) that payment of \$39,908.66, \$3,990.87 of which is to be held as retainage, be made to Schwisow Enterprises, Inc. for construction work on Phase I of the York Groundwater Recharge Demonstration Project for the period ending September 8, 1989. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### YORK GROUNDWATER RECHARGE PROJECT PHASE II - MONITORING AND RECHARGE WELL

Obermier made the motion (Motion #16) that the district enter into a contract with Layne-Western Company, Omaha, Nebraska, based on their bid of \$162,735.67, to construct Phase II of the York Groundwater Recharge Project, monitoring wells and recharge well. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSTAIN: None

ABSENT: Hansen, Hermansen



EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee meeting held September 11, 1989 and reviewed the committee report as distributed.

ATTORNEY FEES

Burke made the motion (Motion #17) to approve payment of \$2,51.82 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through August 20, 1989. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen, Siebert

WATER EXTENSION DISTRICT 88-2 ASSESSMENT

Burke made the motion (Motion #18) to approve payment of \$4,050 to the City of York for Water Extension District 88-2 assessment to Irregular Tract 44 in 7-10-2, City of York. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Oswald, Regier, Sedlak, Vrana, Dickinson

NAY: Ediger, Jackson, Obermier, Siebert

ABSTAIN: Reichlinger

PASS: Moore, Volkmer

ABSENT: Hansen, Hermansen

NARD DUES

Burke made the motion (Motion #19) that the District pay the FY 90 NARD dues of \$9,142.00. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Moore, Regier, Reichlinger, Sedlak, Vrana, Dickinson

NAY: Ehlers, Jackson, Obermier, Oswald, Siebert, Volkmer

ABSENT: Hansen, Hermansen

WATER COMMITTEE REPORT

Moore gave a report on the Water Committee meeting held September 12, 1989 and reviewed the committee report as distributed.

404/401 APPLICATION OBJECTIONS FILED

The following is a list of 404/401 permit applications which the district has objected to and which are still pending. The staff is following the progress of these applications.

Date of Notice	Applicant	Location	Status
02/10/89	Polk/Butler Co.	Big Blue River 7-13N-1E Butler 12-13N-1W Polk	Pending
08/11/89	Simeon Griess	West Fork Big Blue River 28-9N-5W Hamilton	Pending
08/30/89	Dennis Kimbrough	Trib. To Turkey Creek NE ¼ 14-6N-3W Fillmore	Pending

09/11/89

Ralph Softely

Wetland

Pending

SE ¼ 11/8N-3W Fillmore

Rod informed the board that since the committee meeting he had been in contact with Mr. Kimbrough, and DEC, and as a result is making the following recommendation.

That the district withdraw its objection to Dennis Kimbrough's application for 401 water quality certification as long as certification includes the following criteria:

1. The bottom area of the new channel must equal or exceed the bottom area of the existing channel.
2. The new channel side slopes will be no steeper than three feet horizontal to one foot vertical.
3. That the bottom, side slopes, and a 30 foot wide buffer on each side of the channel will be seeded and maintained in appropriate permanent wetland and/or upland vegetative cover.

Ehlers made the motion (Motion #20) to adopt the recommendation as presented. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

Ehlers made the motion (Motion #21) that the district withdraw its objection to Ralph Softely's 404 permit application. Seconded by Volkmer. Question called. Motion carried. After some discussion on the matter Ehlers made the motion (Motion #22) to refer the matter back to committee. Seconded by Moore. Question called on the motion to refer to committee. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

#### LATE PERMIT FOR LOUIS R. MASEK WELL

Louis R. Masek of rural David City had a well drilled without obtaining a permit. The well was drilled by Styskal Drilling of Exeter, Nebraska. After making Mr. Styskal and Mr. Masek aware of the situation, Mr. Masek filed for a late permit. This well does not violate any provisions of the control area rules arid regulations.

Moore made the motion (Motion #23) that the board approve the late permit for a well in the center of the East ½ of Section 24, Township 15 North, Range 1 East, Butler County filed by Louis R. Masek. Seconded by Burke.. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

CONTROL AREA RULES DRAFT #5

Moore made the motion (Motion #24) to authorize the Water Committee to submit Draft #5 to our attorney for comment and that the draft be return to the committee for final action. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Ehlers gave a report on the Budget, Planning & Legislative Committee meeting held September 14, 1989 and reviewed the committee report as distributed.

LANDMARK - BOYLE ENGINEERING

Ehlers made the motion (Motion #25) to pay \$1,451 to Boyle Engineering for work done on the Landmark Project through July 18, 1989. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

FY 89 AUDIT

Turnbull reviewed the FY 89 audit. Ehlers made the motion (Motion #26) to accept the FY 89 audit as presented. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held September 14, 1989 and reviewed the committee report as distributed.

1990 SNEES PARTICIPATION

Oswald made the motion (Motion #27) that the Upper Big Blue NRD support and participate in the 1990 Southeast Nebraska Environmental Education Seminar provided there are at least 14 participants. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hansen, Hermansen

GREEN ACRES SERVICES

Oswald made the motion (Motion #28) that the Upper Big Blue NRD make payment of \$488.36 for mowing of Pioneer Trails and Smith Creek Recreation areas for the month of September. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,

Siebert, Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Hansen, Hermansen

NOTICE FOR BIDS - FENCING & SEEDING - YORK RECHARGE PROJECT

Oswald made the motion (Motion #29) that the Upper Big Blue NRD advertise for bids for fencing and seeding that is required to be completed on the York Groundwater Recharge Demonstration Project. Seconded by Volkmer, Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak  
Siebert, Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Hansen, Hermansen

FINANCIAL STATEMENT

Volkmer made the motion (Motion #30) to approve the financial statement and budget report as of August 31, 1989: to make payment of the accounts payable and approve the expenditures for publication. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Hansen, Hermansen

Meeting adjourned at 10:45 p.m.

Nancy Davis, Recording Secretary

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
AUGUST 17, 1989

A regular board of directors meeting was called to order at 8:40 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Ray Burke, Vice Chairman	Tony Vrana, Secretary
Perry Reichlinger, Treasurer	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	James Jackson, Director
Norman Obermier, Director	Louis Oswald, Director
Ken Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, General Mgr.	Nancy Davis, Admin. Asst.
Rod DeBuhr, Water Dept. Mgr.	Ken Feather, Parks Dept. Mgr.
Prudence Sadler, P.I. Dept. Mgr.	Jay Bitner, Project Dept. Mgr.
Harold Janda, NNRC	Larry A. Hansen, Utica, NE
Jerry Willhoft, Aurora SCS	Donna Rhoades, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published August 7, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

Roll call was taken of the members present. 14 were present: with Anderson, Moore, and Dickinson absent.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the July 20, 1989 board of directors meeting, as distributed.

Seconded by Ediger. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

Ediger made the motion (Motion #2) to approve the minutes of the July 27, 1989 Special Budget Committee meeting, as distributed.

Seconded by Hansen. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

BUDGET COMMITTEE REPORT

Hansen gave a report on the Budget Committee meeting held August 14, 1989 and reviewed the committee report as distributed.

FY 90 BUDGET

Hansen made the motion (Motion #3) to adopt the FY 90 budget, as

presented, with the changes to line items 7, 9, 14, 16, 17, 19, 20, 21, 35, 56, 84 and 97. Seconded by Ediger. Question Called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Oswald, Regier, Reichlinger, Sedlak, Siebert, Vrana

NAY: Obermier, Volkmer

ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #4) to authorize the temporary transfer of \$100,000 from the Landmark sinking fund to the York Groundwater Recharge Project sinking fund, with the intent to replace the \$100,000 to the Landmark fund when financially able. Seconded by Hermansen. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

#### NARD BUDGET & BUILDING FUND

Hansen made the motion (Motion #5) to recommend to the NARD Board that the association assess each district for the NARD building fund based on an assessment of 50% from the current formula used to determine dues and 50% based on population. Seconded by Ehlers. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

#### NARD RESOLUTIONS FOR SEPTEMBER CONFERENCE

Hansen made the motion (Motion #6) to oppose resolutions 89-4 and 89-7. Seconded by Ediger. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #7) to support resolution 89-5. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #8) to oppose resolution 89-6. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #9) to support resolution 89-8. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke  
NAY: Reichlinger  
ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #10) to support resolution 89-9.  
Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Burke  
NAY: None  
ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #11) to support the introduction,  
but oppose passage, of resolution 89-10. Seconded by Ehlers.  
Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Burke  
NAY: None  
ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #12) to support resolution 89-11.  
Seconded by Volkmer. Question called. Motion failed.

AYE: Hansen, Hermansen, Regier, Reichlinger, Sedlak,  
Siebert, Burke  
NAY: Ediger, Ehlers, Jackson, Obermier, Oswald, Vrana  
PASS: Volkmer  
ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #13) to support resolution 89-12.  
Seconded by Vrana. Question called. Motion carried.

AYE: Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald,  
Regier, Sedlak, Siebert, Volkmer, Vrana, Burke  
NAY: Ediger, Reichlinger  
ABSENT: Anderson, Moore, Dickinson

Hansen made the motion (Motion #14) to introduce the resolution  
to NARD concerning USDA Policy on Crop Rotation, as reviewed.  
Seconded by Ehlers. Regier amended the motion to make the motion  
(Motion #15) to change paragraph 5 to read "NOW THEREFORE, BE IT  
RESOLVED, that the Nebraska Association of Resources Districts  
urge Congress and the USDA to alter their programs to encourage  
crop rotation and to remove financial disincentives for growing  
crops other than corn." And to strike the last paragraph  
completely. Seconded by Obermier. Question called on the  
amendment. Amendment carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Burke  
NAY: None  
ABSENT: Anderson, Moore, Dickinson  
Question called on the original motion as amended. Motion  
carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Burke  
NAY: None

ABSENT: Anderson, Moore, Dickinson

The resolution, as amended, will read as follows:

RESOLUTION TO THE 1989 NARD CONFERENCE  
"USDA POLICY ON CROP ROTATION"  
Submitted by: Upper Big Blue Natural Resources District

WHEREAS, the wise development and use of groundwater is vital to the long-term future of agriculture in Nebraska; and

WHEREAS, many areas of Nebraska are experiencing declining groundwater supplies and/or groundwater contamination; and

WHEREAS, a good crop rotation program can reduce crop water use and chemical use; and

WHEREAS, current federal farm programs discourage crop rotation by financially penalizing farmers for growing crops other than corn.

NOW, THEREFORE, BE IT RESOLVED, that the Nebraska Association of Resources Districts urge Congress and the USDA to alter their programs to encourage crop rotation and to remove financial disincentives for growing crops other than corn.

EXECUTIVE COMMITTEE MEETING REPORT

Reichlinger gave a report on the Executive Committee meeting held August 10, 1989 and reviewed the committee report as distributed.

ATTORNEY FEES

Reichlinger made the motion (Motion #16) to approve payment of \$721.03 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through July 20, 1989. Seconded by Hansen. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

NARD DUES

No action was taken because the NARD should reconsider it's motions on FY 90 dues and building fund assessment at the September Conference.

WATER ASSESSMENT

Turnbull advised the Executive Committee that the district owes \$4,050 as a water extension district assessment on Irregular Tract 44 in 7-10-2, City of York. The due date is August 18, 1989. About 37 out of approximately 80 assessed properties have filed court action protesting the assessment; several have already paid. The manager recommended that the assessment be paid. No decision was reached in committee.

DISTRICT INSURANCE

Reichlinger made the motion (Motion #17) to approve payment of \$18,731.77 to York Insurance Agency for general and auto liability, umbrella coverage, workman's compensation, and errors and omissions.



Seconded by Hansen. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Dickinson

#### BOARD MEETING ROOM - FIRE CODE

Tuesday, August 1st, a Special Water Committee meeting was held in the board room. The crowd upstairs was estimated at 100, with an equal number downstairs. The York Fire Chief, in answer to a phone complaint, ordered the district to halt the meeting, and move the crowd out of the building because of fire hazard. The district complied immediately. The meeting was moved to the York City Auditorium.

The State Fire Marshall's local inspector made an inspection of the building on August 9th. He will send the district a letter in the near future with the results of the inspection and possible courses of action to bring the board meeting room up to fire code.

#### WATER COMMITTEE REPORTS

Ehlers gave a report on the Water Committee meeting held August 1, and August 10, 1989 and reviewed the committee reports as distributed.

#### EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held August 10, 1989 and reviewed the committee report as distributed.

#### SNEES - NEMAHA NRD PROPOSAL

The Nemaha NRD has been invited to join the SNEES as a sponsor. The Nemaha board has proposed to commit \$1,000 for sponsorship for the first year. They would also contribute in-kind services in the form of staff time to operate the program. The Upper Big Blue and Lower Big Blue NRDs joined under similar agreements for their first years.

