



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: December 14, 2017

To: File

From: Paul D. Zillig, General Manager

RE: Finance & Planning Subcommittee Meeting Minutes.

The Finance & Planning Subcommittee met at 1:45 pm on Wednesday, December 13, 2017 in the NRD Office in Lincoln. Subcommittee members present included Jeremie Kerkman, Bruce Johnson, Vern Barrett, Dick Bolte, Dan Steinkruger, Don Jacobson, and Sarah Wilson. Others present included Dan Schulz, Steve Herdzina, David Potter, and myself.

Chair Kerkman opened the meeting and reported that there was only one action item to consider and one report. Kerkman asked staff to report on the proposal to purchase a ground water sampling truck box. I reported that the Board recently approved a proposal to purchase a new pickup, trading in the old pickup and box (old box isn't compatible with the new pickup). Herdzina reported further on the specifics, unique customized features, and a proposal from Badger Body of Omaha for the proposed box as outlined in his December 1 memo.

The Subcommittee discussed the proposal from Badger Body of Omaha and staff answered questions concerning our search for other vendors and the limited number of vendors experienced at customizing a box to meet our needs. It was moved by Jacobson, seconded by Barrett, and unanimously approved by the Subcommittee to **recommend the Board of Directors accept the proposal from Badger Body for a ground water sampling truck box in the amount of \$17,806.**

The final item was a report on the 2018 Director Planning Retreat. Potter reported that the Feb 23 & 24 retreat will be held at the Lied Center in Nebraska City and the purpose will be long range planning that will be incorporated into the NRDs 2018-19 Master Plan. Potter handed out a memo outlining some additional details about the retreat (attached).

There being no further business the meeting adjourned at 1:55 pm.

PDZ/pz

Encl. 1