




## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** August 15, 2019  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**Subject:** Finance and Planning Subcommittee Meeting



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The Finance and Planning Subcommittee met on Thursday, August 15, 2019 at 7:30 pm in the LPSNRD Office. Subcommittee members present were Dan Steinkruger, Bob Andersen, Gary Hellerich, Greg Osborn, Ray Stevens, Sarah Wilson, Karen Amen, and Luke Peterson. Also present were Larry Ruth, Dave Potter and myself.

Chair Steinkruger opened the meeting and reported that the Board will need to consider a resolution to adopt the FY 2020 Budget and property tax request as presented at the Public Hearing which immediately preceded the Subcommittee Meeting. The Subcommittee reviewed the attached resolution. I reported that because of LB 103 additional information will need to be generated and incorporated into the Budget once the valuations are known on August 20<sup>th</sup>. The Subcommittee will consider the final version of this resolution at their Wednesday Subcommittee meeting.

The Subcommittee then discussed the budget hearing and the public comment requesting the NRD hold the line on taxes. The Subcommittee discussed the challenge and process of making additional modifications to the budget or sinking fund requests. The Subcommittee discussed the important projects in the budget, the levy will likely go down, the importance of continuing to fund the Deadmans Run project, the feeling they are comfortable with the budget, it is a good budget, the need to continue to emphasize the current project/programs, the work of the Subcommittee & staff leading us thru the budget process, and the \$3.3M in adjustments that were made to balance the budget. The direction of the Subcommittee was to stay with the Draft #2 Budget and a 5% increase in tax revenue.

The Subcommittee will meet just prior to the August Board Meeting to discuss the LPSNRD valuation from all six Counties and complete the Resolution for Board consideration. The Subcommittee also asked staff to have legal counsel review the resolution and actions of the Board to approve the final budget.

The meeting adjourned at 8:05 PM.

pc: Steve Seglin

