

**2014-2015
STATE OF NEBRASKA
NATURAL RESOURCES DISTRICT BUDGET FORM**

Lower Platte South NRDC **RECEIVED**

AUG 29 2014

LANCASTER COUNTY
CLERK

This budget is for the Period JULY 1, 2014 through JUNE 30, 2015

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 9-20-2014	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Electronically using 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:

\$ 8,987,722.00	Property Taxes for Non-Bond Purposes
\$ -	Principal and Interest on Bonds
\$ 8,987,722.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of JULY 1, 2014

Principal	\$	-
Interest	\$	-
Total Bonded Indebtedness	\$	-

\$ -	Total Certified Valuation (All Counties)
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(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, 2013 through June 30, 2014?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2014.

Report of Trade Names, Corporate Names & Business Names

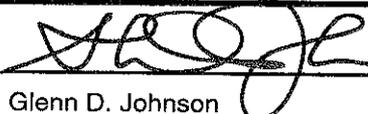
Did the Subdivision operate under a separate Trade Name, Corporate Name, or Business Name during the period of July 1, 2013 through June 30, 2014?

YES NO

If YES, Please submit Trade Name Report by December 31, 2014.

County Clerk's Use ONLY

MANAGER/BOARD MEMBER:

Signature: 

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

Lower Platte South NRD

Line No.	TOTAL ALL FUNDS	Actual 2012 - 2013 (Column 1)	Actual/Estimated 2013 - 2014 (Column 2)	Adopted Budget 2014 - 2015 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ -	\$ -	
3	Investments	\$ 11,371,369.00	\$ 10,364,645.00	\$ 10,121,904.00
4	County Treasurer's Balance	\$ 125,000.00	\$ 125,000.00	\$ 140,000.00
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 11,496,369.00	\$ 10,489,645.00	\$ 10,261,904.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 8,673,678.00	\$ 8,680,509.00	\$ 8,897,722.00
7	Federal Receipts	\$ 2,064,642.00	\$ 1,413,861.00	\$ 2,106,894.00
8	State Receipts: Motor Vehicle Pro-Rate	\$ -	\$ -	\$ -
9	State Receipts: State Aid (State Statute Section 77-27,136)	\$ -	\$ -	
10	State Receipts: Other	\$ 776,387.00	\$ 611,310.00	\$ 980,765.00
11	State Receipts: Property Tax Credit	\$ -	\$ -	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 1,317,416.00	\$ 2,665,527.00	\$ 1,928,851.00
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)	\$ 24,328,492.00	\$ 23,860,852.00	\$ 24,176,136.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 4,451,543.00	\$ 4,742,539.00	\$ 5,548,053.00
20	Capital Improvements (Real Property/Improvements)	\$ 9,280,325.00	\$ 8,670,772.00	\$ 17,405,369.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 106,979.00	\$ 185,637.00	\$ 218,500.00
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	\$ -	\$ -	\$ -
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)	\$ 13,838,847.00	\$ 13,598,948.00	\$ 23,171,922.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 10,489,645.00	\$ 10,261,904.00	\$ 1,004,214.00
31	Cash Reserve Percentage			18%
PROPERTY TAX RECAP		Tax from Line 6		\$ 8,897,722.00
		County Treasurer's Commission at 1% of Line 6		\$ 90,000.00
		Delinquent Tax Allowance		\$ -
		Total Property Tax Requirement		\$ 8,987,722.00

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	\$ 8,987,722.00
Bond Fund	\$ -
_____ Fund	_____
Total Tax Request	** \$ 8,987,722.00

** 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
Greg Osborn <i>(Name of Board Chairperson)</i>
1144 Manchester Drive <i>(Mailing Address)</i>
Lincoln, NE 68528 <i>(City & Zip Code)</i>
402-441-1545 <i>(Telephone Number)</i>
greg@capitolbeachlighthouse.com <i>(E-Mail Address)</i>

PREPARER
Cindy Love, CPA <i>(Name and Title)</i>
Cindy Love, CPA <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)	\$	8,987,722.00
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 2013-2014 Capital Improvements Excluded from Restricted Funds (From 2013-2014 LC-3 Lid Exceptions, Line (10))	(5)	\$	8,499,972.00
LESS: Amount Spent During 2013-2014	(6)	\$	4,982,593.00
LESS: Amount Expected to be Spent in Future Budget Years	(7)	\$	3,200,000.00
Amount to be included on 2014-2015 Restricted Funds (<u>Cannot</u> be a Negative Number)	(8)	\$	317,379.00

TOTAL RESTRICTED FUNDS (A)	(9)	\$	9,305,101.00
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LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(10)	\$	8,679,997.00
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.	(11)	\$	3,200,000.00
Allowable Capital Improvements	(12)	\$	5,479,997.00
Bonded Indebtedness	(13)		
Interlocal Agreements/Joint Public Agency Agreements	(14)	\$	934,413.00
Judgments	(15)		
Refund of Property Taxes to Taxpayers	(16)	\$	12,064.00
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)	\$	6,426,474.00
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TOTAL 2014-2015 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form)		\$	2,878,627.00
To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19			

*Total 2014-2015 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 2014-2015

2013-2014 Restricted Funds Authority (Base Amount) = Line (8) of last year's LC-3 Form 5,860,498.00
(1)

ALLOWABLE INCREASES

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

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

$$\frac{\text{2014 Growth per Assessor}}{\text{2013 Valuation}} = \frac{-}{\text{Multiply times 100 To get \%}} \%$$

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

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

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) 146,512.45
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 6,007,010.45
(8)

Less: 2014-2015 Restricted Funds from LC-3 Supporting Schedule 2,878,627.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 3,128,383.45
(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		\$ <u>8,987,722.00</u> (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		<u>\$ 8,987,722.00</u> (3)
2014 Valuation (Per the County Assessor)		<u>\$ _____</u> (4)
Calculated Levy for Levy Limit Compliance [Line (3) Divided By Line (4) Times 100]		<u>0.000000</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 [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>0.000000</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.