Oswald made the motion (motion #18) that the Nemaha NRD be allowed to join the SNEES as a sponsor contributing \$1,000 plus staff time for the 1990 seminar only. Participation after 1990 would be as a full partner. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, 'Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### CULTURAL RESOURCES INVENTORY- YORK GROUNDWATER RECHARGE

PROJECT Oswald made the motion (motion #19) that the Upper Big Blue NRD board of directors authorize payment of \$1,592.00 to the University of Nebraska-Lincoln for the cultural resources inventory for the York Groundwater Recharge Demonstration Project. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### GREEN ACRE SERVICES BILLING

Oswald made the motion (Motion #20) that the Upper Big Blue NRD make

payment of \$488.36 to Green Acre Services for mowing Smith Creek Recreation Area and Pioneer Trails Recreation Area during the month of July. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### VARIANCE FOR DAVID B. & THELMA VELEBA

Oswald made the motion (Motion #21) that the Upper Big Blue NRD support the variance that is being requested by David B. Veleba, Thelma Veleba, and their legal counsel, located in part of Irregular Tract #1 in the SE 1/4 of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### AGREEMENT WITH NEBRASKA PUBLIC POWER DISTRICT

Oswald made the motion (Motion #22) that the Upper Big Blue NRD Board approve the agreement between the Upper Big Blue NRD and NPPD, and authorize the Chairman of the Board to sign said agreement. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meeting held August 15, 1989 and reviewed the committee report as distributed.

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #23) that payment of \$7,562.04 be made on 5 applications, as submitted and reviewed, for NRD land treatment funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #24) that 7 applications, as submitted and reviewed, be placed on the list of applications eligible for NRD funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke

NAY: None

ABSENT: Anderson, Moore, Reichlinger, Dickinson

#### LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Obermier made the motion (motion #25) that payment of \$4,701.17 be made on 3 applications, as submitted and reviewed, for NWCP land treatment funds. Seconded by Volkmer. Question called.

motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke  
NAY: None  
ABSENT: Anderson, Moore, Reichlinger, Dickinson

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #26) that 15 applications, as submitted and reviewed, be placed on the list of applications eligible for NWCP funds. Seconded by Hansen. Question called. Motion carried.

YES: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke'  
NAY: None  
ABSENT: Anderson, Moore, Reichlinger, Dickinson

BRIDGE CONTRACT - YORK GROUNDWATER RECHARGE PROJECT

Obermier made the motion (Motion #27) that Capital Bridge Company be awarded the contract, in accordance with their bid for \$118,009.40, and the Contract Documents, for constructing Phase III of the York Groundwater Recharge Demonstration Project. Seconded by Volkmer. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Burke  
NAY: None  
ABSENT: Anderson, Moore, Reichlinger, Dickinson

FINANCIAL STATEMENT

Volkmer made the motion (motion #28) to approve the financial statement and budget report as of July 31, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Ediger, Ehlers, Hansen, Hermansen, Jackson, Obermier,  
Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, 'Burke  
NAY: None  
ABSENT: Anderson, Moore, Reichlinger, Dickinson

Meeting adjourned at 10:45 p.m.

Verlon K. Vrana, Secretary  
:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
JULY 20, 1989

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Perry Reichlinger, Treasurer	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	James Jackson, Director
Larry Moore, Director	Norman Obermier, Director
Louis Oswald, Director	Kenneth Regier, Director
Ron Sedlak, Director	Merlin Volkmer, Director
Nancy Davis, Admin. Asst.	Jay Bitner, District Engineer
Prudence Sadler, P.I. Dept. Mgr.	Ken Feather, Parks Dept. Mgr.
Gordon Kissel, NARD	Ardell Epp, Aurora
Donna Rhoades, York News-Times	Jerry Willhoft, Aurora SCS

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published July 3, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

Roll call was taken of the members present. 14 were present with. Hermansen arriving after roll call and Anderson, Siebert and Vrana absent.

MINUTES

Ediger made the motion (motion #1) to approve the minutes of the June 15, 1989 board of directors meeting, as distributed. Seconded by Ehlers. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson,  
NAY: None  
ABSENT: Anderson, Hermansen, Siebert, Vrana

PROJECTS COMMITTEE MEETING REPORT

Obermier gave a report on the Projects Committee meeting held July 10, 1989 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #2) to approve final payment on 12 NRD applications in the amount of \$12,924.07, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: None  
ABSENT: Anderson, Siebert, Vrana

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #3) that 5 applications, as submitted and reviewed, be placed on the list of applications eligible for NRD funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Obermier made the motion (motion #4) that payment of \$ 22,744.87 be made on 10 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Hansen. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #5) that 4 applications, as submitted and reviewed, be placed on the list of applications eligible for NWCP funds. Seconded by Ediger. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

LAND TREATMENT PROGRAM - POLICY

During the past two years there have been very few requests for rebuilding reuse pits. The practice was originally adopted to allow pits built under the old SCS design standard to be upgraded to the new design standard which requires inlet pipes, silt pits, etc.

Obermier made the motion (Motion #6) that the reuse pit rebuild practice be deleted from the land treatment practices offered for cost share by the District. Seconded by Ediger. Question called. Motion carried.

AYE: Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Dickinson

NAY: Ehlers, Volkmer

ABSENT: Anderson, Siebert, Vrana

PROJECT 31-10-2W - KALIFF DAM

The York County Board has requested that Project 31-10-2W be reactivated. The project as originally proposed would be a road dam to replace a bridge. York County has passed a motion to cost share on the dam at the rate of 30% of construction cost, not to exceed \$30,000, and to be responsible for installing guard rail, graveling the road, and future roadway maintenance.

The Projects Committee has requested that an alternate site, upstream from the road dam location, also be considered. The Projects Committee will visit the dam site as part of the August committee meeting.

YORK GROUNDWATER RECHARGE PROJECT - AWARD CONTRACT - PHASE I

On June 26, 1989 bids were opened for Phase I of the York Groundwater

Recharge Demonstration Project. Phase I includes the dam and spillways, outlet pipe and valve chamber, pump station housing, spillway outlet channel, both spreading basins and spreading basin piping. The following bids were received: Dobson Brothers \$652,722.31; H.R. Bookstrom \$610,281.55; Omni Construction \$526,389.92; Schwisow Enterprises \$517,887.56.

Obermier made the motion (Motion #7) that Schwisow Enterprises be awarded the contract, in accordance with their bid for \$517,887.56 and the contract documents, for constructing Phase I of the York Groundwater Recharge Demonstration Project. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

Volkmer made the motion (motion #8) to authorize the staff to advertise for bids on Phases II and III of the York Groundwater Recharge Demonstration Project. Seconded by Hansen. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### WATER COMMITTEE MEETING REPORT

Moore gave a report on the Water Committee meeting held July 11, 1989 and reviewed the committee report as distributed.

#### CHEMIGATION PROGRAM UPDATE

Moore made the motion (Motion #9) to approve the updated chemigation rules and regulations for purposes of public hearing to be held prior to the September 21, 1989 board of directors meeting. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### LATE PERMIT FOR E.M. STARK AND G.C. KLEIER

The well was drilled on June 16, 1989 by Miller the Driller of Minden, Nebraska. The well is located in the NW 1/4 NW 1/4 27-8-9W Adams County, and does not violate any other regulations.

Moore made the motion (motion #10) to approve a late permit for Elizabeth M. Stark and Grenevere C. Kleier for a well drilled in the NW 1/4 NW 1/4 of Section 27, Township 8 North, Range 9 West, Adams County. Seconded by Ehlers. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

### CONTROL AREA REVIEW

The Water Committee reviewed Chapters 17 through 22 which completes the review of Draft #3. Topics for which the Committee has specifically requested further review will be in Draft #4. These items include flow meter specifications and maintenance, industrial allocation, and industrial runoff. The committee is not requesting any board action at this time, but will continue to review the control area regulations, and keep the board advised of any proposed changes.

Bitner advised the board that Ardell Epp, who was present at the board meeting, requested a copy of the minutes of the July 11, 1989 Water Committee Meeting, including Draft #4 of the Control Area Regulations currently being reviewed.

Ehlers made the motion (Motion #11) that Draft #4 be made available to the public. Seconded by Obermier. Following some discussion on the matter Reichlinger made the motion (Motion #12) to table. Seconded by Hansen. Question called on the motion to table. Motion failed.

AYE: Burke, Hansen, Hermansen, Reichlinger, Sedlak  
NAY: Ediger, Ehlers, Jackson, Moore, Obermier, Oswald, Regier, Dickinson  
ABSTAIN: Volkmer  
ABSENT: Anderson, Siebert, Vrana

Reichlinger amended the motion to make the motion (Motion #13) that we will supply any member of the general public with a copy of Draft #4, at their request, to view in this office. Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Burke, Hansen, Hermansen, Moore, Obermier, Oswald, Reichlinger, Sedlak  
NAY: Ediger, Ehlers, Jackson, Regier, Volkmer, Dickinson  
ABSENT: Anderson, Siebert, Vrana

Question called on the original motion as amended. "That we will supply any member of the general public with a copy of Draft #4, at their request, to view in this office." Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Sedlak  
NAY: Reichlinger, Dickinson  
ABSTAIN: Volkmer  
ABSENT: Anderson, Siebert, Vrana

### EXECUTIVE COMMITTEE MEETING REPORT

Burke gave a report on the Executive Committee meeting held July 11, 1989 and reviewed the committee report as distributed.

### ATTORNEY FEES

Burke made the motion (Motion #14) that payment of \$1,565.90 be made to the law firm of Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through June 20, 1989. Seconded by Ediger. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: None  
ABSENT: Anderson, Siebert, Vrana

### DIRECTORS' PER DIEM & EXPENSES

Burke made the motion (Motion #15) that the directors' per them in the amount of \$2,910 and expenses in the amount of \$1,956.94 be paid for the second quarter of 1989. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### BUTLER COUNTY SCS CLERKS' SALARIES

Burke made the motion (Motion #16) that payment of \$2,912.99 be made to the Lower Platte North NRD as the Upper Big Blue NRD share for SCS field office clerks in Butler County for the period January 1, 1989 to June 30, 1989. Seconded by Hansen. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### ADAMS AND CLAY COUNTY SCS CLERKS' SALARIES

Burke made the motion (Motion #17) that payment of \$7,154 be made to the Little Blue NRD as the Upper Big Blue NRD share for SCS field office clerks' salaries in Adams and Clay Counties for the period July 1, 1988 to June 30, 1989. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### SALINE COUNTY SCS SALARIES

Burke made the motion (Motion #18) that payment of \$2,275.49 to be made to the Lower Big Blue NRD for SCS field office clerks and technicians in Saline County for the period July 1, 1988 through June 30, 1989. Seconded by Volkmer. Question called. Motion carried.

AYE.: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

#### NARD BOARD MEETING - NEBRASKA CITY

Larry Moore and Bob Ehlers requested that a formal protest be filed with the NARD concerning actions taken at the June 27, 1989 NARD Board Meeting in Nebraska City. The meeting was scheduled for 10:30 a.m., however, Chairman Eldon Wesley convened the meeting at 9:10 a.m. The early start time prevented Moore (UBBNRD representative) from being present at the time action was taken on the NARD budget and other items of business.

Burke made the motion (Motion #19) that the Upper Big Blue NRD does not recognize any transactions of the NARD Board of Directors which were conducted on June 27, 1989 at the NARD Board of Directors meeting held at the Steinhardt Lodge in Nebraska City, Nebraska. Seconded by Ehlers. Question called. Motion carried.



AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: None  
ABSENT: Anderson, Siebert, Vrana

BOYLE ENGINEERING INVOICES - LANDMARK

Burke made the motion (Motion #20) that payment of \$14,890.57 be made to Boyle Engineering for preparation of the Platte River Model Documentation Manual. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: None  
ABSTAIN: Ehlers  
ABSENT: Anderson, Siebert, Vrana

Burke made the motion (Motion #21) that payment of \$16,823.34 be made to Boyle Engineering for meetings and planning assignments handled on an as needed basis in preparation for the Landmark hearing. Seconded by Ediger. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Volkmer, Dickinson  
NAY: None  
PASS: Reichlinger  
ABSENT: Anderson, Siebert, Vrana

EDUCATION & PARKS COMMITTEE MEETING REPORT

Oswald gave a report on the Education & Parks Committee meeting held July 13, 1989 and reviewed the committee report as distributed.

