



## LOWER PLATTE SOUTH natural resources district

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## Memorandum

**Date:** October 8, 2025

**To:** Board of Directors

**From:** David Potter, General Manager *-DP*

**RE:** Finance & Planning Subcommittee October 7<sup>th</sup> Meeting Minutes.

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The Finance and Planning Subcommittee met on Tuesday, October 7, 2025, and took action on two items. Subcommittee members present included Lisa Lewis, Deborah Eagan, Chuck Hassebrook, Stephanie Matejka, Don Jacobson, Ken Vogel, and John Yoakum. Others present included Directors Bob Andersen and Gary Aldridge; David Potter, Chris Barber, and Bryce Jensen with LPSNRD staff; and Kiley Wiechman with HBE. Director Lewis called the meeting to order at 5:30 p.m.

**FY2025 Audit [Action Item]** – Chris Barber introduced Kiley Wiechman with HBE. Wiechman then presented the LPSNRD FY2025 Financial Statements and Independent Auditor's Report. She highlighted certain areas of the report noting that the district had a very good audit. Discussion followed.

**It was moved by Jacobson, seconded by Hassebrook, and unanimously approved by the subcommittee to recommend the Board of Directors accept the LPSNRD FY2025 Audit as presented by HBE.**

**Bid for two vehicles [Action Item]** – Bryce Jensen provided background on the vehicles to be traded in, identified the specifications on new vehicles, and gave an overview of the three bid proposals received.

**It was moved by Hassebrook, seconded by Matejka, and unanimously approved by the subcommittee to recommend the Board of Directors approve the bid from Sid Dillon of Wahoo in the amount of \$81,054.00 to purchase of two new half ton crew cab 4x4 pickups and trade in two used pickups.**

**LPSNRD Arbor Road property [Discussion]** – Potter again provided an update on the district's 11.09-acre parcel to the subcommittee and shared his research on an estimated cost of hiring a consultant to do a needs assessment and programming for future buildings and the site. The subcommittee directed Potter to proceed with securing a firm to complete the office building and campus programming and preliminary design.

**Board Retreat [Discussion]** – Potter identified possible dates for the 2026 Board Retreat. Preparation of the Retreat is ongoing, and Potter is working with Chair Andersen on possible topics. Those topics will be shared with Finance and Planning Subcommittee for additions and refinements. It is anticipated the Board Retreat will again be held in Nebraska City. Possible dates include Feb. 6-7, Feb. 20-21, and Feb. 27-28.

There being no further business, Lewis adjourned the meeting at approximately 6:33 p.m.

Encl.

ec: file