



## LOWER PLATTE SOUTH natural resources district

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### BOARD OF DIRECTORS' MEETING August 26, 2020

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 26, 2020 at 7:00 p.m., at the Lancaster County Extension Office, 444 Cherrycreek Road, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens. Ruth called the meeting to order at 7:00 p.m.

A moment of silence was observed for the Lincoln Police Officer shot in the line of duty today.

Ruth 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. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting can be found on the NRD website. He offered an opportunity for public present to speak to non-agenda items and NRD candidates to introduce themselves.

Christine Lamberty, Candidate for Subdistrict #8, Ron Nolte, Candidate for Subdistrict #2 and Leroy Sievers, Candidate for Subdistrict #4, introduced themselves.

#### ITEM 1. ROLL CALL OF DIRECTORS.

Sixteen Directors were present upon roll call. Amen arrived at 7:10 p.m.

#### ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 13, 2020.

#### ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Ruth stated that requests for excused absences were received from Vern Barrett, Anthony Schutz, Mark Spangler and Sarah Wilson for the August 26, 2020 Board of Directors meeting.

It was moved by Landis and seconded by Osborn to approve the requests for excused absences from Vern Barrett, Anthony Schutz, Mark Spangler and Sarah Wilson for the August 26, 2020 Board of Directors meeting.  
The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Amen, Barrett, Schutz, Spangler and Wilson

ITEM 5. ADOPTION CONSENT AGENDA ITEMS

It was moved by Eagan and seconded by Landis to adopt the Consent Agenda Item to Approve the Minutes of the July 22, 2022 Board of Directors Meeting. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 6. APPROVE MINUTES OF JULY 22, 2020 BOARD OF DIRECTORS MEETING.

Included in approved consent agenda items.

ITEM 7. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Steinkruger reported that the Finance & Planning Subcommittee met on August 19, 2020 after the Budget Hearing. He stated that the financial reports for the period July 1, 2020 through July 31, 2020 had been distributed.

Paul Zillig, General Manager, and Donna Reid, District Office Secretary, answered questions of the Board regarding the financial reports.

It was moved by Steinkruger and seconded by Osborn to approve the financial reports for the period of July 1, 2020 through July 31, 2020 and publish the General Expenditures for July 2020. The motion was approved.

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

ABSTAIN: Stevens

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Steinkruger reported that budget hearing for public input was held on August 19, 2020 at the Lancaster County Extension Office. He stated that a new legislative requirement for budget hearings requires public body to record the methods and dates of meeting notices in its minutes. Notice of the hearing was published in the Lincoln Journal Star on August 10, 2020.

Paul Zillig, General Manager, gave a report on the County Valuations that have been received..

Steinkruger moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final budget for FY2021 totaling \$33,498,532 with property tax request of \$10,156,870. The motion was approved.

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

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 4 ADOPT REVISED AGENDA

Ruth indicated that Item #4 had been skipped and the Board had not adopted the Revised Agenda.

It was moved by Landis and seconded by DeKalb to adopt the Revised Agenda. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 8. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that the Executive Subcommittee met on August 20, 2020.

Corey Wasserburger gave a review of the U.S. Supreme Court's decision on the Bostock case. Paul Zillig, General Manager and Steve Seglin, Legal Counsel answered questions of the Board regarding the proposed changes to the Operating and Personnel Policies.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approve the changes to Operating Policy G-18: Non-Discrimination in District Programs and Personnel Policy No. 2: Equal Opportunity / Affirmative Action, and Personnel Policy No. 47: Anti-Harassment. The motion was approved.

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

ABSTAIN: None

NAY: Osborn

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Discussion was had on non-action items listed on the Agenda. Legal Counsel Steve Seglin gave a report on required specificity of agenda and adherence and director e-mails to fellow board members.

Ruth discussed status of legislation and NARD Resolution regarding Extreme Weather Events or Changes in Climate.

ITEM 9. REPORT OF INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Integrated Management Subcommittee met on August 6, 2020.

