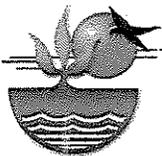


**LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT**



3125 PORTIA STREET
P.O. BOX 83581 · LINCOLN, NE 68501-3581
(402) 476-2729 · FAX (402) 476-6454
www.lpsnrd.org

RECEIVED

AUG 24 2012

**LANCASTER COUNTY
CLERK**

August 23, 2012

Lancaster County Clerk
555 South 10th Street
Lincoln, Nebraska 68508

Enclosed is the Budget Form and accompanying documentation for the Lower Platte South Natural Resources District for the fiscal year beginning July 1, 2012 and ending June 20, 2013. A public hearing on the budget and on the intent to request property tax revenue in a different amount than the previous year was held on August 9, 2012. The Lower Platte South Natural Resources District Board of Directors adopted the enclosed budget on August 15, 2012.

The property tax request for Fiscal Year 2013 is \$8,768,509 and based upon the 2012 property valuation for the District, will require a tax levy rate of \$0.037749 per \$100 of actual valuation.

Sincerely,

Glenn D. Johnson
General Manager

GDJ:kjs

Enclosure

CERTIFIED RETURN RECEIPT



RECEIVED

AUG 24 2012

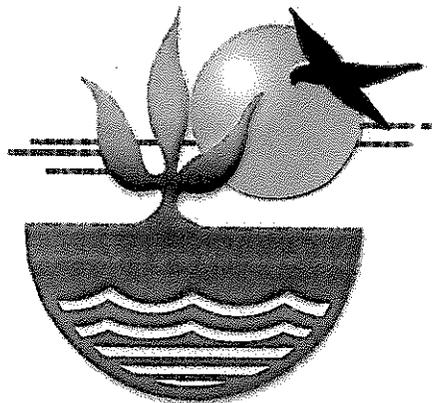
LANCASTER COUNTY
CLERK

Fiscal Year 2013

Budget

Adopted August 15, 2012

**Lower Platte South
Natural Resources District**



ANTICIPATED REVENUES		
	FY 2012	FY 2013
Cash and Investments (LPSNRD)	8,896,950	9,000,381
Cash and Investments (LPRCA)	480,302	498,674
Cash and Investments (ENWRA)	212,081	337,807
Deadmans Run Sinking Fund	500,297	750,500
Infrastructure Sinking Fund	0	784,007
County Treasurers' Balance	125,000	125,000
Investment Income	25,000	15,000
Federal Funds	7,708,275	3,329,358
State Funds	1,711,355	1,380,039
Local Funds	2,609,704	3,510,014
State Aid	0	0
Miscellaneous	0	0
(County Treasurers' Commission)	(87,685)	(88,000)
Total	22,181,279	19,642,780
NRD Property Taxes	8,768,509	8,768,509
	30,949,788	28,411,289
PROPOSED EXPENDITURES		
	FY2012	FY 2013
Program / Project Costs	24,591,922	21,528,390
Deadmans Run Sinking Fund	750,074	1,000,410
Operating Costs	934,928	1,040,798
Personnel Costs	2,374,217	2,294,625
Cash Reserve (General)	1,000,000	1,000,000
Infrastructure Sinking Fund	783,867	1,082,066
Reserve (LPRCA)	283,999	300,000
Reserve (ENWRA)	230,781	165,000
	30,949,788	28,411,289

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	PROGRAM / PROJECT COSTS						
	ANTELOPE VALLEY PROJECT	5,270,400	1,675,332	3,598,500	219,800		3,378,700
419050	JAVA Administration and Replatting	80,800	0	55,000	0		55,000
419055	Floodplain Management Plan	25,000	0	50,000	0		50,000
447023	Operation & Maintenance	5,000	0	10,000	0		10,000
710100	Antelope Creek Flood Control Project	130,000	72,844	0	0		0
710200	Upper Antelope Creek Improvements	1,604,600	1,602,488	103,500	184,800	L	-81,300
710500	Antelope Valley Project ROW & Relocation	50,000	0	5,000	0		5,000
471096	Antelope Valley Project Reimbursement to City	3,375,000	0	3,375,000	35,000	F	3,340,000
	INFORMATION & EDUCATION	322,150	188,124	319,050	0		319,050
421015	Programs and Projects	42,500	21,071	39,500			39,500
421021	Environmental Education	137,150	64,616	126,800			126,800
421023	General Awareness	142,500	102,437	152,750			152,750
	LAND BEST MANAGEMENT PRACTICES	1,571,010	928,519	1,582,910	76,620		1,506,290
470010	Surface Water Quality Practices	800,000	588,122	800,000	0		800,000
470011	NSWCP Land Treatment [*S]	*103,677	0	*100,000	0		0
470012	Special Practices	100,000	18,666	150,000	0		150,000
470014	Buffer Strips	33,550	26,678	32,050	16,500	S	15,550
470018	Private Sector Layout	7,500	3,125	3,000	0		3,000
	Targeted Areas Assistance						
470023	Salt Valley Lakes	250,000	105,216	250,000	0		250,000
470025	Stevens Creek Watershed	200,000	100,314	200,000	0		200,000
470030	Conestoga Watershed Program	100,000	22,168	110,000	60,120	F	49,880
419302	GIS Support	29,560	28,613	5,000	0		5,000
419304	GIS Aerial Imagery Project	40,400	35,368	22,860	0		22,860
419306	GIS Mapping ROW	10,000	249	10,000	0		10,000
	PLATTE RIVER	1,396,702	364,323	1,886,426	1,466,524		419,902
	Lower Platte River Corridor Alliance Programs						
419002	Alliance Coordinator	90,000	75,780	90,000	90,000	S/L	0
419004	COE Feasibility Study Costs	0	0	0	0		0
419006	Programs, Studies & Projects	1,120,202	277,212	1,666,426	1,376,524	S/L/F	289,902
	Lower Platte South NRD Platte River Programs						
419003	Lower Platte River Consultant Services (Weaver)	12,000	11,000	12,500	0		12,500
419008	Platte River Ice Jam Agreement	22,500	0	22,500	0		22,500
419009	Endangered Species Studies	0	0	5,000	0		5,000
419010	Lower Platte River Instream Flow Study	0	0	0	0		0
419013	Lower Platte South NRD share of LPRCA Costs	*307,780		*338,735	0		0
419016	Invasive species cost-share	40,000	0	40,000	0		40,000
760100	Western Sarpy / Clear Creek Project	112,000	331	50,000	0		50,000

