




## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** September 12, 2019  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager   
**Subject:** Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, September 11, 2019 at 5:35 pm in the NRD Large Conference Room. Subcommittee members present were Dan Steinkruger, Karen Amen, Luke Peterson, Bob Andersen, Greg Osborn, Ray Stevens, and Gary Hellerich. Others present included Deborah Eagan, David Landis, Larry Ruth, Kathy Spence, David Potter and myself.

Chair Steinkruger called the meeting to order. The Subcommittee discussed the Tax Request Hearing that was held just prior to this meeting at 5:30 pm (a copy of the minutes is attached). I reported that the reason for the new hearing, notice, and resolution was to include the final 2019 tax year valuation and correct two levy figures. A copy of the new resolution prepared by legal counsel was handed out (attached). It was moved by Stevens, seconded by Andersen, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the attached property Tax Request Resolution dated September 18, 2019.** Before voting the Subcommittee discussed the Resolution and Wasserburger explained that the previous resolution will not need to be rescinded and this new resolution will also be submitted, they are not in conflict. It was pointed out that Vice Chair Eagan will be signing the Resolution as Chair Ruth will not be able to attend next week's NRD Board Meeting.

The next item on the agenda was to review and consider the FY 2020 – 2024 Long Range Implementation Plan (LRIP). An electronic copy of the LRIP was sent out prior to the meeting and is attached. Potter reported on the process and reviewed with the Subcommittee the new section on Measurable Goals and Outcomes (page 13-14) that align with many of the proposed Actions submitted by the Subcommittees. The Subcommittees will compare these next spring to the Accomplishments. The Subcommittee also reviewed the Subcommittee graphs and spreadsheet showing the proposed expenditures for the next 5 years. It was moved by Andersen, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Long Range Implementation Plan for the period of July 1, 2019 to June 30, 2024.**



Potter then updated the Subcommittee on the preparation of the LPSNRD Hazard Mitigation Plan. The Plan is scheduled to be completed in the next 3 months, undergo a public review period, and then be submitted to NEMA/FEMA for approval. Next spring the NRD and other Plan participants will each need to pass a resolution adopting the plan.

There being no further business, the meeting adjourned at 6:15 pm.

Encl. 3

pc: Steve Seglin  
Corey Wasserburger