

Regular Board of Directors Meeting  
Monday, April 13, 2020 4:00 PM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

1. Call to Order

**NOTE: The agenda is on file at the LPNNRD office and may be changed up to 24 hours prior to the meeting as scheduled.**

1.A. Meeting Notice

1.B. Inform Public on Location of Copy of "Open Meeting Act"

1.C. Pledge of Allegiance

2. Roll Call

2.A. Introductions

3. Approval of Agenda

Are there any additions or corrections to the agenda?

4. Comments - Advisors/Guests

4.A. Guest Comments

4.B. NRCS Report

4.C. NARD Report

4.D. NRC Report

4.E. Managers Report

4.F. Education Program

5. Approval of Minutes

Are there any additions or corrections to the Board Meeting Minutes? If not they will be approved on the consent agenda.

6. Report of Standing Committees

6.A. Executive Committee - Action as Required

## 6.A.1. UNFINISHED BUSINESS

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

## 6.A.2. MEETINGS

6.A.2.a. Pending

6.A.2.a.1. GMDA Summer Meeting

6.A.2.b. Reports

## 6.A.3. MANAGEMENT ITEMS

6.A.3.a. Directors Absence

6.A.3.b. Monthly Education Program

6.A.3.c. Land Auction Sale and Direction

6.A.3.d. April Board Meeting - Time

The April 13, 2020 Board meeting will start at 4:00 p.m. via Audio Conference call and Facebook Live.

6.A.3.e. Lower Platte North NRD dealing with COVID-19

Several weeks ago management and staff began planning for altered office procedures due to the growing concern over COVID-19. The following is a listing of some of the changes that have been made over the past several weeks:

- Office staff has been divided into two work groups, each working 3 days in the office and 3 days remotely from home.
- Staff members who can continue to work outside will do so when work is needed however they will not be permitted to enter any portion of the office.
- While working from home, staff will be available for phone and e-mail communications and understand all job related responsibilities remain.
- Management and staff are conducting daily conference calls at 10 am and 2 pm to maintain aggressive communication lines and insure all staff is up to date with ongoing District workloads.
- Sick leave will not be utilized while staff is working from home.
- The office doors have been locked and the general public is not allowed into the building without an appointment.
- If a walk-up customer needs to drop off paperwork, payment or any other correspondence, staff will go to their vehicle and take care of business outside of the office.
- All staff is being asked to follow generally accepted CDC recommendations when it comes to washing hands, disinfecting equipment and operating as safely as possible in our current working environment.

- Office cleaning crew is disinfecting all solid surfaces, light switches, door handles and public spaces during their regular cleaning and staff is doing the same at the end of the 3 day shifts.
- All staff will remain home and not come into the office if they have any of the variety of COVID-19 symptoms.
- Our NRD recreation areas remain open however we have closed down the Wanahoo playgrounds and all of our recreation site toilets.
- While we can never guarantee the absolute safety to all our employees, we believe these steps and any future steps, will help us achieve our greatest goal, that of protecting the health and well-being of our staff and the general public.

#### 6.A.4. EQUIPMENT

#### 6.A.5. PERSONNEL

#### 6.A.6. FINANCE

##### 6.A.6.a. Approval of Financial Reports

##### 6.A.6.b. Approval of Managers Time and Expense Sheets

##### 6.A.6.c. Wanahoo Education Building Refund Policy

Due to COVID-19 we have had a few cancellations at the Lake Wanahoo Education Building. We are currently refunding the deposit and rental fee. Since each amount is held in a separate account we have been transferring the rental fee rate to the Lake Wanahoo Education Building Checking account issuing one check for the refunds.

##### 6.A.6.d. Accounts over 90 Days

#### 6.B. Operations Committee - Action as Required

##### 6.B.1. UNFINISHED BUSINESS

We have nothing to address.

##### 6.B.2. WILD NE AND OTHER PROGRAMS

We have nothing to address.

##### 6.B.3. OPERATION & MAINTENANCE & OTHER ITEMS

The O & M crew has been moving rock on to Wanahoo camper pads and assisting with the cabin pads. Doing routine maintenance of vehicles and other equipment. Checking recreation area restrooms and garbage. Also, continue to cut & treat volunteer trees on all properties. We continue to have beaver problems on two of our Cottonwood Dams.

