



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** September 11, 2024

**To:** Executive Subcommittee members

**From:** Mike Sousek, General Manager

**RE:** Executive Subcommittee Meeting Minutes

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The Executive Subcommittee met at 12:00PM on Monday, September 9, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Bob Andersen, Deb Eagan, Tom Green, Lisa Lewis and Chelsea Johnson. Legal counsel for the district attended. NRD staff members included Dave Potter and Mike Sousek.

The first item on the agenda was an update on the ongoing lawsuit of Lohmeier v. LPSNRD. Corey Wasserburger discussed a proposed settlement agreement that was presented to the LPSNRD (see attached proposal). The committee discussed multiple options on how to move forward. In the end, the committee asked for more information to help with their considerations. An update will be provided at the board meeting in closed session to further discuss options with the full board.

An update was given to the committee on a proposed budget revision. Finance and Planning will be taking the subject matter up during their committee meeting on Sept. 11<sup>th</sup>. Since the executive committee meeting, a deviation from generally accepted accounting practices was discovered and the correction addressed the concern of the LPSNRD treasurer.

An update was given on staffing needs within the LPSNRD by Mike Sousek. Staff will continue to explore options in finding a district engineer.

Meeting was adjourned at 1:25 PM

MJS

cc: Donna Reid, Corey Wasserburger, Dave Potter