



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: February 13, 2026

To: Board of Directors

From: David Potter, General Manager 

RE: Finance & Planning Subcommittee February 11th Meeting Minutes.

The Finance and Planning Subcommittee met on Wednesday, February 11, 2026, and acted on one item. Subcommittee members present included Lisa Lewis, Ken Vogel, Luke Peterson, Chuck Hassebrook, David Hibler, Don Jacobson, Stephanie Matejka, and John Yoakum. Others present included David Potter, Chris Barber, Bryce Jensen, and Trent Henry with LPSNRD staff. Director Lewis called the meeting to order at 6:12 p.m.

Bids to purchase a flex wing mower [Action Item] – Chris Barber stated that staff contacted four equipment dealers within the district to request proposals for a 15 ft. flex wing mower compatible with our tractor. Each dealer received the same pricing specifications. Two dealers submitted proposals for consideration. Hamilton Equipment was the lowest bid at \$20,275. Jensen and Henry answered questions of the subcommittee.

It was moved by Yoakum, seconded by Hibler, and unanimously approved by the subcommittee to recommend the Board of Directors approve the proposal from Hamilton Equipment of Lincoln, NE in the amount of \$20,275 for the purchase of a flex-wing tractor mower.

Board Retreat [Discussion] – Potter stated the 2026 Board Retreat is planned for February 27-28 at the Lied Conference Center in Nebraska City and shared a draft agenda with the subcommittee.

There being no further business, Lewis adjourned the meeting at approximately 6:30 p.m.

Encl.

ec: file