



LOWER PLATTE SOUTH
natural resources district

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Agenda Item #10

TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator *Dan*

DATE: 1-8-20

SUBJECT: Recreation, Forestry & Wildlife Subcommittee Minutes

The Recreation, Forestry and Wildlife Subcommittee met in the District conference room on Tuesday, January 7, 2020 at 5:30PM. Subcommittee members present were Chair-Anthony Schutz, Gary Aldridge, Tom Green, Don Jacobson, Chelsea Johnson, Dan Steinkruger, and Sarah Wilson. Others present were Nicole Fleck-Tooze - Lincoln Parks & Recreation, Ariana Kennedy, Jason Pickrell- Great Plains Appraisal, Inc., David Potter, Larry Ruth, Dan Schulz and Paul Zillig.

The first agenda item was an overview by Fleck-Tooze of the Honvlez/Roberts and Kapke properties for the Prairie Corridor on Haines Branch Project. She reviewed the attached figures pointing out the relationship of the properties to each other, the Village of Denton and how they fit in with trail connection scenarios.

The second item was the Roberts notification concerning the right of first refusal.

It was moved by Jacobson, seconded by Green and unanimously approved to recommend the Lower Platte South NRD Board of Directors authorize the General Manager to notify Shannon Roberts pursuant to the right of first refusal that the District is exercising its right of first refusal located in Section 22, Township 9 North, Range 5 East of the 6th P.M. Lancaster County, Nebraska for the Prairie Corridor on Haines Branch Project.

The third agenda item was to go into closed session to review appraisals on the Honvlez/Roberts and Kapke properties.

It was moved by Schutz, seconded by Green and unanimously approved that the subcommittee go into closed session to protect the public interest and develop strategy with respect to negotiations related to the acquisition of the Honvlez/Roberts and Kapke properties for the Prairie Corridor on Haines Branch Project.

The subcommittee went into closed session at 5:45PM and out of closed session at 6:15PM.

It was moved by Green, seconded by Steinkruger and unanimously approved to recommend that the Board of Directors approve the Prairie Corridor on Haines Branch Honvlez/Roberts property appraisal and authorize staff to negotiate and acquire fee title in accordance with Johnson's guidance.

It was moved by Steinkruger, seconded by Johnson and unanimously approved to recommend that the Board of Directors approve the Prairie Corridor on Haines Branch Kapke property appraisal and authorize staff to negotiate and acquire fee title in accordance with Steinkruger's guidance.

Chair Schutz adjourned the meeting at 6:19PM.