



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: February 11, 2022
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Thursday, February 10, 2022 via Zoom at 4:30 pm. Subcommittee members present were Bob Andersen, Lisa Lewis, Ray Stevens, Susan Seacrest, Chelsea Johnson, Larry Ruth, and Vern Barrett. Also present were Deborah Eagan, Bryce Jensen, Al Langdale, Kristin Buntmeyer, David Potter, and myself.

Chair Andersen opened the meeting and welcomed everyone. Andersen reported that the only agenda item relates to the NRD's vehicles and staff will update the Subcommittee. I reviewed the attached list of 21 NRD vehicles, typical drivers, primary use, mileage and a short summary of the NRD's vehicle trade criteria and goal of replacing two vehicles per year.

The Subcommittee discussed the need to have dependable vehicles available so staff can do their work, that the vehicles need to be durable. I reported that we have funds in this year's budget for two vehicles (see Jensen's April 27, 2021 memo) but no dealerships submitted proposals last fall (due to a lack of vehicles). We revised our process to receive proposals for two vehicles currently on the dealership's lot (see Jensen's January 14, 2022 memo). No dealerships had a compact SUV available to replace the 2010 Ford Escape, listed below is the information on the proposals for a pick-up.

Jensen then reviewed with the Subcommittee his February 10th memo on proposals to replace the 2014 Tahoe with a pick-up. Three proposals were received, although no vehicles were guaranteed, Baxter Dodge guaranteed one of their three similar pickups would still be available after the Board Meeting. It was pointed out that these are trying times to purchase vehicles. It was moved by Stevens, seconded by C. Johnson, and unanimously approved by the Subcommittee to **recommend the Board of Directors accept the proposal from Baxter Dodge of Lincoln, NE to purchase a 2022 RAM 1500 Big Horn for \$32,469 including the 2014 Chevy Tahoe trade-in.**

The Subcommittee desires to further consider future NRD vehicle purchases utilizing alternative fuel sources when appropriate (primarily electric).

The meeting adjourned at 5:00 PM.

PDZ/pz