



LOWER PLATTE SOUTH natural resources district

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SPECIAL BOARD OF DIRECTORS' MEETING APRIL 5, 2023

The Board of Directors of the Lower Platte South Natural Resources District met at the Lower Platte South NRD Office on Wednesday, APRIL 5, 2023 at 7:00 p.m. Directors participating were Aldridge, Andersen, Baker, Eagan, Green, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Nolte, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum. Landis called the meeting to order at 7:00 p.m.

Landis welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings and on District property. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Landis requested anyone wishing to speak on an agenda item to provide their name on the sign-in sheet and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given.

ITEM 1. ROLL CALL OF DIRECTORS

Twenty Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING

Landis reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on March 25, 2023.

ITEM 3. ADOPT AGENDA

It was moved by Stevens and seconded by Yoakum to adopt the Agenda. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Green, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Nolte, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Sinclair

ITEM 4. REPORT OF THE GENERAL MANAGER SEARCH COMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Eagan stated that the General Manager Search Committee met approximately thirteen times. She went over the procedures followed and actions taken by the committee.

It was moved by Eagan and seconded by Andersen that the Board of Directors approve the Employment Agreement with Mike Sousek, making Mike Sousek the General Manager Designate of the District, effective May 1, 2023, and the General Manager of the District, effective September 1, 2023.

Deborah, Eagan, Dave Landis and Corey Wasserburger answered questions of the Board regarding the procedures used by the committee.

Mike Sousek introduced himself to the Board and answered questions of the Board.

The motion was approved.

AYE: Andersen, Baker, Eagan, Green, Jacobson, Johnson, Lamberty, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Stevens, Vogel and Yoakum

NAY: Hellerich, Nolte and Spangler

NOT VOTING: Aldridge

NOT PRESENT: Sinclair

ITEM 5. CHAIR'S REFLECTIONS ON THE SALT CREEK FLOOD RESILIENCY STUDY – PART 2

Landis stated that he would be selecting members to serve on an ad-hoc subcommittee regarding the Salt Creek Flood Resiliency Study. Landis requested the Urban, Water, Land and Finance and Planning Subcommittees designate a representative.

General Manager Zillig answered questions of the Board regarding the resiliency study.

There being no other business, the meeting was adjourned at 8:11 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the special meeting of the Board of Directors of the District held on April 5, 2023 that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Lisa Lewis, Secretary

/dr