

Executive Committee Meeting
Thursday, March 1, 2018 9:30 AM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. UNFINISHED BUSINESS

1.A. Off Site Water Table Concerns Near Sand Creek

Mary Kay Stoeber and Gregory D. Harding have made a formal claim against the Lower Platte North NRD. The official letter to our attorney is attached.

1.B. Murren Lawsuit

Jovan updated the Committee on this case.

1.C. Ourada Lawsuit

Attached find a settlement agreement and release of all claims signed by Larry and Cynthia Ourada.

2. MEETINGS

2.A. Pending

2.A.1. GMDA Summer Meeting

The 2018 summer GMDA Conference is scheduled for May 29-June 1 in Savannah Georgia. Attached find Conference Registration information.

2.A.2. Summer Banquet

The committee expressed interest of having a Summer Recognition picnic this Summer. It was further discussed to begin planning for the event to be held Sunday, June 24, 2018 at Czechland Lake.

2.B. Reports

2.B.1. Water Strategies Meeting 2/27

Gottschalk and Mountford had a very productive visit to Washington D.C. on February 27th, meeting with EPA, Senator Sasse's office and Senator Fischer's office. During the visits we voiced our support of EPA's 319 program as well as our frustration with COE and the process of closing out our completed projects.

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Director Meduna's absence from the January Meeting and Ruzicka and Olson's absence from the February Board Meeting.

3.B. Monthly Education Program

As requested by the committee, we have scheduled Mike Sotak, FYRA Engineering, to discuss the various types of flood water reduction dam designs and what options might be considered for future dams in the Wahoo Creek Watershed.

3.C. Election Certification Update

The committee reviewed the most recent list of Board candidates that have filed. The final updated list is attached.

3.D. Lake Wanahoo Recreation

3.E. LARM update

LPNNRD was notified this past week that LARM has been making changes to their bylaws. The major change that affects LPNNRD the most is LARM's decision not to replace the the vacancy on their Board of Directors created by the resignation of past LPNNRD board member Bob Clausen.

3.F. Water Strategies Report

3.G. Legislative Update

3.H. Farm Lease/Crop Share

Attached find a copy of last years farm lease and letter to Harvey Brabec. Also attached is a copy of this years that we will be sending to Harvey Brabec for the 2018 farming season.

4. EQUIPMENT

5. PERSONNEL

The Personnel Sub-Committee will meet at 12:00 noon on March 12th prior to Board Meeting.

5.A. NRD/NRCS Conservation Technician Letter of resignation

NRD/NRCS Conservation Technician Kelly Bartek has submitted a letter of resignation effective 2-28-18 as attached. This position is shared with LPSNRD (LPNNRD 70%, LPSNRD 30%),

5.B. Posting of NRD/NRCS Conservation Technician position

The committee discussed beginning the process to post the opening of

NRD/NRCS Conservation Technician stationed at the Saunders County NRCS office in Wahoo.

6. FINANCE

6.A. Approval of Financial Reports

Cindy Love, HBE, reviewed the January, 2018, Financial Report with the committee.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days

Accounts payable and receivable were reviewed by the committee.