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	TRAILS / CONSERVATION CORRIDORS	1,364,483	395,342	816,250	180,525	0	635,725
447054	Trail Administration	6,250	0	6,250	1,250	L	5,000
	Mo Pac East Trail / Conservation Corridor						
447060	Operation & Maintenance	41,833	22,198	18,500	0		18,500
720100	Planning & Development	187,800	151,023	180,500	500	L	180,000
	Salt Creek Trail - Lincoln						
720200	Planning & Development	835,600	1,876	507,000	178,775	F	328,225
	Oak Creek Trail / Conservation Corridor						
447055	Operation & Maintenance	15,000	4,072	15,000	0		15,000
720300	Planning & Development	13,500	4,726	25,000	0		25,000
	Homestead Trail / Conservation Corridor						
447065	Operation & Maintenance	23,500	20,385	23,500	0		23,500
720400	Planning & Development	80,000	5,919	40,500	0		40,500
	Motocross Project						
471118	Planning & Development	5,000	37,271	0	0		0
	Antelope Creek Pedestrian Bridge						
720600	Planning & Development	156,000	147,872	0	0		0
	WILDLIFE MANAGEMENT AREAS	82,375	21,970	82,375	21,531		60,844
464010	Wildlife Management Areas-Operation & Maintenance	82,375	21,970	67,375	21,531	L/F	45,844
419011	Natural Resources Inventories	0	0	0	0		0
745100	Wildlife Management Areas-Major work	0	0	15,000	0		15,000
	WILDLIFE HABITAT IMPROVEMENTS	6,000	3,300	6,000	3,000		3,000
	Contracts						
469026	WILD Nebraska	6,000	3,300	6,000	3,000	S	3,000
	CONSERVATION EASEMENTS	581,770	30,000	581,770	400,000		181,770
730100	NDOR South 77 Rest Area	0	0	0	0		0
730200	Haines Branch Corridor to Spring Creek Prairie	531,770	0	531,770	400,000	S	131,770
419012	Platte / Missouri Corridor Conservation Easements	50,000	30,000	50,000	0		50,000
447052	Management of conservation easements	0	0	0	0		0
469052	Inventory/database conservation easements	0	0	0	0		0
469054	Assessments/Monitoring resources areas	0	0	0	0		0
	WETLANDS	996,821	385,442	865,000	735,094		129,906
419225	Saline Wetland Partnership Support	33,500	27,167	90,000	9,500	S/L	80,500
469041	Wetland Operation & Maintenance	21,500	1,147	13,500	14,000	L	-500
469062	Wetland Restoration (Partners Properties)	150,000	0	150,000	150,000	S	0
730300	Saline Wetland Conservation Easements	75,000	0	75,000	0		75,000
740100	Linc. Wetlands Nature Center, Plan/Development	19,500	15,000	9,500	0		9,500
740200	Whitehead Saline Wetlands, Planning & Development	10,000	0	20,000	10,000	S	10,000
740300	Schleich Wetland, Planning & Development	253,680	25,225	0	0		0
740400	Little Salt Springs Saline Wetland, Acq/Planning/Dvlpmnt	60,000	14,757	60,000	40,494	S/F	19,506
740450	Warner Saline Wetlands	50,475	190	40,000	40,000	S	0
740500	Marsh Wren Saline Wetland, Acq. & Rest.	253,166	271,956	37,000	293,600	S/L/F	-256,600
740525	Little Salt Fork Marsh Preserve Wetland acquisition	0	10,000	370,000	177,500	L	192,500
740550	Dial Saline Wetlands	70,000	20,000	0	0		0

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	TREE PLANTING	117,765	50,638	100,921	40,613		60,308
419001	UNL / NRD Forester Agreement	47,110	20,467	19,558	0		19,558
469080	Rural Forestry Program	42,200	18,295	44,500	38,250		6,250
471103	Community Forestry Program	20,000	9,388	30,000	0		30,000
471015	Living Snowfence Program	6,250	750	4,500	0		4,500
465001	Sales Tax	2,205	1,738	2,363	2,363	L	0
	MISSOURI RIVER CORRIDOR	0	0	0	0		0
750100	COE Mitigation/ wildlife habitat & recreation	0	0	0	0		0
469060	WREP contract supplements	0	0	0	0		0
	URBAN STORMWATER MANAGEMENT	8,209,479	5,951,216	5,374,505	4,099,863		1,274,642
770222	Stevens Creek Master Plan Implementation	0	0	0	0		0
770225	Deadmans Run Master Plan Implementation	10,000	1,458	0	0		0
770226	Beal Slough Master Plan Implementation	22,385	16,432	0	0		0
770227	Little Salt Cr Master Plan Implementation	170,000	50,307	287,000	178,000	L	109,000
770229	Stevens Creek #17 Stream Stability	840,000	79,775	1,281,000	687,500	L	593,500
770300	Flood Plain Purchase/Easement/Non structural	160,000	0	225,000	0		225,000
775620	Beal Slough S 14th Flood Reduction Project	5,842,594	5,199,914	1,562,005	2,685,513	SLF	-1,123,508
470090	BMP Demonstrations and cost-share	270,000	111,068	200,000	0		200,000
470100	Urban Water Quality BMP C-S	0	0	140,000			140,000
471089	Basin Master Planning	250,000	150,000	150,000	231,650	L	-81,650
471090	Salt Creek Flood Warning System	60,000	38,892	45,000	31,200	L	13,800
471093	Lincoln stormwater management programs	45,000	36,000	42,500	0		42,500
471095	Stormwater facilities cost-share	80,000	0	5,000	0		5,000
471202	DMR, Seacrest Park	15,000	0	125,000	0		125,000
471203	Beal Slough, Village Gardens	90,000	0	200,000	0		200,000
471204	Antelope Creek Water Quality	50,000	0	350,000	0		350,000
471205	Little Salt #11 & 12 Stilling Basin	77,000	0	62,000	36,000	L	26,000
471302	North Star High Wetland Repair	60,000	44,406	400,000	0		400,000
471303	Above Holmes Lake, Antelope Cr Main Br.	90,000	134,242	0	0		0
471304	Camp-O-Way Bank Stabilization	77,500	88,722	0	0		0
471402	Assurity BMPs (319)	0	0	100,000	100,000	F	0
471502	Hazard Mitigation Plan Update	0	0	200,000	150,000	F	50,000
	LINCOLN STREAM CHANNEL IMPROVEMENTS	208,000	161,341	105,000	0		105,000
471074	Lynn Creek, Ogden Rd to Superior	100,000	54,680	0	0		0
447025	Antelope Creek Conduit Rehabilitation	108,000	106,661	105,000	0		105,000
	O&M OF IMPROVED STREAM CHANNELS	1,165,500	425,063	2,434,000	0		2,434,000
447011	Salt Creek Routine O&M (Lincoln)	45,000	43,973	60,000	0		60,000
439125	Salt Creek Pipe Inspection & O&M manual update	155,000	149,230	5,000	0		5,000
447019	Deadmans Run Routine O&M	25,000	26,359	25,000	0		25,000
447020	Antelope Creek Routine O&M	35,000	22,296	35,000	0		35,000
447070	Oak Creek Routine O&M	15,000	6,923	15,000	0		15,000
447075	Beal Slough Routine O&M	15,000	1,940	15,000	0		15,000

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
447080	Lynn Creek Routine O&M	2,500	2,260	10,000	0		10,000
447081	Ash Hollow, Waverly	0	0	0	0		0
447099	Equipment and supplies	54,000	34,076	54,000	0		54,000
775100	Antelope Creek Major O&M	0	0	50,000	0		50,000
775200	Deadmans Run Major O&M	0	0	80,000	0		80,000
775210	Deadmans Run North Drainage Structure	0	0	0	0		0
775215	Deadmans Run, East Park Plaza	113,000	66,717	35,000	0		35,000
775225	Deadmans Run, South Cornhusker Highway	0	0	0	0		0
775300	Salt Creek Major O&M, Lincoln	0	0	1,452,500	0		1,452,500
775310	Salt Creek, Sun Valley Drainage Structure	0	0	0	0		0
775320	Salt Creek, Levee Access Project	120,000	4,904	134,000	0		134,000
775330	Salt Creek, Streambank Erosion Repairs	456,000	7,340	337,500	0		337,500
775335	Salt Creek, North Bank Junction	40,000	37,086	0	0		0
775338	Salt Creek, 29th Street	60,000	21,959	0	0		0
775400	Oak Creek Major O&M	0	0	126,000	0		126,000
775410	Oak Creek, 14th St. Repairs	30,000	0	0	0		0
	COMMUNITY ASSISTANCE PROGRAMS	402,592	176,008	579,136	121,636		457,500
778100	Flood Plain Acquisition	50,000	0	100,000	0		100,000
439330	Multihazard Mitigation Planning	0	0	0	0		0
471070	General Projects	352,592	176,008	479,136	121,636	L	357,500
	FLOOD CONTROL DAMS & ROAD STRUCTURES	1,793,450	326,260	2,078,880	604,825		1,474,055
780130	Seward Co Havlat Road Structure	421,850	5,050	479,700	119,925	L	359,775
447050	Road Structure O&M	30,000	3,063	30,000	0		30,000
780360	Road Structure O&M (Major)	25,000	0	25,000	0		25,000
780220	Piening FC Dam	239,000	1,122	254,915	0		254,915
780230	Gaebel FC Dam	30,000	0	17,000	0		17,000
447045	Flood Control Dams O&M	5,000	0	5,000	0		5,000
447040	Watershed Dams O&M	20,000	16,357	20,000	0		20,000
780350	Watershed Dams O & M (Major)	284,000	130,350	660,265	0		660,265
780330	US 19B Rehabilitation	680,000	115,437	582,000	484,900	F	97,100
780340	US 35A Rehabilitation	53,600	54,881	0	0		0
780345	US 3-A	0	0	0	0		0
471060	Clearing & Snagging cost-share	5,000	0	5,000	0		5,000
	STREAM BANK AND CHANNEL EROSION	0	0	0	0		0
470070	Stream Stabilization above Clean Lakes	0	0	0	0		0
470075	Lower Salt Creek Stream Stability cost-share	0	0	0	0		0
470080	Stream Stability Demos with agencies	0	0	0	0		0
	SURFACE WATER MONITORING	26,770	24,270	63,670	0		63,670
419007	Cooperative stream gages with USGS	24,270	24,270	61,170	0		61,170
419007	Surface Water quality monitoring	2,000	0	2,000	0		2,000
419007	Stream gages on bridges	500	0	500	0		500

