



**LOWER PLATTE SOUTH**  
**natural resources district**

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581  
P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

**RECEIVED**

**SEP 21 2020**

**LANCASTER COUNTY CLERK**

September 17, 2020

Lancaster County Clerk  
555 South 10th Street  
Lincoln, Nebraska 68508

Enclosed is the Budget Form and accompanying documentation for the Lower Platte South Natural Resources District for the fiscal year beginning July 1, 2020 and Ending June 30, 2021.

A public hearing on the budget was held on August 19, 2020. The Lower Platte South Natural Resources District Board of Directors adopted the enclosed budget on August 26, 2020.

A public hearing to set the property tax revenue was held on September 8, 2020. The property tax request for Fiscal Year 2021 is \$10,156,870 and based upon the 2020 property valuation for the District, will require a tax levy rate of \$0.030024 per \$100 of actual valuation. The tax rate was approved at the Lower Platte South Natural Resources District Board of Directors meeting on September 16, 2020.

Sincerely,

Paul D. Zillig  
General Manager

Enclosure

CERTIFIED RETURN RECEIPT

**2020-2021  
STATE OF NEBRASKA  
NATURAL RESOURCES DISTRICT BUDGET FORM**

Lower Platte South NRD

This budget is for the Period JULY 1, 2020 through JUNE 30, 2021

**Upon Filing, The Entity Certifies the Information Submitted on the Form to be Correct:**

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$ 10,156,870.00	Property Taxes for Non-Bond Purposes
\$ -	Principal and Interest on Bonds
\$ 10,156,870.00	<b>Total Personal and Real Property Tax Required</b>

Outstanding Bonded Indebtedness as of JULY 1, 2020

Principal	\$ -
Interest	\$ -
<b>Total Bonded Indebtedness</b>	<b>\$ -</b>

\$ 33,829,513,202.00 **Total Certified Valuation (All Counties)**  
(Certification of Valuation(s) from County Assessor **MUST** be attached)

**Report of Joint Public Agency & Interlocal Agreements**

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2019 through June 30, 2020?

YES  NO

*If YES, Please submit Interlocal Agreement Report by September 20th.*

**Report of Trade Names, Corporate Names & Business Names**

Did the Subdivision operate under a separate Trade Name, Corporate Name, or Business Name during the period of July 1, 2019 through June 30, 2020?

YES  NO

*If YES, Please submit Trade Name Report by September 20th*

**County Clerk's Use ONLY**

**APA Contact Information**

Auditor of Public Accounts  
State Capitol, Suite 2303  
Lincoln, NE 68509

Telephone: (402) 471-2111      FAX: (402) 471-3301

Website: [www.auditors.nebraska.gov](http://www.auditors.nebraska.gov)

Questions - E-Mail: [Deann.Haefner@nebraska.gov](mailto:Deann.Haefner@nebraska.gov)

**Submission Information**

**Budget Due by 9-20-2020**

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

Lower Platte South NRD

Line No.	TOTAL ALL FUNDS	Actual 2018 - 2019 (Column 1)	Actual/Estimated 2019 - 2020 (Column 2)	Adopted Budget 2020 - 2021 (Column 3)
1	<b>Beginning Balances, Receipts, &amp; Transfers:</b>			
2	Net Cash Balance	\$ 12,413,596.25	\$ 14,007,840.37	\$ 15,892,636.38
3	Investments		\$ -	\$ -
4	County Treasurer's Balance	\$ 125,000.00	\$ 125,000.00	\$ 125,000.00
5	<b>Subtotal of Beginning Balances (Lines 2 thru 4)</b>	<b>\$ 12,538,596.25</b>	<b>\$ 14,132,840.37</b>	<b>\$ 16,017,636.38</b>
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 9,302,337.02	\$ 9,909,506.12	\$ 10,056,306.93
7	Federal Receipts	\$ 220,311.95	\$ 270,252.59	\$ 3,706,280.00
8	State Receipts: Motor Vehicle Pro-Rate	\$ 21,005.20	\$ 22,887.00	\$ 22,000.00
9	State Receipts: State Aid (State Statute Section 77-27,136)	\$ -	\$ -	
10	State Receipts: Other	\$ 1,453,841.20	\$ 222,546.55	\$ 1,086,968.00
11	State Receipts: Property Tax Credit	\$ -	\$ -	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 1,623,218.75	\$ 816,982.75	\$ 2,609,340.69
15	Transfers In Of Surplus Fees	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	<b>Total Resources Available (Lines 5 thru 16)</b>	<b>\$ 25,159,310.37</b>	<b>\$ 25,375,015.38</b>	<b>\$ 33,498,532.00</b>
18	<b>Disbursements &amp; Transfers:</b>			
19	Operating Expenses	\$ 7,285,221.00	\$ 6,322,477.00	\$ 12,573,363.00
20	Capital Improvements (Real Property/Improvements)	\$ 3,604,536.00	\$ 2,694,714.00	\$ 12,738,591.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 136,713.00	\$ 340,188.00	\$ 322,000.00
22	Debt Service: Bond Principal & Interest Payments	\$ -	\$ -	\$ -
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)			
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)			
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	<b>Total Disbursements &amp; Transfers (Lines 19 thru 28)</b>	<b>\$ 11,026,470.00</b>	<b>\$ 9,357,379.00</b>	<b>\$ 25,633,954.00</b>
30	<b>Balance Forward/Cash Reserve (Line 17 - Line 29)</b>	<b>\$ 14,132,840.37</b>	<b>\$ 16,017,636.38</b>	<b>\$ 7,864,578.00</b>
31	Cash Reserve Percentage			63%
<b>PROPERTY TAX RECAP</b>		Tax from Line 6		\$ 10,056,306.93
		County Treasurer's Commission at 1% of Line 6		\$ 100,563.07
		<b>Total Property Tax Requirement</b>		<b>\$ 10,156,870.00</b>

## Lower Platte South NRD

### To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your NRD needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:	Property Tax Request
General Fund	\$ 10,156,870.00
Bond Fund	\$ -
_____ Fund	_____
<b>Total Tax Request</b>	<b>** \$ 10,156,870.00</b>

\*\* This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

### Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount
Deadmans Run	\$ 5,085,279.00
Infrastructure	\$ 323,181.00
Mopac East Trail	\$ 258,025.00
_____	_____
_____	_____
Total Special Reserve Funds	\$ 5,666,485.00
Total Cash Reserve	\$ 7,864,578.00
Remaining Cash Reserve	\$ 2,198,093.00
Remaining Cash Reserve %	17%

## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence should be sent*

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY & ZIP CODE \_\_\_\_\_

TELEPHONE \_\_\_\_\_

WEBSITE \_\_\_\_\_

	<u>BOARD CHAIRPERSON</u>	<u>CLERK/TREASURER/SUPERINTENDENT/OTHER</u>	<u>PREPARER</u>
NAME	Larry Ruth	Dan Steinkruger	Paul D. Zillig
TITLE /FIRM NAME	Chairperson	Treasurer	General Manager
TELEPHONE	402-430-9299	402-480-4413	402-476-2729
EMAIL ADDRESS	<a href="mailto:larry.lynn.ruth@gmail.com">larry.lynn.ruth@gmail.com</a>	<a href="mailto:dsteinkruger.nrd@outlook.com">dsteinkruger.nrd@outlook.com</a>	<a href="mailto:pzillig@lpsnrd.org">pzillig@lpsnrd.org</a>

