

MINUTES

The Joint Meeting of the
South Platte Natural Resources District (SPNRD) Board, City of Sidney Council, and the
Joint East Sidney Watershed Authority (JESWA) Board

January 11, 2022 at 3:30 p.m.
South Platte NRD Conference Room
551 Parkland Drive, Sidney, NE

The public notice was published in the Sidney Sun-Telegraph. The agenda was compiled and each member of the Boards and other interested and affected persons were notified of the meeting date within the deadline.

SPNRD Board of Directors Present

Bill Halligan, Chair	Chris Meyer	<u>Absent</u>
Tim Maas, Vice-Chair	Kathy Narjes	None
Jim Johnson, Secretary	Larry Rutt	
Phil Grabowski		

City of Sidney Council Members Present

Roger Gallaway, Mayor	<u>Absent</u>
Brad Sherman	Joe Arterburn
Bob Olson	
Burke Radcliff	

JESWA Board Members Present

Galen Wittrock, Chair	Ryan Reisdorff	<u>Absent</u>
David Scott	Tom Von Seggern	None

SPNRD Staff Present

Galen Wittrock, General Manager	Ryan Reisdorff, Water Resources Specialist
Donald Davis, Administrative Manager	

City of Sidney Staff Present

J. Leef City Attorney, Lane Kizzire, Lori Borchert

Others Present

None

Information Material

The following information was provided prior to the meeting or provided during the meeting:

- Tentative Agenda - Joint Meeting of the South Platte Board of Directors, the City of Sidney Council and the JESWA Board meeting Tuesday, January 11, 2022, at 3:30 p.m.
- January 2022 East Sidney Watershed Project Synopsis of Previous Meetings, Discussion and Activities

1. Call to Order

Bill Halligan, Chair called the meeting to order on behalf of the South Platte Natural Resources District at 3:30 p.m.; Roger Galloway, Mayor City of Sidney Council called the meeting to order at 3:30 p.m.; Galen Wittrock, Chair of JESWA called the meeting to order at 3:30 p.m.

Chair Halligan acknowledged that this meeting is subject to the Nebraska Open Meetings Act. A copy of the act is posted in the conference room and notice of this meeting was published in the Sidney Sun-Telegraph.

2. Welcome/Introductions

Galen Wittrock requested introductions and reviewed the purpose of the joint meeting.

3. Recap of East Sidney Watershed Project and JESWA Efforts

Wittrock presented a synopsis of meetings and discussion regarding the history of the East Sidney drainage pointing out the steps that led to the final project construction and completion work.

4. Discussion on Ongoing Project Maintenance and Financial Obligations

Mayor Galloway led discussion in possible future drainage issue needs that could be incorporated in future milestones on a new Interlocal Cooperative Agreement between the City of Sidney and the South Platte NRD. Wittrock reviewed items for ongoing project maintenance. Scott discussed other potential problem areas that need addressed in the future.

5. Discuss Path Forward

A. New Interlocal Agreement

Scott and Wittrock discussed the end of the current Interlocal Cooperative Agreement and the need for a new Interlocal Cooperative Agreement and what steps and milestones are needed for a new agreement. He also discussed some of the financial obligations with the current SRF Load for the completed project including the updated amortization schedule and the split in payments between the City of Sidney and South Platte NRD. JESWA will meet again, which might be the last meeting for the group, as the project has been completed.

6. Adjourn

With no further business, the meeting was adjourned at 4:17 p.m. by Chair Halligan on behalf of the SPNRD, Mayor Galloway on behalf of the City of Sidney and Galen Wittrock on behalf of the JESWA.

Minutes taken by Donald Davis, Recording Secretary

Submitted by Lori Borchert, City Clerk