




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 26, 2018
To: File
From: Paul D. Zillig, General Manager 
Subject: Finance & Planning Subcommittee Meeting Minutes

The Finance & Planning Subcommittee met at 5:30 pm on Thursday, April 25, 2018 in the NRD Office. Subcommittee members present included Sarah Wilson, Don Jacobson, Dan Steinkruger, Dick Bolte, Vern Barrett, Greg Osborn and Bob Andersen. Others present included Kathy Spence, Dave Potter, and myself.

Osborn agreed to chair the meeting. Osborn opened the meeting and requested we proceed with questions on the FY 2018 Accomplishments, review the LRIP & Budget Status Codes, & Master Plan Vision & Objectives. The Subcommittee reviewed these items. The Subcommittee then reviewed the proposed FY 2019 Actions & Budget Requests along with the FY 20-23 Actions. This was completed for both the District Operations and Planning Program Areas. The Subcommittee had several improvements, the finalized version is attached. Discussion points and changes included:

1. Requesting staff contact the City of Lincoln concerning the purchase of the neighboring fire station, in hopes that an agreement could be reached prior to the relocation in FY 2020 (Sept 2019).
2. Funding was added and adjusted for the purchase of the fire station and the future use plan.
3. Director Planning Retreats/workshops were added in both FY 2020 and 2022 (every 2 years).
4. The schedule and budget to update the Hazard Mitigation Plan was modified.

The Subcommittee then reviewed the LRIP/Budget schedule and also discussed the anticipated cost and budgeting for the Deadmans Run Flood Reduction Project.

There being no further business the meeting adjourned at 7:00 pm.

pc: F&P Subcommittee
Ray Stevens
Steve Seglin