For Questions on this form, who should we contact (please  one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

Lower Platte South NRD  
2020-2021 LID SUPPORTING SCHEDULE

**Calculation of Restricted Funds**

Total Personal and Real Property Tax Requirements	(1) \$ 10,156,870.00
Motor Vehicle Pro-Rate	(2) \$ 22,000.00
In-Lieu of Tax Payments	(3) \$ -
Transfers of Surplus Fees	(4) \$ -
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.	
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Year Lid Exceptions, Line (10))	(5) \$ 6,795,915.00
<b>LESS:</b> Amount Spent During 2019-2020	(6) \$ 2,694,714.00
<b>LESS:</b> Amount Expected to be Spent in Future Budget Years	(7) \$ 4,048,250.00
Amount to be included as Restricted Funds ( <u>Cannot</u> be a Negative Number)	(8) \$ 52,951.00
Nameplate Capacity Tax	(8a) \$ -
<b>TOTAL RESTRICTED FUNDS (A)</b>	<b>(9) \$ 10,231,821.00</b>

**Lid Exceptions**

Capital Improvements (Real Property and Improvements on Real Property)	(10) \$ 7,132,715.00
<b>LESS:</b> Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year ( <i>cannot exclude same capital improvements from more than one lid calculation.</i> )	
Agrees to Line (7) above.	(11) \$ 4,048,250.00
Allowable Capital Improvements	(12) \$ 3,084,465.00
Bonded Indebtedness	(13) _____
Interlocal Agreements/Joint Public Agency Agreements	(14) \$ 7,102,207.00
Judgments	(15) _____
Refund of Property Taxes to Taxpayers	(16) _____
Repairs to Infrastructure Damaged by a Natural Disaster	(17) _____
Ground Water Management Activities ( <i>Amount exceeding FY 2003-04</i> )	(18) _____
<b>TOTAL LID EXCEPTIONS (B)</b>	<b>(19) \$ 10,186,672.00</b>

<b>TOTAL RESTRICTED FUNDS</b>	<b>\$ 45,149.00</b>
<b>For Lid Computation (To Line 9 of the Lid Computation Form)</b>	
<i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19</i>	

Total Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.

**LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021**

2019-2020 Restricted Funds Authority = Line (8) of last year's Lid Computation Form 6,796,380.45  
(1)

**CURRENT YEAR ALLOWABLE INCREASES**

**1** BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %  
(2)

**2** ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %  
(3)

$\frac{\text{2020 Growth per Assessor}}{\text{2019 Valuation}} = \frac{-}{-} \%$   
Multiply times 100 To get %

**3** ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE - %  
(4)

$\frac{\text{\# of Board Members voting "Yes" for Increase}}{\text{Total \# of Members in Governing Body at Meeting}} = \frac{-}{-} \%$   
Must be at least .75 (75%) of the Governing Body

**ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.**

**4** SPECIAL ELECTION - VOTER APPROVED % INCREASE \_\_\_\_\_%  
(5)

**Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting**

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 2.50 %  
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 169,909.51  
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 6,966,289.96  
(8)

**Less:** Restricted Funds from Lid Supporting Schedule 45,149.00  
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 6,921,140.96  
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.**

**The amount of Unused Restricted Funds Authority on Line (10) must be published in the Notice of Budget Hearing.**

Lower Platte South NRD

**2020-2021 CAPITAL IMPROVEMENT LID EXEMPTIONS**

Description of Capital Improvement	Amount Budgeted
Surface Water Quality Practices	\$ 1,100,000.00
Special Practices	\$ 100,000.00
Buffer Strips	\$ 4,750.00
Salt Valley Lakes	\$ 300,000.00
Stevens Creek Watershed	\$ 75,000.00
Cover Crop	\$ 75,000.00
Water Quality BMP	40,000
Platte River Projects	\$ 153,243.00
Salt Creek Trail	269,800.00
Oak Creek Trail	\$ 289,200.00
Conservation Easements	\$ 200,000.00
Upper Little Salt Cr	\$ 56,000.00
Windbreak Renovation	\$ 30,000.00
Community Forestry	\$ 30,000.00
Urban Strmwtr BMP	\$ 15,000.00
BMP cost-share programs	20,000
Little Salt	\$ 80,000.00
DMR Flood Reduction Project	\$ 1,053,376.00
South Salt Cr Master Plan	\$ 442,930.00
Non Basin Master Plans	\$ 70,000.00
Beal Slough	\$ 20,000.00
Ant Creek	\$ 495,000.00
Salt Creek	\$ 752,380.00
Oak Ceek	\$ 365,640.00
Watershed Structures Rehab	\$ 965,396.00
Monintoring Wells	\$ 130,000.00

Total - Must agree to Line 10 on Lid Support Page 4

\$ 7,132,715.00

2020-2021 Levy Limit Form  
Natural Resources Districts

Lower Platte South NRD

Total Personal and Real Property Tax Request		\$ 10,156,870.00 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	( _____ ) (A)	
Preexisting lease-purchase contracts approved prior to <b>July 1, 1998</b>	( _____ ) (B)	
Bonded Indebtedness	( _____ ) (C)	
Ground Water Management Activities (Exceeding FY 2003-2004)	( _____ ) (D)	
	( \$ _____ - ) (E)	
Interstate Compact (LB 701)	( _____ ) (F)	
Total Exclusions		( \$ _____ - ) (2)
Personal and Real Property Tax Request subject to Levy Limit		\$ 10,156,870.00 (3)
2020 Valuation (Per the County Assessor)		\$ 33,829,513,202.00 (4)
Calculated Levy for Levy Limit Compliance [Line (3) <b>Divided By</b> Line (4) <b>Times</b> 100]		_____ 0.030024 (5)
Calculated Ground Water Management Activities Levy ( <i>Shall Not Exceed 1 Cent</i> ) [Line (D) <b>Divided By</b> Line (4) <b>Times</b> 100]		_____ 0.000000 (6)
		_____ 0.000000 (7)
Calculated LB 701 Interstate Compact Levy ( <i>Shall Not Exceed 10 Cents</i> ) [Line (F) <b>Divided By</b> Line (4) <b>Times</b> 100]		_____ 0.000000 (8)
Total Calculated Levy for Limit Compliance [Line (5) <b>Plus</b> Line (6) <b>Plus</b> Line (7) <b>Plus</b> Line (8)]		_____ 0.030024 (9)

**Note :** Levy Limit established by State Statute Section 77-3442:  
Natural Resources District (NRD) - 4.5 Cents  
**PLUS** Ground Water Management Activities as allowed by State Statute Section 2-3225. Ground Water Management Activities shall not exceed 1 Cent.  
**PLUS** Interstate Compact as allowed by LB 701, shall not exceed 10 Cents.

