

Memorandum

Date:

October 18, 2021

To:

Each Director

From:

Paul D. Zillig, General Manage

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 11:15 am on Monday, October 18, 2021 via video/teleconference. Directors participating were Deborah Eagan, Chelsea Johnson, David Landis, Bob Andersen, Larry Ruth, and Luke Peterson. Others participating included Steve Seglin, Corey Wasserburger, Kristin Buntemeyer, David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and requested a report on LPSNRD Subdistrict populations based on the 2020 Census. I provided the Subcommittee the attached map and table showing the existing 10 subdistricts and population in 2010, 2020, and the increase in population of each subdistrict. I reported that the population between the most populated subdistrict and the least populated subdistrict needs to be within 1.1 to 1.0. The 2010 ratio was 1.05:1.0 and with the 2020 population numbers we are at 1.5:1.0 so we are required to resubdistrict. The voting precinct maps and populations will be available by the end of October and at that point we can begin to look at re-subdistricting options with substantially equal populations. In November we should have proposed subdistrict boundaries to discuss, with final approval at the December Board Meeting.

The next item on the agenda was to report an apparent violation of our easement at Upper Salt 1-A (1 mile north of Hickman) as the owner has built a shed/building in the easement area. The Subcommittee discussed the situation and had viewed the letter and map. We have requested a reply from the landowner this month, and will discuss the status at the next Subcommittee Meeting.

I then reported that Solidago has been and will be in contact with donors interested funding all aspects of natural resource based projects ranging from native prairies, conservation easements, floodplains, woodlands, parking lots, bridges, etc. In some cases these donations will benefit projects or properties that the NRD owns or will own in the future. Solidago would like the NRD to approve a "donor naming policy" to insure donors are recognized for their contributions to NRD related projects. I reported that we will further discuss this with Solidago (Nicole Fleck-Tooze & Maggie Stuckey of the Lincoln Parks & Recreation Foundation) and likely bring a proposal to the Subcommittee later this year.

The next item on the agenda was an update on reporting for LR 23 and the most recent request for information on the Lower Platte South NRD. I also reported that we should expect an LB 406 STAR WARS workshop this fall, initial plans were for this to occur in the Ashland area in early November. I also reported that NARD has begun making plans for the NRD's 50th Anniversary next year (1972-2022). LPSNRD will also consider how to best recognize this milestone.

There being no further business the meeting adjourned at 11:55 am.

PDZ/pz

pc:

Steve Seglin

Corey Wasserburger

Lower Platte South NRD

Subdistrict	2010 Population	Population Growth	2020 Population
1	31,005	+ 3,397	34,402
2	31,820	+ 2,789	34,609
3	31,667	+ 5,279	36,946
4	31,785	+ 14,360	46,145
5	32,199	+ 3,502	35,701
6	31,744	+ 5,359	37,103
7	31,540	+ 946	32,486
8	30,634	+ 694	31,328
9	31,094	+ 448	31,542
10	31,234	+ 1,758	32,992
TOTAL	314,722	+ 38,532	353,254
	Ratio: 1.051 : 1		Ratio: 1.47 : 1

