



# LOWER PLATTE SOUTH natural resources district

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Agenda Item #6

## Memorandum

**Date:** August 19, 2021  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**Subject:** Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, August 18, 2021 at 7:30 pm in the Lower Platte South NRD Office in Lincoln. Subcommittee members present were Bob Andersen, Lisa Lewis, Ray Stevens, Tom Green, Larry Ruth, and Vern Barrett. Also present were Deborah Eagan, Kristin Buntmeyer, David Potter, and myself.

Chair Andersen opened the meeting and reported that the first item on the agenda was to consider the resolution adopting the budget and property tax request. The Subcommittee members also attended the recently completed public hearing and heard the comments presented. I reported that the ENWRA revenue was reduced \$5,000 and the Interest Income projection was increased by \$5,000 on the expenditure/revenue page. The Subcommittee was provided a copy of the attached resolution. It was moved by Stevens, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the FY 2022 NRD Budget Resolution adopting the final budget for FY 2022 totaling \$33,798,697 with a property tax request of \$10,156,870.**

The next item on the agenda was to consider purchasing a new GPS (Global Positioning System) Survey Equipment. Potter reported that we have funds in the budget to purchase a new unit and trade in the old unit. Cory Schmidt provided the quote from a local company (Transit Works) that will service the equipment in a timely manner. The Subcommittee discussed the benefits of this technology and need to acquire it from our service provider that also services the USDA/NRCS equipment. It was moved by Green, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposal from Transit Works for the purchase of GPS Survey Equipment in the amount of \$29,968.29.**

The Subcommittee then discussed the planned Director Retreat tentatively scheduled for February 2022. The Subcommittee discussed possible topics for the retreat and the need to provide input on any potential topics for discussion, the Subcommittee will discuss this further at their September 7<sup>th</sup> Subcommittee Meeting.

The meeting adjourned at 7:55 PM.

PDZ/pz

pc: Steve Seglin & Corey Wasserburger

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

Resolution dated August 26, 2021

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District (“Board of Directors”) is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District (“District”) and to certify the amount to be received from personal and real property taxation to fund the adopted budget; and

WHEREAS, the Board of Directors held, as required by law, a separate public hearing on August 18, 2021, on the proposed Budget for Fiscal Year 2022 that had been tentatively approved by the Board of Directors at its meeting on July 21, 2021; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 9, 2021, at least five days prior to the date set for hearing, in the Lincoln Journal Star, which is the newspaper of general circulation within the jurisdiction of the District. The notice included a summary of the proposed budget statement and information comparing the proposed Fiscal Year 2022 tax request with the prior year's request. A copy of the affidavit of publication for the separate public hearing notice is attached hereto and incorporated herein by this reference; and

WHEREAS, at the separate public hearing, the Board of Directors made at least three copies of the proposed budget statement available to the public; a presentation was made, which outlined the key provisions of the proposed budget, including a comparison with the prior year's budget; and members of the public desiring to speak on the proposed budget statement were given an opportunity to address the Board, including a reasonable amount of time to do so; and

WHEREAS, the Board of Directors, at its meeting on August 26, 2021, considered the adoption of the proposed budget statement as a final Budget for Fiscal Year 2022, which totals \$33,798,697.00 in expenditures and revenues, and which requires property tax revenue of \$10,156,870.00; and

WHEREAS, *Neb. Rev. Stat.* § 2-3225 provides that the District shall have the power and authority to levy a tax of not to exceed four and one-half cents on each one hundred dollars of taxable valuation annually on all of the taxable property in the District, subject to certain budget limitations provided in *Neb. Rev. Stat.* §§ 13-501 to 13-522, 77-1601, 77-1601.02, and 77-3442 to 77-3444; and when the property tax request is set, the Chair

of the Board of Directors, Deborah Eagan, shall certify such property tax request and file it with the County Clerk of each county which in whole or in part is included within the District and with the Auditor of Public Accounts.