**Attach supporting documentation if a vote was held to exceed the levy limit.**

# REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020

## Lower Platte South NRD

### SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Lower Platte South NRD, City of Lincoln, NE Game & Parks Commission	5 years (Expires 6/30/2024)	Saline Wetland Conservation Partnership	\$ 45,000.00
Lower Platte South NRD, NE Department of Correctional Services	1 year (Expires 12/31/2020)	Work Crew Agreement	\$ 160,000.00
Lower Platte South NRD, Lancaster County		Upper Salt 3-A Watershed Structure Rehabilitation Project	\$ 120,000.00
Lower Platte South NRD, City of Lincoln	Expires 12/31/2025	Deadmans Run Flood Reduction Project	\$ 1,536,000.00
Lower Platte South NRD, NE Association of Resources Districts	Expires 9/30/2021	Obtaining Seedling Trees and Shrubs	\$ 23,000.00
Lower Platte South NRD, NE Department of Natural Resources, LPNNRD, PMRNRD, LLNRD, LENRD,	5 years (Expires 1/8/2023)	Lower Platte River Basin Water Management Plan Coalition Agreement #2	\$ 2,000.00
Lower Platte South NRD, City of Lincoln	20 years (Expires 12/1/2037)	Prairie Corridor on Haines Branch	\$ 1,564,000.00
Lower Platte South NRD, City of Lincoln, Lancaster County	5 years (Expires 6/28/2023)	So Salt Cr Watershed Management Plan #4 Stream Stability Project, County Bridge 0-37 Protection Project and Sanitary Sewer Siphon and Trunk Line	\$ 380,600.00
Lower Platte South NRD, City of Lincoln, Lancaster County	5 years (Expires 11/31/2022)	South Salt Creek Watershed Master Plan Project #3	\$ 18,150.00
Lower Platte South NRD, Papio-Missouri River NRD, City of Bellevue, City of Plattsmouth, Sarpy County, Cass	Permanent	U.S. Highway 34 Bike and Walking Trail at Platte River Bridge	\$ 40,000.00
Lower Platte South NRD, NU Board of Regents for NE Forest Service	5 years (Expires 6/1/2022)	NRD Forester	\$ 25,600.00
Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD, Water Strategies	Expires 6/30/2021	LP Washington consultant	\$ 21,600.00
Lower Platte South NRD, Papio-Missouri River NRD, Lower Platte North NRD, Cass, Douglas, Saunders and	Permanent Duration	Ice Jam Agreement	\$ 10,000.00
Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD, State of NE (DNR, DEQ, DHHS, MND,	Permanent Duration	LPS share of LPRCA Costs	\$ 69,361.00
Lower Platte South NRD, USDA Natural Resources Conservation Service	3 years (Expires 12/5/2020)	Watershed Dam Rehabilitation (US 3-A)	\$ 1,285,010.00
Lower Platte South NRD, Dept. of the Army, Papio-Missouri River NRD, Lower Platte North NRD	Permanent	Western Sarpy / Clear Creek	\$ -
		balance from Interlocal agreements pg 2	\$ 1,801,886.00

Total Amount used as Lid Exemption

\$ 7,102,207.00

**REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS**

**REPORTING PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

**Lower Platte South NRD**

SUBDIVISION NAME		COUNTY	Amount Used as Lid Exemption (Column 4)
Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	
Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD	Permanent Duration	Invasive Species Control	\$ 30,000.00
Lower Platte South NRD, Lower Platte North NRD, Lewis & Clark NRD, Lower Elkhorn NRD, Nemaha NRD, Papio-	Expires 6/30/2022	ENWRA Agreement Amendment #6	\$ 3,000.00
Lower Platte South NRD, Lower Platte North NRD, Lewis & Clark NRD, Lower Elkhorn NRD, Nemaha NRD, Papio-	Expires 6/30/2022	ENWRA - NE GeoCloud and Airborne Electromagnetic (AEM) Data Integration	\$ 123,445.00
Lower Platte South NRD, City of Lincoln	Expires 5/11/2021	Salt Creek Levee Trail Maintenance	
Lower Platte South NRD, Nebraska Public Agency Investment Trust (NPAIT)	Permanent	Investment Funds	
Lower Platte South NRD, Lancaster County	5 years (Expires 12/17/2024)	Little Salt Creek Watershed Master Plan #2	\$ 140,000.00
Lower Platte South NRD, Upper Big Blue NRD	Indefinitely	Shared Personnel Services	
Lower Platte South NRD, Board of Regents of the University of Nebraska - Lincoln Conservation and Survey	Expires 6/30/2022	ENWRA Coordinator	\$ 60,441.00
Lower Platte South NRD, NE Game & Parks Commission, Papio-Missouri River NRD		Debris removal, inspection & repairs of Lied Platte River Bridge	\$ 45,000.00
Lower Platte South NRD, City of Lincoln	1 year	20-21 Workplan for stormwater management	\$ 1,400,000.00

Total Amount used as Lid Exemption \$ 1,801,886.00

**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less, and  
b) community colleges, and c) school districts}*

**TAX YEAR 2020**

*{certification required on or before August 20<sup>th</sup>, of each year}*

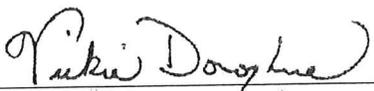
**TO: NATURAL RESOURCE DIST  
LOWER PLATTE SOUTH  
PO BOX 83581  
LINCOLN NE 68521**

**TAXABLE VALUE LOCATED IN THE COUNTY OF: BUTLER**

<b>Name of Political Subdivision</b>	<b>Subdivision Type (e.g. city, fire, NRD)</b>	<b>Value attributable to Growth</b>	<b>Total Taxable Value</b>
LOWER PLATTE SOUTH	N.R.D.	2,136,747	181,842,242

*\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.*

I VICKIE DONOGHUE, BUTLER County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509 and §13-518.

  
*(signature of county assessor)*

AUG 13 2020  
*(date)*

CC: County Clerk, BUTLER County  
CC: County Clerk where district is headquarter, if different county, \_\_\_\_\_ County

*Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.*

**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

(format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less.  
b) community colleges, and c) school districts)

**TAX YEAR 2020**

(certification required on or before August 20th, of each year)

TO : LOWER PLATTE NRD 1

**TAXABLE VALUE LOCATED IN THE COUNTY OF CASS COUNTY**

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE NRD 1	NRD	34,829,599	3,664,243,037

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*\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.*

I Teresa Salinger, Cass County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

Teresa Salinger  
(signature of county assessor)

8/14/2020  
(date)

CC: County Clerk, Cass County  
CC: County Clerk where district is headquartered, if different county, Cass County

*Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.*

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2020

**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less, and  
b) community colleges, and c) school districts}*

**Tax Year 2020**

*{certification required on or before August 20th, of each year}*

TO: LOWER PLATTE NRD  
ATTN: GLENN JOHNSON  
PO BOX 83581  
LINCOLN, NE 68501

**TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster**

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE NRD	NRD - 05	471,250,794	28,679,328,826

\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

  
*(signature of county assessor)*

08/13/2020  
*(date)*

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, \_\_\_\_\_

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

**CERTIFICATION OF TAXABLE VALUE  
And VALUE ATTRIBUTABLE TO GROWTH**

(format for all political subdivisions other than  
a) sanitary improvement districts in existence five years or less.  
b) community colleges, and c) school districts)

**TAX YEAR 2020**

(certification required on or before August 20th, of each year)

TO : LOWER PLATTE SOUTH

3125 PORTIA  
LINCOLN NE 68500-

TAXABLE VALUE LOCATED IN THE COUNTY OF OTOE COUNTY

Name of Political Subdivision	Subdivision Type <small>(e.g. city, fire, NRD)</small>	Value attributable to Growth	Total Taxable Value
LOWER PLATTE SO NRD	NRD	147,920	157,973,218

*\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.*

I Christina M. Smallfoot, Otoe County Assessor hereby certify that the valuation listed herein is to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