SNEES PAYMENT

Oswald made the motion (Motion #22) to make payment of \$1,287.85 to the Little Blue NRD as our share of the final cost of the 1989 Southeast Nebraska Environmental Education Seminar. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: None  
ABSENT: Anderson, Siebert, Vrana

NACD TEACHER-OF-THE-YEAR NOMINATION

Oswald made the motion (motion #23) that the Upper Big Blue NRD endorse Jim Landon in nomination for the NACD Teacher-of-the-Year Award. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ehlers, Hansen, Hermansen, Moore, Oswald, Regier, Reichlinger, Sedlak, Volkmer  
NAY: Ediger, Jackson, Obermier, Dickinson  
ABSENT: Anderson, Siebert, Vrana

GREEN ACRE SERVICES

Oswald made the motion (Motion) that the Upper Big Blue NRD make payment of \$1,124.22 to Green Acre Services for the mowing done at Pioneer Trails and Smith Creek Recreation Areas for the months of June and July. Seconded by Obermier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hermansen, Jackson, Moore, Obermier,

Oswald, Regier, Reichlinger, Sedlak, Volkmer, Dickinson  
NAY: Hansen  
ABSENT: Anderson, Siebert, Vrana

AGREEMENT WITH WILBUR R. & MAXINE D. EPKE & TRIPLE E & L

Oswald made the motion (Motion #25) that the Board of Directors of the Upper Big Blue NRD authorize the chairman of the board to sign the agreement between Wilbur R. Epke, Maxine D. Epke and Triple E & L, as written. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer,  
Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

AGREEMENT WITH RAYMOND H. & VIRGINIA A NEWMAN

Oswald made the motion (Motion #26) that the Board of Directors of the Upper Big Blue NRD authorize the chairman of the board to sign the agreement between Raymond H. Newman and Virginia A. Newman, as written. Seconded by Obermier. Question called. Motion carried. AYE:

Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer,  
Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

AGREEMENT WITH VIRGIL R. AND MARILYN P. LIENEMANN

Oswald made the motion (Motion #27) to approve the agreement as written between Virgil R. and Marilyn P. Lienemann and the Upper Big Blue NRD and authorize Chairman Dickinson to sign the agreement. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer,  
Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

AGREEMENT WITH YORK COUNTY RURAL PUBLIC POWER DISTRICT

Oswald made the motion (Motion #28) that the board approve the agreement as written between the York County Rural Public Power District and the Upper Big Blue NRD and authorize Chairman Dickinson to sign the agreement. Seconded by Volkmer. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer,  
Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

FINANCIAL STATEMENT

Volkmer made the motion (Motion #29) to approve the financial statement and budget report as of June 30, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer,  
Dickinson

NAY: None

ABSENT: Anderson, Siebert, Vrana

Meeting adjourned at 10:05 p.m.

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Verlon K. Vrana, Secretary  
:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
JUNE 15, 1989

A regular board of directors meeting was called to order at 8:10 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman  
Tony Vrana, Secretary  
Ed Ediger, Director  
Wayne Hansen, Director  
James Jackson, Director

Ray Burke, Vice Chairman  
Bruce Anderson, Director  
Bob Ehlers, Director  
Lance Hermansen, Director  
Larry Moore, Director

Norman Obermier, Director  
Ron Sedlak, Director  
Merlin Volkmer, Director  
Nancy Davis, Admin. Asst.  
Jay Bitner, Projects Dept. Mgr.  
Prudence Sadler, P.I. Dept. Mgr.  
Tom Schleif, Butler Co. SCS  
Mark Nannen, Blue River Assn.

Louis Oswald, Director  
Roger Siebert, Director  
John Turnbull, General Mgr.  
Ken Feather, Parks Dept. Mgr.  
Rod DeBuhr, Water Dept. Mgr.  
Bill Gilliam, York Co. SCS  
Kristi Schleif, Polk Co. SCS  
Donna Rhoades, York News-Times

#### NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published June 5, 1989 in the York News-Times. current agenda is kept on file for public inspection.

#### ROLL CALL

Roll call was taken of the members present. 15 were present with Regier and Reichlinger absent.

#### MINUTES

Anderson made the motion (motion #1) to approve the minutes of the May 18, 1989 board of directors meeting, as distributed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meeting held June 5, 1989 and reviewed the committee report as distributed.

#### CITY OF AURORA - DRAINAGE DITCH IMPROVEMENT

Mike Bair, City Administrator at Aurora, was present at the June 5, 1989 Projects Committee meeting to request assistance from the NRD, in the form of design and cost share, for improvement to an existing drainage ditch. The ditch is located between the SE ¼ of Section 32 and the SW 1/4 of Section 33, Township 11 North, Range 6 West, and carries storm water from the northwest part of Aurora to Lincoln Creek. The staff advised that current workload would delay design assistance until fiscal year 1991.

Obermier made the motion (Motion #2) that the staff be authorized to prepare a preliminary design and cost estimate for further consideration by the City of Aurora and the NRD, and that cost share be discussed after the plan is reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #3) that the board approve payment of \$6,391.35 on 3 applications, as submitted and reviewed, for NRD land treatment funds. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Ediger, Ehlers, Hansen, Hermansen, Jackson,

Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSTAIN: Burke  
ABSENT: Regier, Reichlinger

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #4) that 7 applications, a submitted and reviewed, be placed on the list of application. s eligible for funding. Seconded by Volkmer. Question called.-. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Regier, Reichlinger

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENT

Obermier made the motion (Motion #5) that the board approve payment of \$9,076.07 on 5 applications, as submitted and reviewed, for NWCP land treatment funds. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Regier, Reichlinger

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (motion #6) that 1 application, as submitted and reviewed, be placed on the list of applications eligible for funding. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Regier, Reichlinger

YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Obermier made the motion (Motion #7) that the NRD Board Chairman be authorized to sign the York Groundwater Recharge Demonstration Project Master Agreement with the U.S. Bureau of Reclamation as soon as the Agreement is issued by the Bureau. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Regier, Reichlinger

VILLAGE OF HENDERSON - DRAINAGE DITCH IMPROVEMENT

Obermier made the motion (motion #8) that the District authorize payment of \$6,143.00 to the Village of Henderson in accordance with our intergovernment cost share agreement with the Village. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None  
ABSENT: Regier, Reichlinger

WATER COMMITTEE MEETING REPORT

Ehlers gave a report on the Water Committee meeting held June 6, 1989 and reviewed the committee report as distributed.

STRUEBING DAM WATER USE CONTRACTS

Grass Valley Farms and Richard Struebing have both agreed to water use contracts based on the board action in May. Under the contracts Grass Valley Farms may use 19.35 acre feet and Richard Struebing may use 93.15 acre feet.

Ehlers made the motion (Motion #9) that the board ratify the Struebing Reservoir water use contracts with Richard Struebing and Grass Valley Farms. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

NITROGEN ISOTOPE ANALYSIS IN EASTERN UPPER BIG BLUE SPA

Ehlers made the motion (Motion #10) that the board make a formal request to the Department of Environmental Control asking that they include nitrogen isotope analysis as part of the Eastern Upper Big Blue Special Protection Area. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen.,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

BUDGET COMMITTEE MEETING REPORT

Hermansen gave a report on the Budget, Planning & Legislative Committee meeting held June 7, 1989 and reviewed the committee report as distributed.

SOLID WASTE MANAGEMENT - REGIONAL CONCEPT

Mayor Ray Griffin and Mike Bair, Aurora City Administrator, along with a group of city and county officials from the Hamilton County area, attended the June 7, 1989 Budget Committee meeting. Bair explained that the group is very interested in a regional solid waste facility. EPA regulations are requiring that landfills meet stringent construction standards, including compacted earth bottoms to prevent seepage. Landfills will be required to be monitored for water quality, etc., for some 30 years after closure. He also explained to the committee that such a facility will be required in the near future, possibly as soon as two years. However, the cost is far too great for individual communities to bear for individual landfills.

The group asked the district for assistance. The committee and the group discussed the funding issues and the need for regional sites. The committee and staff simply don't have enough information at this point to take action.

Hermansen made the motion (Motion #11) to direct the staff to prepare a background report on regional solid waste management and distribute it to the entire board as soon as possible. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Regier, Reichlinger

#### FY 90 BUDGET

Turnbull reviewed the FY 90 Draft Budget. The York Groundwater Recharge Demonstration Project will require a much larger than normal cash flow on a monthly basis. The balance of the budget is generally in line with last years budget.

Hansen made the motion (Motion #12) to set the Budget Hearing for August 17, 1989 at 8:00 p.m. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Regier, Reichlinger

Moore made the motion (Motion #13) that the Budget, Planning & Legislative Committee meet July 27th at 8:00 p.m. to review the FY 90 Budget and that the Board authorize the Budget Committee to prepare the Budget for Public Hearing. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Regier, Reichlinger

#### EXECUTIVE COMMITTEE MEETING REPORT

Burke gave a report on the Executive Committee meetings held. June 8, and 15, 1989 and reviewed the committee report as distributed.

#### NARD BUDGET - FY 90

Burke made the motion the motion (Motion #14) that the board. support the proposed FY 90 NARD Budget. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen.,  
Jackson, Moore, Oswald, Sedlak, Vrana, Dickinson  
NAY: Obermier, Siebert, Volkmer  
ABSENT: Regier, Reichlinger

#### NARD BUILDING FUND

The NARD has thought about collecting funds over a five year period from the districts to be used for an office purchase near the Capitol. Burke made the motion (Motion #15) that the board not support the NARD building fund as currently presented. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Jackson,  
Moore, Obermier, Oswald, Sedlak, Siebert, Volkmer, Vrana,  
Dickinson  
NAY: None  
ABSENT: Regier, Reichlinger

#### ATTORNEY FEES

Burke made the motion (Motion #16) that the board approve payment of \$470.35 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through May 20, 1989. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### OFFICE EQUIPMENT PURCHASE

The district needs to purchase 2 new typewriters now, one for the new secretary and one to replace the typewriter bought by the district in 1974. Burke made the motion (Motion #17) that the board approve the purchase of 2 IBM Wheelwriter 6 typewriters from Eakes Office Products, Grand Island for \$1,592. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### PERSONNEL SALARY REVIEW

Turnbull recommended that the board continue the salary review policy authorized last year. That is to have the board approve a total amount of funds for salary adjustments and let the General Manager determine and approve any adjustments for the staff., The board, however, is to review the General Manager's salary separately.

Burke made the motion (Motion #18) to increase the total annual salaries of district staff, with the exception of the General Manager, by \$20,696 and to authorize the General Manager to determine and make salary adjustments. Seconded by Vrana. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Oswald, Siebert, Vrana, Dickinson

NAY: Ehlers, Jackson, Obermier, Sedlak, Volkmer

ABSENT: Regier, Reichlinger

Burke made the motion (Motion #19) to increase the General Manager's annual salary 8.4% (\$3,490) to \$45,038. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore,  
Oswald, Siebert, Vrana, Dickinson

NAY: Hermansen, Jackson, Obermier, Sedlak, Volkmer

ABSENT: Regier, Reichlinger

#### WASHINGTON, D.C. LOBBYING TRIP

Directors who are interested in attending the Washington, D.C. Lobbying Trip should let the office know as soon as possible.

DISTRICT INSURANCE Burke made the motion (Motion #20) to accept the insurance quote from York Insurance Agency for property and liability, automobiles, worker's compensation, umbrella, and errors and omissions for \$18,829. Seconded by Vrana. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None



ABSENT: Regier, Reichlinger

EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held June 8, 1989 and reviewed the committee report as distributed.

JUNE WILDLIFE PAYMENTS

Oswald made the motion (Motion #21) that the Upper Big Blue NRD make payment of \$9,693.80 to the cooperators in the Wildlife Habitat Improvement Program as submitted and reviewed. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Obermier, Oswald, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson

NAY: None

PASS: Moore (conflict)

ABSENT: Regier, Reichlinger

LANDRIGHTS - YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Watt Farms, Inc.

Oswald made the motion (Motion #22) that the board approve payment to purchase an easement located in the N ½ of the SW ¼ of Section 34 Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska, lying south of the Burlington Northern Railroad right-of-way from Watt Farms, Inc., a Nebraska Corporation, and to authorize the Chairman to approve payment of \$250 for said easement. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson

NAY: None

ABSTAIN: Jackson

ABSENT: Regier, Reichlinger

Burlington Northern Railroad

Oswald made the motion (Motion #23) that the board approve payment to purchase an easement located in the SW 1/4 of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from Burlington Northern Railroad and to authorize the Chairman to approve payment of \$1,000 for said easement. Seconded by Obermier. Question called. Motion carried.

