



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' MEETING December 16, 2020

The Board of Directors of the Lower Platte South Natural Resources District met virtually via video / teleconference on Wednesday, December 16, 2020 at 2:00 p.m. Directors participating were Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson. Ruth called the meeting to order at 2:00 p.m.

Ruth welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted on the NRD Website. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Ruth requested anyone wishing to speak on an agenda item to give their name and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given. No one wished to speak on non-agenda items.

ITEM 1. ROLL CALL OF DIRECTORS.

Fifteen Directors were present upon roll call. Chelsea Johnson and Gary Aldridge arrived after roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on December 4, 2020.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Ruth stated that requests for excused absences were received from Don Jacobson and Greg Osborn for the December 16, 2020 Board of Directors Meeting.

It was moved by Landis and seconded by Schmidt to approve the requests for excused absences from Don Jacobson and Greg Osborn for the December 16, 2020 Board of Directors meeting. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Aldridge, Amen, Jacobson and Osborn

ITEM 4. ADOPT REVISED AGENDA

It was moved by Hellerich and seconded by Eagan to adopt the Revised Agenda. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Aldridge, Amen, Jacobson and Osborn

ITEM 5. RECOGNITION OF STAFF ANNIVERSARIES

General Manager Paul Zillig recognized John Albert, Resources Technician (Lancaster County NRCS Office) for 30 years of service to the District and Cindy Spilinek, Resources Technician (Cass County NRCS Office) for 30 years of service to the District.

ITEM 6. RECOGNITION OF CRAIG DERICKSON, STATE CONSERVATIONIST, USDA / NRCS

Chair Ruth congratulated Craig Derickson on his upcoming retirement and for his years of service as State Conservationist with USDA / NRCS. Mr. Derickson addressed the Board.

ITEM 7. APPROVAL OF MINUTES OF NOVEMBER 18, 2020 BOARD OF DIRECTORS MEETING.

It was moved by Stevens and seconded by Schmidt to approve the minutes of the November 18, 2020 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: Andersen, Barrett and Spangler

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

ITEM 8. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Steinkruger reported that the Finance & Planning Subcommittee met on December 11, 2020.

Steinkruger stated that the financial reports for the period July 1, 2020 through November 30, 2020 had been distributed.

Paul Zillig, General Manager, and Donna Reid, District Office Secretary, answered questions of the Board regarding the financial reports.

It was moved by Steinkruger and seconded by Andersen to approve the financial reports for the period of July 1, 2020 through November 30, 2020 and publish the General Expenditures for November 2020. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

Paul Zillig, General Manager answered questions of the Board regarding the accounting and payroll software and services.

Steinkruger moved the Executive Subcommittee's recommendation that the Board of Directors approve the Proposal from KLC Vision for QuickBooks Online and Payroll Software and services. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

ITEM 9. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that the Executive Subcommittee met on December 11, 2020.

Paul Zillig answered questions of the Board regarding the nominating procedures.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors appoint Ken Vogel to fill the Subdistrict #3 Board vacancy effective January 7, 2021.

Director Peterson nominated Melissa Baker to fill the Subdistrict #3 Board vacancy.

Ken Vogel addressed the Board. Melissa Baker was not in attendance.

Ken Vogel was appointed to fill the Subdistrict #3 Board vacancy effective January 7, 2021.

VOGEL: Aldridge, Andersen, Barrett, Eagan, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

BAKER: None

NOT PRESENT: Amen, Green, Hellerich, Jacobson and Osborn

General Manager Zillig answered questions of the changes proposed to the Operating and Personnel Policies.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approved the proposed modifications to the District's Operating Policies C-11, C-14.7 & D-1.10, C-10, C-4, Personnel Policies No. 5 and No. 11 and the terminology corrections throughout both the Operating and Personnel Policies, all changes effective January 1, 2021.

It was moved by Aldridge and seconded by Stevens to divide the question and vote separately on Operating Policy C-4. The motion was approved. The motion was approved.