Christina M. Smallfoot  
(signature of county assessor)

8-18-2020  
(date)

CC: County Clerk, Otoe County  
CC: County Clerk where district is headquartered, if different county, Otoe County

*Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.*

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2020

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than a) sanitary improvement districts in existence five years or less,  
and b) community colleges, and c) school districts}

TAX YEAR 2020

{certification required annually}

To: LOWER PLATTE SOUTH

TAXABLE VALUE LOCATED IN THE COUNTY OF SAUNDERS COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
PLATTE SOUTH GENERAL	NRD (DIST8)	\$10,451,869	\$736,407,309

\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Rhonda J Andresen, Saunders County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

  
(signature of county assessor)

08/14/2020

(date)

CC: County Clerk, Saunders County, NE County and Lancaster

CC: County Clerk where district is headquartered, if different county, Saunders County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division



**CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH**

{format for all political subdivisions other than a) sanitary improvement districts in existence five years or less,  
and b) community colleges, and c) school districts}

**TAX YEAR 2020**

{certification required annually}

To: Lower Platte South NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF SEWARD COUNTY

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<u>Name of Political Subdivision</u>	<u>Subdivision Type</u>	<u>Value attributable to Growth</u>	<u>Total Taxable Value</u>
Lower Platte General	Natural Resources Districts (DIST5)	\$2,904,625	\$409,718,570

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\*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I, Seward County County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

  
\_\_\_\_\_  
(signature of county assessor)

08/13/2020  
\_\_\_\_\_  
(date)

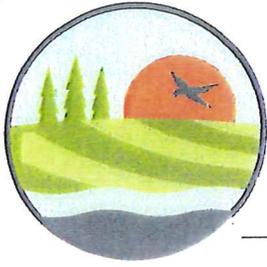
CC: County Clerk, Seward County County

CC: County Clerk where district is headquartered, if different county, Seward County County

*Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.*

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division





## LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581  
P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

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### BOARD OF DIRECTORS' MEETING August 26, 2020

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 26, 2020 at 7:00 p.m., at the Lancaster County Extension Office, 444 Cherrycreek Road, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens. Ruth called the meeting to order at 7:00 p.m.

A moment of silence was observed for the Lincoln Police Officer shot in the line of duty today.

Ruth welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting can be found on the NRD website. He offered an opportunity for public present to speak to non-agenda items and NRD candidates to introduce themselves.

Christine Lamberty, Candidate for Subdistrict #8, Ron Nolte, Candidate for Subdistrict #2 and Leroy Sievers, Candidate for Subdistrict #4, introduced themselves.

#### ITEM 1. ROLL CALL OF DIRECTORS.

Sixteen Directors were present upon roll call. Amen arrived at 7:10 p.m.

#### ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 13, 2020.

#### ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Ruth stated that requests for excused absences were received from Vern Barrett, Anthony Schutz, Mark Spangler and Sarah Wilson for the August 26, 2020 Board of Directors meeting.

It was moved by Landis and seconded by Osborn to approve the requests for excused absences from Vern Barrett, Anthony Schutz, Mark Spangler and Sarah Wilson for the August 26, 2020 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Amen, Barrett, Schutz, Spangler and Wilson

ITEM 5. ADOPTION CONSENT AGENDA ITEMS

It was moved by Eagan and seconded by Landis to adopt the Consent Agenda Item to Approve the Minutes of the July 22, 2022 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 6. APPROVE MINUTES OF JULY 22, 2020 BOARD OF DIRECTORS MEETING.

Included in approved consent agenda items.

ITEM 7. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Steinkruger reported that the Finance & Planning Subcommittee met on August 19, 2020 after the Budget Hearing. He stated that the financial reports for the period July 1, 2020 through July 31, 2020 had been distributed.

Paul Zillig, General Manager, and Donna Reid, District Office Secretary, answered questions of the Board regarding the financial reports.

It was moved by Steinkruger and seconded by Osborn to approve the financial reports for the period of July 1, 2020 through July 31, 2020 and publish the General Expenditures for July 2020. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt and Steinkruger

ABSTAIN: Stevens

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Steinkruger reported that budget hearing for public input was held on August 19, 2020 at the Lancaster County Extension Office. He stated that a new legislative requirement for budget hearings requires public body to record the methods and dates of meeting notices in its minutes. Notice of the hearing was published in the Lincoln Journal Star on August 10, 2020.

Paul Zillig, General Manager, gave a report on the County Valuations that have been received..

Steinkruger moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final budget for FY2021 totaling \$33,498,532 with property tax request of \$10,156,870. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 4 ADOPT REVISED AGENDA

Ruth indicated that Item #4 had been skipped and the Board had not adopted the Revised Agenda.

It was moved by Landis and seconded by DeKalb to adopt the Revised Agenda. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 8. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that the Executive Subcommittee met on August 20, 2020.

Corey Wasserburger gave a review of the U.S. Supreme Court's decision on the Bostock case. Paul Zillig, General Manager and Steve Seglin, Legal Counsel answered questions of the Board regarding the proposed changes to the Operating and Personnel Policies.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approve the changes to Operating Policy G-18: Non-Discrimination in District Programs and Personnel Policy No. 2: Equal Opportunity / Affirmative Action, and Personnel Policy No. 47: Anti-Harassment. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Osborn

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Discussion was had on non-action items listed on the Agenda. Legal Counsel Steve Seglin gave a report on required specificity of agenda and adherence and director e-mails to fellow board members.

Ruth discussed status of legislation and NARD Resolution regarding Extreme Weather Events or Changes in Climate.

ITEM 9. REPORT OF INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Integrated Management Subcommittee met on August 6, 2020.

David Potter, Assistant General Manager and Jennifer Schellpeper, with the Nebraska Department of Natural Resources gave a presentation on the 2019 Annual Integrated Management Plan Report. Potter, Schellpeper and Dick Ehrman, Water Resources Specialist, answered questions of the Board.

It was moved by Andersen and seconded by Landis to accept the 2019 Annual Integrated Management Plan Report. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Andersen moved the Integrated Management Subcommittee's recommendation that the Board of Directors authorize the General Manager to approve an Amendment to the Interlocal Agreement for the Platte River Consortium with Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD, City of Lincoln, MUD, and the Nebraska Department of Natural Resources extending the Agreement for one year, subject to legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 10. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Water Resources Subcommittee met on August 18, 2020. Paul Zillig, General Manager, answered questions of the Board.

Andersen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Amendment #1 to Cost Reimbursable Standard Research Agreement #132270, for the UNL Vadose Study. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 11. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Stevens stated that the Recreation, Forestry & Wildlife Subcommittee met on August 18, 2020.

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding the Stormwater Easement with the Village of Elmwood.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to execute a permanent drainage easement and temporary construction easement within the MoPac East Conservation Corridor for the Village of Elmwood's street improvement project along Railroad Avenue subject to legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the letter of agreement for professional services with Olsson to develop repair / replacement options, construction documents and specifications to repair four bridges on the MoPac East Trail and Homestead Trail on a time and expense basis not to exceed \$59,000. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt and Stevens

ABSTAIN: C. Johnson

NOT VOTING: Aldridge

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler, Steinkruger and Wilson

Tim Knott with the Wachiska Audubon addressed the Board. Paul Zillig, General Manager and Dan Schulz, Resources Coordinator answered questions of the Board regarding Wachiska's request for Nebraska Environmental Trust Grant Application.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors pledge \$3,000 per year for three years of matching funds towards Wachiska Audubon's Nebraska Environmental Trust grant application for prairie maintenance expenses. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding vegetation management lease.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign a lease with Larry Etmund to hay grasslands along a portion of Homestead Trail subject to legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, and Dan Schulz, Resources Coordinator, answered questions of the Board regarding the Prairie Plains Resource Institute's Nebraska Environmental Trust grant application.