Lower Platte South NRD

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 14th day of August 2014, 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
2012-2013 Actual Disbursements & Transfers	\$ 13,838,847.00
2013-2014 Actual Disbursements & Transfers	\$ 13,598,948.00
2014-2015 Proposed Budget of Disbursements & Transfers	\$ 23,171,922.00
2014-2015 Necessary Cash Reserve	\$ 1,004,214.00
2014-2015 Total Resources Available	\$ 24,176,136.00
Total 2014-2015 Personal & Real Property Tax Requirement	\$ 8,987,722.00
Unused Budget Authority Created For Next Year	\$ 3,128,383.45

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 8,987,722.00
Personal and Real Property Tax Required for Bonds	\$ -

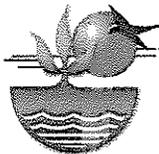
NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

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 14th day of August 2014, at 7:15 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.

2012-2014 Property Tax Request	\$ 8,768,509.00
2013 Tax Rate	0.036073
Property Tax Rate (2013-2014 Request/2014 Valuation)	0.035193
2014-2015 Proposed Property Tax Request	\$ 8,987,722.00
Proposed 2014 Tax Rate	0.036073

Cut Off Here Before Sending To Printer

**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

August 26, 2014

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, 2014 and ending June 30, 2015. 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 14, 2014. The Lower Platte South Natural Resources District Board of Directors adopted the enclosed budget on August 20, 2014.

The property tax request for Fiscal Year 2015 is \$8,987,722 and based upon the 2014 property valuation for the District, will require a tax levy rate of \$0.035832 per \$100 of actual valuation.

Sincerely,

Glenn D. Johnson
General Manager

GDJ:kjs

Enclosure

CERTIFIED RETURN RECEIPT



Fiscal Year 2015

Budget

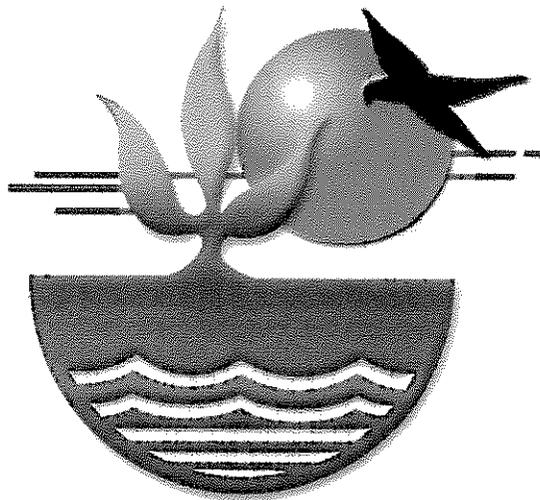
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AUG 27 2014

LANCASTER COUNTY
CLERK

Adopted August 20, 2014

**Lower Platte South
Natural Resources District**



ANTICIPATED REVENUES		
	FY 2014	FY 2015
Cash and Investments (LPSNRD)	7,114,577	6,232,161
Cash and Investments (LPRCA)	743,268	793,273
Cash and Investments (ENWRA)	406,430	507,227
Deadmans Run Sinking Fund	1,003,168	1,255,213
Infrastructure Sinking Fund	1,082,202	1,334,030
Mopac East Sinking Fund	0	0
County Treasurers' Balance	125,000	125,000
Investment Income	15,000	15,000
Federal Funds	1,413,861	2,106,894
State Funds	611,310	980,765
Local Funds	2,665,527	1,928,851
Miscellaneous	0	0
(County Treasurers' Commission)	(88,000)	(90,000)
Total	15,092,343	15,188,414
NRD Property Taxes	8,768,509	8,987,722
	23,860,852	24,176,136
PROPOSED EXPENDITURES		
	FY2014	FY 2015
Program / Project Costs	16,185,986	16,632,374
Deadmans Run Sinking Fund	1,250,410	1,505,213
Operating Costs	1,085,700	1,215,103
Personnel Costs	2,449,904	2,495,647
Cash Reserve (General)	1,000,306	1,004,214
Infrastructure Sinking Fund	1,332,066	583,066
Mopac East Sinking Fund	0	100,000
Reserve (LPRCA)	247,280	325,000
Reserve (ENWRA)	309,200	315,519
	23,860,852	24,176,136
* \$1,000,000 to be transferred from Infrastructure Sinking Fund to General Cash and Investments in December 2014 when CDARS instrument matures.		