AYE: Anderson, Burke, Hansen, Hermansen, Obermier, Oswald,  
Vrana, Dickinson

NAY: Ediger, Ehlers, Moore, Sedlak, Siebert, Volkmer

ABSTAIN: Jackson

ABSENT: Regier, Reichlinger

Wayne A. Struebing and Mary A. Struebing

Oswald made the motion (Motion #24) that the board approve the payment to purchase an easement located in Irregular Tract 1.6 and 17 in the SE ¼ of Section 2, Township 10 North, Range 3 West Of the 6th P.M., York County, Nebraska from Wayne A. Struebing and Mary A. Struebing and to authorize the Chairman to approve payment of \$4,750 for said easement. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Sedlak, Siebert, Volkmer, Vrana,  
Dickinson  
NAY: Ediger  
ABSTAIN: Jackson  
ABSENT: Regier, Reichlinger

David B. Veleba, Thelma Veleba and Debra D. Miller

Oswald made the motion (Motion #25) that the board approve the payment to purchase real estate and easements located in the SE 1/4 of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska, known as part of Irregular Tract 1 and Irregular Tract 2, from David B. Veleba, Thelma Veleba and Debra D. Miller and to authorize the Chairman to approve payment of \$56,250 for said tracts of land. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Sedlak, Siebert, Volkmer, Vrana,  
Dickinson  
NAY: Ediger  
ABSTAIN: Jackson

Raymond H. Newman and Virginia A. Newman  
Lucile Grace Bondegard and Ronald Floyd Bondegard

Volkmer made the motion (Motion #26) to approve the payment of \$20,000 to purchase real estate and easements located in the S ½ of the NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 21 from Lucile Grace Bondegard and Ronald Floyd Bondegard and further, to approve the payment of \$20,000 to purchase real estate and easements located in the S ½ of the NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 22, from Raymond H. Newman and Virginia A. Newman, and to authorize the Chairman to sign any necessary documents. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hermansen, Obermier, Sedlak,  
Siebert, Volkmer, Vrana  
NAY: Ediger, Hansen, Moore, Oswald, Dickinson  
ABSTAIN: Jackson  
ABSENT: Regier, Reichlinger

#### PAYMENT TO FILLMORE COUNTY FAIR BOARD

Oswald made the motion (Motion #27) that the Upper Big Blue NRD make payment of \$1,500 to the Fillmore County Fair Board for the materials purchased for their wildflower and native grass planting display. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Regier, Reichlinger

#### KIRKHAM, MICHAEL & ASSOCIATES

Oswald made the motion (Motion #28) that the Upper Big Blue NRD make payment of \$314.50 to Kirkham, Michael & Associates for the surveying work done on Irregular Tract 20 located in the N ½ of the NE 1/4 of Section 2, Township 10 North, Range 3 West of the 6th P.M., York

County, Nebraska. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### TREE PAYMENT TO UN-L

Oswald made the motion (Motion #29) that the Upper Big Blue NRD make payment of \$17,219.28 for the purchase of 56,600 trees ordered and planted through the Clarke-McNary Program. Seconded by Obermier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### TREE PAYMENT TO LOWER LOUP NRD

Oswald made the motion (Motion #30) that the Upper Big Blue NRD make payment of \$1,811.50 to the Lower Loup NRD for the purchase of 6,300 trees. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### YORK COLD STORAGE BILLING

Oswald made the motion (Motion #31) that the Upper Big Blue NRD make payment of \$500 to York Cold Storage for rent to store the trees during the months of April and May 1989. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### GREEN ACRE SERVICES BILLING

Oswald made the motion (Motion #32) that the Upper Big Blue NRD make payment of \$498.36 for the mowing of Smith Creek and Pioneer Trails. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

#### FINANCIAL STATEMENT AND BUDGET REPORT

Burke made the motion (Motion #33) to approve the financial statement and budget report as of May 31, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Volkmer. Question called. Motion

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Jackson, Moore, Obermier, Oswald, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Regier, Reichlinger

Meeting adjourned at 10:15 p.m.

Verlon K. Vrana, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
MAY 18, 1989

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Tony Vrana, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson) Director	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Jim Jackson, Director	Larry Moore, Director
Norman Obermier, Director	Louis Oswald, Director
Kenneth Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, Manager	Janette Stephens, Assist. Sec
Rod DeBuhr, Water Dept. Manager	Jay Bitner, Projects Dept. Mgr
Jerry Willhoft, Aurora SCS	Claudia Sangster, YNT
Ken Feather, Parks Dept. Manager	John Wood, Grass Valley Farms
Prudence Sadler P.I. Dept. Manager	Richard Struebing, David City
Louis A. Matulka, David City	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published May 8, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

Roll-call was taken of the members present. 15 were present with Hermansen absent.

MINUTES

Obermier made the motion (Motion #1) to approve the minutes of the April 20, 1989 Board of Directors meeting, as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

EXECUTIVE COMMITTEE MEETING REPORT

Burke gave a report on the Executive Committee meeting held May 15, 1989 and reviewed the committee report as distributed.

DIRECTOR'S APPOINTMENT FOR SUB-DISTRICT IV

Burke made the motion (Motion #2) to recommend that the Board appoint James Jackson of McCool Junction to fill the unexpired term (to January 1991) in sub-district IV. Seconded by Obermier Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

PROJECTS COMMITTEE MEETING REPORT

Obermier gave a report on the Projects Committee meeting held May 8, 1989 and reviewed the committee report as distributed.

LAND TREATMENT - NRD - FINAL PAYMENTS

Obermier made the motion (Motion #3) that the Board approve payment of \$12,614.76 on 7 applications,, as submitted and reviewed, for NRD land treatment funds. Seconded by Ediger. Question Called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

LAND TREATMENT - NRD - NEW APPLICATIONS

Obermier made the motion (Motion #4) that 7 applications, as submitted and - reviewed, be placed on the list of applications eligible for NRD land treatment funding. Seconded by Volkmer. Questions called.

Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

LAND TREATMENT - NWCP - FINAL PAYMENTS

Obermier made the motion (Motion # 5)that the Board approve payment on 5 applications for NWCP funds, as submitted and reviewed, in the amount of \$85,222.46. Seconded by Anderson. Question called Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

LAND TREATMENT - NWCP - NEW APPLICATIONS

Obermier made the motion (Motion #6) that 4 applications, as submitted and reviewed, be placed on the list of application eligible for NWCP land treatment funding. Seconded by Volkmer. Question called.

Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Jackson, Moore, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson

NAY: None

ABSTAIN: Ediger

ABSENT: Hermansen

ADVERTISEMENT FOR BIDS - YORK GROUNDWATER RECHARGE PROJECT

Obermier made the motion (Motion #7) that the Board authorize the staff to proceed with advertising for bids on the dam, spreading basin berms, monitoring wells, and recharge well. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,

NAY: None

ABSENT: Hermansen

#### WATER COMMITTEE MEETING REPORT

Moore gave a report on the Water Committee meeting held May 9, 1989 and reviewed the committee report as distributed.

#### NITROGEN MANAGEMENT DEMONSTRATION PROGRAM

Moore made the motion (Motion #8) that the Nitrogen Management Demonstrations South Central Nebraska Project Contract with UN-L be approved. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

#### PROPOSED NARD RESOLUTIONS

Moore made the motion (Motion #9) that the Special Protection Area Funding resolution be submitted to NARD for consideration at the September 1989 conference. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

Moore made the motion (Motion #10) that the Nitrogen Management Funding resolution be submitted to NARD for consideration at the September 1989 conference. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

Moore made the motion (Motion #11) that the Chemigation Training resolution be Submitted to NARD for consideration at the September 1989 conference. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer., Vrana, Dickinson

NAY: None

ABSENT: Hermansen

#### 404 PERMIT CONSIDERATION

Moore made the motion (Motion #12) that the Board authorize the staff to send a letter withdrawing t the NRD's objection to the Department of Roads 404 permit application in Aurora based on the information provided. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: Reichlinger

ABSENT: Hermansen

#### ABANDONED WELL VERIFICATION PROGRAM

Moore made the motion (Motion #13) that the Board authorize the staff to work on the Abandoned Well Verification Program as time permits. Seconded by Oswald.

Reichlinger amended the motion to make the motion (Motion #14) that The -Board authorize the staff to work on the Abandoned Well Verification Program. Seconded by Oswald. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Volkmer, Vrana, Dickinson

NAY: Ehlers, Siebert

ABSENT: Hermansen

Question called on the original motion, as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

#### WELL SPACING VARIANCE REQUEST

Moore made the motion (Motion #15) that the request for a well spacing variance by Eldon Hostetler and Vilas Morford be denied. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

#### USE OF WATER FROM STRUEBING DAM

Burke made the motion (Motion #16) to recommend that the board approve the use of water from the Struebing Dam with the conditions as outlined, pending comments from affected landowners. Seconded by Moore.

Vrana amended the motion to make the motion (Motion #17) to recommend that the board approve the use of water from the Struebing Dam with the conditions as outlined., also to provide releases through the structure equivalent to basic inflow, pending comments from affected landowners. Seconded by Ehlers. Question called on the amendment. Amendment failed.

AYE: Ehlers, Vrana

NAY: Anderson, Burke,, Ediger, Hansen, Jackson, Moore, Obermier, Oswald,, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Dickinson

ABSENT: Hermansen



Question called on original motion. Motion carried.

AYE: Anderson, Burke, Hansen, Jackson, Moore, Oswald,  
Regier, Siebert, Volkmer, Dickinson  
NAY: Ediger, Reichlinger, Vrana  
ABSTAIN: Ehlers, Sedlak  
PASS: Obermier  
ABSENT: Hermansen

Vrana made the motion (Motion #18) to recommend that the board approve the use of water from the Struebing Dam with the conditions as outlined effective as May 8, 1989, pending comments from affected landowners. Seconded by Moore. Question called. Motion carried.

AYE: Anderson, Burke, Ehlers, Hansen, Jackson, Moore,  
Oswald, Regier, Reichlinger, Siebert, Volkmer, Vrana,  
Dickinson  
NAY: Ediger  
ABSTAIN: Sedlak  
ABSENT: Hermansen

#### EDUCATION & PARKS COMMITTEE MEETING REPORT

Oswald gave a report on the Education & Parks Committee meeting held May 11, 1989 and reviewed the committee report as distributed.

#### YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT CULTURAL RESOURCES SURVEY

Oswald made the motion (Motion #19) that the District contract with the University of Nebraska-Lincoln Department of Anthropology to conduct the cultural resources survey for the York Groundwater Recharge Demonstration Project for a sum not to exceed \$1,600. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen ' Jackson,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Hermansen

#### PAYMENT TO KIRKHAM, MICHAEL & ASSOCIATES

Oswald made the motion (Motion #20) that the Board approve payment of \$2,500.00 to Kirkham, Michael & Associates for the additional. survey work done on the York Groundwater Recharge Demonstration Project. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Hermansen

#### 1990 FARM CONSERVATION AWARD SELECTION

Oswald made the motion (Motion #21) that Robert C. Richert of Ulysses and Dick Walters of Shickley be awarded the 1990 Farm Conservation Award. Seconded by Volkmer, Question called. Motion carried

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson  
NAY: None  
ABSENT: Hermansen

#### SPECIAL EDITION - BLUEPRINT - YORK GROUNDWATER RECHARGE DEMONSTRATION

PROJECT

Oswald made the motion (Motion #22) that the NRD publish a special edition of the Blueprint dedicated to groundwater declines and related-issues, not to exceed \$3,500.00. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

YORK GROUNDWATER RECHARGE PROJECT - LANDRIGHTS

Burke made the motion (Motion #23) to go into Executive Session at 9:56 p.m. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

Volkmer made the motion (Motion #24) to go back to regular session at 10:40 p.m. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

Oswald made the motion (Motion #25) to direct the staff to make a Final attempt to negotiate a settlement, not to exceed \$7,500, to purchase real estate located in Irregular Tract 1 in the SE ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from Debra D. Miller and David B. Veleba. Further, to authorize the Chairman,, staff and legal counsel to proceed eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. (No dirt moving will be considered in the offer.) Seconded by Ediger.

Moore amended the motion to make the motion (Motion #26) to direct the Staff to make a final attempt to negotiate a settlement, not to exceed \$6,960, to purchase real estate located in Irregular Tract 1 in the SE ¼ of Section 34, Township 11 North, Range 3 West -of the 6<sup>th</sup> P.M. York County, Nebraska from Debra D. Miller and David B. Veleba. Further, to authorize the Chairman, staff and legal counsel to proceed eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989 no dirt moving-will be considered in the offer.) Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Ediger, Ehlers, Hansen, Moore, Regier, Reichlinger, Vrana, Dickinson, Burke, Obermier, Oswald, Siebert

ABSTAIN: Jackson

ABSENT: Hermansen

Question called on original motion, as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Regier,  
Sedlak, Volkmer, Vrana, Dickinson  
NAY: Obermier, Oswald, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #27) to direct the staff to make a final attempt to negotiate a settlement, not to exceed \$48,000, to purchase real estate and easements located in the SE ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from David B. Veleba and Thelma Veleba. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.

Ehlers amended the motion to make the motion (Motion #28) to direct the staff to make a-final attempt to negotiate a settlement, not to exceed \$42,500, to purchase real estate and easements located in the SE ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from David B. Veleba and Thelma Veleba. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if district's final offer is not accepted -by 5:00 p.m., Friday, May 26, 1989. Seconded by Ediger. Question called on the amendment. Amendment failed

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Regier, Siebert,  
Vrana  
NAY: Moore, Obermier, Oswald, Reichlinger, Sedlak, Volkmer,  
Dickinson  
ABSTAIN: Jackson  
ABSENT: Hermansen

Volkmer amended the motion to make the motion (Motion #29) to direct the staff to make a final attempt to negotiate a settlement, not to exceed \$37,680, to -purchase real estate and easements located in the SE1/4 of Section 34, Township 11 North,, Range 3 West of the 6th P.M. York County, Nebraska from David B. Veleba and Thelma Veleba. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Ediger, Hansen, Moore, Regier, Sedlak, Volkmer  
Vrana, Dickinson  
NAY: Burke, Ehlers, Obermier, Oswald, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Question called on the original motion as amended. Motion failed.

AYE: Ediger, Hansen, Moore, Regier, Sedlak, Volkmer, Vrana,  
Dickinson  
NAY: Anderson, Burke, Ehlers, Obermier, Oswald, Reichlinger,  
Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #30) to direct the staff to make a final attempt to negotiate the purchase- of an easement, in an amount not to

exceed \$1,000 for land located in the SW ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from Burlington Northern Railroad. Further, to direct the Nebraska a Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.

