




LOWER PLATTE SOUTH
natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Agenda Item #7

Memorandum

Date: August 20, 2020
To: Each Director 
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, August 19, 2020 at 7:30 pm in the Lancaster County Extension Office. Subcommittee members present were Dan Steinkruger, Bob Andersen, Gary Hellerich, Ray Stevens, Tom Green, Greg Osborn, and Luke Peterson. Also present were Larry Ruth, Deborah Eagan, Bruce Johnson, Donna Reid, Mike Mascoe, David Potter, and myself.

Chair Steinkruger opened the meeting and reported that the purpose of the meeting was to consider the resolution adopting the budget and property tax request. The Subcommittee reviewed the attached resolution and pointed out one correction.

It was moved by Andersen, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend that the Board of Directors approve the Resolution adopting the final budget for FY 2021 totaling \$33,498,532 with a property tax request of \$10,156,870.**

The meeting adjourned at 7:40 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, 2020

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 19, 2020, on the proposed Budget for Fiscal Year 2021 that had been tentatively approved by the Board of Directors at its meeting on July 22, 2020; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 10, 2020, 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 2021 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, 2020, considered the adoption of the proposed budget statement as a final Budget for Fiscal Year 2021, which totals \$33,498,532.00 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, Larry Ruth, 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 19, 2020, the proposed budget statement is hereby adopted and approved as the final Budget for Fiscal Year 2021, which totals \$33,498,532.00 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, Larry Ruth, 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, 2020.

CERTIFICATE

The undersigned, being the duly elected and acting Chair of the Board of Directors of the Lower Platte South Natural Resources District, Larry Ruth, 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, 2020.

Dated this 26th day of August, 2020.

Larry Ruth, Chair