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	PROGRAM / PROJECT COSTS						
	ANTELOPE VALLEY PROJECT	80,000	41,942	30,000	378,000	0	-348,000
419050	JAVA Administration and Replatting	30,000	28,700	30,000	0		30,000
419055	Floodplain Management Plan	50,000	0	0	0		0
710200	Upper Antelope Creek Improvements	0	13,242	0	0		0
710500	Antelope Valley Project ROW & Relocation	0	0	0	378,000	L	-378,000
	INFORMATION & EDUCATION	356,355	225,891	381,655	0		381,655
421015	Programs and Projects	45,000	5,387	33,000	0		33,000
421021	Environmental Education	138,350	106,269	165,650	0		165,650
421023	General Awareness	173,005	114,235	183,005	0		183,005
	LAND BEST MANAGEMENT PRACTICES	1,624,910	582,746	1,417,244	50,000		1,367,244
470010	Surface Water Quality Practices	900,000	369,996	800,000	0		800,000
470011	NSWCP Land Treatment [*S]	*100,000	0	*100,000	0		0
470012	Special Practices	150,000	46,149	50,000	0		50,000
470014	Buffer Strips	31,050	36,215	39,550	18,000	S	21,550
470018	Private Sector Layout	1,000	0	1,000	0		1,000
470019	Marginal Land Incentive Program (CRP Booster)	20,000	0	20,000	0		20,000
	Targeted Areas Assistance						
470023	Salt Valley Lakes	250,000	79,671	360,000	0		360,000
470025	Stevens Creek Watershed	90,000	14,618	100,000	0		100,000
470030	Conestoga Watershed Program	150,000	19,812	10,000	32,000	F	-22,000
419302	GIS Support	5,000	2,376	9,500	0		9,500
419304	GIS Aerial Imagery Project	22,860	13,909	22,194	0		22,194
419306	GIS Mapping ROW	5,000	0	5,000	0		5,000
	PLATTE RIVER	1,656,197	585,895	2,843,746	2,691,854		151,892
	Lower Platte River Corridor Alliance Programs						
419002	Alliance Coordinator	90,000	87,825	90,000	118,002	SL	-28,002
419004	COE Feasibility Study Costs	0	0	0	0		0
419006	Programs, Studies & Projects	1,520,697	254,177	2,608,567	2,573,852	SLF	34,715
	LPRCA Carry over to Reserve				^325,000		carry over
	Lower Platte South NRD Platte River Programs						
419003	Lower Platte River Consultant Services (Weaver)	15,000	13,991	15,000	0		15,000
419008	Platte River Ice Jam Agreement	2,500	0	2,500	0		2,500
419009	Endangered Species Studies	5,000	0	5,000	0		5,000
419016	Invasive species cost-share	20,000	20,000	40,000	0		40,000
760100	Western Sarpy / Clear Creek Project	3,000	209,902	82,679	0		82,679
	TRAILS / CONSERVATION CORRIDORS	449,350	229,947	571,620	5,500	0	566,120
447054	Trail Administration	1,250	0	2,500	2,500	L	0
	Mo Pac East Trail / Conservation Corridor						
447060	Operation & Maintenance	18,500	21,104	31,000	0		31,000
720100	Planning & Development	110,000	13,800	145,500	3,000	L	142,500
	Salt Creek Trail - Lincoln						
720200	Planning & Development	221,100	165,663	302,120	0		302,120
	Oak Creek Trail / Conservation Corridor						
447055	Operation & Maintenance	15,000	7,347	30,000	0		30,000
720300	Planning & Development	21,000	5,676	6,000	0		6,000
	Homestead Trail / Conservation Corridor						
447065	Operation & Maintenance	30,000	16,357	34,500	0		34,500
720400	Planning & Development	32,500	0	20,000	0		20,000

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	WILDLIFE MANAGEMENT AREAS	88,375	27,233	81,500	0		81,500
464010	Wildlife Management Areas-Operation & Maintenance	61,375	27,233	36,500	0		36,500
419011	Natural Resources Inventories	0	0	0	0		0
745100	Wildlife Management Areas-Major work	27,000	0	45,000	0		45,000
	WILDLIFE HABITAT IMPROVEMENTS	21,000	3,000	6,000	3,000		3,000
	Contracts						
469026	WILD Nebraska	6,000	3,000	6,000	3,000	S	3,000
469028	Wildlife Habitat Development	15,000	0	0	0		0
	CONSERVATION EASEMENTS	90,000	30,000	140,000	20,000		120,000
730100	NDOR South 77 Rest Area	0	0	50,000	20,000	L	30,000
730200	Haines Branch Corridor to Spring Creek Prairie	40,000	0	40,000	0		40,000
419012	Platte / Missouri Corridor Conservation Easements	50,000	30,000	50,000	0		50,000
	WETLANDS	1,427,500	443,941	942,800	261,994		680,806
419225	Saline Wetland Partnership Support	45,000	30,000	45,000	9,500	SL	35,500
469041	Wetland Operation & Maintenance	44,000	2,880	18,500	7,000	S	11,500
730300	Saline Wetland Conservation Easements	70,000	0	0	0		0
740100	Linc. Wetlands Nature Center, Plan/Development	13,000	9,787	4,000	0		4,000
740150	Landmark N. 33rd LLC Wetland	0	0	35,000	20,000	S	15,000
740200	Whitehead Saline Wetlands, Planning & Development	93,000	20,000	55,000	55,000	S	0
740300	Schleich Wetland, Planning & Development	295,000	1,977	295,000	0		295,000
740400	Little Salt Springs Saline Wetland, Acq/Planning/Dvlpmnt	2,500	0	2,500	494	F	2,006
740450	Warner Saline Wetlands	0	0	0	0		0
740500	Marsh Wren Saline Wetland, Acq. & Rest.	486,000	14,790	472,800	170,000	S	302,800
740525	Little Salt Fork Marsh Preserve Wetland acquisition	379,000	364,507	15,000	0		15,000
740550	Dial Saline Wetlands	0	0	0	0		0
	TREE PLANTING	94,624	57,240	96,327	41,677		54,650
419001	UNL / NRD Forester Agreement	20,297	21,038	22,500	0		22,500
469080	Rural Forestry Program	39,600	20,237	39,100	38,950	L	150
471103	Community Forestry Program	30,000	14,833	30,000	0		30,000
471015	Living Snowfence Program	2,000	0	2,000	0		2,000
465001	Sales Tax	2,727	1,132	2,727	2,727	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	4,292,270	825,004	3,328,575	979,400		2,349,175
770229	Stevens Creek Stream Stability	1,533,000	461,568	989,400	551,500	L	437,900
770300	Flood Plain Purchase/Easement/Non structural	150,000	7,140	100,000	0		100,000
775620	Beal Slough S 14th Flood Reduction Project	366,520	269	0	0		0
470090	BMP Demonstrations and cost-share	200,000	11,633	146,572	0		146,572
470091	Green Street Projects (P Street-11-15th; N Street)	250,000	101,513	403,958	0		403,958
470100	Urban Water Quality BMP C-S	140,000	0	100,000	0		100,000
471089	Basin Master Planning	25,000	0	0	0		0
471090	Salt Creek Flood Warning System	60,000	40,444	60,000	25,000	L	35,000
471093	Lincoln stormwater management programs	42,500	35,000	42,500	0		42,500
471095	Stormwater facilities cost-share	20,000	0	0	0		0
471150	Administration Erosion/Sediment Program	25,000	0	25,000	0		25,000
471160	Conservation Easement Inspections	5,000	1,000	5,000	0		5,000

