



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: February 12, 2024
To: Executive Subcommittee members
From: Mike Sousek, General Manager
RE: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 12:00pm on Monday, February 12, 2024, at the NRD Office Large Conference room in Lincoln. Subcommittee members present included Dave Landis, Deb Eagan, Bob Andersen, and Lisa Lewis. Directors Tom Green and Chelsea Johnson were absent. Legal counsel for the district attended; Matt Schaefer was the only member of the public in attendance. NRD staff members included Mark Lindemann, Will Inselman and myself.

The first item on the agenda was a legislative overview with our lobbyist Matt Schaefer. Focus on legislative bills dealing with property tax limits and authorities consumed most of the discussion. Board members were able to ask questions to Matt Schaefer directly and he provided more insight into dealings at the State Capitol.

Second item on the agenda was consideration to recommend to the board the transfer of 2.289 Blue Heron Wetland bank credits to be used for the NRD Piening Water Quality Basin project. Please see attached Blue Heron Transfer memo. **It was motioned by Director Andersen, seconded by Director Eagan to recommend to the board to authorize the transfer of 2.289 acres of wetland mitigation credits from the Blue Heron Wetland Mitigation Bank to the Lower Platte South NRD for the District's Piening Water Quality Basin Project, pending legal counsel review. Motion passed unanimously.**

The third item dealt with retirement contributions and there will be more information coming forward once the NARD board meets in March to discuss increasing contributions. Lastly, a brief discussion was had in not moving the March board meeting due to conflicts dealing with travel schedules of a couple board members and the General Manger.

Meeting was adjourned at 12:40PM

MJS

cc: Donna Reid, Will Inselman, Mark Lindemann