Ehlers amended the motion to make the motion (Motion #31) to direct the staff to make a final attempt to negotiate the purchase of an easement, in an amount not to exceed \$400, for land located in the SW ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska from Burlington Northern Railroad. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Moore. Question called on the amendment. Amendment carried.

AYE: Anderson,, Ediger, Ehlers, Hansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson  
NAY: Burke  
ABSTAIN: Jackson  
ABSENT: Hermansen

Question called on the original motion, as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson  
NAY: None  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #32) to direct the staff to make a final attempt to negotiate the purchase of an easement, in an amount not to exceed \$400, for land located in the N ½ SW ¼ of Section 34, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska. lying south-of the Burlington Northern Railroad right-of-way from Terry A. Watt and Judy A. Watt. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.

Moore amended the motion to make the motion (Motion #33) to direct the staff to make a final attempt to negotiate the purchase of an easement, in an amount not to exceed \$120, for land located in -the N ½ SW ¼ of Section 34, Township 11 North, Range 3 West of the 6th -P.M., York County, Nebraska lying south of the Burlington Northern Railroad right-of-way from Terry A. Watt and Judy A. Watt. Further, t( the Chairman,, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Hansen, Moore, Regier, Sedlak,  
Volkmer, Vrana  
NAY: Ehlers, Obermier, Oswald, Reichlinger, Siebert, Dickinson  
ABSTAIN: Jackson  
ABSENT: Hermansen

Question called on original motion, as amended. Motion carried.

AYE: Anderson., Burke, Ediger, Hansen, Moore, Regier, Sedlak,  
Vrana, Dickinson  
NAY: Ehlers, Obermier, Oswald, Reichlinger, Siebert, Volkmer  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #34) to approve payment in the amount of 27,120 to purchase real estate located in the E ½ E ½ NW ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska., known as Irregular Tract 23, from Wilbur R. Epke and Maxine D. Epke, and further, to authorize the Chairman to sign the necessary documents. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson  
NAY: None  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #35) to approve payment in the amount of \$10,673 to purchase real estate and easements located in the W ½ E ½ NW ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska from Triple the E & L, Incorporated, and further, to authorize the Chairman to sign the necessary documents. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson., Burke, Ediger, Ehlers, Hansen, Moore, Obermier,  
Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer,  
Vrana, Dickinson  
NAY: None  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #36) to direct the staff to make a final attempt to negotiate the purchase of real estate and easement, in an amount not to exceed \$17,500, for land located in the S ½ NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 21, from Ronald Floyd Bondegard and Lucile Bondegard. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded By Regier. Question called. Motion failed.

AYE: Burke, Hansen,, Obermier, Oswald, Siebert, Volkmer  
NAY: Anderson, Ediger, Ehlers, Moore, Regier, Reichlinger,  
Sedlak  
Vrana, Dickinson  
ABSTAIN: Jackson  
ABSENT: Hermansen

Volkmer made the motion (Motion #37) to direct the staff to make a final attempt to negotiate the purchase of real estate and easement.,

in an amount not to exceed \$17,242, for land located in the S ½ NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M.. York Nebraska known as Irregular Tract 21, from Ronald Floyd County, Nebraska for Bondegard and Lucile Bondegard. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Sedlak. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Obermier, Oswald, Regier, Sedlak, Volkmer, Vrana, Dickinson  
NAY: Ehlers, Moore, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #38) to direct the staff to make a final attempt to negotiate the purchase of real estate and easement, in an amount not exceed \$17,600, for land located in the S ½ NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 22, from Raymond H. Newman and Virginia A. Newman. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Regier.

Moore amended the motion to make the motion (Motion #39) to direct the staff to make a final attempt to negotiate the purchase of real estate and easement, in an amount not to exceed \$16,532, for land located in the S ½ NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 22, from Raymond H. Newman and Virginia A. Newman. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.. Question called on the amendment. Amendment carried.

AYE: Anderson, Ediger, Hansen, Moore, Obermier, Regier, Sedlak, Volkmer, Vrana, Dickinson  
NAY: Burke, Ehlers, Oswald, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Question called on original motion as amended. Motion carried.

AYE: Anderson, Ediger, Hansen, Moore, Obermier, Regier, Sedlak, Volkmer, Vrana, Dickinson  
NAY: Burke, Ehlers, Oswald, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Oswald made the motion (Motion #40) to approve the payment to purchase real estate and easements located in the N ½ NE ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, known as Irregular Tract 20 from Leland P. Kopcho and Carolyn R. Kopcho, husband and wife and to authorize the Chairman to approve payment of \$3,500.00 for said tract of land. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson  
NAY: None

ABSTAIN: Jackson  
PASS: Hansen  
ABSENT: Hermansen

Oswald made the motion (Motion #41) to make an offer to purchase easements located in the SE ¼ of Section 2, Township 10 North, Range 3 West of the 6<sup>th</sup> P.M., York County, Nebraska, known as Irregular Tracts 16 and 17 and to allow the staff to negotiate a settlement not to exceed \$4,300 from Wayne A. Struebing and Mary A. Struebing, husband and wife., and to authorize the Chairman,, staff and legal counsel to proceed with eminent domain proceedings for said tracts of land if not settled by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Oswald,  
Regier, Sedlak, Volkmer, Vrana, Dickinson  
NAY: Obermier, Reichlinger, Siebert  
ABSTAIN: Jackson  
ABSENT: Hermansen

Siebert made the motion (Motion #42) to direct the staff to make a final attempt to negotiate a settlement, not to exceed \$48,000, to purchased real estate and easements located in the SE ¼ of Section 34, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M., York County, Nebraska from David B. Veleba and Thelma Veleba. Further, to direct the Chairman, staff and legal counsel to proceed with eminent domain proceedings for said tract of land if the district's final offer is not accepted by 5:00 p.m., Friday, May 26, 1989. Seconded by Volkmer.

Ehlers amended the motion to make the motion (Motion #43) to direct the staff to make a final attempt to negotiate a settlement, not to exceed \$48,000, to purchase real estate and easements located in the SE ¼ of Section 34, Township 11 North, Range 3 West of the 6<sup>th</sup> P.M., York County, Nebraska from David B. Veleba and Thelma Velebal. Seconded by Moore. Question called on amendment. Amendment carried.

AYE: Ehlers, Hansen, Moore, Obermier, Oswald, Regier, Siebert,  
Vrana, Dickinson  
NAY: Anderson, Burke, Ediger, Reichlinger, Sedlak  
ABSTAIN: Jackson  
PASS: Volkmer  
ABSENT: Hermansen

Question called on original motion as amended. Motion carried.

AYE: Ehlers, Hansen, Obermier, Oswald, Regier, Sedlak, Siebert,  
Vrana, Dickinson  
NAY: Anderson, Burke, Ediger, Moore, Reichlinger  
ABSTAIN: Jackson  
ABSENT: Hermansen

ATTORNEY FEES

Burke Made the motion (Motion #44) to approve payment of \$1,076.00 to Crosby ,Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through April 20, 1989. (York Recharge Project \$195; Landmark \$881) Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

SECRETARY - ADDITIONAL STAFF

Burke made the motion (Motion #45) that the board of directors authorize an additional full time secretary position for the NRD headquarters office and authorize John Turnbull to fill the position July 1, 1989. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson., Burke, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Vrana, Dickinson

NAY: None

PASS: Volkmer

ABSENT: Hermansen

COPIER PURCHASE

Burke made -the motion (Motion #46) to authorize the purchase of a Sharp 9750 copier from Eakes Office Equipment for \$9,398.02 for payment in FY90. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke,, Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

FINANCIAL STATEMENT

Volkmer made the motion (Motion #47) to approve the financial statement and budget report as of April 30, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke Ediger, Ehlers, Hansen, Jackson, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Hermansen

The meeting adjourned at 11:44 p.m.

Verlon K. Vrana, Secretary



APRIL 20, 1989

A regular board of directors meeting was called to order at 8:00 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Tony Vrana, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson, Director	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	Larry Moore, Director
Norman Obermier, Director	Louis Oswald, Director
Kenneth Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, Manager	Nancy Davis, Admin. Secretary
Jay Bitner, Proj. Dept. Mgr.	Rod DeBuhr, Water Dept. Manager
Prudence Sadler, P.I. Dept. Mgr.	Ken Feather, Parks Dept. Manager
Bill Gilliam, York SCS	Jerry Willhoft, Aurora SCS
Tom Kell, IAMS Company, Aurora	Marty Link, DEC
Dick Ehrman, DEC	Mark Nannen, Blue River Assn.
Sharon Radford, York SCS	

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published April 10, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

Roll call was taken of the members present. 16 were present with Hermansen and Regier arriving after roll call was taken.

MINUTES

Ediger made the motion (Motion #1) to approve the minutes of the March 23, 1989 Board of Directors meeting, as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: Hermansen, Regier

WASHINGTON, D.C. LOBBYING TRIP REPORT

Turnbull, Hansen, and Ehlers each gave brief reports on their lobbying trip to Washington, D.C.

EMPLOYEE RECOGNITION

Sharon Radford, York Field Office Clerk, was presented with an engraved paperweight in recognition of five years with the Upper Big Blue NRD.

PROJECTS COMMITTEE MEETING REPORT

Obermier gave a report on the Projects Committee meeting held April 10, 1989 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #2) that payment of \$662.12 be made on 1 application, as submitted and reviewed, for NRD land treatment funds. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #3) that 12 applications, as submitted and reviewed, be placed on the list of applications eligible for funding. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #4) that payment of \$427.12 be made on 1 application, as submitted and reviewed, for NWCP land treatment funds. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #5) that 11 applications, as submitted and reviewed, be placed on the list of applications eligible for funding. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

WATER COMMITTEE MEETING REPORT

Moore gave a report on the Water Committee meeting held April 13, 1989 and reviewed the committee report as distributed.

IAMS COMPANY WELL PERMIT REQUEST

The IAMS Company of Aurora has made application for a permit to drill an industrial well to be used as a backup to the companies existing well. This well would be less than 100 g.p.m. The well will be located less than 1,000 feet from wells owned by CF Industries. CF Industries has granted written consent for the well.

Moore made the motion (Motion #6) that the district approve the resolution granting permit no. UBB-1-1083, as submitted and reviewed, for the IAMS Company industrial well subject to IAMS' signed acceptance of the conditions stated in the affidavit. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,

Siebert, Volkmer, Vrana, Dickinson  
NAY: None

SEWARD SPECIAL PROTECTION AREA REQUEST

The City of Seward has requested that the Department of Environmental Control study an area surrounding the city's well fields to determine if a Special Protection Area should be established. Increased nitrate levels, especially in the city's west well field, have prompted this request. Rod DeBuhr reviewed several charts showing nitrate levels in Seward's wells and in domestic wells throughout the entire NRD.

Moore made the motion (Motion #7) that the district support the City of Seward's request for a Special Protection Area study and further, that the NRD ask that the study area be expanded to include as much of the NRD as possible at this time with the remainder of the NRD studied in future years. Seconded by Obermier. Reichlinger amended the motion to make the motion (Motion #8) that the district support the City of Seward's request for a Special Protection Area study and further, that the NRD ask that this study include the entire district. Seconded by Moore. Question called on the amendment. Amendment carried.

AYE: Burke, Hansen, Hermansen, Moore, Obermier, Oswald,  
Reichlinger, Sedlak, Dickinson  
NAY: Anderson, Ediger, Ehlers, Regier, Siebert, Volkmer,  
Vrana

Question called on the original motion, as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson  
NAY: None

EDUCATION & PARKS COMMITTEE MEETING REPORT

Oswald gave a report on the Education & Parks Committee meeting held April 11, 1989 and reviewed the committee report as distributed.

NRD BROCHURE - REPLACEMENT FOR THE GRASSROOTS BROCHURE

Oswald made the motion (Motion #9) that the Upper Big Blue NRD purchase 1,000 Grassroots replacement brochures from the NARD at a cost of \$650.00. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson  
NAY: None

PURCHASE REAL ESTATE FROM LLOYD J. AND LOUISE J. MORGAN

Oswald made the motion (Motion #10) that the board approve the payment to purchase real estate located in the NE ¼ of Section 3, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, hence forth known as Irregular Tract 2, from Lloyd J. Morgan and Louise J. Morgan, husband and wife, and to authorize the Chairman to approve payment of \$3,829.29 for said tract of land. Seconded by Regier.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

Oswald made the motion (motion #11) that the board approve the agreement between Lloyd J. Morgan and Louise J. Morgan and the Upper Big Blue Natural Resources District for the purpose of permitting the Morgans to collect their payments from the land on Irregular Tract 2 located in the NE ¼ of Section 3, Township 10 North, Range 3 West, York County, Nebraska, which is contracted with the ASCS Acreage Reduction Program and to authorize the Chairman to sign the agreement as written. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

PURCHASE OF EASEMENT FROM CHARLES W. MILLER

Oswald made the motion (Motion #12) that the board approve the payment to purchase an easement located in the SE ¼ of the SE 1/4 of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska from Charles W.