Stevens moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors pledge \$25,000 of matching funds towards Prairie Plains Resource Institute's Nebraska Environmental Trust grant application for grassland diversification in the Lower Platte South NRD. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Hellerich

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

#### ITEM 12 REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

DeKalb stated that the Urban Subcommittee met on August 20, 2020.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #1 to the Settlement Agreement with the City of Lincoln, Lincoln Federal Bancorp, Inc. and Wilderness Commons LLC for the Wilderness Hills Conservation Easement, pending legal counsel review. The motion as approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Aldridge and Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, answered questions of the Board on the BNSF Railroad agreement.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the Preliminary Engineering Services Agreement with BNSF Railway Company, to review bridge plans for the Deadmans Run Flood Reduction Project, at a cost not to exceed \$8,000, pending legal counsel review. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt and Stevens

ABSTAIN: None

NAY: Aldridge, Green and Steinkruger

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 13. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hellerich stated that the Land Resources Subcommittee met on August 11, 2020. He reported that there are 88 applications before the Board for approval. All meet the qualifications for the cost-share program with 36 in the western area, 42 in the eastern area and 10 in targeted areas. He indicated that the applications have been reviewed by the Eastern and Western Review Groups.

Hellerich moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the 88 identified cost-share applications totaling an amount of \$862,733.00. The motion was approved.

County	Name	Practice	Amount Requested	Targeted Area
BU	Arvid T. Bejvancesky	Terraces	\$7,338.71	
BU	Jerald Bongers	Terraces	\$9,726.00	
BU	Schneider Ranch Company	Terraces	\$15,000.00	SVL - Branched Oak Lake
BU	James L. Pavel	Terraces	\$15,000.00	SVL - Branched Oak Lake
BU	Arnold & Mary Ann Vandenberg	Terraces	\$15,000.00	SVL - Meadowlark Lake
CA	Marva How	Terraces	\$3,500.00	
CA	Frances Mae Stall	Terraces	\$10,000.00	
CA	Dietl Farms, Inc.	Terraces	\$5,000.00	
CA	Harvey Mills	Terraces	\$10,000.00	
CA	Robert Fischer	Terraces	\$10,000.00	
CA	Eric W. & Ann W. Kruger Trust	Terraces	\$10,000.00	
CA	Perkins-Palmer Farms LLC	Terraces	\$10,000.00	
CA	Perkins-Garrett-Palmer Farms LLC	Terraces	\$10,000.00	
CA	Leonard Buchholz Trust	Terraces	\$10,000.00	
CA	Gary H. Rieke Rev. Trust	Terraces	\$10,000.00	
CA	Sharon Todd	Terraces	\$10,000.00	
CA	Gary Todd	Terraces	\$10,000.00	
CA	Janet Urbom	Terraces	\$10,000.00	
CA	Travis Ahrens	Terraces	\$10,000.00	
CA	Ralph McCaslin	Terraces	\$10,000.00	
CA	Nathan J. Foster Revocable Trust	Terraces	\$10,000.00	
CA	Robert Kendall, Jr.	Terraces	\$10,000.00	
CA	Thomas Snodgrass	Terraces	\$10,000.00	
CA	Merry Drake	Terraces	\$6,233.58	
CA	Luetchens Family LLC	Terraces	\$10,000.00	
CA	Robert Rikli	Terraces	\$10,000.00	
CA	Danny Bornemeier	Terraces	\$10,000.00	
CA	Cheryl Dill-Patterson Gifting Trust	Terraces	\$10,000.00	
CA	Roger Gaebel	Terraces	\$10,000.00	

County	Name	Practice	Amount Requested	Targeted Area
CA	Mark Luetchens	Terraces	\$10,000.00	
CA	Fride Philpot	Terraces	\$10,000.00	
CA	Kenneth Ahrens	Terraces	\$10,000.00	
CA	T & K Farms, Inc.	Terraces	\$10,000.00	
CA	Plattsmouth Airport Authority	Terraces	\$10,000.00	
CA	Bruce Nolte	Terraces	\$10,000.00	
CA	Noell Brothers Farms LLP	Terraces	\$10,000.00	
CA	Tommy E. Ahrens	Terraces	\$10,000.00	
CA	Bruce A. Stock	Grassed Waterways	\$6,233.58	
CA	Herbert M. & Nancy G. Heil Trust	Terraces	\$6,000.00	
CA	James Mayfield	Terraces	\$10,000.00	
CA	Benjamin F. Becker	Terraces	\$10,000.00	
CA	Mark A. Meisinger Rev. Trust	Terraces	\$8,311.44	
CA	Stemar Farms, Inc.	Terraces	\$10,000.00	
CA	Lyle P. & Jean M. Hild Rev. Trust	Terraces	\$10,000.00	
LA	Jeffrey Jochum	Terraces	\$10,000.00	
LA	Mark A. Block	Terraces	\$10,000.00	
LA	Susan R. Wunderlich	Terraces	\$9,999.41	
LA	Percy Krueger	Terraces	\$10,000.00	
LA	Richard G. Block	Terraces	\$10,000.00	
LA	Richard Hosek	Terraces	\$10,000.00	
LA	John Sullivan	Terraces	\$7,183.20	
LA	Darlene Schroder	Terraces	\$10,000.00	
LA	Dixie L. Wulf	Terraces	\$10,000.00	
LA	Timothy R. Liesko	Seeding / Crop Conversion	\$707.57	
LA	Marvin Hall	Terraces	\$10,000.00	
LA	Maahs Farms, Inc.	Terraces	\$10,000.00	
LA	Emmanuel Beck	Terraces	\$10,000.00	
LA	Leroy Ang Testamentary Trust	Terraces	\$10,000.00	
LA	Charles Maly	Grassed Waterways	\$7,272.53	
LA	Brenda M. Earleywine	Terraces	\$10,000.00	
LA	Dan Olson	Terraces	\$10,000.00	
LA	Jim Peschong	Terraces	\$10,000.00	
LA	Don White	Terraces	\$10,000.00	
LA	Cory Bergt	Terraces	\$10,000.00	
LA	Lynn Neujahr	Terraces	\$10,000.00	
LA	Geraldine & Richard Benes	Terraces	\$10,000.00	
LA	Jala LLC	Terraces	\$10,000.00	

