



LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: August 12, 2022
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, August 10, 2022 at 5:50 pm in the NRD Office in Lincoln. Subcommittee members present were Bob Andersen, Lisa Lewis, Ray Stevens, Susan Seacrest, Larry Ruth, Don Jacobson, and Vern Barrett. Also present were Deborah Eagan, David Landis, Cory Schmidt, Kristin Bunte Meyer, David Potter, and myself.

Chair Andersen opened the meeting and welcomed everyone. Andersen reported the first item on the agenda was to consider the attached resolution on the FY 23 NRD Budget. It was moved by Stevens, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Resolution adopting the final budget for FY 2023 totaling \$36,684,328.00 with a property tax request of \$10,156,870.00.**

The next item on the agenda was to consider the purchase of Global Positioning System (GPS) Survey Equipment. Potter and Schmidt provided the attached proposal from Transit Works of Lincoln and reported on the benefits of the equipment and the need to replace the existing unit. It was pointed out that this equipment is compatible with the NRCS equipment and can be serviced locally. It was moved by Seacrest, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the proposal from Transit Works for the purchase of GPS Survey Equipment in the amount of \$32,644.00.**

The final item was a report on the items from last month's Subcommittee Meeting regarding the purchase of a storage facility/maintenance yard at 6201 Fulton Avenue. I reported that the Board did not take any action on these recommendations last month due to the property purchase being under contract. I reported that the sale fell through and the property is again on the market. It was agreed to now bring forward the discussion and motions from July, they are listed below:

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I reviewed with the Subcommittee that the District has been searching for a maintenance yard for several years and more recently a storage building (since the NRD's storage building lease expired last year). Langdale reviewed the need for the facility and the benefit to District operations. Staff reported that not many facilities have been available but there is currently a facility available at 6201

Fulton Avenue (see attached information). The Subcommittee further discussed the facility, the location, and how it would meet the current and future needs of the District.

It was moved by C. Johnson, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize the General Manager to make an offer to purchase the 6201 Fulton Avenue property in an amount to be determined by Board guidance.**

The Subcommittee then discussed the need to go into closed session to discuss negotiations for this real estate purchase at 6201 Fulton Avenue. It was moved by C. Johnson, seconded by Stevens and unanimously approved by the Subcommittee at 6:48 pm to go into closed session to protect the public interest concerning negotiations to purchase a storage building/maintenance facility at 6201 Fulton Avenue, Lincoln, NE.

At 7:05 pm it was moved by C. Johnson, seconded by Stevens, and unanimously approved by the Subcommittee to return to open session.

After coming out of “closed session” the Board will need to consider a motion to **authorize negotiations to purchase 6201 Fulton Avenue property in accordance with Director _____’s guidance.**

.....

The meeting adjourned at 6:07 pm.

PDZ/pz

pc: Steve Seglin & Corey Wasserburger

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

Resolution dated August 17, 2022

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 10, 2022, on the proposed Budget for Fiscal Year 2023 that had been tentatively approved by the Board of Directors at its meeting on July 20, 2022; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 4, 2022, 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 2023 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 17, 2022, considered the adoption of the proposed budget statement as a final Budget for Fiscal Year 2023, which totals \$36,684,328.00 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, Deborah Eagan, 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 10, 2022, the proposed budget statement is hereby adopted and approved as the final Budget for Fiscal Year 2023, which totals \$36,684,328.00 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, Deborah Eagan, 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 30, 2022.

CERTIFICATE

The undersigned, being the duly elected and acting Chair of the Board of Directors of the Lower Platte South Natural Resources District, Deborah Eagan, 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 17, 2022.

Dated this 17th day of August, 2022.

Deborah Eagan, Chair

TRANSIT WORKS
6000 S 58th St Suite A, Lincoln, NE 68516 402.421.6100
10540 Hickman Rd Suite E1, Des Moines, IA 50325 515.270.1156
Email: transitworks@windstream.net

Name: Cory Schmidt
Company: Lower Platte South NRD
Address: 3125 Portia
 Lincoln, NE 68501

Date	6/6/2022
Availability	
Terms	
Shipped Via	
Quoted By	David Hoffart

Office: 402-423-9683 x132
Email: cory.schmidt@usda.gov

Subject: Topcon Hiper VR RTK Base and Rover System

We are pleased to offer the following quotation for your consideration:

Item	Qty	Stock #	Description	Unit	Retail Price	TW Price	Ext Price
1	1	1028516-03	Topcon Hiper VR Base & Rover Kit GD Digital UHFII 410-440 Kit	Ea	\$ 25,100.00	\$ 21,988.00	\$ 21,988.00
2	2	1029639-01	OAF, 226 Channel All Sig 10 Hz Radio +LL RTK (List Price \$5320.00 Per Receiver)	Ea	\$ 10,640.00	\$4,914.00 Per Receiver	\$ 9,828.00
3	1	22-050908-01	Pole, 2M Fixed HT Range GNSS	Ea	Included	Included	Included
4	1	1034969-01	FC-6000 Geo Cell Windows 10 Tablet	Ea	\$ 3,420.00	\$ 2,859.00	\$ 2,859.00
5	1	1015317-01	FC6000 RAM CLIP Mount Kit	Ea	\$ 264.00	\$ 229.00	\$ 229.00
6	1	SETUP	Set Up and Configure System for Field Ready	Ea	\$ 240.00	\$ 240.00	\$ 240.00
Total Retail Price					\$ 39,664.00		
7	1	TRADE IN	USED Topcon Hiper V Base & Rover Kit w/Controller & Related Accessories (Hardware Only, No Software)	Ea			
Transit Works Discounts & Trade In					\$ (7,020.00)		
Total Price with Discounts & Trade In							\$ 32,644.00
Sub-Total							\$ 32,644.00
Sales Tax							Exempt
Total							\$ 32,644.00

Thank you for this opportunity to provide a quotation. If you have any questions, please let us know.

Prepared By: David Hoffart

Date: 6/6/2022

Accepted By: _____

Date: _____

6201 FULTON AVE

Area Review Map