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
471201	DMR Flood Reduction Reconnaissance Study	300,000	0	400,000	200,000	L	200,000
471202	DMR, Trendwood	50,000	19,646	55,354	0		55,354
471203	Beal Slough, Village Meadows	150,000	0	100,000	0		100,000
471204	Antelope Creek Water Quality	175,250	61,087	144,996	0		144,996
471302	Non Basin Master Plans	600,000	41,996	608,005	0		608,005
471502	Hazard Mitigation Plan Update	200,000	43,708	147,790	202,900	F	-55,110
	LINCOLN STREAM CHANNEL IMPROVEMENTS	195,000	94,775	273,500	0		273,500
471074	Lynn Creek, Ogden Rd to Superior	0	0	0	0		0
447025	Antelope Creek Conduit Rehabilitation	95,000	94,775	95,000	0		95,000
775621	Beal Slough Channel Improvements	100,000	0	178,500	0		178,500
	O&M OF IMPROVED STREAM CHANNELS	1,704,200	2,673,562	1,714,500	50,000		1,664,500
447011	Salt Creek Routine O&M (Lincoln)	70,000	35,856	50,000	0		50,000
439125	Salt Creek Pipe SWIF & O&M manual update	5,000	0	285,000	0		285,000
447019	Deadmans Run Routine O&M	25,000	21,899	25,000	0		25,000
447020	Antelope Creek Routine O&M	40,000	21,652	40,000	0		40,000
447070	Oak Creek Routine O&M	15,000	6,082	15,000	0		15,000
447075	Beal Slough Routine O&M	15,000	6,952	25,000	0		25,000
447080	Lynn Creek Routine O&M	10,000	2,725	10,000	0		10,000
447099	Equipment and supplies	54,000	22,300	40,000	0		40,000
775100	Antelope Creek Major O&M	20,000	32,409	154,500	0		154,500
775200	Deadmans Run Major O&M	132,200	72,495	91,000	0		91,000
775300	Salt Creek Major O&M, Lincoln	1,246,000	2,374,971	945,000	50,000	L	895,000
775320	Salt Creek, Levee Access Project	0	250	0	0		0
775400	Oak Creek Major O&M	72,000	75,971	0	0		0
775500	Lynn Creek Routine Major O&M	0	0	10,000	0		10,000
775600	Beal Slough Major O&M	0	0	15,000	0		15,000
775700	Ash Hollow Channel Major O&M	0	0	9,000	0		9,000
	COMMUNITY ASSISTANCE PROGRAMS	455,900	175,657	1,414,907	0		1,414,907
778100	Flood Plain Acquisition	50,000	0	0	0		0
471070	General Projects	405,900	175,657	1,399,907	0		1,399,907
				0	0		0
471076	Exit 426 Water Supply Study	0	0	15,000	0		15,000
	FLOOD CONTROL DAMS & ROAD STRUCTURES	1,841,100	451,623	1,484,500	144,000		1,340,500
780130	Seward Co Havlat Road Structure	479,000	2,443	462,000	137,500	L	324,500
447050	Road Structure O&M	30,000	10,330	30,000	0		30,000
780360	Road Structure O&M (Major)	45,000	0	23,000	0		23,000
780220	Plening FC Dam	270,500	2,132	300,500	0		300,500
780230	Gaebel FC Dam	27,000	0	0	0		0
447045	Flood Control Dams O&M	5,000	0	5,000	0		5,000
447040	Watershed Dams O&M	20,000	1,895	20,000	0		20,000
780350	Watershed Dams O&M (Major)	734,800	244,017	629,000	0		629,000
780330	US 19B Rehabilitation	194,800	190,806	0	0		0
780345	US 3-A	30,000	0	10,000	6,500	F	3,500
471060	Clearing & Snagging cost-share	5,000	0	5,000	0		5,000
	STREAM BANK AND CHANNEL EROSION	0	0	20,000	0		20,000
470070	Stream Stabilization above Clean Lakes	0	0	20,000	0		20,000
470075	Lower Salt Creek Stream Stability cost-share	0	0	0	0		0
470080	Stream Stability Demos with agencies	0	0	0	0		0

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET	OTHER FUNDS	SOURCE	NET NRD FUNDS
	SURFACE WATER MONITORING	44,885	42,385	45,865	0		45,865
419007	Cooperative stream gages with USGS	44,885	42,385	43,365	0		43,365
419007	Surface Water quality monitoring	0	0	2,000	0		2,000
419007	Stream gages on bridges	0	0	500	0		500
	GROUND WATER MANAGEMENT	1,256,620	837,444	1,067,135	27,085		1,040,050
419121	Elmwood Phase III CWSPA	31,000	2,312	0	0		0
419122	Lower Salt Creek Phase II Implementation	41,450	0	41,450	0		41,450
419123	Otoe Co RWD #3/Weeping Water Phase II CWSPA	0	0	0	0		0
419126	CWSPA Phase I, II, & III Implementation	150,050	41,908	211,050	0		211,050
419130	Monitoring Quality & Quantity	172,500	35,398	200,500	22,615	S	177,885
419140	Community Water System Protection Areas (CWSPA)	0	0	0	0		0
419150	BMP Cost-share Programs	136,200	95,352	131,215	4,470	SL	126,745
419155	Dwight Valparaiso Brainard Special Management Area	0	0	45,000	0		45,000
419160	Data Base Development & Management	145,700	153,636	72,000	0		72,000
419175	Geophysical Mapping Project	470,000	464,800	304,200	0		304,200
419200	Certification of irrigated acres	0	0	0	0		0
790100	Monitoring Wells	109,720	44,038	61,720	0		61,720
	ENWRA (Eastern NE Water Resources Association)	402,700	62,391	597,000	392,000		205,000
419185	ENWRA Partnership	351,400	22,098	498,700	293,700	L	205,000
419195	ENWRA Coordinator	51,300	40,293	98,300	98,300	L	0
	ENWRA Carry-over to Reserve				^315,519		0
	INTEGRATED MANAGEMENT STUDIES	105,000	47,447	175,500	0		175,500
419400	Integrated Management Studies	85,000	27,447	155,500	0		155,500
439120	Lower Platte River Basin Coalition Planning	20,000	20,000	20,000	0		20,000
	TOTALS	16,185,986	7,438,123	16,632,374	5,044,510		11,587,864