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	GROUND WATER MANAGEMENT	758,255	355,812	606,497	2,280		604,217
419121	Elmwood Phase III CWSPA	26,000	486	31,000	0		31,000
419122	Lower Salt Creek Phase II Implementation	30,000	0	44,250	0		44,250
419123	Otoe Co RWD #3/Weeping Water Phase II CWSPA	68,600	52,676	0	0		0
419126	Valparaiso Phase II Implementation	14,000	7,449	123,050	0		123,050
419130	Monitoring Quality & Quantity	272,000	178,747	135,000	0		135,000
419140	Community Water System Protection Areas (CWSPA)	0	0	0	0		0
419150	BMP Cost-share Programs	217,655	115,702	103,477	2,280	L/S	101,197
419160	Data Base Development & Management	50,000	752	55,000	0		55,000
419175	Lower Salt Creek Aquifer Model Study	0	0	5,000	0		5,000
419176	Test Hole & Well Log Data	0	0	0	0		0
419188	LPSNRD Dues to ENWRA	30,000	30,000	0	0		0
419200	Certification of irrigated acres	0	0	0	0		0
790100	Monitoring Wells	80,000	0	109,720	0		109,720
	ENWRA (Eastern NE Water Resources Association)	264,900	129,265	337,500	164,000	0	173,500
419177	CPA HEM & Hickman test holes	73,400	0	0	0		0
419185	ENWRA Partnership	191,500	129,265	290,000	90,000	L	200,000
419188	ENWRA Dues	0	0	0	21,500	L	-21,500
419195	ENWRA Coordinator	0	0	47,500	52,500	S/L	-5,000
	INTEGRATED MANAGEMENT STUDIES	53,500	58,692	110,000	0		110,000
419400	Integrated Management Studies	53,500	58,692	110,000	0		110,000
	TOTALS	24,591,922	11,650,917	21,528,390	8,136,311		13,392,079

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET
	OPERATING COSTS			
405001	AUTO AND TRUCK EXPENSE	54,000	48,353	52,000
407001	DIRECTORS EXPENSE	25,000	27,560	28,000
409001	DIRECTORS PER DIEM	50,000	52,020	50,000
413000	DUES AND MEMBERSHIPS	42,000	37,873	42,980
001	NARD	27,100	27,611	28,200
005	NACD	1,800	1,775	1,800
007	NWRA	3,400	2,558	3,000
010	Lincoln Chamber of Commerce	980	980	980
012	Lower Platte River Coalition	4,000	0	4,000
021	Miscellaneous	4,720	4,949	5,000
417001	PERSONNEL EXPENSES	67,000	59,777	62,000
419005	FEES AND LICENSES	20,000	5,828	60,000
005	Directors Election	20,000	5,828	60,000
420001	COUNTY COLLECTION FEES	87,000	87,000	87,000
	1% Retainage	87,000	87,000	87,000
423000	BONDS	1,350	1,045	1,350
001	Treasurer, et al	1,200	1,045	1,200
005	Notary Public	150	0	150
425000	INSURANCE	49,200	48,498	95,550
001	Commercial Package	39,000	38,426	41,000
003	Umbrella Liability	7,100	6,983	50,450
005	Directors/Staff Liability	3,100	3,089	4,100
431001	LEGAL NOTICE	8,000	2,497	8,000
433000	OFFICE SUPPLIES AND EXPENSES	166,600	122,406	176,500
001	Supplies	23,000	24,712	25,000
002	Hardware/Computers	20,000	23,084	32,000
003	Office Machine Rentals and Maintenance	38,000	39,091	42,000
004	Data Storage/Retrieval System (maint.)	15,000	5,494	4,200
005	Computer Software	34,000	11,759	24,500
007	Computer Maintenance and Telecom.	20,000	16,348	32,200
008	Training/certification	14,600	371	14,600
100	Office Furnishings	2,000	1,547	2,000
437001	POSTAGE	9,000	9,024	9,000
439000	PROFESSIONAL SERVICES	87,845	88,860	79,985
010	Attorney Retainer & Fees	45,000	56,035	50,000
040	Accounting	4,000	170	2,000
045	Audit	21,745	21,975	22,885
060	Wage and Salary Consultant (4 years)	12,000	9,500	0
070	Director's Planning/Continuing Education	4,000	0	4,000
070	Public Awareness Survey (every 4 years)	0	0	0
090	Bank Services	1,100	1,180	1,100

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET
451001	RENTAL EXPENSE	14,400	14,200	14,400
452001	TELEPHONE	25,000	29,386	30,000
453001	UTILITIES	16,000	14,246	16,000
461010	RESUBDISTRICT WITH 2010 CENSUS	1,000	0	0
463001	BUILDING MAINTENANCE	32,500	34,650	34,000
473001	Taxes on NRD Properties	24,533	19,943	24,533
163010	BUILDINGS	11,000	10,206	5,000
	Office and property	11,000	10,206	5,000
165010	MACHINERY AND EQUIPMENT	56,000	42,607	57,000
	Tree Planting machine	6,000	0	6,000
	Tractor	30,000	24,900	0
	Grout pump	4,200	0	0
	Groundwater Equipment	0	0	8,000
	Groundwater Truck Box	12,000	13,745	0
	Brushwacker	0	0	9,000
	Reach Arm mower	0	0	22,500
	Confined Space Equipment	0	0	8,500
	Miscellaneous	3,800	3,962	3,000
167010	AUTO AND TRUCK EXPENSE	50,500	36,888	65,000
169010	OFFICE EQUIPMENT	37,000	57,966	42,500
	Hardware/Computers	15,000	38,962	35,500
	Office Furniture	7,000	4,249	7,000
	Conference Room Audio upgrade	15,000	14,755	0
	TOTAL	934,928	850,833	1,040,798