We have since closed the restrooms at all of our recreation areas.

One of the water level gate towers on the Wanahoo Dam is broken. A roller bearing exploded which also damaged a beveled gear. All parts are on order but the supplier is on a

two week shut down because of Covid 19. We are operating the water level using the other two gates.

#### 6.B.3.a. Lower Platte North NRD dealing with COVID-19

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#### 6.B.3.b. Clear Creek Levee Repairs by Corps of Engineers

Work slowed down the previous two weeks because wet weather, permitting from BN RR and how rock (rip-rap) was going to be delivered. Last week again was the delay with the rock and the Corona Virus.

All the fill has been placed at the breach just north of Co.Rd F and they are waiting for rock, the Fuse Plug flood way is complete except for the large concrete outlet culvert in the NW corner and the entire shoulder along the BN RR (still waiting on a permit). The Fuse Plug flood way at the Lyman Richey lake just north of Co. Rd E will be finished this week. Rip-rap will now be shipped in by UPRR to Mead and then hauled via truck to

the project site. On order are four trains each carrying 100 cars of rock. If the rock can be shipped in a timely manner and weather cooperates, this project may be completed by June 1.

#### 6.B.3.c. Rawhide Ditch 8 Repair - (FEMA)

The Contractor, Husker Grading, is on site. We have obtained 2 of 4 Temporary Construction Easements, waiting for the other two. The NRD & JEO are scheduling a site visit with the contractor for the end of this week. We continue to pay invoices for JEO's work on this project. Their contract is \$45,765.00 and the District has been billed to date \$30,237.50.

#### 6.B.3.d. Wanahoo Stilling Basin (FEMA)

The Yutan Dive Team inspected the scour hole on Saturday, March 14. Conditions were not ideal, 32 degrees, snow, NE wind 15-20 mph. The scour hole is a little right of center looking down stream, up to 15' deep with some rock in the hole, the scour under the basin floor is what the engineers anticipated, scoured back approx. 15' (the same as the depth of the hole). Imagine the entire hole to look something like an egg (outside and under the basin floor). They had estimated that it would be that approximate size regarding the estimated price to repair.

FYRA is meeting with NDNR Dam Safety on Friday to discuss an approach to the design. If anyone has any questions please forward them to Bob Heimann and he can then forward to Mike Sotek or send your questions directly to him. Scuba picture attached.

#### 6.B.3.e. Clear Creek Drainage District - Ditch 1

A) We have received a signed Interlocal Agreement from Clear Creek Drainage District regarding O & M on a portion Ditch 1 from Thomas Lakes Road bridge to the Clear Creek Levee. This document was written/reviewed by the both District's legal counsels. This agreement allows the NRD to assist Clear Creek DD with O & M on this portion of Ditch 1 either financially or mechanically to avoid it from being abandon or taken over by the NRD. (See attached) Will need a motion.

B) Clear Creek Drainage District is asking the NRD to cost-share on two projects, repair work accomplished on Ditch 1 after the March 2019 flood and the cleaning of another District ditch. Clear Creek DD is asking for cost-share assistance of \$4,240.87. This assistance also helps in their cost to place dirt on the tie-back levee to raise the elevation.

#### 6.B.3.f. Platte Valley Drainage District

Staff has previously spoken to Kent Merryweather (PVDD Rep.) and Jake Miriovsky with JEO on the Platte Valley Drainage District's damages due to the March 2019 flooding. Platte Valley Drainage District has sent a letter of request for cost-share assistance for their levee repairs. (See attached letter) JEO is working with Platte Valley on the repairs. Estimated Construction and current engineering cost is \$1,017,475.00. FEMA/NEMA will cover 87.5 %. Platte Valley's estimated local cost is approximately

\$130,000, which could be more or less depending on bids.