County	Name	Practice	Amount Requested	Targeted Area
LA	National Arbor Day Foundation	Terraces	\$10,000.00	
LA	Forests Brook R&M Ltd. Partnership	Terraces	\$15,000.00	Stevens Creek
LA	Retzlaff Generation Skipping Residuary Trust	Terraces	\$15,000.00	Stevens Creek
LA	Linda K Hollman	Terraces	\$15,000.00	SVL - Cottontail Lake
LA	David Robotham	Terraces	\$12,398.00	SVL - Pawnee Lake
LA	Gary Snide	Terraces	\$15,000.00	SVL - Yankee Hill Lake
OT	Adeline Wiebusch	Terraces / Grassed Waterways	\$9,692.65	
OT	Judith M. Smith Trust	Grassed Waterways	\$7,480.32	
OT	Jay Farms, Inc.	Terraces	\$8,809.08	
SA	Ron Bartek	Terraces	\$10,000.00	
SA	James R. Frederick	Terraces	\$10,000.00	
SA	Bruce A. Woita	Terraces	\$6,390.00	
SA	Matthew & Elizabeth Tvrdy	Grassed Waterways	\$7,695.00	
SA	Steve Breunig	Terraces	\$10,000.00	
SA	John F. Tvrdy	Terraces	\$6,966.00	
SA	PD Holdings LLC	Terraces	\$10,000.00	
SA	Allan & Judy Pearson	Terraces / Grassed Waterways	\$10,000.00	
SA	Mike E. Hass	Grassed Waterways	\$10,000.00	
SA	Larry Woita	Terraces	\$10,000.00	
SA	LPJ Farms	Terraces	\$13,705.00	SVL - Red Cedar
SE	Robert Kunasek	Terraces	\$7,130.14	SVL - Branched Oak Lake

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 14. REPORT OF THE INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Information & Education Subcommittee met on August 25, 2020.

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the rate of \$75 per zoom / class participating in the Prairie Immersion Program with Pioneers Park Nature Center (PPNC) or Spring Creek Prairie and authorize the General Manager to sign the amended renewal for PPNC reflecting these changes, pending review by legal counsel. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the rate of \$50 per zoom / class participating in the School Tour with Pioneers Park Nature Center (PPNC) and to authorize the General Manager to sign the amended renewal for PPNC reflecting these changes pending review by legal counsel. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

Paul Zillig, General Manager, answered questions of the Board regarding the outdoor classroom requests from Lincoln Public Schools.

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve the request from Lincoln Public Schools and support an NET application to obligate \$30,000 in funds for the Outdoor Classrooms at the new High Schools in the amount of \$10,000 a year, beginning in FY 2022. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger and Stevens

ABSTAIN: None

NAY: Jacobson

NOT PRESENT: Barrett, Schutz, Spangler and Wilson

ITEM 15. REPORT OF NARD REPRESENTATIVE

Milt Schmidt gave a report on the NARD office situation and possibilities of locations for their new office. He also spoke of the cancellation of the fall conference and options for the business meeting and voting on resolutions.

ITEM 16. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 17. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 18. FOR INFORMATION ONLY.

Various memos were mailed out, including report from District Conservationist and the NACD Summer Report.

There being no other business, the meeting was adjourned at 9:38 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the District held on August 26, 2020, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

---

Bruce Johnson, Secretary

/dr

\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

LOWER PLATTE SOUTH NATURAL RES

KATHY SPENCE

PO BOX 83581

LINCOLN, NE 68501

ORDER NUMBER 931227

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lower Platte South NRD

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 19 day of August 2020, at 7 o'clock PM, at 444 Cherrycreek Road, Lincoln, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

2018-2019 Actual Disbursements & Transfers	\$ 11,026,470.00
2019-2020 Actual Disbursements & Transfers	\$ 9,367,379.00
2020-2021 Proposed Budget of Disbursements & Transfers	\$ 25,633,954.00
2020-2021 Necessary Cash Reserve	\$ 7,864,578.00
2020-2021 Total Resources Available	\$ 39,498,532.00
Total 2020-2021 Personal & Real Property Tax Requirement	\$ 10,156,871.00
Unused Budget Authority Created For Next Year	\$ 6,921,140.96

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 10,156,871.00
Personal and Real Property Tax Required for Bonds	\$ -

#931227 11 Aug 10

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

one successive times(s) the first insertion having been on August 10, 2020 and thereafter on \_\_\_\_\_, 20\_\_\_\_ and that said newspaper is the legal newspaper under the statues of the State of Nebraska.

*Mary White*

Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 08/10/2020

TOTAL AD COST: 30.53

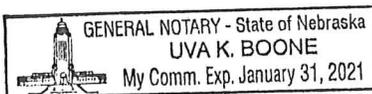
FILED ON: 8/10/2020

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

August 11, 2020

*U. Boone* Notary Public



RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

Resolution dated August 26, 2020

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District (“Board of Directors”) is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District (“District”) and to certify the amount to be received from personal and real property taxation to fund the adopted budget; and

WHEREAS, the Board of Directors held, as required by law, a separate public hearing on August 19, 2020, on the proposed Budget for Fiscal Year 2021 that had been tentatively approved by the Board of Directors at its meeting on July 22, 2020; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 10, 2020, at least five days prior to the date set for hearing, in the Lincoln Journal Star, which is the newspaper of general circulation within the jurisdiction of the District. The notice included a summary of the proposed budget statement and information comparing the proposed Fiscal Year 2021 tax request with the prior year's request. A copy of the affidavit of publication for the separate public hearing notice is attached hereto and incorporated herein by this reference; and

WHEREAS, at the separate public hearing, the Board of Directors made at least three copies of the proposed budget statement available to the public; a presentation was made, which outlined the key provisions of the proposed budget, including a comparison with the prior year's budget; and members of the public desiring to speak on the proposed budget statement were given an opportunity to address the Board, including a reasonable amount of time to do so; and

WHEREAS, the Board of Directors, at its meeting on August 26, 2020, considered the adoption of the proposed budget statement as a final Budget for Fiscal Year 2021, which totals \$33,498,532.00 in expenditures and revenues, and which requires property tax revenue of \$10,156,870.00; and

WHEREAS, *Neb. Rev. Stat.* § 2-3225 provides that the District shall have the power and authority to levy a tax of not to exceed four and one-half cents on each one hundred dollars of taxable valuation annually on all of the taxable property in the District, subject to certain budget limitations provided in *Neb. Rev. Stat.* §§ 13-501 to 13-522, 77-1601, 77-1601.02, and 77-3442 to 77-3444; and when the property tax request is set, the Chair

of the Board of Directors, Larry Ruth, shall certify such property tax request and file it with the County Clerk of each county which in whole or in part is included within the District and with the Auditor of Public Accounts.

NOW THEREFORE BE IT RESOLVED, that after the required separate public hearing held on August 19, 2020, the proposed budget statement is hereby adopted and approved as the final Budget for Fiscal Year 2021, which totals \$33,498,532.00 in expenditures and revenues, and which requires property tax revenue of \$10,156,870.00.

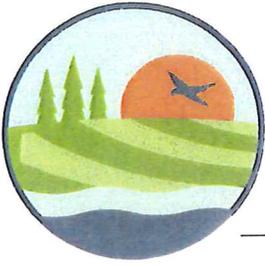
BE IT FURTHER RESOLVED that the Chair of the Board of Directors, Larry Ruth, be and is hereby authorized and directed to file the final adopted Budget along with the other required documents, including a certified copy of this Resolution with the County Clerk of each county which in whole or in part is included within the District, and with the Auditor of Public Accounts, on or before September 20, 2020.

CERTIFICATE

The undersigned, being the duly elected and acting Chair of the Board of Directors of the Lower Platte South Natural Resources District, Larry Ruth, hereby certifies that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of the Lower Platte South Natural Resources District, adopted and approved at its regular Board of Directors Meeting held on August 26, 2020.