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET
	PERSONNEL COSTS			
415000	EMPLOYEE BENEFITS	451,310	400,831	451,602
010	Workers Compensation	12,750	12,731	14,050
020	Unemployment Compensation	0	0	0
030	Retirement	91,000	89,517	94,730
034	Employee Assistance Program (EAP)	1,700	1,625	1,700
035	Deferred Comp	6,000	6,000	6,000
038	AFLAC	0	0	0
037	IRA	6,000	6,000	7,500
040	Health and Accident	285,000	239,945	278,762
042	Flex 125	360	255	360
050	Term Life, AD&D, LTD	18,500	17,663	18,500
060	Dental	22,000	19,561	22,000
070	Continuing Education Assistance	4,000	4,000	4,000
090	Wellness Program	4,000	3,534	4,000
100	United Way	0	0	0
435001	PAYROLL TAXES	140,000	80,625	95,730
455000	SALARIES-CLERICAL	157,014	150,262	160,849
001	Secretary-Cass	35,233	35,233	36,185
003	Secretary-Lancaster	33,635	33,635	34,543
004	Secretary-NRD	35,845	35,845	36,813
005	Receptionist/Program Assistant	37,301	36,896	38,308
007	Clerks-But., Sa., & Se., Co.	15,000	8,653	15,000
050	Overtime & Adjustments	0	0	0
457000	SALARIES-ADMINISTRATIVE	268,879	268,879	276,139
001	General Manager	114,218	114,218	117,302
003	Ass't General Manager	87,091	87,091	89,443
009	Administrative Assistant	67,570	67,570	69,394
459000	SALARIES-TECHNICAL	1,222,014	1,118,438	1,173,305
001	Operation and Maintenance Coordinator	61,503	61,503	63,164
002	Operation and Maintenance Technician	45,951	45,951	47,191
003	Resources Tech.-Cass NRCS	41,969	41,969	43,101
005	Resources Tech.-Lancaster NRCS	42,688	42,688	43,840
006	Stormwater Specialist	47,821	47,821	49,112
008	Cons. Technician-NRCS Offices	30,000	5,871	30,000
009	Resources Coordinator	78,302	78,302	80,416
010	Resources Conservationist	50,270	50,048	51,400
011	Environmental Education Specialist	48,302	48,302	49,605
012	Public Information Specialist	51,748	51,748	53,146
013	Water Resources Conservationist	45,539	45,539	46,769
014	Water Resources Specialist	67,446	65,258	67,182
015	Projects Coordinator	75,748	75,748	77,794
016	Student Interns	20,000	12,180	20,000
017	Summer Temporaries	20,000	18,925	20,000
018	IS Administrator	64,751	64,751	66,499

ACCOUNT NUMBER	DESCRIPTION	FY 2012 BUDGET	EXPENDITURES THROUGH JUNE 30, 2012	FY 2013 BUDGET
019	LPRCA Coordinator	56,694	56,694	61,136
020	GIS Specialist	52,225	52,225	56,317
021	Water Resources Technician	39,701	39,701	40,773
022	Operation and Maintenance Technician	42,458	42,458	45,785
024	Network Specialist	41,564	41,564	45,888
031	Environmental Education Assistant	31,973	31,973	35,298
034	ENWRA Project Coordinator	59,161	35,080	0
040	Bookkeeper Assistant	30,000	22,253	30,000
042	Conestoga Watershed Coordinator	33,000	0	0
043	Water Resources Compliance Specialist	38,200	38,233	43,889
050	Overtime & Adjustments	5,000	1,653	5,000
460000	SALARIES-MAINT. & CONSTRUCTION	135,000	124,358	137,000
001	Dept. of Corrections Agreement	120,000	110,813	120,000
002	Fuel and Supplies	15,000	13,545	17,000
	TOTAL	2,374,217	2,143,393	2,294,625
	GRAND TOTAL	27,901,067	14,645,143	24,863,813

	REVENUE SOURCES	FY 2012 BUDGET	FY 2013 BUDGET
	STATE SOURCES		
301020	WHIP Contracts	3,000	3,000
301030	WILD Nebraska	0	0
301050	Buffer Strips Program	18,000	16,500
301080	NET, Conservation Easements	400,000	400,000
301120	Saline Wetland Restoration	0	90,000
301220	NRDF Stevens Creek (Engr)	0	0
301230	NRDF Stevens Creek (ROW)	0	0
301240	NRDF Stevens Creek (Construction)	0	0
301250	Water Well Decom. Fund (GW BMPs)	1,000	1,500
301255	Lower Salt Creek GW Modeling (IWMPP)	0	0
301236	HEM	0	0
301270	ENWRA Project	136,600	17,000
301330	Beal Slough Flood Reduction Improvements	508,855	194,644
301650	NE Water Quality Fund	0	0
301760	Wetland Restorations	250,000	280,000
301720	Lower Platte River Corridor Alliance (Coordinator)	42,000	13,998
301724	Lower Platte River Sediment Monitoring	279,900	361,397
301725	Lower Platte River Envir. Suitability Assessment (NET)	0	0
301727	Lower Platte River Conservation Easements	0	0
301736	Lower Platte River Water Quality	0	0
301774	NRDF, Antelope Valley (ROW)	0	0
301785	Saline Wetlands Coordinator	2,000	2,000
301790	Western Sarpy/Clear Creek Project (Lincoln)	0	0
301234	ENWRA Project Coordinator	70,000	0
	State Subtotal	1,711,355	1,380,039
	LOCAL SOURCES		
302004	Lower Platte River Water Quality	15,500	15,500
302005	Lower Platte CIS	0	0
302011	NRDS, Lower Platte River Corridor Alliance (Coordinator)	48,000	76,002
302014	NRDS, Lower Platte River Studies	468,499	644,627
302016	LPRCA Salary Reimbursement	72,840	0
302020	Road Structures, Engineering	13,630	13,175
302021	Road Structures, Appraisals	0	0
302022	Road Structures, ROW	8,750	18,750
302024	Road Structures, Construction	89,200	88,000
302026	Road Structures, Oper. & Maintenance	0	0
302032	Landowners & Communities, GW BMPs	500	780
302039	Landowners & Communities, stormwater runoff	0	0
302040	Floodplain ROW / Nonstructural	0	0
302041	Stevens Creek Stream Stability Projects	0	0
302042	Cardwell Br. Stream Stability Projects	0	0
302043	Deadmans Run Master Plan Project	0	0
302044	Stormwater Conference	5,000	0

302045	Salt Creek Flood Warning System	25,000	31,200
302046	Stormwater Plan (Lynn Creek Detention)	0	0
302049	Stormwater Master Plan reimbursement		231,650
302050	Corn Growers Buffer Strips Program	0	0
302051	Antelope Valley Pedestrian Bridge	0	0
302052	Antelope Valley Retaining Walls	0	0
302054	Upper Antelope Creek Improvements	521,078	184,800
302058	Rent from 2101 N Street	60,000	30,000
302081	Tree Planting Landowners	38,205	40,613
302088	Homestead Trail	0	0
302135	Oak Creek Trail	0	0
302145	Trail Users Donations	1,750	1,750
302152	Salt Creek Trail	0	0
302158	Motocross (County)	0	0
302160	Beal Slough Major Channel Repairs	480,586	703,431
302185	Wetland O&M Reimbursements	13,000	14,000
302186	King Saline Wetland	0	0
302187	Schleich Saline Wetlands	0	0
302188	Schell Saline Wetland	0	0
302189	Dog Club Lease	1,166	1,166
302172	Wren Marsh expansion and Little Salt Fork Marsh acquisitions(Floodplain easement funds)	52,500	180,000
302191	TNC Stewardship Reimbursement	3,500	7,500
302195	Saline Wetlands Partnership	0	2,500
302201	Beal Slough Stream Stability, 30th Street	0	0
302202	Little Salt Cr Master Plan (City)	85,000	75,600
302203	Little Salt Cr Master Plan (County)	36,500	135,000
302204	Stevens Creek Master Plan	420,000	687,500
302205	Meadowlark	2,500	2,500
302450	Deadmans Run	0	0
302500	Community Assistant Program	0	121,636
302610	Stevens Creek Box Culvert	0	0
302620	Stevens Creek (Waterford) Dam	0	0
302725	Vehicle Insurance Payment	0	0
302726	Office Bldg Insurance Payment	0	0
302700	ENWRA Project	86,300	0
302705	ENWRA Dues	60,700	147,000
302710	ENWRA Coordinator	0	55,334
	Local Subtotal	2,609,704	3,510,014
	FEDERAL SOURCES		
303014	Platte River Studies	160,000	160,000
303020	Homestead Trail	0	0
303024	TEA, Salt Creek Levee Trail	313,731	178,775
303025	NRT, Salt Creek Levee Trail	0	0
303033	RTP, Antelope Valley Ped Bridge	140,800	0
303046	Northridge Wetland	0	0
303048	Little Salt Springs Wetland	3,059	494

