



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: March 19, 2023
To: File
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, March 15, 2023 at 1:15 pm in the NRD Small Conference Room. Subcommittee members present included Chelsea Johnson, Bob Andersen, Ray Stevens, Deborah Eagan, Ken Vogel Christine Lamberty, and Luke Peterson. Others present included Al Langdale, Bryce Jensen, David Potter, Kristin Buntmeyer and myself.

Chair Johnson called the meeting to order and welcomed all those in attendance. Provided was a copy of the March 10th F&P memo including background information. The first action item on the agenda was to review and consider the proposed FY'24 Budget/Long Range Implementation Plan (LRIP) schedule. The schedule was reviewed and discussed. It was moved by Andersen, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the FY 2024 Budget and Long Range Implementation Plan schedule.**

The final item on the agenda was to consider the purchase of a vehicle. I reviewed the previous processes utilized by the NRD, which before the pandemic included obtaining bids from dealerships, and during the pandemic we asked for proposals on suitable vehicles the had on their lot. This year we are replacing a mid-sized hybrid SUV and unfortunately there are no mid-sized hybrid SUV's on the lots. Staff has discussed with the dealerships the specifics for the vehicle needed by the NRD and their projected schedules to receive deliveries of a suitable mid-sized hybrid SUV. Staff determined that Baxter Toyota Lincoln presented the best timeline to receive a suitable vehicle (attached information on a Rav4 Hybrid) in a timely manner. The NRD would also be trading-in our 2010 Ford Escape Hybrid Sport Utility 4D (door), rated in poor condition.

The subcommittee discussed the proposal and some related experiences of attempting to purchase vehicles. It was moved by Vogel, seconded by Eagan, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize staff to acquire a 2023 Rav4 Hybrid XLE or XSE AWD vehicle from Baxter Toyota Lincoln for a not to exceed cost of \$36,695, including trade-in.**

There being no further business, the meeting adjourned at 1:45 pm.

PDZ/pz

Encl. 1

pc: F&P members, Landis, Seglin & Wasserburger