Miller, a single person, and to authorize the Chairman to approve payment of

\$100 for said tract of land. Seconded by Volkmer. Question called.

Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

PURCHASE REAL ESTATE FROM CHARLES E. AND CLARE L. MYERS

Oswald made the motion (Motion #13) that the board approve the payment to purchase real estate located in the W ½ of the NW ¼ of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, henceforth known as Irregular Tract 25 from Charles E. Myers and Clare L. Myers and to authorize the Chairman to approve payment of \$15,171.28 for said tract of land. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

AGREEMENT BETWEEN DALE A. AND JANET J. OLSON AND THE UBBNRD

Oswald made the motion (Motion #14) that the board approve the agreement between Dale A. Olson and Janet J. Olson and the Upper Big Blue Natural Resources District for the purpose of permitting the Olson's to collect their payments from the land in Irregular Tract 25, located in the W ½ of the NW ¼ of Section 2, Township 10 North, Range 3 West, York County, Nebraska, which is contracted with the ASCS Acreage Reduction Program and to authorize the Chairman to sign the agreement as written. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

PURCHASE OF EASEMENT FROM VIRGIL R. AND MARILYN P. LIENEMANN

Oswald made the motion (motion #15) that the board approve the payment to purchase the easement and pay for damages located in Irregular Tract 6 in the SE ¼ of Section 2. Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska from Virgil R. Lienemann and Marilyn P. Lienemann and to authorize the Chairman to approve payment of \$800 for said tract of land. Seconded by Hermansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

PURCHASE REAL ESTATE FROM LOYD E. AND M. ESTHER KNERR

Oswald made the motion (Motion #16) that the board approve the payment to purchase real estate and easements located in the SW 1/4 of Section 35, Township 11 North, Range 3 West of the 6th P.M., York County, Nebraska, henceforth known as Irregular Tract 12, from Loyd E. Knerr and M. Esther Knerr and to authorize the Chairman to approve the payment of \$9,092.38 for said tract of land. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

AGREEMENT BETWEEN LOYD E. AND M. ESTHER KNERR AND UBBNRD

Oswald made the motion (motion #17) that the board approve the agreement between Loyd E. Knerr and M. Esther Knerr and the Upper Big Blue Natural Resources District for the purpose of relocating the property line fence in accordance with Opinion 89-1 and the survey work done on March 22, 1989 by Kirkham, Michael and Associates Where said property line fence is located between the SW ¼ of Section 35, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska and to authorize the Chairman to sign the agreement as written. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

PURCHASE EASEMENT - LARRY C. AND CHERYL KENNEDY

Oswald made the motion (Motion #18) that the board approve the payment to purchase an easement located in Irregular Tract 7 in the SE 1/4 of Section 2, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska from Larry C. Kennedy and Cheryl Kennedy and to authorize the Chairman to approve payment of \$100 for said tract of land. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

AGREEMENT BETWEEN LARRY C. AND CHERYL KENNEDY, VIRGIL R. AND MARILYN P. LIENEMANN, YORK STATE BANK, AND THE UPPER BIG BLUE NRD

Oswald made the motion (Motion #19) that the board approve the agreement between Larry C. Kennedy and Cheryl Kennedy, Virgil R. Lienemann and Marilyn P. Lienemann, York State Bank, and the Upper Big

Blue Natural Resources District for the purpose of extending the existing overflow pipe from the leach field on Irregular Tract 6 onto Irregular Tract 7 and to authorize the Chairman to sign the agreement as written. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

AGREEMENT BETWEEN LINCOLN TELEPHONE COMPANY AND UPPER BIG BLUE NRD  
Oswald made the motion (Motion #20) that the board approve the agreement between the Lincoln Telephone Company and the Upper Big Blue NRD for relocating 1,380 feet of telephone cable along the east 'Line of the SE ¼ of Section 34, Township 11 North, Range 3 West and the east line of the NE ¼ of Section 3, Township 10 North, Range 3 West of the 6th P.M., York County, Nebraska, and to authorize the Chairman to approve payment of \$1,355 for said agreement. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

AGREEMENT BETWEEN YORK COUNTY AND UPPER BIG BLUE NRD

Oswald made the motion (Motion #21) that the Board approve the agreement between York County and the Upper Big Blue NRD and to authorize the Chairman to sign the agreement as written. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

FENCING PAYMENT TO MAX KELLOUGH - JOHNSON CREEK SITE #46

Oswald made the motion (Motion #22) that the board approve payment of \$1,200.00 to Max Kellough for installing a portion of the line fence located on the north line of the S ½ of the SE ¼ of Section 9, Township 8 North, Range 2 East of the 6th P.M., Saline County, Nebraska. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT - LANDRIGHTS

Vrana made the motion (Motion #23) to authorize the staff to negotiate discretely with the remaining landowners and allow the staff to negotiate up to 25% above the original offers. Seconded by Anderson. Moore amended the motion to make the motion (Motion #24) to authorize the staff to negotiate discretely with the remaining landowners and allow the staff to negotiate up to 20% above the original offers. Seconded by Hansen. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Hansen, Moore, Oswald, Regier, Sedlak, Volkmer, Vrana, Dickinson

NAY: Ehlers, Hermansen, Reichlinger, Siebert

PRESENT NOT VOTING: Obermier

Question called on the original motion, as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Moore, Oswald,  
Sedlak, Volkmer, Vrana, Dickinson

NAY: Hermansen, Regier, Reichlinger, Siebert

PRESENT NOT VOTING: Obermier

#### BUDGET, PLANNING & LEGISLATIVE COMMIT-TEE MEETING REPORT

Hansen gave a report on the Budget, Planning & Legislative Committee meeting held April 17, 1989 and reviewed the committee report as distributed.

#### LANDMARK PROJECT

The Lower Platte North NRD's attorney is ill, consequently Lower Platte North, National Audubon, City of Fremont, and the City of Lincoln have asked for an indefinite continuance.

Hansen made the motion (Motion #25) that the district direct legal counsel to negotiate with the Director of the Department of Water Resources for a most favorable date for the start of the Landmark hearing, in the event a continuance is inevitable. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### McCULLEY, PRICK & GILMAN, INC.

Hansen made the motion (Motion #26) that the board approve payment of \$686.75 to McCulley, Frick & Gilman, Inc. for Landmark hearing preparation. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### LEGISLATION - LB 325 - BIODEGRADABLE PLASTICS

Hansen made the motion (Motion #27) that the board actively encourage Senators Moore, Schmidt, Coordsen, and Johnson to support LB 325. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hanson, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### EXECUTIVE COMMITTEE MEETING REPORT

Burke gave a report on the Executive Committee meeting held April 17, 1989 and reviewed the committee report as distributed.

#### ATTORNEY FEES

Burke made the motion (motion #28) that the board approve payment of \$1,779.79 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through March 20, 1989. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

DIRECTOR 1ST QUARTER PER DIEM & EXPENSES

Burke made the motion (Motion #29) that the board approve payment of 1<sup>st</sup> quarter director's per them of \$2,925 and expenses of \$2,277.57. Seconded by Oswald. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

FINANCIAL STATEMENT

Volkmer made the motion (Motion #30) to approve the financial statement and budget as of March 31, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

Meeting adjourned at 11:25 p.m.

Vernon K. Vrana, Secretary

:nd



MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
MARCH 23, 1989

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Tony Vrana, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson, Director	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	Larry Moore, Director
Norman Obermier, Director	Louis Oswald, Director
Kenneth Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, General Mgr.	Nancy Davis, Admin. Sec'y.
Rod DeBuhr, Water Dept. Mgr.	Ken Feather, Parks Dept. Mgr
Jay Bitner, Projects Dept. Mgr.	Jerry Willhoft, Aurora SCS
Prudence Sadler, P.R. Dept. Mgr.	Dick Hayes, Clay Center SCS
Ken Kotera, David City SCS	Brad Soncksen, David City SCS
Dennis Schroeder, Geneva SCS	Claudia Sangster, YNT

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made \* a "Notice of Public Meeting" published March 13, 1989 in the York News-Times A current agenda is kept on file for public inspection.

ROLL CALL

Roll call was taken of the members present. 16 were present with Siebert arriving after roll call was taken.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the February 23, 1989 board of directors meeting as distributed.

Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Volkmer, Vrana, Dickinson

NAY: None

ABSENT: Siebert

EMPLOYEE RECOGNITION

Rod DeBuhr, Water Department Manager, was presented with an engraved pen and pencil set in recognition of 10 years with the Upper Big Blue NRD.

PROJECTS COMMITTEE REPORT

Obermier gave a report on the Projects Committee meeting held March 13, 1989 and reviewed the committee report as distributed..

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Obermier made the motion (Motion #2) that payment of \$2,129.56 be made on 1 application , as submitted and reviewed, for NRD land treatment funds. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Obermier made the motion (Motion #3) that 6 applications, as submitted and reviewed, be placed on the list of applications eligible for funding. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: None

ABSTAIN: Moore

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Obermier made the motion (Motion #4) that payment of \$3,903.00 be made on 2 applications, as submitted and reviewed, for NWCP land treatment funds. Seconded by Reichlinger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATION

Obermier made the motion (Motion #5) that 4 applications, as submitted and reviewed, be placed on the list of applications eligible for funding. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

EDUCATION & PARKS COMMITTEE REPORT

Oswald gave a report on the Education & Parks Committee meeting held March 13, 1989 and reviewed the committee report as distributed.

MARCH WILDLIFE HABITAT PROGRAM PAYMENTS

Oswald made the motion (Motion #6) that the Upper Big Blue NRD make payment of \$1,860 to the cooperators in the Wildlife Habitat Improvement Program for March as submitted and reviewed. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

NAY: Reichlinger

MOWING AT PIONEER TRAILS & SMITH CREEK

Oswald made the motion (Motion #7) the Upper Big Blue NRD hire Joseph Block of Hampton to mow the picnic area, access road

and parking areas at Pioneer Trails Recreation Area and Smith Creek Recreation Area for a total of \$488.37 on a per time basis which will be approved by the district staff. The dam embankment and other designated areas will be mowed by NRD staff. However, if time does not allow, these areas will be mowed by Joseph Block for a sum of \$555.30 on a per time basis. Seconded by Volkmer. Question called. motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### GURNEY'S SEED & NURSERY PAYMENT

Oswald made the motion (Motion #8) that the Upper Big Blue NRD make payment of \$550.00 to Gurney's Seed & Nursery Company for 2,000 Ginnala Maples purchased from them for tree planting this spring. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### LEGAL SURVEY - YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Oswald made the motion (Motion #9) that the Upper Big Blue NRD hire Kirkham, Michael & Associates at a cost not to exceed \$2,000 to make the necessary corrections on the legal surveys pertaining to the York Groundwater Recharge Demonstration Project located in Section 2, Township 10 North, Range 3 West. Seconded by Volkmer.

Reichlinger amended the motion to make the motion (Motion #10) to change the dollar amount from \$2,000 to \$2,500 and the word 'corrections' to "adjustments". Seconded By Volkmer. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

#### LANDRIGHTS - YORK GROUNDWATER RECHARGE DEMONSTRATION PROJECT

Oswald made the motion (Motion #11) that the district make offers for the York Groundwater Recharge Demonstration Project landrights; further that the offers be the appraised values, determined by Trampe and Associates Company (12/88), adjusted for acreage changes due to design modifications, and due to state surveyor, James L. Brown's, written opinion of March 10, 1989, resolving the location of the survey section corner common to Sections 2, 3, 34 and 35, Townships 10 and 11 North, Range 3 West, set by Darrell Simmonds, (12/77). Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

NAY: None

REQUEST FOR REIMBURSEMENT FROM YORK COUNTY

Ehlers made the motion (Motion #12) that the Upper Big Blue NRD request reimbursement from York County for the cost of making the necessary corrections to the legal survey for the York Groundwater Recharge Demonstration Project site. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

WATER COMMITTEE REPORT

Moore gave a report on the Water Committee meeting held March 16, 1989 and reviewed the committee report as distributed.

BUDGET COMMITTEE REPORT

Hansen gave a report on the Budget, Planning & Legislative Committee meeting held March 20, 1989 and reviewed the committee report as distributed.

INSTREAM FLOW WATER RIGHT -TESTIMONY

Hansen made the motion (Motion #13) that the district offer testimony at the Central Platte NRD In stream Flow Water Right Hearing March 23, 1989 expressing general support for the instream flow concept, but pointing out concern for the high flows required in the Grand Island to Chapman reach. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

STREAM STRAIGHTENING AND ALTERATION OF WETLANDS

The District receives several "404" permit notices from the Army, Corps of Engineers monthly. Many of these involve straightening of stream channels, both by private landowners and county road departments.

Hansen made the motion (Motion #14) that the District adopt a policy of objecting to stream straightening and alterations of wetlands unless it is proven to the Board that the action taken will not have a detrimental effect. Seconded by Anderson.

Anderson amended the motion to make the motion (Motion #15) to insert the words "upon appeal" after the word "proven". Seconded by Vrana. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Moore,  
Oswald, Regier, Reichlinger, Sedlak, Vrana, Dickinson

NAY: Ediger, Obermier, Siebert, Volkmer

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Vrana, Dickinson

NAY: Obermier, Volkmer

EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee meeting held March 20, 1989 and reviewed the committee report as distributed.

