



LOWER PLATTE SOUTH natural resources district

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SPECIAL BOARD OF DIRECTORS' MEETING January 18, 2022

The Board of Directors of the Lower Platte South Natural Resources District met at the Lower Platte South NRD Office on Tuesday, January 18, 2022 at 5:30 p.m. Directors participating were Eagan, Green, Jacobson, B. Johnson, C. Johnson, Lewis, Peterson, Ruth, Seacrest, Vogel and Yoakum. Eagan called the meeting to order at 5:35 p.m.

Eagan welcomed those in attendance, and the pledge of allegiance was recited. She noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. She requested all cell phones be put on silent mode. She reminded everyone an audio recording of the meeting can be found on the NRD website. Eagan requested anyone wishing to speak on an agenda item to give their name and which agenda item they wished to speak on. An opportunity for public present to speak to non-agenda items was given.

ITEM 1. ROLL CALL OF DIRECTORS.

Eleven Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Eagan reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on January 6, 2022.

ITEM 3. ADOPT AGENDA

It was moved by Yoakum and seconded by Seacrest to adopt the Tentative Agenda. The motion was approved.

AYE: Eagan, Green, Jacobson, B. Johnson, C. Johnson, Lewis, Peterson, Ruth, Seacrest, Vogel and Yoakum

NAY: None

NOT PRESENT: Aldridge, Andersen, Barrett, Hellerich, Lamberty, Landis, Nolte, Schutz, Spangler and Stevens

ITEM 4. CONSIDERATION OF DIRECTORS ABSENCES

Eagan stated that requests for excused absences were received from Gary Hellerich and Ray Stevens for the January 18, 2022 Special Board of Directors meeting.

It was moved by Peterson and seconded by Ruth to approve the requests for excused absences from Gary Hellerich and Ray Stevens for the January 18, 2022 Special Board of Directors meeting. The motion was approved.

AYE: Eagan, Green, Jacobson, B. Johnson, C. Johnson, Lewis, Peterson, Ruth, Seacrest, Vogel and Yoakum

NAY: None

NOT PRESENT: Aldridge, Andersen, Barrett, Hellerich, Lamberty, Landis, Nolte, Schutz, Spangler and Stevens

ITEM 5. REPORT OF NOMINATION SUBCOMMITTEE AND ELECTION OF NRD OFFICERS AND NARD REPRESENTATIVES FOR 2022

Lewis stated that the Nominating Subcommittee, consisting of Lewis, Jacobson and Hellerich, submitted the following slate of nominees for NRD officers and NARD Representative and Alternate for 2022

Chair	Deborah Eagan
Vice-Chair	David Landis
Treasurer	Bob Andersen
Secretary	Chelsea Johnson
NARD Representative	Luke Peterson
NARD Alternate	Tom Green

Cory Wasserburger, General Counsel, conducted the election for the office of Chair. The subcommittee nomination of Eagan for Chair was placed on the floor. No other nominations were submitted.

Eagan was elected Chair on a secret ballot receiving 11 votes with 10 absent.

Wasserburger conducted the election for the office of Vice-Chair. The subcommittee nomination of Landis for Vice-Chair was placed on the floor. No other nominations were submitted.

Landis was elected Vice-Chair on a secret ballot receiving 11 votes with 10 absent.

Wasserburger conducted the election for the office of Treasurer. The subcommittee nomination of Andersen for Treasurer was placed on the floor. No other nominations were submitted.

Andersen was elected Treasurer on a secret ballot receiving 11 votes with 10 absent.

Wasserburger conducted the election for the office of Secretary. The subcommittee nomination of C. Johnson for Secretary was placed on the floor. No other nominations were submitted.

C. Johnson was elected Secretary on a secret ballot receiving 11 votes with 10 absent.

Wasserburger conducted the election for the office of NARD Representative. The subcommittee nomination of Peterson for NARD Representative was placed on the floor. No other nominations were submitted.

Peterson was elected NARD Representative on a secret ballot receiving 11 with 10 absent.

Wasserburger conducted the election for the office of NARD Alternate. The subcommittee nomination of Green for NARD Alternate was placed on the floor. No other nominations were submitted.

Green was elected NARD Alternate on a secret ballot receiving 11 votes with 10 absent.

Paul Zillig, General Manager, stated that Item 5(b) would not be necessary as Treasurer Andersen was elected to a second term and Ray Stevens will again serve as the Treasurer's Designate.

There being no other business, the meeting was adjourned at 5:51 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 Special Meeting of the Board of Directors of the District held on January 18, 2022, 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.

Chelsea Johnson, Secretary

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