



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 13, 2024

To: Finance and Planning Subcommittee members

From: Mike Sousek, General Manager

RE: June 12, 2024 F&P Subcommittee meeting minutes

The Finance and Planning Subcommittee met on June 12, 2024, at 5:30PM at the LPSNRD office. There was one agenda item requiring action. Directors on the committee in attendance included Ray Stevens, Ken Vogel, Don Jacobson and Melissa Baker. Directors absent included Chelsea Johnson, Deborah Eagan and Christie Lamberty. Chair Landis was in attendance. Staff in attendance included Dave Potter, Chris Barber and Mike Sousek. No guests from the public were in attendance.

The first item discussed on the agenda was an update dealing with a property purchase at 2180 Arbor Rd. The district held a public hearing on May 30, 2024. Two board members were present and no one from the public was in attendance. Per our agreement with Solidago, a closing date of July 1, 2024, has been established and all indications are this sale will become final on that date. The district is purchasing 11.09 acres at a cost of \$600,000.

The second item on the agenda was a review of Draft #1 of the proposed Fiscal Year 2025 LPSNRD Budget. It was recognized that this is a draft, it includes all the requests from each of the NRD Subcommittees. Staff identified some changes that they recommended to be made. A list of modifications to Draft #1 was presented. After lengthy discussion about unused budget authority, the history of LPSNRD taxing practices, and financial operating considerations, the subcommittee provided staff direction on moving forward. Changes to Draft #1 were tentatively incorporated and created Draft #1.1. Staff will be using Draft #1.1 to present to the board for review and begin the process of public comment. Staff will also continue to examine the budget for further cuts or additions and present those recommended changes to the F&P Subcommittee on June 26th. Please see the attached cover sheet of Draft #1.1 FY25 budget along with the list of changes that are incorporated into Draft #1.1. **It was motioned by Director Baker, seconded by Director Jacobson to submit Draft #1.1 of the Fiscal Year 2025 Budget to the Board for review and public comment at the June Board meeting.**

MJS

cc: Chair Landis, Dave Potter, Chris Barber

FY2024 Budget Adjustments Draft 1 to 1.1

6/12/2024

#	Budget Code	Subcommittee	Description	Amount to Decrease/ Increase	
				Expense	Revenue
		Urban	<i>Operation and Maintenance Stormwater Facilities</i>		
1	775300		Stream bank stabilization 27th - Superior Street • Engineering	-\$86,569	\$0
2	775300		Toe Sheet-Pile Repair - Sta. 309+00L to 312+00L • Construction - 1/2 FY25 1/2 FY26	-\$225,000	\$0
3	775300		• Construction Administration	-\$22,500	\$0
4	775300		Bank Repair and Toe Protection Sta. 275+00L to 278+57L (10th to 13th St.) • Construction	-\$675,000	\$0
5	775300		• Construction Administration	-\$65,000	\$0
6	775300		Levee Bank Repair and Toe Protection Sta. 299+00L/R to 301+25L/R (Yolande Ave.) • Construction	-\$450,000	\$0
7	775300		• Construction Administration	-\$45,000	\$0
		Urban	<i>Stormwater Management</i>		
8	775220/301343		DMR Flood Reduction: (7.1) • Local Cost-Share (Engineering)	-\$200,000	-\$100,000
	775220/301343		• RR Engineering Review	\$0	\$0
9	775220/301343		• Engineering Alternatives Review	-\$80,000	-\$40,000
	775220/301343		• Flume modeling UNL	\$0	\$0
10	775220/301343		• ROWA Appraisals and Acquisitions w/ City	-\$900,000	-\$450,000
11	775220/301343		• Local Project channel basin design	\$1,505,780	\$967,335
12	775220/301343		• H&H Update to Corps Modeling for future floodplain remapping & design	-\$20,000	-\$12,000
13	302043				-\$4,000
	775220/301343		• CLOMR	\$0	\$0
	302043				\$0
14	775220/301343		• Utility Relocation Engineering	\$0	-\$240,000
15	302043				\$120,000
16	775220/301343		• Utility Relocation Construction	-\$100,000	-\$285,750
17	302043				\$168,550
18	775220/301343		• 38th St. Bridge Engineering	-\$390,000	-\$234,000
19	302043				-\$78,000
20	775220/301343		• 38th St. Bridge Construction	-\$2,300,000	-\$1,380,000
21	302043				-\$460,000
22	775220/301343		• ROWA Appraisals and Acquisitions (WSF eligible)	-\$500,000	-\$300,000
23	302043				-\$100,000
24	775220/301343		• Permitting	\$78,000	\$50,460
25	775220/301343		• Bidding Administration	\$37,385	\$24,300
26	775220/301343		• Land rights	\$2,700,000	\$546,750
27	302043				\$1,076,625
		Urban	<i>Other Projects (8)</i>		
28	471302		• N. 56th & Morton Drainage Way (Salt Creek Trib.)	-\$250,000	\$0
29	471503		• Cost / Benefit Analysis of implementing structural measures - NOAA Atlas 14 (Salt Creek Resiliency Study)	-\$50,000	\$0

