



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

Memorandum

Date: July 09, 2024

To: Executive Subcommittee members

From: Mike Sousek, General Manager

RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 12:00 on Monday, July 8, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Bob Andersen, Deb Eagan, Tom Green, and Lisa Lewis. Committee members absent included Chelsea Johnson. Legal counsel for the district attended. NRD staff members included Dave Potter, Chris Barber and Mike Sousek.

The first item on the agenda was a recap of the previous month's discussion brought forward from Gary Aldridge. After legal counsel review of the materials, it was recognized that Gary Aldridge was correct in his interpretation of the facts. Chair Landis confirmed that the process in which the director's expenses are approved will remain the same. Chair Landis will clarify during the meeting that if a director chooses, they can vote on their own expenses as it relates to per diem and expense reimbursements.

The second item on the agenda was a brief discussion dealing with employee retirement contributions. NARD has recently passed changes to employee/district mandatory retirement contributions. The contributions will be increasing from the employees going from a rate of 5.5% to 6.5% and the contributions from the district will be increasing from 6% to 7%. **It was recommended by Bob Andersen seconded by Deb Eagan to recommend the board of directors approve the NARD 414 (h) Contribution Resolution and have Chair Landis sign the resolution (see attached resolution). Motion passed unanimously.**

The third item on the agenda dealt with electronic payments. The district is currently practicing and continues to have requests for electronic payments. Current Nebraska Revised Statute 2-3224 does not allow us to participate in these types of transactions. Discussion continued with the committee to change NE State Statute 2-3224 to allow for electronic payments. **It was recommended by Tom Green, seconded by Lisa Lewis to recommend to the board to direct staff to forward a resolution to NARD to be considered at the fall conference to allow for electronic payments under State Statute 2-3224. Motion passed unanimously.**

The executive committee continued with discussion on an alcohol policy. Management understands the expectation and will manage accordingly.

An update was given to the committee that Governor Pillen wants to meet with the general managers and one board member from every district on July 30th. Dave Landis and Mike Sousek will be representing the board at this upcoming meeting.

Meeting was adjourned at 12:50 PM

MJS

cc: Donna Reid, Corey Wasserburger, Dave Potter, Chris Barber