303049	BELF Saline Wetland (Hunt Club)	0	0
303060	Wagon Train Nonpoint Source	0	0
303081	Antelope Valley COE Reimbursement	1,750,000	35,000
303082	Marsh Wren Expansion (Section 6)	135,000	158,600
303118	Motocross (RTP)	5,000	0
303119	Motocross (CDBG)	0	0
303140	LPRCA Water Quality	0	195,000
303220	Watershed Structures Rehabilitation	502,450	484,900
303230	Stiefel Conservation Easement	0	0
303240	Beal Slough Flood Reduction Improvements	4,598,093	1,787,438
303245	Conestoga Watershed Coordinator	31,111	0
303250	NRCS TSP Agreement	0	0
303256	Conestoga Watershed Nonpoint Source	50,000	60,120
303260	Assurity	0	100,000
303330	FEMA Multihazard Mitigation Plan	0	150,000
303443	Meadowlark	19,031	19,031
303600	CWS Elmwood	0	0
303610	CWS Valparaiso	0	0
303725	Platte River Obstruction Removal Project	0	0
303801	COE Sec 215 Antelope Valley Reimbursement	0	0
	Federal Subtotal	7,708,275	3,329,358
	TOTALS	12,029,334	8,219,411

COUNTY	2011 VALUATION	2012 VALUATION	2012 GROWTH	% OF TOTAL VALUATION	SHARE OF FY 2013 TAX
Butler	105,270,588	122,913,525	4,532,409	0.53%	46,400
Cass	2,466,098,673	2,552,065,814	16,483,714	10.99%	963,399
Lancaster	18,678,595,266	19,726,301,039	252,840,253	84.92%	7,446,632
Otoe	96,979,465	110,092,645	437,241	0.47%	41,560
Saunders	433,111,256	470,879,957	6,563,537	2.03%	177,756
Seward	224,475,926	245,730,961	3,584,860	1.06%	92,763
TOTALS	22,004,531,174	23,227,983,941	284,442,014	100.00%	8,768,509

For Fiscal Year 201 the tax levy needed to produce the tax requirement of \$8,768,509 is calculated as follows:

	Tax Levy	=	Tax Revenue X
			Total Valuation
	Tax Levy	=	8,768,509
			23,227,983,941
	Tax Levy	=	\$0.037749/\$100 Actual Valuation

**2012-2013
STATE OF NEBRASKA
NATURAL RESOURCES DISTRICT BUDGET FORM**

Lower Platte South NRD

RECEIVED

AUG 24 2012

LANCASTER COUNTY
CLERK

This budget is for the Period JULY 1, 2012 through JUNE 30, 2013

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haeffner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2012	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Adobe PDF Document via Website: http://www.auditors.nebraska.gov/	
2. County Board (SEC. 13-508), C/O County Clerk	

The Undersigned Manager/Board Member Hereby Certifies:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

	Principal and Interest on Bonds
\$ 8,768,509.00	All Other Purposes
\$ 8,768,509.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of JULY 1, 2012

Principal	
Interest	
Total Bonded Indebtedness	\$ -

\$ 23,227,983,941.00 **Total Certified Valuation (All Counties)**

(Certification of Valuation(s) from County Assessor MUST be attached)

Report of Joint Public Agency & Interlocal Agreements

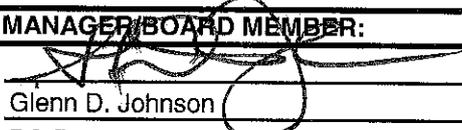
Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2011 through June 30, 2012?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2012.

A proposed Budget Summary and Notice of Hearing was duly Published on:

8/2/2012

MANAGER/BOARD MEMBER:	
Signature:	
Printed Name:	Glenn D. Johnson
Mailing Address:	PO Box 83581
City, Zip:	Lincoln 68501-3581
Phone Number:	402-476-2729
E-Mail Address:	gjohnson@lpsnrd.org

County Clerk's Use ONLY

Lower Platte South NRD

Line No.	TOTAL ALL FUNDS	Actual 2010 - 2011 (Column 1)	Actual/Estimated 2011 - 2012 (Column 2)	Adopted Budget 2012 - 2013 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ -	\$ -	\$ -
3	Investments	\$ 5,541,428.00	\$ 10,089,630.00	\$ 11,371,369.00
4	County Treasurer's Balance	\$ 125,000.00	\$ 125,000.00	\$ 125,000.00
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 5,666,428.00	\$ 10,214,630.00	\$ 11,496,369.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 8,642,406.00	\$ 8,592,293.00	\$ 8,680,509.00
7	Federal Receipts	\$ 5,582,740.00	\$ 4,391,991.00	\$ 3,329,358.00
8	State Receipts: Motor Vehicle Pro-Rate	\$ -	\$ -	\$ -
9	State Receipts: State Aid (State Statute Section 77-27,136)	\$ 225,905.00	\$ -	
10	State Receipts: Other	\$ 339,687.00	\$ 726,775.00	\$ 1,380,039.00
11	State Receipts: Property Tax Credit	\$ -	\$ -	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 1,438,172.00	\$ 1,686,830.00	\$ 3,525,014.00
15	Transfers In Of Surplus Fees	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 21,895,338.00	\$ 25,612,519.00	\$ 28,411,289.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 4,704,298.00	\$ 4,800,000.00	\$ 10,941,962.00
20	Capital Improvements (Real Property/Improvements)	\$ 4,540,198.00	\$ 9,168,482.00	\$ 16,299,827.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 147,821.00	\$ 147,668.00	\$ 169,500.00
22	Debt Service: Bond Principal & Interest Payments	\$ -	\$ -	\$ -
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)			
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)			
25	Debt Service: Other	\$ 2,288,391.00	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 11,680,708.00	\$ 14,116,150.00	\$ 27,411,289.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 10,214,630.00	\$ 11,496,369.00	\$ 1,000,000.00

PROPERTY TAX RECAP	Tax from Line 6	\$ 8,680,509.00
	County Treasurer's Commission at 1% of Line 6	\$ 88,000.00
	Delinquent Tax Allowance	\$ -
	Total Property Tax Requirement	\$ 8,768,509.00

Lower Platte South NRD

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your NRD needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	\$ 8,768,509.00
_____ Fund	_____
Total Tax Request	** \$ 8,768,509.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Lower Platte South NRD

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
Doug Samuelson
<i>(Name of Board Chairperson)</i>
711 Benton, Apt. 4
<i>(Mailing Address)</i>
Lincoln, NE 68521
<i>(City & Zip Code)</i>
402-742-7509
<i>(Telephone Number)</i>
<i>(E-Mail Address)</i>

PREPARER
Cindy Love
<i>(Name and Title)</i>
HBE Becke Meyer Love LLP
<i>(Firm Name)</i>
PO Box 23110
<i>(Mailing Address)</i>
Lincoln, NE 68542-3110
<i>(City & Zip Code)</i>
402-423-4343
<i>(Telephone Number)</i>
clove@hbecpa.com
<i>(E-Mail Address)</i>

For Questions on this form, who should we contact (please ✓ one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

