

July 11, 2017

TO: Projects & Planning Committee: Ed Fleharty, Joe Hergott, Everett Kellogg, Marlin Kimle, Chuck Rainforth, Matt Spencer, Jesse VonSpreckelsen, Alan Wiedel, Randy Uhrmacher

Subject: Projects and Planning Committee Meeting

Date & Time: Tuesday, July 18, 2017 beginning at 6:30 p.m.

The Projects and Planning Committee will meet briefly to discuss the following agenda items.

Agenda:

1. City of Hebron Archery Range/River Access
2. Review Urban Conservation Program
3. Review Urban Parks Programs
4. Update on Water Sustainability Fund (WSF) Projects
5. Grants to be Considered for Submittals to Environmental Trust or 319 WQ
6. Discussion of Prairie Lake Vegetation Management Plan
7. FY 2018 Projects and Planning Budget
8. Other Business

The City of Hebron is discussing increasing the recreation opportunities of the area and looking at a potential archery target shooting range and a river access point for canoers, kayakers and tubers. They are working with the Game and Parks Commission to develop a plan and want to present the opportunity to the committee. They will be present for our meeting.

Attached find the Urban Conservation and Urban Parks Program policies. These programs have been popular programs for communities with drainage problems, flood issues, and park and trail needs. They have also been some of our key budgeted construction items in the past. I think it would be good to review these programs to make sure they continue to meet the needs and the board is in agreement with the guidelines.

We are still developing the WSF, Environmental Trust and 319 WQ Projects and Dylan will update the Committee on the projects he is working on and present any potential projects for grant application approval.

Over

Kent has obtained some estimates for doing invasive tree removal on the Prairie Lake and Buckley Creek areas. He will also present some recommendations for the extent and schedule of vegetation management for these areas.

We are still working on the Projects budget and will have it available at the meeting.

cc. All Board members

Little Blue Natural Resources District

July 12, 2017

TO: **WATER RESOURCE COMMITTEE – Warren Brakhahn, Lyle Heinrichs, Mason Hoffman, Kevin Kissinger, Jay Meyer, Lyle Schroer, Steve Shaw, Matt Spencer, Gene Thomas, Alan Wiedel, Randy Uhrmacher**

CC: **All Board Members, NRCS**

RE: **Water Resources Committee Meeting**

DATE: **Tuesday July 18, 8:00 p.m.**

PLACE: **Board Meeting Room, LBNRD Office, Davenport, NE**

AGENDA ITEMS

1. **Discussion of Adoption of Stay on Acres (At Request of Alan Wiedel – Called 6/16 and asked that this item not be placed on agenda.)**
2. **Fairbury Feedyard (Dustin Rippe) – Install a cattle feedlot well in Jefferson County**
Variance request to temporary stay for the NE¼ 19-2N-03E, owner will submit plans to DEQ within the year, has not yet been before Jefferson County zoning. Aquifer score is 103.90.
3. **Water Resources Budget**
4. **Discussion of Rule Changes**
 - a. **Livestock Wells under 50 gpm**
 - b. **Meter installation non-compliance**
 - c. **Pooling options**
 - d. **Wording for Suspension of Rules**
 - e. **Operator Certification Requirements**

Many items in our rules hinge on the ability to continue developing new wells in the District. The Committee needs to discuss and decide on the “new well development” issue so staff knows how to proceed with wording for a number of rules.

- f. **Future stays or moratoriums**
 - g. **Managed Development**
 - h. **Acre transfers to new tracts**
5. **Other Business**

