




LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: August 14, 2025
To: Board of Directors
From: David Potter, Assistant General Manager 
RE: Finance & Planning Subcommittee August 13th Meeting Minutes.

The Finance and Planning Subcommittee met on Wednesday, August 13, 2025, after the FY26 Budget Hearing to take action on two items and discuss two others. Subcommittee members present included Lisa Lewis, Stephanie Matejka, Don Jacobson, Seth Hawkins, Ken Vogel, and John Yoakum. Members absent were Deborah Eagan and Chuck Hassebrook. Others present included Bob Andersen-Board Chair, David Potter-staff, and Becky Appleford-JEO Consulting Group. Director Lewis called the meeting to order at 5:30 p.m.

Resolution to approve the FY2026 Budget [Action Item] – Lewis recapped the public hearing on the proposed budget that ended earlier at approximately 5:18 p.m. Potter highlighted a few slides from his budget hearing presentation focusing on the proposed expenditures, comparisons to FY25, estimated levy rate based on the property tax request, and the historical trends in the levy, property tax request, and valuations. There was discussion and consideration of the two testimonials given at the hearing. Discussion followed on needed funds for the District's identified and important projects and programs. The subcommittee again shared positive comments on a sound budget and the need to move forward. No changes were made to the presented FY26 Budget (Draft #2). A proposed resolution to approve the FY 26 Budget was presented to the subcommittee.

It was moved by Yoakum, seconded by Vogel, and unanimously approved by the subcommittee to recommend the Board of Directors approve the FY2026 Resolution and have Chair Andersen sign the Resolution.

Resolution to approve the 2025 LPSNRD Multi-Jurisdictional Hazard Mitigation Plan [Action Item] – Potter gave a brief overview of the Hazard Mitigation Plan (HMP) Update and introduced Becky Appleford with JEO who is one of the project managers. Becky gave a presentation on the process, participants, and benefits. A proposed resolution to adopt the HMP was presented. The 2025 HMP can be found on the JEO project website at <https://jeo.com/lower-platte-south-nrd-multi-jurisdictional-hazard-mitigation-plan-2025-update/>

It was moved by Vogel, seconded by Yoakum, and unanimously approved by the subcommittee to recommend the Board of Directors adopt the 2025 Multi-Jurisdictional Hazard Mitigation Plan for LPSNRD by approving Resolution Number 2025-1.

Publication of Expenditures [Discussion] – Potter again discussed staff's ideas to consolidate parts of the District's publication of expenditures to save money. After discussion and legal advice, the District will continue to publish the expenditures in the newspaper the same way for now.

Arbor Road property Conceptual Design [Discussion] – Potter provided an update on the JEO intern project to complete a conceptual design of the District's 11.09-acre parcel. The technical review committee is meeting with the JEO team next week to review the project consisting of a proposed site plan and building concepts.

There being no further business, Lewis adjourned the meeting at approximately 6:15 p.m.

Encl.
ec: file