ATTORNEY FEES

Burke made the motion (Motion #16) that the Board approve payment of \$1,236.78 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through February 20, 1989. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

FINANCIAL STATEMENT

Volkmer made the motion (motion #17) to approve the financial statement and budget report as of February 28, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Siebert, Volkmer, Vrana, Dickinson

NAY: None

Meeting adjourned at 3:35 p.m.

Verlon K. Vrana, Secretary  
:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
FEBRUARY 23, 1989

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York, Nebraska.

PRESENT

Doug Dickinson, Chairman	Ray Burke, Vice Chairman
Tony Vrana, Secretary	Perry Reichlinger, Treasurer
Bruce Anderson, Director	Ed Ediger, Director
Bob Ehlers, Director	Wayne Hansen, Director
Lance Hermansen, Director	Larry Moore, Director
Norman Obermier, Director	Louis Oswald, Director
Ken Regier, Director	Ron Sedlak, Director
Roger Siebert, Director	Merlin Volkmer, Director
John Turnbull, Gen. Mgr.	Nancy Davis, Admin. Sec'y.
Pete Martinez, Seward SCS	Dennis Schroeder, Geneva SCS
Bill Bamesberger, Henderson	Claudia Sangster, York News-Times
Doug Merryman, Fillmore Co.	Marvin Swartz, Fillmore County
Ken Feather, Parks Dept. Mgr.	Jerry Willhoft, Aurora SCS
Jay Bitner, Projects Dept. Mgr.	Rod DeBuhr, Water Department Mgr.
Prudence Sadler, P.R. Dept. Mgr.	Dwight Hansen, York SCS

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published February 13, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

ROLL CALL

Roll call was taken of the members present. 16 were present with Obermier, Reichlinger, and Volkmer arriving late.

MINUTES

Ehlers made the motion (Motion #1) to approve the minutes of the January 19, 1989 board of directors meeting as distributed. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Oswald, Regier, Sedlak, Siebert, Vrana, Dickinson

ABSENT: Obermier, Reichlinger, Volkmer

DIRECTOR RECOGNITION

Wayne Hansen, former Chairman of the board, was recognized with EL plaque and engraved gavel for his dedicated service to the UBBNRD board the past 2 years.

EMPLOYEE RECOGNITION

Delores Gray, Seward County Field Office Clerk, was presented with an engraved paper weight in recognition of 5 years with the District.

EXECUTIVE COMMITTEE REPORT

Burke gave a report on the Executive Committee meeting held February 15, 1989 and reviewed the committee report as distributed.

DIRECTOR RESIGNATION

Director Roy Stuhr submitted his letter of resignation to the board on February 15, 1989.

Burke made the motion (Motion #2) to regretfully accept Roy Stuhr's resignation from the board of directors effective February 23, 1989, and to send a letter of appreciation. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

#### DIRECTOR RECOGNITION

Following the acceptance of Roy Stuhr's resignation he was honored by being named a Nebraska Soil & Water Conservation Steward. He was also presented with a certificate of appreciation from the board.

#### ATTORNEY FEES

Burke made the motion (Motion #3) that the board approve payment of \$2,345.65 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through January 20, 1989. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

#### EMPLOYEE HEALTH INSURANCE

The district has been advised of a 38% rate increase in employee health insurance. In 1988 the district and staff paid \$16,500 in premiums and had \$531 of paid claims. The district pays for employee single coverage only.

The local agent has checked with other insurance carriers and has not found a better rate from a carrier willing to accept pre-existing conditions.

Turnbull checked with the NARD, which handles the group insurance for 18 NRD's; about 250 people. The NARD is still insured by Security Mutual. Turnbull is investigating whether Security Mutual will accept pre-existing conditions.

Burke made the motion (Motion #4) to change the district's Blue Cross Blue Shield health insurance to \$300 deductible and to continue to investigate other carriers. Seconded by Anderson. Ehlers amended the motion to make the motion (Motion #5) to switch currently covered employees to Security mutual subject to acceptance of pre-existing conditions. Seconded by Volkmer. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

PER DIEM & EXPENSES

Burke made the motion (Motion #6) to approve payment of \$30 for per them and \$9.26 for expenses for Roy Stuhr for the period January 1 through February 15, 1989. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

MARCH BOARD MEETING

Burke made the motion (Motion #7) to hold the March board meeting on the 23rd at 1:30 p.m. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

COMMITTEE ASSIGNMENTS

Burke made the motion (Motion #8) that the board approve the 1989 and 1990 committee assignments, as submitted and reviewed, and further that any changes requested be referred to the Executive Committee for consideration. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

PROJECTS COMMITTEE REPORT

Ediger gave a report on the Projects Committee meeting held February 13, 1989 and reviewed the committee report as distributed.

VILLAGE OF HENDERSON - DRAINAGE DITCH IMPROVEMENT

Harris Peters, Mayor, and Bill Bamesberger were present at the Projects Committee meeting representing the Village of Henderson. They presented a revised, reduced cost, proposal for improving the drainage ditch along the west side of Henderson. In the revised proposal, York County would furnish labor and equipment valued at: \$6,701 and the NRD would cost-share with the Village on pipe materials estimated to cost \$10,238.84. The Village would provide all engineering, construction supervision, obtain easements, clear trees and assume all operation and maintenance.

Ediger made the motion (Motion #9) that the Board of Directors agree to cost-share with the Village of Henderson at the rate of 60% of the cost of pipe materials to be used in construction of drainage ditch improvement along the west side of Henderson, and that the District's share of pipe materials not exceed \$6,143.30. Further, that the agreement with the Village of Henderson absolve the NRD from further obligation, liability or responsibility associated with the project. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers



LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Ediger made the motion (Motion #10) that the Board of Directors authorize payment of \$1,826.60 on 1 application, as submitted and reviewed, for NRD land treatment funds. Seconded by Volkmer.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #11) that the Board of Directors authorize 6 new applications, as submitted and reviewed, for NRD cost share assistance when funds are available. Seconded by Oswald.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Ediger made the motion (Motion #12) that the Board of Directors authorize payment of \$7,048.46 on 4 applications, as submitted and reviewed, for NWCP land treatment funds. Seconded by Volkmer.

Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #13) that the Board of Directors authorize 12 new applications, as submitted and reviewed, to be eligible for NWCP cost-share assistance when funds are available. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

LAND TREATMENT PROGRAM - NWCP FUNDS - REQUEST FOR REVISION

Milo Krupicka, Saline County, was authorized \$3,520.75 in NWCP cost-share assistance for construction of an irrigation water reuse pit. After construction was started it was discovered that the pit should be moved to allow drainage around the pit. The pit relocation required an additional 2,100 cubic yards of excavation.

Ediger made the motion (Motion #14) that Milo Krupicka be authorized an additional \$1,008 for completion of his reuse pit, and that the total cost-share for the practice not exceed \$4,528.75. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

FFA CAMP LAKE REHABILITATION PROJECT, AURORA - DRILLING

Ediger made the motion (Motion #15) that the Board of Directors authorize payment of \$443.00 to Geotechnical Services, Inc. for foundation drilling and testing at the FFA Camp in Aurora. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### SEWARD/PLUM CREEK FLOOD CONTROL PROJECT

A letter dated January 23, 1989 was received from Fred Welsh, Mayor of Seward, requesting that the district conduct the study of flood control for Plum Creek. The letter follows the Corps of Engineers' decision that the Plum Creek feasibility study by the Corps is not justified by the apparent flood damages.

Ediger made the motion (Motion #16) that the Board of Directors authorize the staff to conduct a preliminary feasibility study of several solutions to the flooding problems on Plum Creek at Seward. Seconded by Hansen. Reichlinger amended the motion to make the motion (Motion #17) that a copy of the written request be attached and made a part of the minutes. Seconded by Volkmer. Question called on the amendment. Amendment failed.

AYE: Burke, Hansen, Obermier, Reichlinger, Sedlak, Vrana, Dickinson

NAY: Anderson, Ediger, Hermansen, Moore, Oswald, Regier, Siebert, Volkmer

ABSENT: Ehlers

Vrana amended the motion to make the motion (Motion #18) to replace the word "solutions" with the words "alternatives to reducing". Seconded by Anderson. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### JOHNSON CREEK DAM SITE NO. 12 - KIRKHAM, MICHAEL BILLING

Ediger made the motion (Motion #19) that the Board of Directors authorize payment of \$3,112.24 to Kirkham, Michael & Associates for surveying services at Johnson Creek Dam Site No. 12. Seconded by Oswald. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### YORK GROUNDWATER RECHARGE PROJECT - BILLING FOR TESTING

Ediger made the motion (Motion #20) that the Board of Directors authorize payment of \$4,064.80 to Geotechnical Services, Inc. for

drilling and testing at the York Groundwater Recharge Project.  
Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### CHANGE IN COST SHARE POLICY

Anderson made the motion (Motion #21) that the district cost-share 75% on non-gradient terrace type structures with mechanical outlets. Seconded by Obermier. After some discussion Burke made the motion (Motion #22) to refer the matter back to the Projects Committee for discussion and committee recommendation for the March board meeting. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### WATER COMMITTEE REPORT

Obermier gave a report on the Water Committee meeting held February 13, 1989 and reviewed the committee report as distributed.

#### LATE PERMITS

Obermier made the motion (Motion #23) that the late well permits for David, Gery and Luke Benes of Valparaiso and for Paul F. Koenig of Harvard be approved. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education and Parks Committee meeting held February 15, 1989 and reviewed the committee report as distributed.

#### FEBRUARY WILDLIFE HABITAT PAYMENTS

Ediger made the motion (Motion #24) that the district make payment of \$4,777.75 to the cooperators in the Wildlife Habitat Improvement Program, as submitted and reviewed. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

ABSENT: Ehlers

#### NATIVE GRASS PLOTS - FILLMORE COUNTY FAIRGROUNDS

Ediger made the motion (Motion #25) that the district fund the native grass plots, not to exceed \$1,500. This amount is for materials only which will include seed, material for walkways, labels and material to attach the labels. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Volkmer, Vrana, Dickinson

ABSENT: Ehlers

SOIL & WATER STEWARDSHIP MATERIALS

Ediger made the motion (Motion #26) that the NRD continue to make inserts or bulletin covers available to the churches as before. That the NRD provide a 16 page minister's guide to each church at a cost to the district of 75 cents per booklet and that the NRD order 500 imprinted placemats at \$35.00 per 500; the total amount spent not to exceed \$400. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert., Volkmer, Vrana, Dickinson

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held February 15, 1989 and reviewed the committee report as distributed.

WESTERN RESEARCH CORPORATION

Regier made the motion (Motion #27) that the Board approve payment of \$3,341.55 to Western Research Corporation for hearing consultation work from September I through December 31, 1988. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

McCULLEY, FRICK & GILMAN, INC.

Regier made the motion (Motion #28) that the board approve payment of \$2,800.29 to McCulley, Frick & Gilman, Inc. for hearing consultation work for December 1988 and January 1989. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

McCULLEY, FRICK & GILMAN, INC.

Regier made the motion (Motion #29) that the board approve payment of \$1,595.98 to McCulley, Frick & Gilman, Inc. for Landmark Water Quality study work for January 1989. Seconded by Oswald. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

PLATTE RIVER DAILY FLOW MODEL REQUEST

Both the Central Nebraska Public Power and Irrigation District and the Platte River Whooping Crane Habitat Maintenance Trust have requested that the district allow them to have a working copy of the Platte River Daily Flow Model. Both the Central Nebraska District and the Trust have assisted the district in the Platte River studies and hearing preparation.

Regier made the motion (Motion #30) that the district approve the requests for the use of the Platte River Daily Flow Model made by the Central Nebraska Public Power and Irrigation District and the Platte River Whooping Crane Habitat Maintenance Trust, provided that the computer runs are done by the Upper Big Blue NRD staff, and with any output properly identified. Seconded by Moore. Moore amended the motion

to make the motion (Motion #31) to strike the words "the computer runs are done by the Upper Big Blue NRD staff" and insert the words "that licensing agreements are entered into with the Central Nebraska Public Power and Irrigation District and the Platte River Whooping Crane Habitat Maintenance Trust". Seconded by Burke.

Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

Question called on the original motion as amended. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

#### NATURAL RESOURCES COMMISSION

Regier made the motion (Motion #32) that the district invite the Nebraska Natural Resources Commission to hold a Natural Resources Commission meeting in York at their convenience. Seconded by Moore.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

#### LEGISLATION - LB 383

Moore made the motion (Motion #33) that the district present testimony asking that LB 383 and it's companion bills be held over. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

#### FINANCIAL STATEMENT

Volkmer made the motion (Motion #34) to approve the financial statement and budget report as of January 31, 1989; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Volkmer, Vrana, Dickinson

Meeting adjourned at 3:50 p.m.

Verlon K. Vrana, Secretary

:nd

MINUTES  
UPPER BIG BLUE NATURAL RESOURCES DISTRICT  
JANUARY 19, 1989

A regular board of directors meeting was called to order at 1:30 p.m. in the NRD Administrative Office Building, 105 Lincoln Avenue, York,, Nebraska.

