




LOWER PLATTE SOUTH
natural resources district

Agenda Item #6

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Memorandum

Date: August 10, 2018
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Thursday, August 9, 2018 at 7:25 PM at the LPSNRD Office. Subcommittee members present were Dan Steinkruger, Bob Andersen, Vern Barrett, Dick Bolte, Greg Osborn and Sarah Wilson. Also present were Ray Stevens, Mike Mascoe, Dave Potter and myself.

Chair Steinkruger opened the meeting. Steinkruger reported the agenda included consideration of a resolution to adopt the FY 2019 Budget and property tax request as presented at the Public Hearing which immediately preceded the Subcommittee Meeting. A copy of the attached resolution was distributed. It was reported that there were no public comments presented at either of the hearings.

It was moved by Osborn, seconded by Andersen, and unanimously approved to **recommend the Board of Directors approve the Resolution adopting the final Budget for FY 2019 totaling \$29,996,404 with a property tax request of \$9,673,210.**

I then reported that staff is in the process of accepting proposals to purchase a slope mower. These funds are included in the FY'19 Budget and we are currently accepting proposals thru Friday noon. I reported that a memo on the proposals received will be attached to the minutes, a motion will be required at the Board Meeting to recommend approval.

The next item on the agenda was to consider a grant agreement with Nebraska Emergency Management Agency (NEMA) for 75% cost-share assistance to prepare the update to the NRD Hazard Mitigation Plan. The agreement obligates \$60,000 in NEMA/FEMA funding assistance. The Agreement is attached. It was moved by Andersen, seconded by Bolte, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve Grant Agreement: 2017 PDM with NEMA for the Lower Platte South NRD Hazard Mitigation Plan Update.**

The Subcommittee also discussed that the Long Range Implementation Plan should be ready for consideration at the next Finance & Planning Subcommittee Meeting on September 12th. I reported

that at the October 10th Subcommittee Meeting the Auditors will present their audit of the FY'18 financial statements and also the required Single (Federal) Audit. The auditors will then present both audits to the Board at the October Board Meeting. I also reported that the Master Plan is scheduled to be completed and presented to the Subcommittee and Board late this calendar year.

The meeting adjourned at 7:45 PM.

pc: Steve Seglin

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