




LOWER PLATTE SOUTH

natural resources district

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Memorandum

Date: June 22, 2023
To: File
From: Paul D. Zillig, General Manager 
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, June 22, 2023 at 5:30 pm in the NRD Small Conference Room. Subcommittee members present included Chelsea Johnson, Bob Andersen, Ray Stevens, Deborah Eagan, Ken Vogel Christine Lamberty, Luke Peterson, and Melissa Baker. Others present included Dave Landis, Corey Wasserburger, Al Langdale, Mike Sousek, David Potter, Kristin Buntmeyer and myself.

Chair Johnson called the meeting to order and welcomed all those in attendance. I updated the Subcommittee on the proposed motion from last week's F&P Subcommittee Meeting and also reviewed the rationale for purchasing the 9600 N 27th property, see the attachment. The Subcommittee discussed the property. Wasserburger updated the Subcommittee on the discussions since last week and that the NRD had received an offer to sell the property for \$480,000 in the form of a Purchase Agreement. Wasserburger felt that the Purchase Agreement can be acted upon by the Board in open session.

It was moved by Vogel, seconded by Stevens, and unanimously approved by the Subcommittee to **withdraw the existing Subcommittee motion and move to recommend the Board of Directors authorize the General Manager to accept the offer to sell and execute the seller's proposed Purchase Agreement for the property located at 9600 N. 27th Street, Davey, Nebraska.**

There being no further business, the meeting was adjourned at 5:50 pm.

PDZ/pz

Encl. 1

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