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET
	OPERATING COSTS			
405001	AUTO AND TRUCK EXPENSE	54,000	47,427	50,000
407001	DIRECTORS EXPENSE	32,000	37,396	38,000
409001	DIRECTORS PER DIEM	54,000	53,880	54,000
413000	DUES AND MEMBERSHIPS	40,108	42,251	42,838
001	NARD	29,328	29,864	31,058
005	NACD	1,800	1,775	1,800
007	NWRA	3,000	5,116	4,000
010	Lincoln Chamber of Commerce	980	980	980
021	Miscellaneous	5,000	4,516	5,000
417001	PERSONNEL EXPENSES	52,000	52,257	54,000
419005	FEES AND LICENSES	18,000	2,930	50,000
005	Directors Election	18,000	2,930	50,000
420001	COUNTY COLLECTION FEES	87,000	0	87,000
	1% Retainage	87,000	0	87,000
423000	BONDS	1,360	1,115	1,340
001	Treasurer, et al	1,200	1,045	1,200
005	Notary Public	160	70	140
425000	INSURANCE	99,550	83,768	92,550
001	Commercial Package	45,000	32,586	40,000
003	Umbrella Liability	50,450	50,379	50,450
005	Directors/Staff Liability	4,100	803	2,100
431001	LEGAL NOTICE	8,000	5,439	8,000
433000	OFFICE SUPPLIES AND EXPENSES	193,450	139,942	199,550
001	Supplies	28,000	23,515	28,000
002	Hardware/Computers	27,500	15,694	30,500
003	Office Machine Rentals and Maintenance	45,250	35,737	45,250
004	Data Storage/Retrieval System (maint.)	4,200	4,260	4,200
005	Computer Software	24,500	9,390	23,100
007	Computer Maintenance and Telecom.	48,000	43,464	51,500
008	Training/certification	14,000	885	13,000
100	Office Furnishings	2,000	6,997	4,000
437001	POSTAGE	9,000	12,315	9,000
439000	PROFESSIONAL SERVICES	81,215	101,120	181,120
010	Attorney Retainer & Fees	50,000	74,743	65,000
040	Accounting	2,000	2,100	2,500
045	Audit	24,115	22,365	25,620
060	Wage and Salary Consultant (4 years)	0	0	0
070	Director's Planning/Continuing Education	4,000	0	4,000
070	Public Awareness Survey (every 4 years)	0	0	20,000
075	SQL Database	0	0	60,000
090	Bank Services	1,100	1,912	4,000
451001	RENTAL EXPENSE	14,400	14,400	14,400
452001	TELEPHONE	44,000	34,278	40,000

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET
453001	UTILITIES	17,000	15,119	17,500
463001	BUILDING MAINTENANCE	34,000	47,441	43,000
473001	Taxes on NRD Properties	2,117	2,305	2,305
163010	BUILDINGS	31,000	11,779	12,000
	Office and property	31,000	11,779	12,000
165010	MACHINERY AND EQUIPMENT	96,500	67,872	116,500
	Tree Planting machine	6,000	0	10,000
	Groundwater Equipment	0	0	5,000
	Skid loader	0	0	60,000
	Confined Space Equipment	0	0	0
	GPS Survey equipment	50,000	27,572	30,000
	Brush Chipper	37,500	40,300	0
	14 foot dump trailer	0	0	8,500
	Miscellaneous	3,000	0	3,000
167010	AUTO AND TRUCK EXPENSE	75,000	79,849	70,000
169010	OFFICE EQUIPMENT	42,000	42,762	32,000
	Hardware/Computers	35,000	33,850	25,000
	Office Furniture	7,000	8,912	7,000
	TOTAL	1,085,700	895,645	1,215,103