AYE: Aldridge, Andersen, Barrett, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Stevens and Wilson

NAY: Eagan, B. Johnson, Spangler and Steinkruger

NOT PRESENT: Amen, Green, Hellerich, Jacobson and Osborn

The Executive Subcommittee's recommendation to approve the proposed modifications to the District's Operating Policies C-11, C-14.7 & D-1.10, C-10, Personnel Policies No. 5 and No. 11, and the terminology corrections throughout both the Operating and Personnel Policies, all changes effective January 1, 2021 was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson, Landis and Osborn

The motion to approve the proposed modifications to the District's Operating Policy C-4, this change effective January 1, 2021 was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, B. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler and Steinkruger

NAY: Hellerich, C. Johnson, Stevens and Wilson

NOT PRESENT: Amen, Jacobson and Osborn

Zillig answered questions regarding the Department of Corrections Agreement.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors authorize the General Manager to approve a 2021 Annual Extension for the Department of Corrections Work Crew Agreement. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger and Stevens

NAY: None

NOT PRESENT: Amen, Jacobson, Osborn and Wilson

Zillig answered questions of the Board regarding the Fire Station Lease extension.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors authorize the General Manager to approve an agreement extending the City's use of the 1440 Adams Street Fire Station, for up to an additional 6 months. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger and Stevens

NAY: None

NOT PRESENT: Amen, Jacobson, Osborn and Wilson

General Manager Zillig gave an update on NRD Staffing.

Chair Ruth gave an update on the Open Meetings Act.

General Manager Zillig, Corey Wasserburger, NRD Legal Counsel and Dean Edson, Executive Director of

Nebraska Association of Resources Districts addressed the Board and answered questions of the Board regarding the NARD Dividend Resolution.

Ruth moved Executive Subcommittee's recommendation that the Board of Directors approve the NARD Office Dividend Resolution. The motion was approved.

AYE: Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: Aldridge

NOT PRESENT: Amen, Jacobson and Osborn

ITEM 10. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hellerich stated that the Land Resources Subcommittee met on December 9, 2020. He reported that three surface water quality BMP cost-share applications were before the Board for approval.

Applicant	SEC	TWN	RNG	County	Practice	Amount
Jay Malone	8	10	9	Cass	Grassed Waterways	\$10,000
John Stroy	36	12	10	Cass	Terraces	\$10,000
Douglas K. Nielsen	17	10	12	Cass	Terraces	\$10,000
					TOTAL	\$30,000

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the three identified cost-share applications totaling an amount of \$30,000. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the 2021 LPSNRD Average Costs for Surface Water Quality BMP Cost-Share Program. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the \$2,500 increase in the maximum cost-share amounts for the LPSNRD Surface Water Quality BMP Cost-Share Fall and Summer Programs. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

Cory Schmidt, NRCS District Conservationist, gave an annual report of NRCS activities.

ITEM 11. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schutz stated that the Recreation, Forestry & Wildlife Subcommittee met on December 8, 2020.

Schutz moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to enter into a professional services contract with The Flatwater Group, Inc. to complete the Little Salt Creek Watershed PL-566 Work Plan Environmental Assessment with the cost not to exceed \$295,110.00. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

Schutz stated that proposals were received from four contractors for the Marsh Wren Berm Repair Project.

Contractor	Bid
Gana Trucking & Excavating	\$28,025.72
H.R. Bookstrom Construction, Inc.	\$35,675.00
TJ Osborn Construction	\$42,190.00
Yost Excavating, Inc.	\$46,865.00

Schutz moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the proposal from Gana Trucking & Excavating to complete the Marsh Wren Berm Repair Project at a cost not to exceed \$28,025.72. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

ITEM 12. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Chelsea Johnson stated that the Platte River Subcommittee met on December 15, 2020.

C. Johnson moved the Platte River Subcommittee's recommendation that the Board of Directors approve the Western Sarpy Clear Creek Flood Control Project Landrights Easement from the Department of the Army for Camp Ashland Property, subject to legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

C. Johnson moved the Platte River Subcommittee's recommendation that the Board of Directors approve the proposed Operation and Maintenance Addendum to the 2001 and 2003 Interlocal Cooperative Act Agreements with Lower Platte North NRD, Papio-Missouri River NRD and the Nebraska Army National Guard for the Western Sarpy Clear Creek Flood Control Project and authorize the General Manager to sign said Addendum, subject to legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

ITEM 13. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Water Resources Subcommittee met on December 10, 2020. He reported on the Phase 2 Community Water System Protection Area (CWSPA) reports for Emerald, Pleasant Dale and Greenwood.