30	471503		<ul style="list-style-type: none"> Consider additional federal assistance via USDA / NRCS Watershed and Flood Prevention Operations (WFPO) or Corps General Investigation (GI) program 	-\$10,000	\$0
31	471503		<ul style="list-style-type: none"> Evaluate other measures to improve Salt Creek Floodplain Resiliency 	-\$10,000	\$0
32	471212		<ul style="list-style-type: none"> Watershed Best Management Practice Rehabilitation (13) 	-\$10,000	\$0
33	471095		Participate in storm water management facilities on a case-by-case basis (District-wide)	-\$50,000	\$0
		Urban	<i>Stormwater Management Additional</i>		
			Haines Branch #'s 1 & 2		
34	770221/302044		<ul style="list-style-type: none"> Construction 	-\$450,000	-\$225,000
35	770221/302044		<ul style="list-style-type: none"> Construction observation 	-\$90,000	-\$45,000
			Middle Creek #5		
36	770221/302044		<ul style="list-style-type: none"> Construction 	-\$450,000	-\$225,000
37	770221/302044		<ul style="list-style-type: none"> Construction observation 	-\$90,000	-\$45,000
			Urban Community Assistance Program Additional		
38	471070		<ul style="list-style-type: none"> General: (i.e. future applications) 	-\$300,000	\$0
		RF & W	<i>Conservation Easements</i>		
39	730250		Acquire one conservation easement to protect wetlands, native prairies, woodlands or other unique natural resource.	-\$50,000	
40	447066	RF & W	<i>Prairie Corridor on Haines Branch</i>		
			<ul style="list-style-type: none"> Provide endowment funding and support as outlined in the City / NRD Haines Branch Prairie Corridor Agreement. Agreement expires 2038. 	-\$40,000	
		RF & W	<i>Trails</i>		
			MoPac East Trail		
			Culvert repairs (1/4 mile west of 202nd St)		
41	447060		<ul style="list-style-type: none"> Engineering 	-\$20,000	
42	447060		<ul style="list-style-type: none"> Construction 	-\$25,000	
			Homestead Trail		
43	447065		<ul style="list-style-type: none"> Homestead Bank Repairs 	-\$50,000	
			Homestead Location 3/Bridge #11		
44	447065		<ul style="list-style-type: none"> Construction 	-\$15,000	
45	447059/303788		Nebraska Trails Foundation ATIIP Grant	\$120,000	\$120,000
		RF & W	<i>Tree Plantings</i>		
			Monitor tree mortality due to disease and insects such as Emerald Ash Borer and Dutch Elm Disease		
46	469080		<ul style="list-style-type: none"> Hazardous tree removal on NRD property 	-\$20,000	
		RF & W	<i>Wetlands</i>		
47	730300/303027		Saline wetland conservation easement or fee title acquisition	-\$100,000	
		Executive	<i>Personnel/Policies/Legislation</i>		
48	459000		Technical	-\$6,000	