



# 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

Agenda Item #11

## Memorandum

**Date:** January 14, 2022  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**Subject:** Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at Noon on Friday, January 14, 2022 via zoom/teleconference. Directors participating were Deborah Eagan, David Landis, Chelsea Johnson, Bob Andersen, Larry Ruth, and Luke Peterson. Others participating included Steve Seglin, Corey Wasserburger, Kristin Buntemeyer, David Potter, Al Langdale, and myself.

Chair Eagan called the meeting to order, welcomed those participating and requested I report on the proposed agreement with Nebraska Department of Correctional Services for utilization of 2 work crews. I reported that these crews are vital in maintaining our 180 dams, urban channels, and several other NRD properties/projects. I reported that the NRD has utilized these crews for many years and staff has been pleased with the services provided.

I then reported that Al Langdale and I have been working with Correctional Services to get an updated agreement. I reviewed with the Subcommittee the proposed changes to the agreement (see attached letter) and pointed out that there was an increase in wages for the Corporals which would result in a 30-35% increase in cost and a 2% surcharge for administrative costs. Staff recommended that the Board continue with this arrangement. A copy of the agreement is attached. Seglin reported that he reviewed the agreement.

It was moved by Andersen, seconded by Landis, and unanimously approved by the Subcommittee (Ruth had not yet joined the meeting) to **recommend the Board of Directors approve the Inmate Work Crew Agreement with Nebraska Department of Correctional Services & Cornhusker State Industries.**

The next item on the agenda was my report on NRD staffing adjustments. I reviewed the attached organizational chart for the NRD. I reported that due to Dan Schulz' retirement (Resources Coordinator) I have shifted those "groundwater" responsibilities to Dick Ehrman, adjusted his compensation, and updated his title to Water Resources Coordinator. Al Langdale, O&M Coordinator will oversee the Seasonal Maintenance crew and we are now advertising to hire a new Resources Coordinator. We hope to have that position filled by March.

The Subcommittee then discussed a number of additional potential policy items for the Executive Subcommittee to consider in the near future. The Subcommittee will need to prioritize those issues to have adequate time to determine any potential modifications/additions.

There being no further business the meeting adjourned at 12.30 pm.

PDZ/pz

pc: Steve Seglin  
Corey Wasserburger