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET
	PERSONNEL COSTS			
415000	EMPLOYEE BENEFITS	472,600	424,270	483,100
010	Workers Compensation	15,000	8,639	11,000
020	Unemployment Compensation	0	0	0
030	Retirement	100,000	88,660	100,000
034	Employee Assistance Program (EAP)	1,700	1,625	1,700
035	Deferred Comp	8,000	6,500	8,000
037	IRA	7,500	9,000	10,500
038	AFLAC	0	0	0
040	Health and Accident	290,000	269,734	300,000
042	Flex 125	400	300	400
050	Term Life, AD&D, LTD	20,000	17,074	20,000
060	Dental	22,000	20,177	24,500
070	Continuing Education Assistance	4,000	0	3,000
090	Wellness Program	4,000	2,561	4,000
100	United Way	0	0	0
435001	PAYROLL TAXES	140,000	117,867	150,000
455000	SALARIES-CLERICAL	165,823	165,686	172,913
001	Secretary-Cass	36,998	36,857	39,722
003	Secretary-Lancaster	35,320	35,320	37,920
004	Secretary-NRD	39,335	39,335	40,220
005	Receptionist/Program Assistant	39,170	39,170	40,051
007	Clerks-But., Sa., & Se., Co.	15,000	15,004	15,000
050	Overtime & Adjustments	0	0	0
457000	SALARIES-ADMINISTRATIVE	291,497	291,497	301,684
001	General Manager	119,941	119,941	122,640
003	Ass't General Manager	91,455	100,601	102,865
009	Administrative Assistant	70,955	70,955	76,179
011	Adjustments	9,146	0	0
459000	SALARIES-TECHNICAL	1,236,984	1,103,876	1,244,950
001	Operation and Maintenance Coordinator	64,585	64,585	66,038
002	Operation and Maintenance Technician	50,184	46,774	51,313
003	Resources Tech.-Cass NRCS	44,071	44,071	47,316
005	Resources Tech.-Lancaster NRCS	44,827	44,826	48,127
006	Stormwater Floodplain Specialist	51,000	12,779	58,800
008	Cons. Technician-NRCS Offices	15,000	1,379	15,000
009	Resources Coordinator	82,225	82,225	84,075
010	Resources Conservationist	52,555	52,555	53,737
011	Environmental Education Specialist	53,004	53,004	54,197
012	Public Information Specialist	56,787	56,787	58,065
013	Water Resources Conservationist	47,821	47,821	48,897
014	Water Resources Specialist	71,785	69,680	73,400
015	Projects Coordinator	79,544	79,544	85,400
016	Interns/EE Aides	15,000	17,505	25,000
017	Summer Temporaries	30,000	20,135	30,000
018	IS Administrator	71,055	61,613	67,102
019	LPRCA Coordinator	62,512	62,511	63,918
020	GIS Specialist	57,584	57,584	58,880

ACCOUNT NUMBER	DESCRIPTION	FY 2014 BUDGET	EXPENDITURES THROUGH JUNE 30, 2014	FY 2015 BUDGET
021	Water Resources Technician	41,690	41,690	42,628
022	Operation and Maintenance Technician	46,815	46,815	47,868
023	Maintenance Technician	30,750	16,592	34,125
024	Network Specialist	46,920	15,640	0
031	Environmental Education Assistant	36,093	36,093	36,905
034	ENWRA Project Coordinator	0	0	0
040	Bookkeeper	30,000	24,576	31,000
042	Conestoga Watershed Coordinator	0	0	0
043	Water Resources Compliance Specialist	44,877	45,877	46,909
044	Maintenance Technician (6 month)	0	0	16,250
050	Overtime & Adjustments	10,300	1,215	0
460000	SALARIES-MAINT. & CONSTRUCTION	143,000	134,611	143,000
001	Dept. of Corrections Agreement	126,000	120,839	126,000
002	Fuel and Supplies	17,000	13,772	17,000
	TOTAL	2,449,904	2,237,807	2,495,647
	GRAND TOTAL	19,721,590	10,571,575	20,343,124

COUNTY	2013 VALUATION	2014 VALUATION	2014 GROWTH	% OF TOTAL VALUATION	SHARE OF FY 2015 TAX REVENUE
Butler	147,797,581	157,208,423	468,408	0.63%	56,332
Cass	2,795,623,963	3,003,591,627	21,306,531	11.97%	1,076,274
Lancaster	20,408,857,437	20,861,478,151	421,897,743	83.17%	7,475,274
Otoe	129,930,751	141,652,135	648,550	0.56%	50,758
Saunders	547,378,947	587,533,206	3,832,034	2.34%	210,530
Seward	277,860,329	330,851,327	3,405,432	1.32%	118,554
TOTALS	24,307,449,008	25,082,314,869	451,558,698	100.00%	8,987,722

For Fiscal Year 2015 the tax levy needed to produce the tax requirement of \$8,987,722 is calculated as follows:

	Tax Levy	=	Tax Revenue X 100
			Total Valuation
	Tax Levy	=	8,987,722 X 100
			25,082,314,869
	Tax Levy	=	\$0.035832/\$100 Actual Valuation

	REVENUE SOURCES	FY 2014 BUDGET	FY 2015 BUDGET
	STATE SOURCES		
301020	WHIP Contracts	3,000	3,000
301030	WILD Nebraska	0	0
301050	Buffer Strips Program	12,500	18,000
301080	NET, Conservation Easements	0	0
301120	BELF Saline Wetland (Hunt Club)	75,000	0
301250	Water Well Decom. Fund (GW BMPs)	2,004	2,500
301255	Lower Salt Creek GW Modeling (IWMPP)	0	0
301236	HEM	0	0
301270	ENWRA Project	28,292	245,000
301330	Beal Slough Flood Reduction Improvements	51,514	0
301650	NE Water Quality Fund	17,102	22,615
301720	Lower Platte River Corridor Alliance (Coordinator)	13,998	42,000
301724	Lower Platte River Sandbar	405,900	402,650
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
301760	Wetland Restorations	0	245,000
301774	NRDF, Antelope Valley (ROW)	0	0
301785	Saline Wetlands Partnership	2,000	0
301790	Western Sarpy/Clear Creek Project (Lincoln)	0	0
301234	ENWRA Project Coordinator	0	0
	State Subtotal	611,310	980,765
	LOCAL SOURCES		
302004	Lower Platte River Water Quality	15,500	17,500
302005	Lower Platte CIS	0	0
302011	NRDS, Lower Platte River Corridor Alliance (Coordinator)	76,002	76,002
302014	NRDS, Lower Platte River Studies	285,484	288,702
302016	LPRCA Salary Reimbursement	0	0
302020	Road Structures, Engineering	13,175	35,750
302021	Road Structures, Appraisals	0	0
302022	Road Structures, ROW	18,750	10,500
302024	Road Structures, Construction	88,000	91,250
302026	Road Structures, Oper. & Maintenance	0	0
302032	Landowners & Communities, GW BMPs	1,400	1,970
302039	Landowners & Communities, stormwater runoff	0	0
302040	Floodplain ROW / Nonstructural	0	0
302041	Stevens Creek Stream Stability Projects	0	0
302043	Deadmans Run Master Plan Project	150,000	200,000
302044	Stormwater Conference	0	0
302045	Salt Creek Flood Warning System	25,000	25,000
302046	Stormwater Plan (Lynn Creek Detention)	0	0
302049	Stormwater Master Plan reimbursement	0	0
302050	Corn Growers Buffer Strips Program	0	0
302052	21st & N Street property	0	0
302054	Upper Antelope Creek Improvements	0	0
302058	Sale of 2101 N Street/AV redevelopment	350,000	350,000
302081	Tree Planting Landowners	41,677	41,677
302144	Mopac Trail	0	3,000

