



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

Memorandum

Date: July 11, 2024

To: Finance and Planning Subcommittee members

From: Mike Sousek, General Manager

RE: July 10th F&P meeting minutes

The Finance and Planning Subcommittee met on July 10, 2024, at 5:30PM at the LPSNRD office. The agenda was short with two items on the agenda. Directors on the committee in attendance included Chelsea Johnson, Greg Osborn, Christie Lamberty, Ray Stevens, Melissa Baker and Don Jacobson. Directors absent included Ken Vogel. Staff in attendance included Dave Potter and Mike Sousek.

The first item on the agenda was a review of Draft #1.3 of the proposed Fiscal Year 2025 LPSNRD Budget. All agreed upon recommendations have been incorporated into this draft. The end-of-fiscal year bank balances were updated. There was much discussion about the overall property tax asking. After much discussion, staff were instructed to investigate a couple of items and return on Thursday July 11th with a recommended budget that does not exceed a property tax request above a 5% increase from the previous year.

The second item on the agenda is an update dealing with a property purchase at 2180 Arbor Rd. We closed on the property July 1, 2024. As a reminder, the district purchased 11.09 acres at a cost of \$600,000. There will be a joint press conference on July 25 at 10AM with Solidago, City of Lincoln, and the LPSNRD at the property site. The committee discussed options on how to deal with the house on the property. **It was motioned by Melissa Baker, seconded by Ray Stevens to recommend to the board to declare the house located at 2180 Arbor Road, Lincoln NE, 68521 as surplus property and direct staff to begin the process of selling the house. Motion passed unanimously.**

MJS

cc: Chair Landis, Dave Potter, Donna Reid