OTHER CONTACT
Glenn D. Johnson, General Manager
<i>(Name and Title)</i>
Lower Platte South NRD
<i>(Firm Name)</i>
PO Box 83581
<i>(Mailing Address)</i>
Lincoln, NE 68501-3581
<i>(City & Zip Code)</i>
402-476-2729
<i>(Telephone Number)</i>
gjohnson@lpsnrd.org
<i>(E-Mail Address)</i>

Lower Platte South NRD
LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1) \$	8,768,509.00
Motor Vehicle Pro-Rate	(2) \$	-
In-Lieu of Tax Payments	(3) \$	-
Transfers of Surplus Fees	(4) \$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.		
Prior Year 2011-2012 Capital Improvements Excluded from Restricted Funds (From 2011-2012 LC-3 Lid Exceptions, Line (11))	\$	5,334,275.00 (5)
LESS: Amount Spent During 2011-2012	\$	3,185,455.00 (6)
LESS: Amount Expected to be Spent in Future Budget Years	\$	1,250,000.00 (7)
Amount to be included on 2012-2013 Restricted Funds (Cannot be a Negative Number)	(8) \$	898,820.00

TOTAL RESTRICTED FUNDS (A)	(9)	\$ 9,667,329.00
-----------------------------------	-----	------------------------

LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	7,278,459	(10)
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year <i>(cannot exclude same capital improvements from more than one lid calculation.)</i> Agrees to Line (7) above.	\$ 1,250,000.00	(11)
Allowable Capital Improvements	(12)	\$ 6,028,459.00
Bonded Indebtedness	(13)	_____
Interlocal Agreements/Joint Public Agency Agreements	(14)	\$ 2,689,603.00
Judgments	(15)	_____
Refund of Property Taxes to Taxpayers	(16)	_____
Repairs to Infrastructure Damaged by a Natural Disaster	(17)	_____
Ground Water Management Activities <i>(Amount exceeding FY 2003-04)</i>	(18)	_____

TOTAL LID EXCEPTIONS (B)	(19)	\$ 8,718,062.00
---------------------------------	------	------------------------

TOTAL 2012-2013 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) <i>To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)</i>	\$ 949,267.00
--	----------------------

*Total 2012-2013 Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.*

Lower Platte South NRD

COMPUTATION OF LIMIT FOR FISCAL YEAR 2012-2013

2011-2012 Restricted Funds Authority (Base Amount) = Line (8) of last year's LC-3 Form 2,850,388.00
(1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %
(3)

$$\frac{\text{2012 Growth per Assessor}}{\text{2011 Valuation}} = \frac{\text{Multiply times}}{\text{100 To get \%}} \text{ \%}$$

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE - %
(4)

$$\frac{\text{\# of Board Members voting "Yes" for Increase}}{\text{Total \# of Members in Governing Body}} = \frac{\text{Must be at least .75 (75\%) of the Governing Body}}{\text{Must be at least .75 (75\%) of the Governing Body}} \text{ \%}$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE - %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 2.50 %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 71,259.70
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 2,921,647.70
(8)

Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule 949,267.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 1,972,380.70
(10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10) MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

Levy Limit Form
Natural Resources Districts

Lower Platte South NRD

Total Personal and Real Property Tax Request		\$ 8,768,509.00 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	(\$ -) (A)	
Preexisting lease-purchase contracts approved prior to July 1, 1998	(\$ -) (B)	
Bonded Indebtedness	(\$ -) (C)	
Ground Water Management Activities (Exceeding FY 2003-2004)	(\$ -) (D)	
Ground Water Management Activities (For District fully appropriated or overappropriated) (Exceeding FY 2005-2006)	(\$ -) (E)	
Interstate Compact (LB 701)	(\$ -) (F)	
Total Exclusions		(\$ -) (2)
Personal and Real Property Tax Request subject to Levy Limit		\$ 8,768,509.00 (3)
2012 Valuation (Per the County Assessor)		\$ 23,227,983,941.00 (4)
Calculated Levy for Levy Limit Compliance [Line (3) Divided By Line (4) Times 100]		<u>0.037750</u> (5)
Calculated Ground Water Management Activities Levy (<i>Shall Not Exceed 1 Cent</i>) [Line (D) Divided By Line (4) Times 100]		<u>0.000000</u> (6)
Calculated Ground Water Management Activities Levy (For District fully appropriated or overappropriated) (<i>Shall Not Exceed 3 Cents</i>) [Line (E) Divided By Line (4) Times 100]		<u>0.000000</u> (7)
Calculated LB 701 Interstate Compact Levy (<i>Shall Not Exceed 10 Cents</i>) [Line (F) Divided By Line (4) Times 100]		<u>0.000000</u> (8)
Total Calculated Levy for Limit Compliance [Line (5) Plus Line (6) Plus Line (7) Plus Line (8)]		<u>0.037750</u> (9)

Note : Levy Limit established by State Statute Section 77-3442:
 Natural Resources District (NRD) - 4.5 Cents
PLUS Ground Water Management Activities as allowed by State Statute Section 2-3225. Ground Water Management Activities shall not exceed 1 Cent.
PLUS Ground Water Management Activities (For District fully appropriated or overappropriated) as allowed by State Statute 2-3225. Ground Water Management Activities shall not exceed 3 Cents.
PLUS Interstate Compact as allowed by LB 701, shall not exceed 10 Cents.

Attach supporting documentation if a vote was held to exceed the levy limit.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lower Platte South NRD

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of August 2012, at 7:00 o'clock PM at 3125 Portia Street, Lincoln, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Glenn D. Johnson, General Manager

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 11,680,708.00
2011-2012 Actual Disbursements & Transfers	\$ 14,116,150.00
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 27,411,289.00
2012-2013 Necessary Cash Reserve	\$ 1,000,000.00
2012-2013 Total Resources Available	\$ 28,411,289.00
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 8,768,509.00
Unused Budget Authority Created For Next Year	\$ 1,972,380.70

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ -
Personal and Real Property Tax Required for All Other Purposes	\$ 8,768,509.00

Cut Off Here Before Sending To Printer

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of August 2012, at 7:00 o'clock PM, at 3125 Portia Street, Lincoln, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Glenn D. Johnson, General Manager

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 11,680,708.00
2011-2012 Actual Disbursements & Transfers	\$ 14,116,150.00
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 27,411,289.00
2012-2013 Necessary Cash Reserve	\$ 1,000,000.00
2012-2013 Total Resources Available	\$ 28,411,289.00
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 8,768,509.00
Unused Budget Authority Created For Next Year	\$ 1,972,380.70

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ -
Personal and Real Property Tax Required for All Other Purposes	\$ 8,768,509.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of August 2012, at 7:00 o'clock PM, at 3125 Portia Street, Lincoln, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2011-2012 Property Tax Request	\$ 8,768,509.00
2011 Tax Rate	0.039848
Property Tax Rate (2011-2012 Request/2012 Valuation)	0.038316
2012-2013 Proposed Property Tax Request	\$ 8,768,509.00
Proposed 2012 Tax Rate	0.038316

Cut Off Here Before Sending To Printer

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts}

TAX YEAR 2012

(certification required on or before August 20th, of each year)

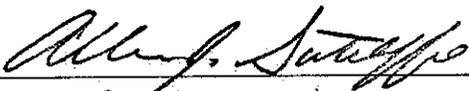
FO : LOWER PLATTE NRD 1

TAXABLE VALUE LOCATED IN THE COUNTY OF CASS COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE NRD 1	NRD	16,483,714	2,552,065,814

Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

Allen J Sutcliffe, Cass County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.


signature of county assessor)

AUG 20 2012
date)

CC: County Clerk, Cass County

CC: County Clerk where district is headquartered, if different county, Cass County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division, Rev. 2012

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

{format for all political subdivisions other than

- a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts}

TAX YEAR 2012

(certification required on or before August 20th, of each year)

NATURAL RESOURCE DIST.