302145	Trail Users Donations	1,250	2,500
302160	Beal Slough Major Channel Repairs	418,123	0
302171	NDOR South 77 Rest Area	0	20,000
302172	Wren Marsh expansion and Little Salt Fork Marsh acquisitions(Floodplain easement funds)	179,000	0
302185	Wetland O&M Reimbursements	7,000	7,000
302189	Dog Club Lease	1,166	0
302191	TNC Stewardship Reimbursement	7,500	7,500
302195	Saline Wetlands Partnership	0	2,000
302202	Little Salt Cr Master Plan (City)	0	0
302203	Little Salt Cr Master Plan (County)	0	0
302204	Stevens Creek #17	839,500	551,500
302450	Deadmans Run	0	0
302500	Community Assistant Program	0	0
302700	ENWRA Project	0	0
302705	ENWRA Dues	147,000	147,000
302710	ENWRA Coordinator	0	0
302925	BNSFRR for Salt Creek levee/road repairs	0	50,000
	Local Subtotal	2,665,527	1,928,851
	FEDERAL SOURCES		
303014	Platte River Studies	160,000	160,000
303024	TEA, Salt Creek Levee Trail	28,775	0
303048	Little Salt Springs Wetland	494	494
303049	BELF Saline Wetland (Hunt Club)	0	0
303060	Wagon Train Nonpoint Source	0	0
303081	Antelope Valley COE Reimbursement	0	0
303082	Marsh Wren Expansion (Section 6)	320,000	0
303140	LPRCA Water Quality	250,000	1,705,000
303220	Watershed Structures Rehabilitation	163,410	6,500
303230	Stiefel Conservation Easement	0	0
303240	Beal Slough Flood Reduction Improvements	186,431	0
303250	NRCS TSP Agreement	0	0
303256	Conestoga Watershed Nonpoint Source	60,120	32,000
303330	FEMA Multihazard Mitigation Plan	200,000	202,900
303443	Meadowlark	44,631	0
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	1,413,861	2,106,894
	TOTALS	4,690,698	5,016,510

**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)

RECEIVED

TAX YEAR 2014

AUG 27 2014

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

**LANCASTER COUNTY
CLERK**

NATURAL RESOURCE DIST.

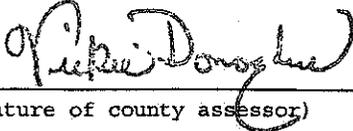
**TO : LOWER PLATTE SOUTH
PO BOX 83581
LINCOLN NE 68501**

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	468,408	157,208,423

**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)

14 2014

(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. 2014

**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 2014

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

TO : 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	21,306,531	3,003,591,627

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

I 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.

Allen J. Sutcliffe
(signature of county assessor)

8/19/14
(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 Depr. of Revenue Property Assessment Division, Rev. 2014

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 2014

for

LOWER PLATTE SOUTH NRD

2014 Total Valuation	\$	20,861,478,151
Valuation Attributed to Growth	\$	421,897,743

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 18th day of August, 2014.



Norman H. Agena

**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 2014

(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	648,550	141,652,135

**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.

Therese E. Gruber

(signature of county assessor)

8-15-14

(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. 2014

**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 2014

{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	3,832,034	587,533,206

*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)

8-15-2014
(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.

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 2014

{certification required annually}

To: Lower Platte South NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF SEWARD COUNTY

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
Lower Platte General	Natural Resources Districts	\$3,405,432	\$330,851,327

*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 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)

08/20/2014
(date)

CC: County Clerk, Seward County County
 CC: County Clerk where district is headquartered, if different county, Seward County County
 Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

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



AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

Lower Platte South NRD

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 14th day of August 2014, 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
2012-2013 Actual Disbursements & Transfers	\$ 13,838,847.00
2013-2014 Actual Disbursements & Transfers	\$ 13,598,948.00
2014-2015 Proposed Budget of Disbursements & Transfers	\$ 23,171,922.00
2014-2015 Necessary Cash Reserve	\$ 1,004,214.00
2014-2015 Total Resources Available	\$ 24,176,136.00
Total 2014-2015 Personal & Real Property Tax Requirement	\$ 8,987,722.00
Inused Budget Authority Created For Next Year	\$ 3,128,383.45

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 8,987,722.00
Personal and Real Property Tax Required for Bonds	\$

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-501.02, that the governing body will meet on the 14th day of August 2014, at 7:15 o'clock PM, at 125 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.

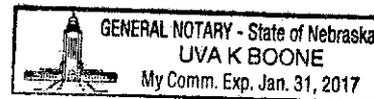
2012-2014 Property Tax Request	\$ 8,768,509.00
2013 Tax Rate	0.036073
Property Tax Rate (2013-2014 Request/2014 Valuation)	0.035193
2014-2015 Proposed Property Tax Request	\$ 8,987,722.00
Proposed 2014 Tax Rate	0.036073

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 the successive time(s) the first insertion having been on August 4, 2014 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.