They are asking for a commitment from the NRD for as much as 50% or \$65,000. A letter of support and commitment from the NRD may assist Platte Valley in receiving a loan of smaller scale from a bank because they cannot obtain a loan for a million dollars. Platte Valley is in the FEMA/NEMA portal for assistance. Platte Valley DD has approx. \$100K in the bank, they started with approx. \$130,000. They have paid for engineering and temporary closures on two breaches. The repairs will be done in phases to allow cost-share funds (cash flow) from FEMA/NEMA and NRD to come in so they can move on to the next phase of repair.

#### 6.B.3.g. Conservation Tree Orders

We have a current total order of 6,275 trees with approximately 1,060 left in inventory. We have four machine plantings to do at this time.

Bessey Nursery at Halsey is struggling to find help to dig and package all tree orders and are not taking any more orders. They are hoping to have them packaged and shipped before someone shuts them down.

At this time we don't have a shipping date. We also don't know the status of our own operation due to the restrictions of Covid 19.

#### 6.B.4. ROCK AND JETTY

Kay Poppe's site was inspected and recommendations were made to her and her tenant.

#### 6.B.5. LAKE WANAHOO

##### 6.B.5.a. Free Access to Wanahoo Recreation Area Due to COVID-19

***The following decision was made several weeks ago to provide free access to Wanahoo Recreation Area and distributed throughout our social media presence.***

In these times of uncertainty and social distancing, the Lower Platte North Natural Resources District understands the uneasiness and anxiety associated with the need to limit exposure to others. We believe "Exposure" to the great outdoors and everything nature has to offer is an excellent option for individuals feeling cooped up and wanting to get out.

Lower Platte North NRD wants to help...Effective today, March 16 through Sunday April 5th we are offering free entry to our Lake Wanahoo Recreation Area. Located just north of Wahoo off Highway 77/92, Lake Wanahoo offers camping, no wake boating, fishing, hiking, biking, disc golf as well as the opportunity to simply GET OUT and enjoy the outdoors.

As we all work to find our path through the days and weeks to come, Lower Platte North NRD hopes regular contact with nature will provide, all who desire, an opportunity to relax, unwind and restore some form of "normal" to their daily lives.

Please contact our office at 402-443-4675 or e-mail us; egottschalk@lpnnd.org or lsabatka@lpnnrd.org with any questions

#### 6.B.5.b. Primitive Cabins

Staff has installed rock foundations and Wright Shed construction crew began on Monday March 30th. As of Wednesday morning, the first cabin is complete and 2nd is nearing completion. Photos will be attached to agenda.

Bret is in contact with Butler Power and work to bring electricity to the site will begin soon.

Once Wright Shed is finished with erection of all the cabins, it is our intention to hire Hancock Construction to provide rough finish to interior at approximate cost of \$1,850 per cabin. (\$ 11,100 total)

Bid for bringing electricity to and throughout the cabins will be ready for approval at the April board meeting.

***We have received bid for cabin electrical work to include wiring six cabins with two, 20A circuits, 2 GFCI protected outlets, 2 single pole switches, 1 4' LED surface mounted light, all wiring and materials, 200 A outdoor service panel, breakers and meter socket and necessary trenching and conduit (\$5 per foot) \$ 6,950. Request motion to approve.***

#### 6.B.5.c. Lake Wanahoo Permit Sales

#### 6.B.5.d. Lake Wanahoo Camping Revenue

The District received \$2,579.84 in online camping revenue for the month of March. That brings the total year to date revenue to \$8,263.23.

#### 6.B.5.e. Wanahoo Education Building Finish Work

Hancock Construction final billing of \$8835 represents final payment for interior construction. We have conducted final walk through and are very happy with the quality and professionalism of Hancock Construction. Final billing represents additional electrical and plumbing work needed to satisfy Fire Marshall and City of Wahoo inspector requirements as well as add-ons of ceiling fans, additional cabinets and trim work to enclose steel beams.

The last work we are waiting on from Hancock Construction is the finished 7' rolling buffet which is complete and will be delivered on Friday.

### 6.B.6. INFORMATION AND EDUCATION

#### 6.B.6.a. Information

##### 6.B.6.a.1. Radio & eAds

The KTIC Radio ads and Wahoo Newspaper eAd are attached. The ads promoting the availability of tree and shrub orders from the LPNNRD will continue through the beginning of April. NRD recreation area ads will begin after April 10.

