



## 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](http://www.lpsnrd.org)

---

### Memorandum

**Date:** March 14, 2024  
**To:** Board of Directors  
**From:** David Potter, Assistant General Manager   
**RE:** Land Resources Subcommittee Meeting Minutes.

---

The Land Resources Subcommittee met virtually at 5:30 pm on Wednesday, March 13, 2024. There was one item for consideration. Subcommittee members present included Don Jacobson, Gary Aldridge, Tom Green, Seth Hawkins, Gary Hellerich, Chelsea Johnson, Susan Seacrest, and Ken Vogel. Members absent included Chelsea Johnson. Staff present included Shaula Ross and David Potter. Director Jacobson called the meeting to order, thanked members for attending, and reviewed the agenda. Potter verbally announced by name those in attendance.

The first item was **consideration of the Agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency and Lower Platte South NRD to obtain digital map products for the region**. This item is the first of four agreements identified in the LRIP under Land Resources – Updated Aerial Imagery Acquisitions. The agreement with Metropolitan Area Planning Agency (MAPA) is new since we've not had an agreement with them before. MAPA is the contracting agency working with the aerial imagery company Pictometry International Corp, dba EagleView. The agreement will provide the district with aerial imagery for those portions of Butler, Otoe, and Saunders Counties that are within Lower Platte South NRD since those counties are not wanting the 6-inch resolution aerial imagery done at this time. The last agreement for portions of the district not covered by the counties was in October 2018 and was directly with Pictometry. Agreements with the City of Lincoln (for Lancaster County), Seward County, and Cass County will be considered in April or May and will complete the aerial imagery for the entire District. These three counties are contracting either with MAPA or Pictometry directly to get imagery for the entire county and we have worked with counties in the past to get the imagery at a reduced rate. The total cost of the project with MAPA for those portions of Butler, Otoe and Saunders counties is \$22,650.00 for one flight, payable in one installment due July 31, 2024, with the option for additional flights in 2026 and 2028 at the same cost. The proposed agreement with MAPA was provided to the subcommittee.

Potter referred to the staff report and answered questions on the proposed agreement and final product and provided further information on the three county agreements coming up in April or May. He also stated the proposed agreement is currently being reviewed by the district's legal counsel and will be

completed by the Board meeting. Ross stated that flights are currently being flown. She explained how the information will be received by the district and how the imagery will be used.

**It was moved by Vogel, seconded by Seacrest, and approved by the Subcommittee (with Jacobson, Green, Hawkins, Hellerich, Seacrest, and Vogel voting yes and Aldridge not voting) to recommend the Board of Directors approve the Agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency and LPSNRD to obtain digital map products for the LPSNRD portions of Butler, Otoe, and Saunders Counties, subject to legal counsel review.**

Jacobson then reminded the subcommittee to let staff know if they are interested in serving on the eastern and western cost-share review groups.

There being no further business, Jacobson adjourned the meeting at 5:46 pm.

Pc: File  
Mike Sousek  
Shaula Ross