TO : LOWER PLATTE SOUTH
PO BOX 83581
LINCOLN NE 68501

TAXABLE VALUE LOCATED IN THE COUNTY OF BUTLER COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE SOUTH	NRD	4,532,409	122,913,525

Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I, Vickie Donoghue, Butler County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.



(signature of county assessor)

AUG 17 2012

(date)

CC: County Clerk, Butler County

CC: County Clerk where district is headquartered, if different county, Butler County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2012

CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts}

TAX YEAR 2012

(certification required on or before August 20th, of each year)

TO : LOWER PLATTE SOUTH NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF SEWARD COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE SOUTH NRD	NRD	3,584,860	245,730,961

*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I Marilyn Hladky, Seward County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

Marilyn Hladky
(signature of county assessor)

8-15-12
(date)



CC: County Clerk, Seward County
CC: County Clerk where district is headquartered, if different county, Seward County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2012

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts}

TAX YEAR 2012

(certification required on or before August 20th, of each year)

TO : LOWER PLATTE SOUTH

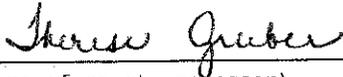
3125 PORTIA
LINCOLN NE 68500-0000

TAXABLE VALUE LOCATED IN THE COUNTY OF OTOE COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LO PLT SO NRD	NRD	437,241	110,092,645

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.*

I Therese E. Gruber, Otoe County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.



(signature of county assessor)

8-19-2012

(date)

CC: County Clerk, Otoe County
CC: County Clerk where district is headquartered, if different county, Otoe County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2012

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

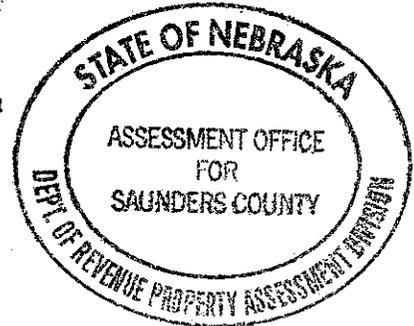
{format for all political subdivisions other than

- a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2012

{certification required on or before August 20th, of each year}

TO: LOWER PLATTE SOUTH NRD
PO BOX 83581
LINCOLN, NE 68501-3581



TAXABLE VALUE LOCATED IN THE COUNTY OF Saunders County

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE SOUTH	05 NRD	6,563,537 ^{eg}	470,879,957

*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

I, Cathy Gusman, Saunders County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509 and §13-518.

Cathy Gusman
(signature of county assessor)

Aug 20, 2012
(date)

CC: County Clerk, Saunders County

CC: County Clerk where district is headquartered, if different county, Lancaster

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2012

for

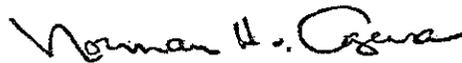
LOWER PLATTE SOUTH NRD

2012 Total Valuation	\$	19,726,301,039
Valuation Attributed to Growth	\$	252,840,253

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2012.



Norman H. Agena

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



3125 PORTIA STREET
P.O. BOX 83581 · LINCOLN, NE 68501-3581
(402) 476-2729 · FAX (402) 476-6454
www.lpsnrd.org

BOARD OF DIRECTORS' MEETING August 15, 2012

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday August 15, 2012 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman. Samuelson called the meeting to order at 7:00 p.m.

Samuelson welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted on the wall in the conference room and that carrying concealed weapons is prohibited on district property, and signs are posted at the entrance to the building. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items and no one addressed the Board.

ITEM 1. ROLL CALL OF DIRECTORS.

Nineteen Directors were present upon roll call. Barger arrived after roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Samuelson reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 6, 2012.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Samuelson stated that a Request for an Excused Absence was received from Dean Petersen for the August 15, 2012 Board of Directors Meeting.

It was moved by Landis and seconded by Zimmerman to approve the Request for an Excused Absence from Dean Petersen for the August 15, 2012 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Babcock, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Barger and Petersen



ITEM 4. ADOPT REVISED AGENDA.

It was moved by Hammer and seconded by Svoboda to approve the Revised Agenda. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

ITEM 6. APPROVE MINUTES OF JULY 18, 2012 BOARD OF DIRECTORS MEETING.

It was moved by Hergenrader and seconded by Swanson to approve the minutes of the July 18, 2012 Board of Directors meeting. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

ABSTAIN: Osborn and Potter

NAY: None

NOT PRESENT: Petersen

ITEM 6. REPORT OF THE FINANCE AND PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Landis stated that the Finance and Planning Subcommittee met on August 9, 2012. Landis indicated that the financial reports for the period July 1, 2011 through July 31, 2012 had been distributed minus the balance sheet and monthly comparison report due to year end closing and audit.

It was moved by Landis and seconded by Andersen to approve the financial reports for the period of July 1, 2011 through July 31, 2012 and publish the July 2012 expenditures. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Landis moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution to adopt the FY 2013 Budget totaling \$28,411,289 and to set the property tax request at \$8,768,509. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

ITEM 7. REPORT OF INTEGRATED MANAGEMENT SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Svoboda stated that the Integrated Management Subcommittee met on August 9, 2012.

Svoboda moved the Integrated Management Subcommittee's recommendation that the Board of Directors approve the proposed list of representatives and organizations to be invited to serve on the Stakeholder Advisory Committee for the Integrated Management Plan. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

ITEM 8. REPORT ON URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Larrick stated that the Urban Subcommittee met on August 14, 2012.

Don Day with Olsson Associates was present and answered questions from Directors regarding the request from the Hilltops Heights Homeowners Association for cost-share

Larrick moved the Urban Subcommittee's recommendation that the Board of Directors approve a request from Hilltops Heights Homeowners Association in Lincoln for cost-share assistance under the Community Assistance Program for water quality Best Management Practices and lake and dam improvements (Priorities 1, 3 and 4 as outlined in their August 3, 2012 letter) at 50% of a total cost not to exceed \$60,000 and that future operation and maintenance are the Association's responsibility. The motion was approved.

AYE: Andersen, Babcock, Barger, Bolte, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

ABSTAIN: Amen

NAY: Case

NOT PRESENT: Petersen

ITEM 9. REPORT OF WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Barger stated that the Water Resources Subcommittee met on August 14, 2012.

Don Olson addressed the Board of Directors

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors request Benes Service Company to consult with NRCS or other irrigation specialists to amend the current plan (Irrigation Runoff Complaint #2) so that it would eliminate irrigation runoff from the property. The amended plan once approved by Benes Service Company and the NRD should be fully implemented by Benes Service Company prior to the 2013 irrigation season. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Swanson, and Zimmerman

ABSTAIN: Svoboda

NAY: None

NOT PRESENT: Petersen

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), submit a grant application to the Nebraska Environmental Trust Fund for the ENWRA Aquifer and Framework Study The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Barger stated that bids were received for the Upper Salt Dam 19-B Rehabilitation Project. Three bids were received.

Bidder	Amount
Kriefels Construction & Excavating	\$584,183.52
TWC	\$661,660.10
Commercial Contractors, Inc.	\$673,538.10

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid from Kriefels Construction & Excavating in the amount of \$584,183.52 for the Upper Salt 19-B Rehabilitation Project, dependant upon concurrence from our Federal Funding partner (USDA/NRCS). The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Barber stated that bids were received for the Weeping Water Dam 8-a Repair Project. Four bids were received.