David Potter, Assistant General Manager and Jennifer Schellpeper, with the Nebraska Department of Natural Resources gave a presentation on the 2019 Annual Integrated Management Plan Report. Potter, Schellpeper and Dick Ehrman, Water Resources Specialist, answered questions of the Board.

It was moved by Andersen and seconded by Landis to accept the 2019 Annual Integrated Management Plan Report. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Andersen moved the Integrated Management Subcommittee's recommendation that the Board of Directors authorize the General Manager to approve an Amendment to the Interlocal Agreement for the Platte River Consortium with Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD, City of Lincoln, MUD, and the Nebraska Department of Natural Resources extending the Agreement for one year, subject to legal counsel review. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 10. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Water Resources Subcommittee met on August 18, 2020. Paul Zillig, General Manager, answered questions of the Board.

Andersen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Amendment #1 to Cost Reimbursable Standard Research Agreement #132270, for the UNL Vadose Study. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 11. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Recreation, Forestry & Wildlife Subcommittee met on August 18, 2020.

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding the Stormwater Easement with the Village of Elmwood.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to execute a permanent drainage easement and temporary construction easement within the MoPac East Conservation Corridor for the Village of Elmwood's street improvement project along Railroad Avenue subject to legal counsel review. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the letter of agreement for professional services with Olsson to develop repair / replacement options, construction documents and specifications to repair four bridges on the MoPac East Trail and Homestead Trail on a time and expense basis not to exceed \$59,000. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt and Stevens

ABSTAIN: C. Johnson

NOT VOTING: Aldridge

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler, Steinkruger and Wilson

Tim Knott with the Wachiska Audubon addressed the Board. Paul Zillig, General Manager and Dan Schulz, Resources Coordinator answered questions of the Board regarding Wachiska's request for Nebraska Environmental Trust Grant Application.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors pledge \$3,000 per year for three years of matching funds towards Wachiska Audubon's Nebraska Environmental Trust grant application for prairie maintenance expenses. The motion was approved.

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

ABSTAIN: None

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding vegetation management lease.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign a lease with Larry Etmund to hay grasslands along a portion of Homestead Trail subject to legal counsel review. The motion was approved.

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding the Prairie Plains Resource Institute's Nebraska Environmental Trust grant application.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors pledge \$25,000 of matching funds towards Prairie Plains Resource Institute's Nebraska Environmental Trust grant application for grassland diversification in the Lower Platte South NRD. The motion was approved.

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

ABSTAIN: None

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

#### ITEM 12 REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

DeKalb stated that the Urban Subcommittee met on August 20, 2020.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #1 to the Settlement Agreement with the City of Lincoln, Lincoln Federal Bancorp, Inc. and Wilderness Commons LLC for the Wilderness Hills Conservation Easement, pending legal counsel review. The motion as approved.

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

ABSTAIN: None

NAY: Aldridge and Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, answered questions of the Board on the BNSF Railroad agreement.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Preliminary Engineering Services Agreement with BNSF Railway Company, to review bridge plans for the Deadmans Run Flood Reduction Project, at a cost not to exceed \$8,000, pending legal counsel review. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt and Stevens

ABSTAIN: None

NAY: Aldridge, Green and Steinkruger

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

**ITEM 13. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS**

Hellerich stated that the Land Resources Subcommittee met on August 11, 2020. He reported that there are 88 applications before the Board for approval. All meet the qualifications for the cost-share program with 36 in the western area, 42 in the eastern area and 10 in targeted areas. He indicated that the applications have been reviewed by the Eastern and Western Review Groups.

Hellerich moved the Land Resources Subcommittee’s recommendation that the Board of Directors approve the 88 identified cost-share applications totaling an amount of \$862,733.00. The motion was approved.