Dated this 26<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Larry Ruth, Chair



## LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581  
P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

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### BOARD OF DIRECTORS' MEETING September 16, 2020

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, September 16, 2020 at 7:00 p.m., at the Lancaster Event Center, 4100 N. 84<sup>th</sup> Street, Lincoln, Nebraska. Directors present were Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson. Ruth called the meeting to order at 7:05 p.m.

Ruth welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting can be found on the NRD website. He offered an opportunity for public present to speak to non-agenda items and NRD candidates to introduce themselves.

Leroy Sievers, Candidate for Subdistrict #4 and Christine Lamberty, Candidate for Subdistrict #8, introduced themselves.

#### ITEM 1. ROLL CALL OF DIRECTORS.

Eighteen Directors were present upon roll call. Schutz arrived after roll call.

#### ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Ruth reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on September 3, 2020.

#### ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Ruth stated that a request for an excused absence was received from Mark Spangler for the September 16, 2020 Board of Directors meeting.

It was moved by DeKalb and seconded by Eagan to approve the request for excused absence from Mark Spangler for the September 16, 2020 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, Schutz and Spangler

#### ITEM 4. ADOPT AGENDA

It was moved by DeKalb and seconded by Eagan to adopt the Revised Agenda. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

ITEM 5. ADOPTION CONSENT AGENDA ITEMS

It was moved by Stevens and seconded by Andersen to adopt the Consent Agenda Items:

6. Approve the Minutes of the August 26, 2022 Board of Directors Meeting.

8. Report of Executive Subcommittee and consideration of recommendations:

b. Consider extending authorization for Chair to set Board Meetings. (Executive)

"Recommend the Board of Directors authorize the Board Chair to determine regular Board Meeting dates, times and locations through March 31, 2021."

c. Consider extending authorization for General Manager to set NRD Office Hours. (Executive)

"Recommend the Board of Directors authorize the General Manager authority to change office hours through March 31, 2021."

d. Consider extending authorization for General Manager to grant temporary leave with pay. (Executive)

"Recommend the Board of Directors authorize the General Manager authority to grant temporary leave from job assignments as necessary to respond to emergency conditions, with pay and benefits through March 31, 2021."

10. Report of Land Resources Subcommittee and consideration of recommendations:

a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. (Land Resources)

"Recommendation that the Board of Directors approve the 11 identified cost-share applications totaling an amount of \$114,082."

Name	County	SEC	TWN	RNG	Practice	Amount	Targeted Area
Jared Moser	Lancaster	23	7	5	Terraces	\$15,000	SVL (Olive Creek)
Larry Dvorak	Lancaster	22	11	5	Terraces	\$10,000	
Ann Marie Novak Estate	Seward	22	9	4	Terraces	\$19,472	SVL (Conestoga)
Aaron VanAndel	Seward	35	10	4	Terraces	\$9,696	
Merle Backemeyer	Cass	18	10	10	Terraces	\$10,000	
Miller Family Trust	Cass	32	10	10	Terraces	\$10,000	
Janet Lambrecht	Cass	9	11	9	Terraces	\$10,000	
Anna Marie Morin Revocable Trust	Cass	10	11	9	Terraces / Grassed WW	\$7,997	
Thomas Murphy	Cass	11	11	9	Grassed Waterways	\$6,234	
John Fritsch	Cass	30	12	9	Terraces / Grassed WW	\$5,683	
Stanley A. Emshoff Living Trust	Otoe	8	9	12	Terraces	\$10,000	
					TOTAL	\$114,082	

12. Report of Water Resources Subcommittee and consideration of recommendations:

- a. Consideration of the annual stream gage operation agreement with the United States Geologic Survey Division. (Water Resources)  
"Recommend the Board of Directors approve the October 2020 Joint Funding Agreement with USGS for the operation of 16 stream gages in the Lower Platte South NRD."

The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

ITEM 6. APPROVE MINUTES OF AUGUST 26, 2020 BOARD OF DIRECTORS MEETING.

Included in approved consent agenda items.

ITEM 7. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Steinkruger reported that the Finance & Planning Subcommittee met on September 8, 2020. He stated that the financial reports for the period July 1, 2020 through August 31, 2020 had been distributed.

Paul Zillig, General Manager, and Donna Reid, District Office Secretary, answered questions of the Board regarding the financial reports.

It was moved by Steinkruger and seconded by Green to approve the financial reports for the period of July 1, 2020 through August 31, 2020 and publish the General Expenditures for August 2020. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, on, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett, C. Johnson and Spangler

Paul Zillig, General Manager and Steve Seglin, General Counsel, answered questions regarding the Tax Rate Resolution and the proposed rate of \$10,156,870.00 .

Steinkruger moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution to set the FY'21 tax request and file the Budget. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett and Spangler

Steinkruger noted that there had been a couple of changes to the LRIP since the subcommittee meeting and that those changes had been forwarded to the Board for review.

It was moved by Steinkruger and seconded by Osborn that the Board of Directors approve the Long Range Implementation Plan for July 1, 2020 through June 30, 2025. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NOT VOTING: Aldridge

NAY: None

NOT PRESENT: Barrett and Spangler

Cory Schmidt, NRCS District Conservationist, answered questions regarding the GPS Survey Equipment.

Steinkruger moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the proposal from Transit Works for the purchase of GPS Survey Equipment in the amount of \$32,690.39. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

#### ITEM 8. REPORT OF THE EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Ruth stated that the Executive Subcommittee met on September 9, 2020.

Paul Zillig, General Manager, answered questions of the Board with regard to the Real Estate License Agreement with the City of Lincoln.

Ruth moved the Executive Subcommittee's recommendation that the Board of Directors approve the Extension of Real Estate License Agreement with the City of Lincoln for the former Fire Station #10 property at 1440 Adams Street. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

(8b) Consider extending authorization for the Chair to set Board Meetings; (8c) Consider extending authorization for the General Manager to set NRD Office Hours; and (8d) Consider extending authorization for the General Manager to grant temporary leave with pay and benefits were included in approved consent agenda items.

Corey Wasserburger, General Counsel, gave a review on practical guidelines for Board agenda, meetings and communications.

ITEM 9. REPORT OF INFORMATION & EDUCATION SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Information & Education Subcommittee met on September 15, 2020.

Osborn moved the Information & Education Subcommittee's recommendation that the Board of Directors approve one year advertising proposals from Broadcast House and from Alpha Media totaling \$27,934, pending review by legal counsel. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Stevens and Wilson

ABSTAIN: None

NAY: Aldridge, B. Johnson, C. Johnson and Steinkruger

NOT PRESENT: Barrett and Spangler

ITEM 10. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

(10a) Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications was included in approved consent agenda items.

David Potter, Assistant General Manager, and Cory Schmidt, NRCS District Conservationist, gave a report on applications and approvals for the NRD Cover Crop Program and answered questions from the Board.

ITEM 11. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Jacobson stated that the Platte River Subcommittee met on September 2, 2020.

Jacobson moved the Platte River Subcommittee's recommendation that the Board of Directors approve the 50% cost-share assistance on the local share of \$29,283.33, or \$14,641.66 from Lower Platte South NRD for the repairs to the Guard Camp Fuse Plug Levee. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

ITEM 12. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Andersen stated that the Water Resources Subcommittee met on September 9, 2020.

(11a) Consideration of the annual stream gauge operation agreement with the United States Geologic Survey Division (USGS) was included in approved consent agenda items.