Andersen moved the Water Resources Subcommittee recommendation that the Board of Directors approve Agreement #3 to the Upper Salt 3-A Reimbursable Agreement with USDA / NRCS and ratify the General Manager's approval of the Agreement. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Osborn

A hearing to consider whether the operator of the Ragusa Trust Property located in the Dwight-Valparaiso-Brainard Special Management Area violated Section R, Rule 2(c)(ii) of the District's Rules by pumping more groundwater than the District allocation allows was conducted.

Hearing Officer Larry Ruth call the hearing to order at 4:38 p.m. on December 16, 2020. Corey Wasserburger appeared for the NRD. No parties were present for the owner or operator of the property.

Carolyn of Quinn's Reporting transcribed the proceedings.

Steve Herdzina, NRD Water Resources Compliance Specialist, testified and was questioned by Mr. Wasserburger.

Paul Zillig, General Manager answered questions of the Board of Directors.

Hearing Officer Ruth read the Recommended Findings and Conclusions (attached) into the record

The Hearing was closed at 5:26 p.m.

It was moved by Landis and seconded by Stevens to endorse the findings of the hearing officer to administer the penalty that he has described. The motion was approved.

AYE: Aldridge, Andersen, Barrett, Eagan, Green, B. Johnson, C. Johnson, Landis, Peterson, Schmidt, Schutz, Spangler, Steinkruger, Stevens and Wilson

ABSTAIN: Ruth

NAY: None

NOT PRESENT: Amen, Hellerich, Jacobson and Osborn

ITEM 14. REPORT OF THE NARD REPRESENTATIVE

Milt Schmidt, NARD Representative for Lower Platte South NRD, gave a report on the upcoming activities of the NARD.

ITEM 15. RECOGNITION OF OUTGOING DIRECTORS

Chair Ruth recognized the outgoing directors: Greg Osborn, Subdistrict #5, Milt Schmidt, Subdistrict #9, Dan Steinkruger, Subdistrict #8 and Sarah Wilson, Subdistrict #2.

ITEM 16. APPOINTMENT OF NOMINATING COMMITTEE MEMBERS

Chair Ruth announced that the Nominating Committee would consist of Ray Stevens, Chair, Gary Hellerich and Don Jacobson

ITEM 17. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 18. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 19. FOR INFORMATION ONLY.

Various memos were mailed out.

Bruce Johnson reported on a virtual conference that he attending regarding Carbon Capture.

There being no other business, the meeting was adjourned at 5:40 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the District held on December 16, 2020, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Bruce Johnson, Secretary

/dr

**BEFORE THE BOARD OF DIRECTORS OF THE
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT**

In the Matter of Well G-069699,)	ORDER ON VIOLATION OF
registered to the Ragusa Trust,)	ALLOCATION OF GROUND
Managed by Farmers National)	WATER
Company and Dave Hladik, Tenant)	

This matter came on for hearing via Zoom videoconference on December 16, 2020 at 2:00 p.m. before the Board of Directors of the Lower Platte South Natural Resources District (“District”) on the Motion of the Water Resources Subcommittee of the Lower Platte South Natural Resources District (“Subcommittee”) and the Subcommittee’s finding that there exists a probable violation of Section R, Rule 2(c)(i) of the District’s Ground Water Rules and Regulations (“Rule 2(c)(i)”) as a result of the use of 13.01 inches of ground water during the 2020 calendar year from Well G-069699, which well is located on and allocated to a 48.4-acre parcel of Section 27, T13N, R5E, Saunders County, Nebraska (the “Property”). Well G-069699 is registered to Beverly Ann Ragusa, Trustee of the Ragusa Trust.

Larry Ruth, Chairperson of the Board of Directors for the Lower Platte South Natural Resources District, acted as hearing officer and Corey J. Wasserburger, counsel for the District, participated on behalf the District. No appearance was made by or on behalf of the Property owner, the Ragusa Trust (“Owner”), or Dave Hladik, tenant on the Property (“Tenant”).