County	Name	Practice	Amount Requested	Targeted Area
BU	Arvid T. Bejvancesky	Terraces	\$7,338.71	
BU	Jerald Bongers	Terraces	\$9,726.00	
BU	Schneider Ranch Company	Terraces	\$15,000.00	SVL - Branched Oak Lake
BU	James L. Pavel	Terraces	\$15,000.00	SVL - Branched Oak Lake
BU	Arnold & Mary Ann Vandenberg	Terraces	\$15,000.00	SVL - Meadowlark Lake
CA	Marva How	Terraces	\$3,500.00	
CA	Frances Mae Stall	Terraces	\$10,000.00	
CA	Dietl Farms, Inc.	Terraces	\$5,000.00	
CA	Harvey Mills	Terraces	\$10,000.00	
CA	Robert Fischer	Terraces	\$10,000.00	
CA	Eric W. & Ann W. Kruger Trust	Terraces	\$10,000.00	
CA	Perkins-Palmer Farms LLC	Terraces	\$10,000.00	
CA	Perkins-Garrett-Palmer Farms LLC	Terraces	\$10,000.00	
CA	Leonard Buchholz Trust	Terraces	\$10,000.00	
CA	Gary H. Rieke Rev. Trust	Terraces	\$10,000.00	
CA	Sharon Todd	Terraces	\$10,000.00	
CA	Gary Todd	Terraces	\$10,000.00	
CA	Janet Urbom	Terraces	\$10,000.00	
CA	Travis Ahrens	Terraces	\$10,000.00	
CA	Ralph McCaslin	Terraces	\$10,000.00	
CA	Nathan J. Foster Revocable Trust	Terraces	\$10,000.00	
CA	Robert Kendall, Jr.	Terraces	\$10,000.00	
CA	Thomas Snodgrass	Terraces	\$10,000.00	
CA	Merry Drake	Terraces	\$6,233.58	
CA	Luetchens Family LLC	Terraces	\$10,000.00	
CA	Robert Rikli	Terraces	\$10,000.00	
CA	Danny Bornemeier	Terraces	\$10,000.00	
CA	Cheryl Dill-Patterson Gifting Trust	Terraces	\$10,000.00	
CA	Roger Gaebel	Terraces	\$10,000.00	

County	Name	Practice	Amount Requested	Targeted Area
CA	Mark Luetchens	Terraces	\$10,000.00	
CA	Fride Philpot	Terraces	\$10,000.00	
CA	Kenneth Ahrens	Terraces	\$10,000.00	
CA	T & K Farms, Inc.	Terraces	\$10,000.00	
CA	Plattsmouth Airport Authority	Terraces	\$10,000.00	
CA	Bruce Nolte	Terraces	\$10,000.00	
CA	Noell Brothers Farms LLP	Terraces	\$10,000.00	
CA	Tommy E. Ahrens	Terraces	\$10,000.00	
CA	Bruce A. Stock	Grassed Waterways	\$6,233.58	
CA	Herbert M. & Nancy G. Heil Trust	Terraces	\$6,000.00	
CA	James Mayfield	Terraces	\$10,000.00	
CA	Benjamin F. Becker	Terraces	\$10,000.00	
CA	Mark A. Meisinger Rev. Trust	Terraces	\$8,311.44	
CA	Stemar Farms, Inc.	Terraces	\$10,000.00	
CA	Lyle P. & Jean M. Hild Rev. Trust	Terraces	\$10,000.00	
LA	Jeffrey Jochum	Terraces	\$10,000.00	
LA	Mark A. Block	Terraces	\$10,000.00	
LA	Susan R. Wunderlich	Terraces	\$9,999.41	
LA	Percy Krueger	Terraces	\$10,000.00	
LA	Richard G. Block	Terraces	\$10,000.00	
LA	Richard Hosek	Terraces	\$10,000.00	
LA	John Sullivan	Terraces	\$7,183.20	
LA	Darlene Schroder	Terraces	\$10,000.00	
LA	Dixie L. Wulf	Terraces	\$10,000.00	
LA	Timothy R. Liesko	Seeding / Crop Conversion	\$707.57	
LA	Marvin Hall	Terraces	\$10,000.00	
LA	Maahs Farms, Inc.	Terraces	\$10,000.00	
LA	Emmanuel Beck	Terraces	\$10,000.00	
LA	Leroy Ang Testamentary Trust	Terraces	\$10,000.00	
LA	Charles Maly	Grassed Waterways	\$7,272.53	
LA	Brenda M. Earleywine	Terraces	\$10,000.00	
LA	Dan Olson	Terraces	\$10,000.00	
LA	Jim Peschong	Terraces	\$10,000.00	
LA	Don White	Terraces	\$10,000.00	
LA	Cory Bergt	Terraces	\$10,000.00	
LA	Lynn Neujahr	Terraces	\$10,000.00	
LA	Geraldine & Richard Benes	Terraces	\$10,000.00	
LA	Jala LLC	Terraces	\$10,000.00	