#### 6.B.6.a.2. Winter Viaduct

The 2020 winter issue of the Viaduct was printed and distributed early March. You can view the issue online at [https://lpnnrd.org/wp-content/uploads/2020/03/2020\\_Winter\\_Viaduct\\_web.pdf](https://lpnnrd.org/wp-content/uploads/2020/03/2020_Winter_Viaduct_web.pdf)

#### 6.B.6.a.3. Analytics

lpnnrd.org

	Users	Sessions	Traffic		Top Pages	
October 2019	710	904	Organic	58.4%	Home	543
			Direct	25%	Lake Wanahoo	355
			Referral	13.3%	Staff	121
			Social	3.3%	Czechland Lake	100
					Contact	95
February 2020	952	1214	Organic	58.9%	Home	783
			Direct	23%	Lake Wanahoo	572
			Referral	14.2%	Staff	152
			Social	3.9%	Downloads	147
					Board of Directors	130
March 2020	1,157	1,483	Organic	56.2%	Home	881
			Direct	22.4%	Lake Wanahoo	707
			Referral	17%	Downloads	199
			Social	4.3%	Forestry	162
					Contact	153

facebook.com/lpnnrd

	Total Views/ Impressions	Total Reach	Total Engaged Users	Followers
<b>October 2019</b>	9446	6772	1273	873
Top Post: Wanahoo Ed Building available	6732	4,551	1150	
Shared picture from PCI	538	434	36	
Area Land Judging NARD article	529	407	24	

<b>February 2020</b>	4655	4563	121	907
Top post: HMP second round meetings x3	557	544	42	
Accepting tree orders	376	372	21	
Shell Creek Scholarship available	318	312	9	
<b>March 2020</b>	28,261	27,106	2,641	1035
Top post: Free Access to Lake Wanahoo	23,091	22,305	2,467	
Help stop the spread from CDC	498	484	21	
Limited LPNNRD office access	366	302	15	

twitter.com/lpnrd

	<b>Impressions</b>	<b>Engagements</b>	<b>Followers</b>
<b>October 2019</b>	3,707	61	300
Top Post: order trees	797	12	
Wildflowers/quote	296	8	
Soybean sunset picture	252	5	
<b>February 2020</b>	11,902	175	315
Top Post: Shell Creek scholarship available	1,748	24	
Nebraska Cover Crop/Soil Health Expo	1,417	19	
Tree orders available	1,173	7	
<b>March 2020</b>	8,652	201	316
Top Post: Shell creek scholarship available	1,438	22	
Help slow spread-photo from CDC	913	11	
Cancelled nitrogen class	772	17	

#### 6.B.6.a.4. Promotional Video

We plan to work with RedThread on another video in the next few months for two departmental videos. RedThread will produce a 60-second video with a 30-second cut for the purpose of promoting Operations & Maintenance Department.

Price includes concepting, script writing and editing, video production and editing, drone filming, voiceover fees, and travel fees. This price includes 2 RedThread team members filming for 1 day. Locations will be provided by LPNNRD.

#### 6.B.6.a.5. Advertising Lake Wanahoo NRD Recreation Area

We plan to advertise 30-second Lake Wanahoo video to the area in April and May.

News Channel Nebraska - rate breakdown attached. News sponsorship includes 30-second video during exclusive hour, 5-second name/logo during exclusive hour at \$475 per month. Includes 30 commercials per month.

KMTV Channel 3 out of Omaha is also working on a commercial schedule for 15-second and 30-second spots.

This information was not available at committee meeting and will need a board motion - **To approve the advertising contract with KMTV 3NewsNow for TV and digital advertising of the 15-second and 30-second Lake Wanahoo commercial for the amount of \$2,200**

The following Lake Wanahoo ad <https://youtu.be/JrykYLaWzq0> will be featured on KMTV 3 News Now (Omaha) in the We're Open section of their website <https://www.3newsnow.com/open> and on air free of charge for the next few weeks. The week of April 27, if approved, will start the paid advertising as attached and continue into June.