Bidder	Amount
Torco Enterprises	\$19,249.50
Gana Trucking & Excavating	\$27,347.42
T.J. Osborn Construction	\$33,868.00
HO Chunk Builders	\$37,655.63

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid from Torco Enterprises in the amount of \$19,249.50 for the Weeping Water 8-a Repair Project. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors, on behalf of the Eastern Nebraska Water Resources Assessment, approve the Amendment to the Nebraska Department of Natural Resources Interrelated Water Management Plan Program Grant Award Agreement No. 10-02-037. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman
NAY: None
NOT PRESENT: Petersen

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors, on behalf of the Eastern Nebraska Water Resources Assessment, approve Task Order #4 to the Nebraska Department of Natural Resources Interrelated Water Management Plan Program Grant Award No. 10-02-037. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman
NAY: None
NOT PRESENT: Petersen

Barger moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Doug Meyer Fertilizer Meter Application for \$5,000 and authorize the General Manager to approve additional applications up to the FY 2013 budgeted amounts for the NRD Fertilizer Flow Meter Programs. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman
NAY: None
NOT PRESENT: Osborn and Petersen

Dick Ehrman, Lower Platte South NRD Water Resources Specialist, gave a report on drought-related activities.

ITEM 10. REPORT OF THE RECREATION, FORESTRY AND WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS.

Hergenrader stated that the Recreation, Forestry and Wildlife Subcommittee met just prior to the Board meeting.

Hergenrader moved the Recreation, Forestry and Wildlife Subcommittee's recommendation that the Board of Directors enter into a Memorandum of Understanding with the Nebraska Game & Parks Commission allowing mentored youth archery deer and waterfowl hunts on the Warner Community Wetland Management Area. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Hergenrader moved the Recreation, Forestry and Wildlife Subcommittee's recommendation that the Board of Directors enter into a Real Estate Exchange Agreement with the City of Lincoln for Northeast Lincoln Salt Creek Properties. The motion was approved.

AYE: Amen, Andersen, Babcock, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: Barger

NOT PRESENT: Petersen

ITEM 11. REPORT OF PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Jacobson stated that the Platte River Subcommittee met on August 8, 2012.

Jacobson moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the application to the Nebraska Environmental Trust for funding of the expansion of the study of sandbar dynamics in the lower Platte River. The motion was approved.

AYE: Amen, Andersen, Babcock, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: Barger

NOT PRESENT: Petersen

Jacobson moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the application to the Nebraska Environmental Trust for partial funding of the removal of obstructions in the Platte River near Two Rivers State Recreation Area. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Jacobson moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the application to the Nebraska Department of Environmental Quality for funding under Section 319 for water quality education and cost-share programs and development of a watershed management plan. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

Jacobson moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the agreement with U.S. Geological Survey for continuous nitrate monitoring in the lower Platte River. The motion was approved

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

ITEM 12. REPORT OF EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Samuelson stated that the Executive Subcommittee did not meet prior to the Board meeting.

It was moved by Samuelson and seconded by Andersen to approve Resolutions updating the NARD 414(h) Retirement and the 457 Deferred Compensation Program and authorize the General Manager to sign. The motion was approved.

AYE: Amen, Andersen, Babcock, Barger, Bolte, Case, Gaebel, Hall, Hammer, Hergenrader, Jacobson, Landis, Larrick, Osborn, Potter, Reitan, Samuelson, Svoboda, Swanson, and Zimmerman

NAY: None

NOT PRESENT: Petersen

ITEM 13. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 14. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES.

A schedule of upcoming events and activities was mailed out.

ITEM 15. FOR INFORMATION ONLY.

Various memos were mailed out.

There being no other business, the meeting was adjourned at 8:28 p.m. The undersigned, the duly elected and acting 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 meeting of the Board of Directors of the District held on August 15, 2012, 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.

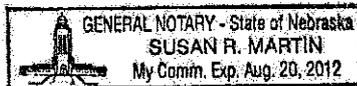
Richard Bolte, Secretary

AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on the 2 day of Aug. A.D., 2012 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Burton Chernut
Subscribed in my presence and sworn to before me this 2nd
day of August, 2012
Susan R. Martin Notary Public
Printer's Fee, \$ _____



7052956

LOWER PLATTE SOUTH NRD
IN LANCASTER COUNTY, NEBRASKA

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of August 2012, at 7:00 o'clock PM, at 3125 Portia Street, Lincoln NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Glenn D. Johnson, Clerk/Secretary

2010-2011 Actual Disbursements & Transfers.....	\$11,680,708.00
2011-2012 Actual Disbursements & Transfers.....	\$14,116,150.00
2012-2013 Proposed Budget of Disbursements & Transfers...	\$27,411,289.00
2012-2013 Necessary Cash Reserve.....	\$ 1,000,000.00
2012-2013 Total Resources Available.....	\$28,411,289.00
Total 2012-2013 Personal & Real Property Tax Requirement.....	\$ 8,748,509.00
Unused Budget Authority Created for Next Year.....	\$ 1,972,380.70
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds.....	\$ -
Personal and Real Property Tax Required for All Other Purposes.....	\$ 8,748,509.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of August 2012, at 7:00 o'clock PM, at 3125 Portia Street, Lincoln NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2011-2012 Property Tax Request.....	\$8,748,509.00
2011 Tax Rate.....	0.009848
Property Tax Rate (2011-2012 Request/2012 Valuation)	0.038316
2012-2013 Proposed Property Tax Request.....	\$ 8,748,509.00
Proposed 2011 Tax Rate.....	0.038316

#7052956 11 Aug 2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District is the governing body having the power and authority to develop and adopt an annual budget and to certify the amount to be received from personal and real property taxation to fund the adopted budget; and

WHEREAS, the Board of Directors held, as required by law, a public hearing on August 9, 2012, on the proposed Budget that has been previously approved by the Board of Directors at its meeting on July 18, 2012, as well as the intent of the Board of Directors to adopt a property tax request for Fiscal Year 2013 that is not different than the property tax request for Fiscal Year 2012; and

WHEREAS, notice of the time and place of such hearing was published on August 2, 2012, at least five days prior to the date set for hearing, in the Lincoln Journal Star, which is the newspaper of general circulation within the jurisdiction of the District. The notice included a summary of the proposed budget statement and information comparing the proposed Fiscal Year 2013 tax request with the prior year's request and property tax rate and the necessary Fiscal Year 2013 property tax rate. A copy of the affidavit of publication for the combined hearing notice is attached hereto and incorporated herein by this reference; and

WHEREAS, the Board of Directors, at its meeting on August 15, 2012, approved a final Budget totaling \$28,411,289 in expenditures and revenues and which requires property tax revenue of \$8,768,509; and

WHEREAS, *Neb. Rev. Stat.* §2-3225 provides that the District shall have the power and authority to levy a tax of not to exceed four and one-half cents on each one hundred dollars of taxable valuation annually on all of the taxable property in the District, subject to certain budget limitations provided in *Neb. Rev. Stat.* §§13-501 to 13-522, 77-1601, 77-1601.02, and 77-3442 to 77-3444; and when the property tax request is set, the Secretary of the District shall certify such property tax request and file it with the County Clerk of each county which in whole or in part is included within the District and with the Auditor of Public Accounts.

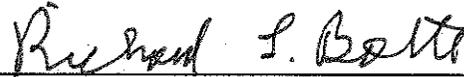
NOW THEREFORE BE IT RESOLVED that the amount to be requested from property taxes for Fiscal Year 2013 is \$8,768,509, and which is not a different amount than requested for Fiscal Year 2012.

BE IT FURTHER RESOLVED that the Secretary of the District be and is hereby authorized and directed to file the final adopted Budget along with the other required documents, including a certified copy of this Resolution with the County Clerk of each county which in whole or in part is included within the District, and with the Auditor of Public Accounts, on or before September 20, 2012.

CERTIFICATE

The undersigned, being the duly elected and acting Secretary of the Lower Platte South Natural Resources District, hereby certifies that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of the Lower Platte South Natural Resources District, adopted at its regular Board of Directors Meeting held on August 15, 2012.

Dated this 15th day of August 2012.

Handwritten signature of Richard L. Bolte in cursive script.

Dick Bolte, Secretary