County	Name	Practice	Amount Requested	Targeted Area
LA	National Arbor Day Foundation	Terraces	\$10,000.00	
LA	Forests Brook R&M Ltd. Partnership	Terraces	\$15,000.00	Stevens Creek
LA	Retzlaff Generation Skipping Residuary Trust	Terraces	\$15,000.00	Stevens Creek
LA	Linda K Hollman	Terraces	\$15,000.00	SVL - Cottontail Lake
LA	David Robotham	Terraces	\$12,398.00	SVL - Pawnee Lake
LA	Gary Snide	Terraces	\$15,000.00	SVL - Yankee Hill Lake
OT	Adeline Wiebusch	Terraces / Grassed Waterways	\$9,692.65	
OT	Judith M. Smith Trust	Grassed Waterways	\$7,480.32	
OT	Jay Farms, Inc.	Terraces	\$8,809.08	
SA	Ron Bartek	Terraces	\$10,000.00	
SA	James R. Frederick	Terraces	\$10,000.00	
SA	Bruce A. Woita	Terraces	\$6,390.00	
SA	Matthew & Elizabeth Tvrdy	Grassed Waterways	\$7,695.00	
SA	Steve Breunig	Terraces	\$10,000.00	
SA	John F. Tvrdy	Terraces	\$6,966.00	
SA	PD Holdings LLC	Terraces	\$10,000.00	
SA	Allan & Judy Pearson	Terraces / Grassed Waterways	\$10,000.00	
SA	Mike E. Hass	Grassed Waterways	\$10,000.00	
SA	Larry Woita	Terraces	\$10,000.00	
SA	LPJ Farms	Terraces	\$13,705.00	SVL - Red Cedar
SE	Robert Kunasek	Terraces	\$7,130.14	SVL - Branched Oak Lake

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

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 14. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Information & Education Subcommittee met on August 25, 2020.

Osborn moved the Information & Education Subcommittee’s recommendation that the Board of Directors approve the rate of \$75 per zoom / class participating in the Prairie Immersion Program with Pioneers Park Nature Center (PPNC) or Spring Creek Prairie and authorize the General Manager to sign the amended renewal for PPNC reflecting these changes, pending review by legal counsel. The motion was approved.

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

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the rate of \$50 per zoom / class participating in the School Tour with Pioneers Park Nature Center (PPNC) and to authorize the General Manager to sign the amended renewal for PPNC reflecting these changes pending review by legal counsel. The motion was approved.

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

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, answered questions of the Board regarding the outdoor classroom requests from Lincoln Public Schools.

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the request from Lincoln Public Schools and support an NET application to obligate \$30,000 in funds for the Outdoor Classrooms at the new High Schools in the amount of \$10,000 a year, beginning in FY 2022. The motion was approved.

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

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

#### ITEM 15. REPORT OF NARD REPRESENTATIVE

Milt Schmidt gave a report on the NARD office situation and possibilities of locations for their new office. He also spoke of the cancellation of the fall conference and options for the business meeting and voting on resolutions.

#### ITEM 16. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

#### ITEM 17. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 18. FOR INFORMATION ONLY.

Various memos were mailed out, including report from District Conservationist and the NACD Summer Report.

There being no other business, the meeting was adjourned at 9:38 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 meeting of the Board of Directors of the District held on August 26, 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 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.

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Bruce Johnson, Secretary

/dr