Dick Ehrman, Water Resources Specialist, answered questions of the Board regarding LRE Water.

Andersen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the proposal from LRE Water for Hydrogeologic Consulting Services for the Review of Aquifer Pumping Test Analyses, Groundwater Modeling and other work related to the Monolith Nebraska Well Permit application, pending legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: None

NOT PRESENT: Barrett and Spangler

ITEM 13. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schutz stated that the Recreation, Forestry & Wildlife Subcommittee met on September 15, 2020.

Paul Zillig, General Manager, answered questions of the Board regarding the Easement and Memorandum of Easement with BNSF Railway Company for the Rosa Parks Trail Underpass.

It was moved by Schutz and seconded by Jacobson that the Board of Directors approve the General Manager to sign the Easement for Bicycle Path / Pedestrian Walkway between Burlington Northern Santa Fe (BNSF), Lower Platte South Natural District and Nebraska Department of Transportation for the Rosa Parks Way Trail project near 1<sup>st</sup> and J Streets; and pay BNSF an easement fee for use of premises in the amount of \$9,450.00, pay BNSF for Railroad Protective Liability Insurance in the amount of \$11,327.13 and pay BNSF for the processing fee of the Easement in the amount of \$2,000. The motion as approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: Aldridge and Hellerich

NAY: None

NOT PRESENT: Barrett and Spangler

Schutz moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the General Manager to sign the Memorandum of Easement between Burlington Northern Santa Fe and the Lower Platte South Natural Resources District for the Rosa Parks Way Trail project near 1<sup>st</sup> and J Streets. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Landis, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: Aldridge, Hellerich and Osborn

NAY: None

NOT PRESENT: Barrett and Spangler

ITEM 14. REPORT OF NARD REPRESENTATIVE

Milt Schmidt, NARD Representative for Lower Platte South NRD, gave a report on upcoming activities of the NARD.

ITEM 15. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

DeKalb stated that the Urban Subcommittee met on September 10, 2020.

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors approve the modification to the UNL-NRD Deadmans Run Flood Reduction Project Agreement to increase the cost to \$2.3M and extend the completion date to December 31, 2022, pending legal counsel review. The motion was approved.

AYE: Aldridge, Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Steinkruger, Stevens and Wilson

ABSTAIN: Schutz

NAY: None

NOT PRESENT: Barrett and Spangler

DeKalb moved the Urban Subcommittee's approve the professional services agreement with JEO, for design and bidding services for up to fourteen pipes for the Antelope Creek Pipe Replacement Project, at a cost not to exceed \$94,490, pending legal counsel review. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett and Spangler

DeKalb reported that Item 15c would be heard in closed session.

ITEM 16. CONSIDERATION OF AGENDA ITEMS REQUIRING CLOSED SESSION

It was moved by DeKalb and seconded by Landis to go into closed session at 9:06 p.m. to protect the public interest and to discuss and approve the appraisals and direct staff to begin negotiations of easements and Real Property pertaining to the Beal Slough 70<sup>th</sup> & Pine Lake Stream Stability Project. The motion was approved

AYE: Amen, Andersen, DeKalb, Eagan, Green, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger and Stevens

ABSTAIN: None

NAY: Aldridge and Hellerich

NOT PRESENT: Barrett, Spangler and Wilson

It was moved by Osborn and seconded by Stevens to return to Open Session at 9:17 p.m. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett and Spangler

DeKalb moved the Urban Subcommittee's recommendation that the Board of Directors accept the appraisals for the Gapp and Franklin/Jones properties for the Beal Slough Stream Stability Project 70<sup>th</sup> – Pine Lake, and authorize staff to negotiate and acquire the interest in the properties in accordance with Director DeKalb's guidance. The motion was approved.

AYE: Amen, Andersen, DeKalb, Eagan, Green, Hellerich, Jacobson, B. Johnson, C. Johnson, Landis, Osborn, Peterson, Ruth, Schmidt, Schutz, Steinkruger, Stevens and Wilson

ABSTAIN: None

NAY: Aldridge

NOT PRESENT: Barrett and Spangler

ITEM 17. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 18. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 19. FOR INFORMATION ONLY.

Various memos were mailed out, including report from District Conservationist and the NACD Summer Report.

There being no other business, the meeting was adjourned at 9:20 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the District held on September 16, 2020, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

---

Bruce Johnson, Secretary

/dr

\*\*\* Proof of Publication \*\*\*

State of Nebraska )  
Lancaster County ) SS.

LOWER PLATTE SOUTH NATURAL RES

KATHY SPENCE

PO BOX 83581

LINCOLN, NE 68501

ORDER NUMBER 934318

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper

one successive times(s) the first insertion having been on August 28, 2020 and thereafter on \_\_\_\_\_, 20\_\_\_\_ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

*Mary White*

Section: Class Legals

Category: 0099 LEGALS

PUBLISHED ON: 08/28/2020

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST			
PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 8th day of September 2020, at 7:00 PM, at 3125 Portia, Lincoln, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.			
	2019	2020	Change
Operating Budget	24,442,287.00	25,633,954.00	5%
Property Tax Request	\$ 10,156,870.00	\$ 10,156,870.00	0%
Valuation	32,877,092,258	33,829,513,202	3%
Tax Rate	0.030893	0.030024	-3%
Tax Rate if Prior Tax Request was at Current Valuation	0.030024		

#934318 11 Aug 28

TOTAL AD COST: 35.61

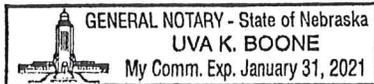
FILED ON: 8/28/2020

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

August 28, 2020

U Boone Notary Public



5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

Resolution dated September 16, 2020

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District (“Board of Directors”) is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District (“District”) and to certify the amount to be received from personal and real property taxation to fund the adopted budget; and

WHEREAS, the Board of Directors held, as required by law, a special public hearing on September 8, 2020, to hear and consider comments from the public concerning the property tax request for Fiscal Year 2021; and

WHEREAS, notice of the time and place of such special public hearing was published on August 28, 2020, at least five days prior to the date set for hearing, in the Lincoln Journal Star, which is the newspaper of general circulation within the jurisdiction of the District. A copy of the affidavit of publication for the notice of the special public hearing to set final tax request is attached hereto and incorporated herein by this reference; and

WHEREAS, *Neb. Rev. Stat. § 77-1601.02* requires that the District pass by majority vote a resolution setting the property tax request.

NOW THEREFORE BE IT RESOLVED, that the required special public hearing was held on September 8, 2020, and the amount of the District’s requested property taxes for Fiscal Year 2021 is set and approved at \$10,156,870.00, which is the same amount as the District’s property tax request for Fiscal Year 2020.

BE IT FURTHER RESOLVED, that the Chair of the Board of Directors, Larry Ruth, be and is hereby authorized and directed to file the final adopted Budget along with the other required documents, including a certified copy of this Resolution with the County Clerk of each county which in whole or in part is included within the District, and with the Auditor of Public Accounts, on or before September 20, 2020.

CERTIFICATE

The undersigned, being the duly elected Chair of the Board of Directors of the Lower Platte South Natural Resources District, Larry Ruth, hereby certifies that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of the Lower Platte South Natural Resources District, adopted and approved at its regular Board of Directors Meeting held on September 16, 2020.

Dated this 16<sup>th</sup> day of September, 2020.

  
\_\_\_\_\_  
Larry Ruth, Chair