PRESENT

Doug Dickinson, Chairman	Merlin Volkmer, Director
Ray Burke, Vice Chairman	John Turnbull, Manager
Tony Vrana, Secretary	Nancy Davis, Admin. Secy.
Perry Reichlinger, Treasurer	Prudence Sadler, P.R. Dept. Mgr.
Bruce Anderson, Director	Jay Bitner, Projects Dept. Mgr.
Bob Ehlers, Director	Rod DeBuhr, Water Dept. Mgr.
Ed Ediger, Director	Ken Feather, Parks Dept. Mgr.
Wayne Hansen, Director	Craig Gottschalk, NARD
Lance Hermansen, Director	Brad Soncksen, Butler Co. SCS
Larry Moore, Director	Doug Garrison, Butler Co. SCS
Norman Obermier, Director	Mark Nannen, Blue River Assn.
Louis Oswald, Director	Dennis Schroeder, Fillmore Co. SCS
Kenneth Regier, Director	Dwight Hansen, York Co. SCS
Ron Sedlak, Director	Dick Hayes, Clay County SCS
Roger Siebert, Director	Jerry Willhoft, Hamilton Co. SCS
Roy Stuhr, Director	Pete Martinez, Seward Co. SCS
	Claudia Sangster, York News-Times

NOTICE OF PUBLIC MEETING

A copy of the agenda was sent to each member as a notice of this public meeting. Public notification was made by a "Notice of Public Meeting" published January 9, 1989 in the York News-Times. A current agenda is kept on file for public inspection.

DIRECTOR'S OATH OF OFFICE

Turnbull administered the oath of office to those directors elected in the general election.

Roll call was taken of the members present. 17 present with Vrana arriving late.

ELECTION OF OFFICERS

Ediger made the motion (Motion #1) that secret ballots be cast for the election of officers. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Dickinson, Ediger, Ehlers, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Hansen

ABSENT: Vrana

Hansen selected Ken Feather and Rod DeBuhr to collect and tally the votes for officers.

OFFICE OF CHAIRMAN

The nominating committee submitted the name of Doug Dickinson for Chairman. There being no other nominations from the floor Chairman Hansen declared nominations closed. Obermier made the motion (Motion #2) that Doug Dickinson be nominated Chairman by unanimous ballot. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Stuhr, Volkmer, Vrana, Hansen  
ABSTAIN: Dickinson

#### OFFICE OF VICE CHAIRMAN

The nominating committee submitted the name of Ray Burke for Vice Chairman. Ehlers nominated Norman Obermier. There being no other nominations from the floor Chairman Dickinson declared nominations closed. Ballots were distributed. After tallying the votes Burke was declared Vice Chairman by a vote of 13-4.

#### OFFICE OF SECRETARY

The nominating committee submitted the name of Tony Vrana for Secretary. Volkmer nominated Ken Regier for the office. Regier declined the nomination. Volkmer then nominated Bob Ehlers for Secretary. There being no other nominations from the floor Chairman Dickinson declared the nominations closed. Ballots were distributed. After tallying the votes Vrana was declared Secretary by a vote of 10-7.

#### OFFICE OF TREASURER

The nominating committee submitted the name of Perry Reichlinger for Treasurer. Ehlers nominated Merlin Volkmer. Stuhr nominated Larry Moore. Moore declined the nomination. There being no further nominations from the floor Chairman Dickinson declared the nominations closed. Ballots were distributed. After tallying the votes Reichlinger was declared Treasurer by a vote of 12-5.

#### MINUTES

Anderson made the motion (Motion #3) to approve the minutes of the December 15, 1988 board of directors meeting as distributed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,,  
Stuhr, Volkmer, Vrana, Dickinson

#### NARD REPRESENTATIVE

The Chairman opened the floor to nominations for NARD Representative. Reichlinger nominated Larry Moore. Volkmer nominated Bob Ehlers, Stuhr made the motion (Motion #4) to close nominations for NARD Representative and proceed with voting. Further, that the individual with the most votes become the Representative and the other individual become the Alternate. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Stuhr, Volkmer, Vrana, Dickinson

Ballots were distributed. After tallying the votes Moore was declared the NARD representative and Ehlers the NARD alternate by a vote of 13-4.

#### PROJECTS COMMITTEE REPORT

Ediger gave a report on the Projects Committee meeting held January 9, 1989 and reviewed the committee report as distributed.

LAND TREATMENT PROGRAM - NRD FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #5) that the board of directors authorize 11 new applications, as submitted and reviewed, to be eligible for NRD cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

ABSTAIN: Ehlers

LAND TREATMENT PROGRAM - NRD FUNDS - PAYMENTS

Ediger made the motion (Motion #6) that the board of directors authorize payment of \$11,676.56 on 8 applications for NRD land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

LAND TREATMENT PROGRAM - NWCP FUNDS - NEW APPLICATIONS

Ediger made the motion (Motion #7) that the board of directors authorize 10 new applications, as submitted and reviewed, to be eligible for NWCP cost share when funds are available. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

LAND TREATMENT PROGRAM - NWCP FUNDS - PAYMENTS

Ediger made the motion (Motion #8) that the board of directors authorize payment of \$14,059.02 on 7 applications for NWCP land treatment funds, as submitted and reviewed. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

PROJECT 4-8-2E - JOHNSON CREEK DAM SITE 12

Ediger made the motion (Motion #9) that the board of directors authorize payment of \$3,183.24 to Kirkham, Michael and Associates as progress payment for surveying services on Project 4-8-2E. Seconded by Ehlers. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

WATER COMMITTEE MEETING REPORT

Obermier gave a report on the Water Committee meeting held January 10, 1989 and reviewed the committee report as distributed.

YORK GROUNDWATER RECHARGE PROJECT - DEPT. OF HEALTH CONTRACT

Obermier made the motion (Motion #10) that the district approve the Department of Health contract for the testing of York Groundwater Recharge Demonstration Project samples. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,



Volkmer, Vrana, Dickinson  
ABSTAIN: Stuhr

NEBRASKA WELL DRILLERS ASSOCIATION DUES

Obermier made the motion (Motion #11) that the district pay the 1989 Nebraska Well Drillers Association dues of \$100. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

EDUCATION & PARKS COMMITTEE REPORT

Ediger gave a report on the Education & Parks Committee meeting held January 11, 1989 and reviewed the committee report as distributed.

NEW HABITAT CONTRACTS

Ediger made the motion (Motion #12) that the district accept the new cooperators into the Wildlife Habitat Improvement Program, as submitted and reviewed, in the amount of \$5,442.50. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Obermier, Oswald, Regier, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

ABSTAIN: Moore, Reichlinger

PAYMENT TO TRAMPE & ASSOCIATES

Ediger made the motion (motion #13) that the Upper Big Blue NRD make payment of \$12,800 to Trampe & Associates for the appraisal work done on the York Groundwater Recharge Demonstration Project. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Hermansen., Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

ABSTAIN: Ehlers

NARD INFORMATION & EDUCATION PROGRAM PROPOSAL

Ediger made the motion (Motion #14) that the district support the slide show and public service announcement portions of the NARD Information and Education Program proposal. Seconded by Regier. After considerable discussion Ehlers amended the motion to make the motion (Motion #15) that the district will not accept an increase in dues to fund the newsletter. Seconded by Volkmer. After further discussion Reichlinger made the motion (Motion #16) to amend the amendment to read to support the program in every way except monetarily. Seconded by Ediger. Question called on the amendment to the amendment. Amendment carried.

AYE: Ediger, Ehlers, Hansen, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Volkmer, Dickinson

NAY: Burke, Hermansen, Moore

ABSTAIN: Anderson, Regier, Stuhr, Vrana

Question called on the amendment as amended. Amendment carried.

AYE: Ediger, Ehlers, Hansen, Obermier, Oswald, Reichlinger, Sedlak, Siebert, Volkmer, Dickinson

NAY: Anderson, Burke, Hermansen, Moore, Stuhr, Vrana

ABSTAIN: Regier

Hansen made the motion (Motion #17) to amend the motion to insert the word "newsletter" after the words "slide show". Seconded by Oswald. Question called on the amendment. Amendment carried.

AYE: Anderson, Burke, Ehlers, Hansen, Hermansen, Oswald,  
Reichlinger, Sedlak, Siebert, Volkmer, Vrana

ABSTAIN: Ediger

PASSING: Moore, Obermier, Regier, Stuhr

Question called on the original motion, as amended, to read as follows. "That the district support the slide show, newsletter and public service announcement portions of the NARD Information & Education Program proposal in every way except monetarily." Motion failed.

AYE: Ehlers, Hansen, Obermier, Oswald, Reichlinger, Siebert.,  
Volkmer

NAY: Anderson, Burke, Ediger, Hermansen, Moore, Regier, Sedlak,  
Stuhr, Vrana, Dickinson

Stuhr made the motion (Motion #18) to table the matter. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Sedlak, Siebert, Stuhr, Volkmer,  
Vrana

NAY: Reichlinger, Dickinson

#### YORK GROUNDWATER RECHARGE PROJECT - CULTURAL RESOURCES SURVEY

Ediger made the motion (Motion #19) that the district contract with the U.S. Bureau of Reclamation to conduct the cultural resources survey on the York Groundwater Recharge Demonstration Project for a sum not to exceed \$1,000. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Hansen, Moore, Obermier, Oswald,  
Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer,  
Vrana, Dickinson

PASSING: Ehlers, Hermansen

#### EXECUTIVE COMMITTEE REPORT

Reichlinger gave a report on the Executive Committee meeting held January 11, 1989 and reviewed the committee report as distributed.

#### ATTORNEY FEES

Reichlinger made the motion (Motion #20) that the board of directors approve payment of \$2,975.60 to Crosby, Guenzel, Davis, Kessner & Kuester for Steve Seglin's work through December 20, 1988. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore,  
Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,  
Stuhr, Volkmer, Vrana, Dickinson

#### 4TH QUARTER DIRECTOR'S PER DIEM & EXPENSES

Reichlinger made the motion (Motion #21) that the board of directors approve payment of \$2,340 for 4th quarter directors per them and \$2,129.15 for expenses. Seconded by Burke. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen,  
Obermier, Oswald, Regier, Reichlinger, Sedlak,  
Stuhr, Volkmer, Vrana, Dickinson

NAY: Moore, Siebert

LOWER PLATTE NORTH NRD CLERICAL SALARIES

Reichlinger made the motion (Motion #22) that the board of directors authorize payment of \$2,804.14 to the Lower Platte North NRD for this district's share of the county field office clerk's salary. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

NACD ANNUAL DUES

Reichlinger made the motion (Motion #23) that the board of directors approve payment of \$525.00 to the National Association of Conservation Districts for 1989 dues. Seconded by Hansen. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

BUDGET, PLANNING & LEGISLATIVE COMMITTEE REPORT

Regier gave a report on the Budget, Planning & Legislative Committee meeting held January 12, 1989 and reviewed the committee report as distributed.

MCCULLEY, FRICK & GILMAN, INC.

Regier made the motion (Motion #24) that the board of directors approve payment of \$6,389.02 to McCulley, Frick & Gilman, Inc. for hydro geologic consulting in December 1988. Seconded by Volkmer. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

Regier made the motion (Motion #25) that the board of directors approve payment of \$979-90 to McCulley, Frick & Gilman, Inc. for Landmark hearing preparation in December 1988. Seconded by Ediger. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

NARD INFORMATION & EDUCATION PROGRAM PROPOSAL

Ediger made the motion (Motion #26) to remove the motion from table which read as follows: "That the district support the slide show and public service announcement portions of the NARD Information and Education Program proposal." Seconded by Ehlers. Question called on the motion to return from table. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hermansen, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Stuhr, Vrana, Dickinson  
NAY: Hansen, Reichlinger, Volkmer

Ediger made the motion (Motion #27) to refer the matter back to the Education & Parks Committee for consideration at the February meeting. Seconded by Regier. Question called on the motion to refer to committee. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hermansen, Moore, Obermier, Oswald, Regier, Sedlak, Siebert, Stuhr, Vrana, Dickinson  
NAY: Reichlinger, Volkmer

ABSTAIN: Hansen

FINANCIAL STATEMENT

Volkmer made the motion (Motion #28) to approve the financial statement and budget report as of December 31, 1988; to make payment of the accounts payable and approve the expenditures for publication. Seconded by Anderson. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

Reichlinger made the motion (Motion #29) that the District not make payment to anyone owing the district until the accounts receivable is paid. Seconded by Stuhr. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hansen, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert,

Moore made the motion (Motion #30) that Wayne Hansen be acknowledged for his service to the District as Chairman. Seconded by Regier. Question called. Motion carried.

AYE: Anderson, Burke, Ediger, Ehlers, Hermansen, Moore, Obermier, Oswald, Regier, Reichlinger, Sedlak, Siebert, Stuhr, Volkmer, Vrana, Dickinson

ABSTAIN: Hansen

Meeting adjourned at 4:36 p.m.

Verlon K. Vrana,

Secretary

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