




# LOWER PLATTE SOUTH natural resources district

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## Memorandum

Date: August 13, 2020  
To: Board of Directors  
From: David Potter, Assistant General Manager   
RE: Land Resources Subcommittee Meeting Minutes

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The Land Resources Subcommittee met Tuesday, August 10, 2021 at the NRD Office in Lincoln. Subcommittee members present were Gary Hellerich, Gary Aldridge, Mark Spangler, Bruce Johnson, Dave Landis, Ron Nolte, and Ken Vogel. Member absent was Schutz. Others in attendance were Deborah Eagan, Karen Wraalstad, David Potter, Donna Reid, and Cory Schmidt. The meeting was called to order by Chair Hellerich at 5:31 p.m. and the agenda was reviewed.

### (a) Surface Water Quality Cost-Share Applications. *[Action]*

The first item on the agenda was consideration of the surface water quality applications. Potter stated the district received a total of 72 fall Cost-Share Assistance Applications for conservation work and FY'22 NRD funds. Applications were divided into the Eastern and Western areas and the cost-share review groups met to review them. Minutes from those review groups are provided herein.

The Western NSWCP Cost-Share Review Group met virtually Monday, July 26<sup>th</sup> at 9:30 a.m. via Zoom to review the 29 fall applications (10 targeted, 19 district-wide) received. The group also reviewed the proposed 2021 Surface Water Quality BMP Cost-Share Program budget consisting of the FY'22 budgeted amounts, the allocated funds, obligated dollars, and the available funds. Staff noted the program budget indicated funds still available with the presented applications and prioritization is not needed. Review group members participating included Gary Hellerich, Gary Aldridge, Vern Barrett, Anthony Schutz, and Dave Landis. Others present included John Albert, Evan Sisel, Cory Schmidt, Mitch Schoenfelder, Trevor Hinn, Donna Reid and David Potter. It was moved by Landis, seconded by Barrett and unanimously approved to recommend approval of those Western Portion, SVL & Stevens Creek applications totaling the amount presented in the program budget.

The Eastern NSWCP Cost-Share Review Group met virtually Monday, July 26<sup>th</sup> at 11:00 a.m. via Zoom to review the 43 fall applications received. The group also reviewed the proposed 2021 Surface Water Quality BMP Cost-Share Program budget consisting of the FY'22 budgeted amounts, the allocated funds, obligated dollars, and the available funds. Staff noted the program budget indicated funds still available with the presented applications and prioritization is not needed. Review group members attending included Mark Spangler, Bob Andersen, Bruce Johnson, Ron Nolte, and Ken Vogel. Others present included Jan Kush, Cory Schmidt, James Conradi, Scott Mathine, Peyton Harsin, Donna Reid and David Potter. It was moved by Vogel, seconded by Nolte and unanimously approved to recommend approval of those Eastern Portion applications totaling the amount presented in the program budget.

Potter stated that the District's program funding budgets and prioritization commonly used were provided to the subcommittee. It was noted that FY2022 cost-share program budget also take into account those payments made

in FY2022 for jobs completed in the previous fiscal year, the summer applications that were approved for this year, and the fall applications. In summary, there are 72 District cost-share applications for consideration, including 19 District-Western, 10 Targeted, and 43 District-Eastern totaling an amount of \$886,278.00 (West \$242,187, Targeted \$148,164, East \$495,927). The applications were identified on spreadsheets and maps and were provided to the subcommittee. As shown on the program budget, the District has \$314,658 in obligated funds, which includes summer and remaining FY21 fall applications. Obligated funds and those recommended fall cost-share applications total \$1,200,936.

**It was moved by Landis, seconded by Vogel, and unanimously approved, to recommend the Board of Directors approve the 72 identified cost-share applications totaling an amount of \$886,278.00.**

**(b) Measurable Goals. *[Action]***

As directed in the LPSNRD 2019 Master Plan, a list of measurable goals is to be developed for each subcommittee for the fiscal year and then those goals are to be reviewed each year to see what has been accomplished. Potter presented the 12-month review of the FY21 measurable goals and the proposed goals for FY22 for the Land Resources Subcommittee. The review and proposed goals were provided to the subcommittee.

**It was moved by Vogel, seconded by Landis, and unanimously approved, to recommend the Finance and Planning Subcommittee include the identified measurable goals as part of the FY22 Long Range Implementation Plan.**

The meeting was adjourned at 6:02 p.m.