



LOWER PLATTE SOUTH natural resources district

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BOARD OF DIRECTORS' EMERGENCY MEETING April 9, 2020

The COVID-19 Pandemic is anticipated to peak in this region in the near future. The City of Lincoln made an urgent request to utilize an NRD owned building for the UV treatment of Personal Protection Equipment used by individuals assisting people infected with the virus. The NRD Board agreed that this is an emergency and met to take action on the request.

The Board of Directors of the Lower Platte South Natural Resources District met via video / teleconference on Thursday, April 9, 2020 at 2:00 p.m. Directors participating were Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Wilson. Ruth called the meeting to order at 2:05 p.m.

Ruth welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website.

ITEM 1. ROLL CALL OF DIRECTORS.

Eighteen Directors were present upon roll call. Amen joined the meeting at 2:15 p.m.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that notice of the emergency Board meeting was posted on the front door of the office beginning April 8, 2020, posted on the NRD Website starting April 7, 2020, posted on Facebook on April 8th and 9th, 2020.

ITEM 3. ADOPT TENTATIVE AGENDA

It was moved by DeKalb and seconded by Osborn to adopt the Tentative Agenda. The motion was approved.

AYE: Aldridge, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Amen, Jacobson and Schutz

ITEM 4. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that the Executive Subcommittee met on April 6, 2020.

Ruth read the Emergency Declaration Resolution into the record.

Paul Zillig, General Manager, and Steve Seglin & Corey Wasserburger, Legal Counsel, Donna Garden with the City of Lincoln and Chris Connolly with the Lincoln City Attorney's Office answered questions of the Board regarding the resolution, the request and the Agreement.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approve the emergency declaration resolution. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Jacobson and Schutz

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approve the Real Estate License Agreement with the City of Lincoln for the use of former Fire Station #10 property at 1440 Adams Street. The motion was approved.

AYE: Aldridge, Amen, Andersen, Barrett, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Spangler, Steinkruger, Stevens and Wilson

NAY: None

NOT PRESENT: Jacobson and Schutz

There being no other business, the meeting was adjourned at 3:00 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 emergency meeting of the Board of Directors of the District held via video / teleconference on April 9, 2020, 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 one working day 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.

Bruce Johnson, Secretary

/dr