



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** Aug 8, 2023

**To:** Executive Subcommittee members

**From:** Mike Sousek, General Manager Designate

08 Aug 23  
JMS

**RE:** Executive Subcommittee Meeting Minutes

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The Executive Subcommittee met at 12:00pm on Tuesday, August 8, 2023, at the NRD Office in Lincoln. Subcommittee members present included Dave Landis, Deb Eagan, Chelsea Johnson, Bob Andersen, and Tom Green. Subcommittee member Lisa Lewis was absent. Legal counsel attended; no members of the public were present. NRD staff members in attendance included Mark Lindemann, Dave Potter, Paul Zillig and myself.

The first item on the agenda dealt with a structure that was constructed in the NRD easement area of Upper Salt Creek 1-A. Mr. Zillig and Mr. Potter provided a history of the easement area, the background information of the earthen embankment structure and the discovery of the building structure in our easement area. Discussion initiated about the concern of people not following the terms of our easement and the overall principle of the matter. As the discussion continued, solutions began to surface and financial considerations were discussed should the solution involve a legal battle. Discussion continued and began to focus or highlight the need for penalties, developing a deterrent for this type of behavior happening again or ever at all. The committee decided to extend an invitation to the two directors (Larry Ruth, Gary Aldridge), they represent the subdistrict the infraction happened in to tour the sight with executive members Dave Landis and Deb Eagan. The executive subcommittee will meet again after the tour to discuss the topic and requested an education on wet floodproofing and what that entails.

The second item on the agenda dealt with a license agreement in the NRD easement area of North Oak 2-C. The previous license agreement holder is now deceased, and the new landowner wished to continue with the license agreement that was in place. The original agreement was tied to the signature of the deceased landowner. ***A motion was made by Bob Anderson and seconded by Chelsea Johnson to create a new license agreement once verification is received of the new landowner. Motion passed unanimously.***