#### 6.B.6.b. Education

##### 6.B.6.b.1. March and April Education Programs

Early March, we continued with the Wahoo CEO (Career Exploration Opportunities) program - senior student.

Events that were scheduled for March and April that have since been cancelled due to COVID-19:

March 23 - Wahoo Cub Scouts

March 26 - Survival Club, Wahoo Middle School - 8th grade students

April 2 - Mini-Courses at Aquinas Middle School

April 16 - Fremont Eco-Fair

April 21, 22 - St. Wenceslaus Pre-Kindergarten trip to Lake Wanahoo

Currently working on educational activities to distribute to some of these programs since we were not able to have these events.

##### 6.B.6.b.2. Nebraska State Envirothon

The Nebraska State Envirothon was to be held at Lake Wanahoo on April 29. State finalists have been announced. The contest has been cancelled. See attached Press Release

#### 6.B.7. RURAL WATER SYSTEMS

DHHS distributed the 2019 Water Quality Reports to all public water systems. Elliott

notified public per DHHS regulations and has posted the reports for both systems on the NRD's website.

#### 6.B.7.a. Colon System

The RWD has been formally contacted by the Grandview HOA in regards to installing a fire hydrant along our rural line. Elliott is currently researching the teh feasibility and expenses.

Windstream is planning on installing fiber optic cable in Colon this summer. Elliott has been in contact with the engineer in regards to location of our water mains.

Billing has been completed and mailed out. Normal monthly sampling completed.

#### 6.B.7.b. Bruno System

Bruno RWD customers were notified about the rate increase that will take effect in May. Billing has been completed and mailed out. Normal monthly sampling completed.

#### 6.B.7.c. Other

### 6.C. Water Committee - Action as Required

#### 6.C.1. UNFINISHED BUSINESS

#### 6.C.2. Lower Platte North NRD Dealing with COVID-19

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6.C.3. REGULATORY

6.C.3.a. GROUND WATER MANAGEMENT AREA

6.C.3.a.1. Supplemental Well

Adam Pieper representing Merle and Joan Mueller Trust is requesting a new well for the SE NE Section 30-18N-2E Colfax County.. Well G-026797 is in Section 29-18N-2E presently irrigates 300 acres. The producer would like to take the hardship off of the 1 well and put in an additional well The new well will irrigate approximately 90 acres in Section 30 and well G-026797 will irrigate the remaining 210 acres. He is not increasing irrigated acres as these acres are already certified. Map is attached showing both sections. Staff feels that taking the load off one well should make water management more efficient.

6.C.3.a.2. Lower Platte River Basin Water Management Plan Coalition (LPRBC)

The Coalition is requesting \$10,000 dues from all it's members in the upcoming budget year. As the first 5-year increment will be ending December 2021, the need to re-evaluate the depletion numbers might become necessary. More discussion was planned for the April Coalition meeting, but now has been postpone. Staff would like the Committee/Board to consider putting this amount in next year's budget

6.C.3.b. CHEMIGATION

For 2020 we have 189 renewals and 1 new permit applications for a current total of 190. Inspections for 0 renewal permits have been completed.

6.C.4. GROUND WATER PROGRAMS

6.C.4.a. DECOMMISSIONED WELL PROGRAM

6.C.4.a.1. Well Estimates

# new wells has been reviewed and approved for decommissioning since the last Committee meeting.

Well Owner	Type of Well	Cost Share Estimate	County
Lichten Acres LLC	Unregistered stock	\$430.50	Boone

Marvin Kasik	Unregistered Irrigation	\$620.21	Colfax
David L. Groteluschen	Irrigation	\$1,000	Platte

#### 6.C.4.a.2. Plugged Wells

# wells have been plugged, reviewed, and ready for cost share payment approval this month.

Well Owner	Type of Well	Cost Share Estimate	County
Wesch Trust's (5 wells)	Irrigation	\$2,981.23	Dodge
Tim Foltz	Irrigation	\$1,000	Platte
Jordan A. Jisa	Domestic	\$508.92	Butler

#### 6.C.4.b. LOWER PLATTE NORTH NRD GROUND WATER STUDIES

##### 6.C.4.b.1. Eastern Nebraska Water Resources Assessment (ENWRA)

After the Committee Meeting Daryl reviewed the agreements and corrected the dates from June 30, 2021 to June 30, 2022.

