



LOWER PLATTE SOUTH natural resources district

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SPECIAL BOARD OF DIRECTORS' MEETING FEBRUARY 7, 2024

The Board of Directors of the Lower Platte South Natural Resources District met at the Lower Platte South NRD Office on Wednesday, February 7, 2024 at 7:00 p.m. Directors participating were Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum. Landis called the meeting to order at 7:00 p.m.

Landis welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings and on District property. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Landis requested anyone wishing to speak on an agenda item to provide their name on the sign-in sheet and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given.

ITEM 1. ROLL CALL OF DIRECTORS

Eighteen Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING

Landis reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on February 3, 2024.

ITEM 3. ADOPT AGENDA

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

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, Lamberty and Stevens

ITEM 4. ITEMS REQUIRING CLOSED SESSION

It was moved by Andersen and seconded by Seacrest that the Board of Directors go into closed session at 7:04 p.m. to discuss litigation which is imminent as evidenced by the communication of a claim. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum

NAY: Aldridge

NOT PRESENT: Green, Lamberty and Stevens

It was moved by Andersen and seconded by Johnson to return to open session at 7:50 p.m. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum
NAY: Aldridge
NOT PRESENT: Green, Lamberty and Stevens

It was moved by Vogel and seconded by Yoakum that the Board of Directors follow the directions of Director Landis with regard to an EOC Complaint. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum
NAY: None
NOT PRESENT: Green, Lamberty and Stevens

It was moved by Johnson and seconded by Ruth to go into closed session at 7:52 p.m. to discuss a personnel matter and to prevent needless injury to the reputation of a person. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler and Vogel
NAY: Aldridge
NOT PRESENT: Green, Lamberty, Stevens and Yoakum

It was moved by Johnson and seconded by Sinclair to return to open session at 8:47 p.m. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum
NAY: Aldridge
NOT PRESENT: Green, Lamberty and Stevens

It was moved by Johnson and seconded by Peterson that the Board of Directors take Director Yoakum's advice with regard to the personnel matter. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum
NAY: Jacobson
NOT PRESENT: Green, Lamberty and Stevens

It was moved by Yoakum and seconded by Andersen to amend the draft Agreement for services with Rembolt Luttke to include the phrase "if requested" on the sixth line of the first paragraph after the word "and" and before the word "provide". The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Vogel and Yoakum

NAY: None

NOT PRESENT: Green, Lamberty and Stevens

There being no other business, the meeting was adjourned at 8:50 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 special meeting of the Board of Directors of the District held on February 7, 2024 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.

Lisa Lewis, Secretary

/dr