

Platte Basin Habitat Enhancement Project

Meeting Minutes

North Platte, NE – Offices of Twin Platte NRD

October 6, 2014

Call to Order and Attendance – With a quorum present, Chairman Miller called the meeting to order at 1:30 p.m. Sponsors in attendance were: Kent Miller (Twin Platte NRD), Lyndon Vogt, Duane Woodward, Jesse Mintken and Mark Czaplewski (Central Platte NRD), Rod Horn and Ryan Reisdorff (South Platte NRD), John Thorburn (Tri-Basin NRD), John Berge (North Platte NRD), Jennifer Schellpeper, Melissa Mosier, Kayla Sharp and Jessie Wietjes (Nebraska Department of Natural Resources) and T.J. Walker (Nebraska Game and Parks Commission). Guest present was: Jeff Shafer (NPPD). Miller noted that the PBHEP abides by the Nebraska Open Meetings Act in conducting business and that a copy of the Act was provided in the meeting room.

Meeting Notices – Miller reported that public notice of the meeting has been published in the Grand Island, North Platte and Scottsbluff newspapers as required by law.

Agenda Modifications – No changes were made to the agenda.

Approval of Minutes – Motion by Vogt, second by Schellpeper to approve the minutes of the August 5, 2014, meeting as distributed in advance of the meeting. Motion passed by unanimous roll call vote.

Financial Report – Czaplewski noted that all PBHEP funds have been spent and therefore no updated Funding Summary spreadsheet was distributed in advance of the meeting. All NDNR and NET funds have been exhausted.

Consideration of Termination of the PBHEP Interlocal Cooperation Agreement – In light of the fact that all PBHEP funding has been exhausted and given that the Platte Basin Water Project Coalition is active and accomplishing much the same purposes as PBHEP, the administrators discussed the termination of the PBHEP ILCA. In accordance with Sections 3 and 7 of the ILCA, a motion was made by Berge, second by Horn to terminate the PBHEP ILCA. Further discussion clarified that there is no PBHEP-owned property to be disposed of and no outstanding financial obligations (reference ILCA Section 7.02), motion passed by unanimous roll call vote with all administrators voting. Czaplewski noted that Central Platte NRD will retain PBHEP records in accordance with provisions noted in ILCA Section 9.02.

Conclusion: The meeting concluded at 1:38 p.m.