In 2017 Lower Platte North signed an agreement which continues dues of \$30,000 until FY 2022. The attachment "EMWRAfull\_Interlocal\_withAmend1to5" is attached with page 29 showing the most recent agreement.

Item\_1\_NGCAgreements page 30 shows an agreement to continue funding the GeoCloud until June 30,2022 for the original amount of \$3400 per year.

Item\_2\_CoordinatorAgreements will extend this agreement with UNL to June 30, 2022.

The purpose of all of these is to put all of the contract approvals on the same date and year. The year that all of these would come back to the Committee/Board is June 2022.

#### 6.C.4.c. GROUND WATER ENERGY LEVELS

Staff started measurements on March 23.

#### 6.C.4.d. Nitrate Management Area NET Grant

The LPNNRD received a NET Grant in 2018 for collecting and analyzing the nitrate movement in the Nitrate Management Areas. The second year of the grant has \$50,000 budgeted (as shown on page 13 of the attachment) for doing some detail geological interpretation and nitrate movement through the vadose zone. The purpose of this part of the process is to assist in determining the most vulnerable areas, along with analyzing the most efficient best management practices for the right location. Staff would like to start the process of requesting RFPs from firms to conduct this study. Staff is looking for interactive computer results and not another map book.

#### 6.C.5. OTHER

##### 6.C.5.a. GMDA conference

Attached is letter on the GMDA conference which is scheduled for June 9-12 in Colorado Springs.

##### 6.C.5.b. COMMENTS FROM THE PUBLIC

#### 6.D. Projects Committee - Action as Required

##### 6.D.1. UNFINISHED BUSINESS

No unfinished business to address.

##### 6.D.2. Lower Platte North NRD Dealing with COVID-19

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### 6.D.3. SWCP

Nebraska DNR contacted the NRD on 3/13 to inform us of returned NSWCP funds for the fiscal year. The funds were re-distributed evenly, we have been allocated an additional \$3,475.23 for FY20.

Attached is our amended SWCP policy for approval.

#### 6.D.3.a. SWCP Application Approvals

Below are three eligible applications for the LPNNRD's Summer SWCP program. All three are outside of the established "high priority areas", therefore the maximum allowed cost-share per SWCP Policy is \$10,000.00.

20-S-2 Rick Beranek: SEC 25-13-8: Terrace w/ TO, Grass Waterway \$10,000.00

20-S-3 Randy Beranek: SEC. 31-13-9: Terrace w/ TO. \$10,000.00

20-S-4 Dennis Beranek: SEC 35-13-8: Terrace w/ TO. \$10,000.00

#### 6.D.3.b. SWCP Payments

None.

#### 6.D.3.c. SWCP Cancellations

None.

#### 6.D.3.d. Wahoo Creek Cost Share Approvals

None.

### 6.D.4. WATERSHEDS

#### 6.D.4.a. Shell Creek

No new information.

##### 6.D.4.a.1. Shell Creek Environmental Enhancement Plan Implementation

No new information.

##### 6.D.4.a.1.A. Shell Creek Grant Funding Update

No new information.

#### 6.D.4.b. Wahoo Creek Watershed

##### 6.D.4.b.1. Wahoo Creek Dam Site Planning Update & FYRA Invoices

FYRA submitted our Watershed Plan to NRCS in January and is currently under review.

Attached is FYRA's March 28, 2020, invoice for payment. After this \$5,104.34 payment, a maximum of \$20,679.77 will remain under contract.

##### 6.D.4.b.2. Olsson Design Update and Invoice

Attached is Olsson invoice (and progress report) totaling \$7,781.14 for work on Wahoo Creek Dam Sites 26a, 26b & 27. After this payment, \$207,627.70 will have been spent, leaving \$376,197.30 of the total \$583,825 from this section of our contract.

Olsson plans to visit sites 26a, 26b and 27 on April 13 - 17, to complete some environmental assessments at those locations. We will send out letters to landowners notifying them of these field visits.

