



LOWER PLATTE SOUTH natural resources district

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SPECIAL BOARD OF DIRECTORS' MEETING May 3, 2023

The Board of Directors of the Lower Platte South Natural Resources District met virtually via video / teleconference and in-person at the Lower Platte South NRD Office on Wednesday, May 3, 2023 at 7:00 p.m. Directors participating were Aldridge, Andersen, Baker, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Stevens, Vogel and Yoakum. Landis called the meeting to order at 7:00 p.m.

Landis 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 and on District property. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Landis requested anyone wishing to speak on an agenda item to provide their name on the sign-in sheet 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

Nineteen Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING

Landis reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on April 29, 2023.

ITEM 3. ADOPT AGENDA

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

AYE: Aldridge, Andersen, Baker, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Spangler, Stevens, Vogel and Yoakum

NAY: None

NOT PRESENT: Johnson and Nolte

ITEM 4. REPORT ON THE ANTELOPE CREEK BANK REPAIR PROJECT, 40TH TO SCOTT AVENUE.

Yoakum reported on the location and status of the project and the need to complete the work.

It was moved by Vogel and seconded by Stevens that the Board of Directors approve Change Order #1 to the contract with Strong Ties LLC, in the amount of \$151,707.37 for the Antelope Creek Channel Repair Project, 40th to Scott Avenue.

Mark Lindemann, District Engineer, reviewed the project and answered questions of the Board regarding the project and where additional rock is needed.

Corey Wasserburger, Legal Counsel, gave an overview of the discrepancy in the plans and specs and answered questions from the Board regarding the Board's options regarding the situation.

Paul Zillig, General Manager, answered questions of the Board regarding the project.

The motion was approved.

AYE: Andersen, Baker, Eagan, Green, Hellerich, Jacobson, Lamberty, Landis, Lewis, Peterson, Ruth, Schutz, Seacrest, Sinclair, Stevens, Vogel and Yoakum

NAY: Aldridge and Spangler

NOT PRESENT: Johnson and Nolte

There being no other business, the meeting was adjourned at 7:42 p.m. The undersigned, the duly elected 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 May 3, 2023 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.

Lisa Lewis, Secretary

/dr