Proper Notice of this hearing was served on Owner, care of Doug Hansen of Farmers National Company, farm manager of the Property, and on Tenant. The letter notifying Owner and Tenant of the Subcommittee's finding that there exists a probable violation of Rule 2(c)(i) ("Letter") was offered and received as Exhibit No. 1. Proof of service of the Letter, including certified mail and registered mail receipts was offered and received as Exhibit No. 2. Well registration documentation for Well G-069699 was offered and received as Exhibit No. 3. Steven Herdzina, the Water Resource Compliance Specialist for the District, appeared and testified.

The evidence shows that the Property lies in the Dwight-Valparaiso-Brainard Special Management Area and that the Property is irrigated by ground water from Well G-069699. The Property consists of a 48.4-acre parcel located in the western portion of Section 27, T13N, R5E, Saunders County, Nebraska. Pursuant to Rule 2(c)(i), the use of ground water for agricultural purposes from any water well for irrigation of certified acres in the Special Management Area is set at a rolling allocation of 21 acre-inches per irrigated acre over a three-year period, but such allocation is not to exceed a maximum of 9.0 acre-inches in any year.

The evidence shows that Owner and Tenant were made aware of the District's Groundwater Rules and Regulations, including the revisions that went into effect on January 15, 2020.

The evidence also shows that in the 2020 calendar year, the Property utilized 13.01 acre-inches of ground water from Well G-069699, which is 4.01 acre-inches more than the one-year maximum allocation. Said use of ground water violates Rule 2(c)(i).

Section R, Rule 2(c)(ii) of the District's Ground Water Rules and Regulations ("Rule 2(c)(ii)") provides the consequence for violation of Rule 2(c)(i). It states:

If ground water use has exceeded the annual maximum allocation during any one (1) calendar year of the three (3) year rolling allocation period, the subsequent allocation shall be reduced by an amount equal to two (2) times the amount in excess of such annual allocation, and carried forward in each of the following calendar years until such penalty is reduced to zero (0).

The hearing officer's recommended findings and conclusions were presented to the Board of Directors of the District. A motion was made and seconded to endorse the hearing officer's recommended findings and conclusions, and to administer the penalties described therein, which motion was approved.

Accordingly, the Board of Directors of the Lower Platte Natural Resources District finds that the Property's allocation in subsequent years should be reduced by a penalty of 8.02 acre-inches of ground water, which penalty equals the 2020 excess use (4.01 acre-inches) multiplied by two. Such reduction should be applied in whole or in part in each subsequent calendar year and carried forward until the remaining balance of such penalty is reduced to zero (0). This will result in an effective allocation of 0.00 acre-inches for the 2021 calendar year, and an effective allocation of 0.00 acre-inches for the 2022 calendar year. Beginning in the 2023 calendar year, the remaining penalty will be 0.03 acre-inches, leaving a maximum annual allocation of up to 8.97 acre-inches available for the 2023 calendar year, and a maximum three-year rolling allocation of up to 20.97 acre-inches for

a three-year period beginning with the 2023 calendar year. The Owner and Tenant should be ordered to cease and desist with all ground water use on the Property which is inconsistent with this Order.

IT IS THEREFORE ORDERED that in accordance with the District Ground Water Rules and Regulations, Rules 2(c)(i) and 2(c)(ii), the excess amount of use from Well G-069699 in the 2020 calendar year (4.01 acre-inches) shall be multiplied by two and carried over as a penalty reduction to be applied to the subsequent allocation periods, for a total reduction of subsequent allocations on Well G-069699 in the amount of 8.02 acre-inches.

IT IS FURTHER ORDERED that Owner and Tenant shall not pump or otherwise use groundwater from Well G-069699 in the 2021 and 2022 calendar years, and that beginning in the 2023 calendar year, the allocation of groundwater from Well G-069699 shall be reduced by 0.03 acre-inches for purposes of determining the maximum annual allocation and maximum three-year rolling allocation available under Rule 2(c)(i).

DATED this 22 day of December, 2020.

LOWER PLATTE SOUTH NATURAL
RESOURCES DISTRICT,

BY: Deborah Eagan
Deborah Eagan, Vice-Chairperson