



LOWER PLATTE SOUTH natural resources district

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Agenda Item #7

Memorandum

Date: November 15, 2021
To: Each Director
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at Noon on Monday, November 15, 2021 in the NRD Office. Directors in attendance were Deborah Eagan, Chelsea Johnson, Bob Andersen, Larry Ruth, and Luke Peterson. Director Landis was unable to attend but participated via teleconference. Others attending included Steve Seglin, Corey Wasserburger, Kristin Buntmeyer, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and requested a update on the required re-subdistricting to be completed in 2021, in order to bring our subdistricts in line with the required limits of “one to one” (substantially equal population; no more than 1.1 to 1.0; calculated by dividing the most populated subdistrict by the least populated subdistrict). I reviewed with the Subcommittee some preliminary changes that would closely follow voting precinct boundaries, attempt to utilize well defined boundaries, and bring all ten subdistricts to a population of approximately 35,000. The Subcommittee appreciated the review, discussed the remaining timeline to complete the re-subdistricting, and decided to meet the end of November to finalize their recommendation. The schedule to meet the required deadlines are as follows:

- Tuesday, November 30th - Executive Subcommittee Meeting.
- Friday, December 2nd (or earlier) - Provide Executive Subcommittee recommendation to the Board.
- Wednesday, December 15th - Board action approving Subdistrict maps.
- Thursday, December 30th (or earlier) - Submit Subdistrict maps with revised boundaries to the Secretary of State.
- Wednesday, January 5th - Certify to the Secretary of State and Counties the LPSNRD Director offices to be filled and terms for the 2022 elections.

The next item on the agenda was an update on the apparent violation of our easement at Upper Salt 1-A (1 mile north of Hickman) where the owner has built a shed/building in the easement area. Wasserburger reported the landowner talked to him concerning his letter but not given any

indication of resolving the violation. Wasserburger will provide the landowner information communicating our concerns.

The final item on the agenda was a review of potential changes updating the LPSNRD Operating and Personnel Policies. I reported that the Board annually considers any updates to those policies at the end of the calendar year. I reported that the potential changes include updating the District policy on receiving Non-Public Financial Donations and naming rights, updating several staff position titles, allowing employment of family members of “occasional employees”, adding Juneteenth to the list of Federal Holidays, and adding “Indigenous Peoples’ Day” to the Columbus Day Federal Holiday. The Subcommittee will consider these and any additional changes next month and plan to bring a recommendation to the Board in December.

There being no further business the meeting adjourned at 1:45 am.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger