




LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: June 16, 2017
To: Each Director
From: Paul D. Zillig, General Manager 
RE: Finance & Planning Subcommittee Meeting Minutes.

The Finance & Planning Subcommittee met at 5:30 pm on Wednesday, June 14, 2017 in the NRD Office in Lincoln. Subcommittee members present included Jeremie Kerkman, Bruce Johnson, Vern Barrett, Dick Bolte, Larry Zimmerman, Don Jacobson, Sarah Wilson, and Greg Osborn. Others present included Ray Stevens, Kathy Spence, David Potter, and myself.

Chair Kerkman opened the meeting and moved to the first agenda item, review and discussion on Draft #1 of the FY 2018 LPSNRD Budget. The Subcommittee discussed the timeline and proposed steps needed so a final budget can be approved at the August 16th Board Meeting. The Subcommittee also reviewed the anticipated revenues, proposed expenditures, valuation, and property tax history. I reported that we will provide the Draft #1 Budget to the Board and public so it can be discussed at our June 21 Board Meeting.

The next item on the agenda was to consider proposals to purchase a plotter (printer capable of printing maps up to 60 inches wide). The Subcommittee reviewed Nathan Kuhlman's memo (attached) explaining the existing plotter no longer works and needs to be replaced. The Subcommittee then discussed the plotter and purchase/warranty options. I reported that we also included funding in the FY 18 budget but there are currently funds available so staff's recommending we purchase a plotter at this time.

It was moved by Jacobson, seconded by Osborn, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposal to purchase a HP Designjet Printer from Konica Minolta at a cost of \$14,877.00.**

I then reported that we will need to revise our Actions and FY 19 & 20 requested funding for updating the NRD's Hazard Mitigation Plan (HMP). It was moved by Osborn, seconded by Zimmerman, and unanimously approved by the subcommittee to **modify LRIP to include applying for HMP funding in**

FY 18, and include funding in FY 19 (\$60k/\$45k) and FY 20 (\$20k/\$15k) to prepare the updates to the HMP.

There being no further business the meeting adjourned at 6:20 pm.

PDZ/pz

Encl. 1

pc: Steve Seglin