




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: December 5, 2018
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Tuesday, ^{December} November 4, 2018 at 4:00 pm in the NRD Large Conference Room. Subcommittee members present were Dan Steinkruger, Don Jacobson, Vern Barrett, Greg Osborn, and Dick Bolte. Others present included Ray Stevens, Larry Ruth, Gary Aldridge, Kathy Spence, David Potter and myself.

Chair Steinkruger called the meeting to order and the first item on the agenda was to consider approval of the updated Master Plan. Steinkruger reported on the work of the Master Plan Ad-Hoc Subcommittee (Ruth, Barrett, Landis, Osborn & himself) and the proposed Master Plan. Potter reviewed the final updates with the Subcommittee and reminded the Subcommittee that upon approval we will add graphics, pictures, and any corrections. The Subcommittee discussed the Master Plan. It was moved by Osborn, seconded by Barrett and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Lower Platte South NRD 2019 Master Plan.** A copy of the Master Plan is attached.

I then reported on looking into the possibility of acquiring surplus property for an NRD maintenance yard. I reviewed the discussion last meeting concerning the property at 12th & Oak Streets, primarily that it was close to the office with good access, was declared surplus by LES, but was located in the floodplain and would be subject to a City of Lincoln conservation easement. I reported that I met with City Floodplain and Public Works officials and determined that complying with these requirements would limit our use of the site. I reported that we will continue to look for other potential sites for a maintenance yard that is preferably not in the floodplain. Potter reported that work on the NRD's Hazard Mitigation Plan will begin in late January.

Gary Aldridge requested time to discuss the FY 2018 Audit. Aldridge felt that more "lag" time is needed for Director review of the Audit before voting to "accept" the audit, he appreciated that the audit is now on the NRD website, and stated that our goal should be to eliminate risk and not just lessen risk. Jacobson stated that he is ok with the audit and has no problems with it, Bolte stated that in his career he reviewed lots of audits and was ok with the audit.

There being no further business, the meeting adjourned at 4:35 pm.

pc: Steve Seglin