



LOWER PLATTE SOUTH natural resources district

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Agenda Item #6

Memorandum

Date: August 19, 2021
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, August 18, 2021 at 7:30 pm in the Lower Platte South NRD Office in Lincoln. Subcommittee members present were Bob Andersen, Lisa Lewis, Ray Stevens, Tom Green, Larry Ruth, and Vern Barrett. Also present were Deborah Eagan, Kristin Buntmeyer, David Potter, and myself.

Chair Andersen opened the meeting and reported that the first item on the agenda was to consider the resolution adopting the budget and property tax request. The Subcommittee members also attended the recently completed public hearing and heard the comments presented. I reported that the ENWRA revenue was reduced \$5,000 and the Interest Income projection was increased by \$5,000 on the expenditure/revenue page. The Subcommittee was provided a copy of the attached resolution. It was moved by Stevens, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the FY 2022 NRD Budget Resolution adopting the final budget for FY 2022 totaling \$33,798,697 with a property tax request of \$10,156,870.**

The next item on the agenda was to consider purchasing a new GPS (Global Positioning System) Survey Equipment. Potter reported that we have funds in the budget to purchase a new unit and trade in the old unit. Cory Schmidt provided the quote from a local company (Transit Works) that will service the equipment in a timely manner. The Subcommittee discussed the benefits of this technology and need to acquire it from our service provider that also services the USDA/NRCS equipment. It was moved by Green, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposal from Transit Works for the purchase of GPS Survey Equipment in the amount of \$29,968.29.**

The Subcommittee then discussed the planned Director Retreat tentatively scheduled for February 2022. The Subcommittee discussed possible topics for the retreat and the need to provide input on any potential topics for discussion, the Subcommittee will discuss this further at their September 7th Subcommittee Meeting.

The meeting adjourned at 7:55 PM.

PDZ/pz

pc: Steve Seglin & Corey Wasserburger