NOW THEREFORE BE IT RESOLVED, that after the required separate public hearing held on August 18, 2021, the proposed budget statement is hereby adopted and approved as the final Budget for Fiscal Year 2022, which totals \$33,798,697.00 in expenditures and revenues, and which requires property tax revenue of \$10,156,870.00.

BE IT FURTHER RESOLVED that the Chair of the Board of Directors, Deborah Eagan, be and is hereby authorized and directed to file the final adopted Budget along with the other required documents, including a certified copy of this Resolution with the County Clerk of each county which in whole or in part is included within the District, and with the Auditor of Public Accounts, on or before September 20, 2021.

## CERTIFICATE

The undersigned, being the duly elected and acting Chair of the Board of Directors of the Lower Platte South Natural Resources District, Deborah Eagan, hereby certifies that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of the Lower Platte South Natural Resources District, adopted and approved at its regular Board of Directors Meeting held on August 26, 2021.

Dated this 26<sup>th</sup> day of August, 2021.

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Deborah Eagan, Chair

**TRANSIT WORKS**  
**6000 S 58th St Suite A, Lincoln, NE 68516 402.421.6100**  
**10540 Hickman Rd Suite E1, Des Moines, IA 50325 515.270.1156**  
**Email: transitworks@windstream.net**

**Name:** Cory Schmidt  
**Company:** Lower Platte South NRD  
**Address:** 3125 Portia  
 Lincoln, NE 68501

Date	8/9/2021
Availability	
Terms	
Shipped Via	
Quoted By	David Hoffart

**Office:** 402-423-9683 x132  
**Email:** [cory.schmidt@usda.gov](mailto:cory.schmidt@usda.gov)

**Subject:** Topcon Hiper VR RTK Base and Rover System - GSA Contract GS-07F-239CA

We are pleased to offer the following quotation for your consideration:

Item	Qty	Stock #	Description	Unit	Retail Price	GSA Price	Ext Price
1	1	1028516-03	Topcon Hiper VR Base & Rover Kit GD Digital UHFII 410-440 Kit	Ea	\$ 23,000.00	\$ 20,257.93	\$ 20,257.93
2	1	22-050908-01	Pole, 2M Fixed HT Range GNSS	Ea	Included	Included	Included
3	2	1029639-01	OAF, 226 Channel All Sig 10 Hz Radio +LL RTK (List Price \$4,880.00 Per Receiver)	Ea	\$ 9,760.00	\$ 4,216.62	\$ 8,433.24
4	1	1034969-01	FC-6000 Geo Cell Windows 10 Tablet	Ea	\$ 3,040.00	\$ 2,627.91	\$ 2,627.91
5	1	1015317-01	FC6000 RAM CLIP Mount Kit (GSA Pricing)	Ea	\$ 242.00	\$ 208.56	\$ 208.56
6	1	61060	Magnet Field GPS (No Optical) <b>Not Currently on GSA Pricing</b>	Ea	\$ 1,495.00	N/A	\$ 1,300.65
7	1	SETUP	Set Up and Configure System for Field Ready- <b>No GSA Pricing</b>	Ea	\$ 240.00	N/A	\$ 240.00
					<b>Total Retail Price</b>	<b>\$ 36,042.00</b>	
					<b>Total GSA Price</b>		<b>\$ 33,068.29</b>
8	1	TRADE IN	USED Topcon Hiper V Base & Rover Kit w/Controller & Related Accessories	Ea			\$ (3,100.00)
					<b>Total Price with Trade In</b>		<b>\$ 29,968.29</b>
						<b>Sub-Total</b>	<b>\$ 29,968.29</b>
						<b>Sales Tax</b>	<b>Exempt</b>
						<b>Total</b>	<b>\$ 29,968.29</b>

Thank you for this opportunity to provide a quotation. If you have any questions, please let us know.

Prepared By: David Hoffart

Date: 8/9/2021

Accepted By: \_\_\_\_\_

Date: \_\_\_\_\_