



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: April 21, 2022

To: WRS Subcommittee

From: Paul D. Zillig, General Manager

RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 6:30pm on Wednesday, April 20, 2022 in the NRD's Small Conference Room. Subcommittee members participating included Susan Seacrest, Larry Ruth, Bob Andersen, Ken Vogel, and Gary Hellerich. Others participating included Deborah Eagan, Mike Murren, David Potter, and myself.

Chair Seacrest opened the meeting and welcomed those in attendance. The Subcommittee utilized the attached April 20th memo as guide for the meeting. Murren reported on the USDA/NRCS agreement that is required so they can reimburse the NRD for 100% of the cost to reseed Upper Salt 3-A.

It was moved by Andersen, seconded by Ruth, and unanimously approved by the Subcommittee to recommend the Board of Directors approve Amendment No. 7 to the Notice Of Grant and Agreement Award with USDA/NRCS for reseeding expenses on the Upper Salt 3-A Rehabilitation Project.

Murren then reported on the process to receive proposals to reseed the structure. He reported on the request for proposals that was sent to five firms, the two proposals received, and that the low proposal was from the contractor that seeded the structure previously. The Subcommittee discussed the need to get a grass stand established and the need for rain.

It was moved by Hellerich, seconded by Ruth, and unanimously approved by the Subcommittee to recommend the Board of Directors approve the proposal from Green Thumb, Hydroseeding and Erosion Control of Lincoln, NE in the amount of \$33,676.72 for the Upper Salt 3-A Grass Reseeding Project.

There being no additional business the meeting adjourned at 6:50 pm.

PDZ/pz

cc: Steve Seglin & Corey Wasserburger