As approved by the Board, Poole and Mountford have completed an WFPO application for federal construction and construction observation funds (\$4,152,700 million ) for Wahoo Creek dam sites 77 & 84 (attachments). Not including our administration costs, LPNNRD's needed contribution for sites 77 & 84 is estimated at \$2,928,000. The attached draft application was sent to NRCS on March 31st for further review and edits. Attached is a copy of Allen Gerhing email on applying for additional funding this year. Since NRCS in Little Rock, AK, has questions on how the economics was calculated, Allen is suggesting we hold off with our application at this time. He may have more information the week of April 6th.

##### 6.D.4.b.3. Wahoo Creek Watershed Water Quality Plan Phase II

##### 6.D.4.b.3.A. Lands for Conservation Applications

Below is an application for our Wahoo Creek Watershed Lands for Conservation program. As a reminder, the approved 2020 LFC payment rate is \$198.00/acre.

Gregg Fujan - 10 acres - \$1980.00  
Steve Vasa - 16 acres - \$3,168.00  
Dorothy Peterson - 38 acres - \$7,524.00

Totals - 64 acres - \$12,672.00

#### 6.D.4.b.4. Wahoo Creek Overlay Districts

Weston approved their Dam Breach Overlay District on March 2, 2020. We now have all three Dam Breach Overlay Districts approved by Saunders County, City of Wahoo and Weston as needed for the Wahoo Creek Watershed Plan.

Attached is JEO's March 12, 2020, \$1,491.25 invoice for contract work completed for the Wahoo and Weston Dam Breach Overlay Districts. There is \$873.75 unused from our \$5,200 contract.

#### 6.D.5. JOINT WATER MANAGEMENT ADVISORY BOARD

No new information was presented.

#### 6.D.6. HAZARD MITIGATION PLAN (HMP) UPDATE

On March 27, Elliott and Mountford had a teleconference with JEO personnel who explained the Flood Risk Assessment work that has been completed for Fremont and Schuyler.

We also discussed and gave input to our LPNNRD HMP Worksheet and District Profile. The draft plan will go out for a 30 day public review and obtain approval from each participant before being submitted to FEMA/NEMA. Once the draft is received from JEO, our portion of the plan will be forwarded to all Directors for review. Attached is an adoption resolution for review. The draft plan can be reviewed at : <https://jeo.com/lpnrd-hmp>. **A potential Board motion to accept the draft plan and authorize the Board Chairman to sign the attached Lower Platte North NRD HMP adoption resolution can occur at the April 13, 2020 Board Meeting.** If the Board desires more time to review the plan, it can be delayed until the May 11 Board Meeting.

Attached is JEO's March 26, 2020, invoice totting \$31,098.08 for contract work completed on our Hazard Mitigation Plan update. This work is 75% reimbursable by FEMA/NEMA and Fremont and Schuyler will reimburse us 25% for flood risk assessment portions completed (drafts attached) in each of their communities. After this payment, \$28,928.52 will remain in the contract for Board authorized work. To date, the Board has authorized \$228,000 under the total \$250,000 contract with JEO.

## 6.D.7. EROSION AND SEDIMENT RULES AND REGULATIONS

No new updates.

## 6.D.8. OTHER

### 7. Additional Action Items

#### 7.A. Shell Creek Watershed Payment

Carol Rosicky/Francis Anderson - sediment and water control basin with tile outlet was previously approved at January meeting. After acquiring all paperwork and further discussion with the farm manager, in accordance with our policy regarding grant funded projects, **it is recommended to approve payment of \$14,099.10, split 50% to Rosicky and 50% to Anderson for control basin with tile outlets.**

#### 7.B. Joint Venture City of Fremont, Dodge County, Rod and Gun Club - Flood Repair Payment

We have received a bill from Sawyer Construction Company \$36,077.50 for emergency flood repairs on the Platte River near the Rod and Gun Club as previous approved.

### 8. Approval of Bills Pending

### 9. Consent Agenda Adoption

### 10. Comments from Directors/Guests

### 11. Meeting Establishment/Adjournment

**NOTE: The agenda is on file at the LPNRRD office and may be changed up to 24 hours prior to the meeting as scheduled.**