Subscribed in my presence and sworn to before me on Aug 4, 2014
Barbara Chesnut Notary Public



1720348

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 14, 2014, on the proposed Budget that has been previously approved by the Board of Directors at its meeting on July 16, 2014, as well as the intent of the Board of Directors to adopt a property tax request for Fiscal Year 2015 that is different than the property tax request for Fiscal Year 2014; and

WHEREAS, notice of the time and place of such hearing was published on August 4, 2014, 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 2015 tax request with the prior year's request and property tax rate and the necessary Fiscal Year 2015 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 20, 2014, approved a final Budget totaling \$24,176,136 in expenditures and revenues and which requires property tax revenue of \$8,987,722; 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.

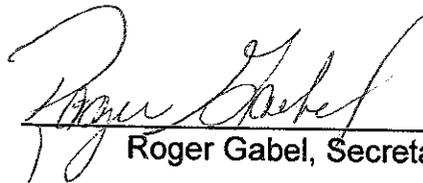
NOW THEREFORE BE IT RESOLVED that the amount to be requested from property taxes for Fiscal Year 2015 is \$8,987,722, and which is a different amount than requested for Fiscal Year 2014.

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, 2014.

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 20, 2014.

Dated this 20th day of August 2014.

A handwritten signature in cursive script, appearing to read "Roger Gabel", is written over a horizontal line.

Roger Gabel, Secretary

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 20, 2014

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 20, 2014 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Osborn, Potter, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda. Osborn called the meeting to order at 7:00 p.m.

Osborn 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. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items.

ITEM 1. ROLL CALL OF DIRECTORS.

Twenty Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Osborn reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 10, 2014.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Osborn stated that a request for an excused absence was received from Daryl Bohac for the August 20, 2014 Board of Directors Meeting.

It was moved by Potter and seconded by Bleed to approve the request for an excused absence from Daryl Bohac for the August 20, 2014 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 4. ADOPT REVISED AGENDA

It was moved by Hammer and seconded by Landis to adopt the Revised Agenda. The motion was approved.



AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 5. APPROVE MINUTES OF JULY 16, 2014 BOARD OF DIRECTORS MEETING.

It was moved by Landis and seconded by Larrick to approve the minutes of the July 16, 2014 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Bleed, Case, DeKalb, Gaebel, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Bolte, Hall & Samuelson

NAY: None

NOT PRESENT: Bohac

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

Stevens stated that the Finance and Planning Subcommittee met on August 14, 2014. He indicated that the financial reports for the period July 1, 2014 through July 31, 2014 had been distributed.

It was moved by Stevens and seconded by Andersen to approve the financial reports for the period of July 1, 2014 through July 31, 2014 and publish the expenditures for July 2014. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Gary Aldridge addressed the Board.

Stevens moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final budget for FY 2015 totaling \$24,176,136 with a property tax request of \$8,987,722. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 7. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Larrick stated that the Urban Subcommittee met on August 14, 2014. He reported that Item "B" would

be heard in closed session.

Larrick moved the Urban Subcommittee's recommendation that the Board of Directors approve the Agreement with the Department of the Army (Corps of Engineers) for the Deadmans Run Section 205 Feasibility Study. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 8. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schmidt stated that the Platte River Subcommittee met on August 19, 2014. Meghan Sittler, Lower Platte River Corridor Alliance Coordinator, addressed the Board and explained the components of the proposed grant applications.

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the 319 Grant Application to the Nebraska Department of Environmental Quality for water quality implementation, education & cost-share programs. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the 319 Grant Application to the Nebraska Department of Environmental Quality for a 319 Grant for development of a Land Treatment Inventory and BMP Effectiveness Database in partnership with the NE Association of Resource Districts. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the NET Grant Application to the Nebraska Environmental Trust for the development of a BMP Assessment Tool in partnership with the Nebraska Association of Resource Districts. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

No report on a Recreational Trails Program (RTP) Grant for removal of obstructions in the Platte River and boating access development at Two Rivers State Recreation Area was given.

ITEM 9. REPORT OF RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hammer stated that the Recreation, Forestry & Wildlife Subcommittee met on August 12, 2014. She reported that there were four bidders for the MoPac Trail Repairs Project.

Bidder	Bid Amount
General Excavating – Lincoln, NE	\$23,300.00
Ray Lipsey, Inc. – Lincoln, NE	\$27,975.00
ME Collins Contracting – Wahoo, NE	\$30,030.00
Gana Trucking & Excavating – Martell, NE	\$34,858.50

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors award the MoPac East Trail Drainage Repair Project to General Excavating, Inc. at a cost not to exceed \$23,300.00. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Resolution for the Recreational Trails Program Grant Application for the N. 14th Street to Cornhusker Highway Salt Creek Trail segment. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Resolution authorizing the General Manager to sign the Utility Agreement between the Lower Platte South Natural Resources District and the Lincoln Electric System for the Haymarket Ball Park Trail Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

ITEM 10. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Amen stated that the Water Resources Subcommittee met on July 10, 2014. She reported that Item "I" would be heard in closed session.

She stated that there were two bidders for the Upper Salt Dam Rehabilitation Project.

Bidder	Bid Amount
Lipsey Construction	\$214,970.65
T.J. Osborn Construction	\$280,949.90

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid of \$214,970.65 from Lipsey Construction for the 2014 Upper Salt Creek Watershed Dam Rehabilitation Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Randy & Susie Robeson Late Preliminary Well Permit and defer final action on Variance Request #008 to certify new irrigated acres, pending the Board's future decision on a Final Well Permit. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: Jacobson
NOT PRESENT: Bohac

William Landon answered questions of the Board regarding Variance Request #009.

Amend moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Variance Request #009 from William and Cheryl Landon to certify for ground water irrigation on 24.0 acres in Section 34, T-12-N, R-8-E of the Hydrologically Connected Area. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Schmidt, Skopp, Stevens and Svoboda

NAY: Samuelson

NOT PRESENT: Bohac

Katie Cameron, Eastern Nebraska Water Resources Assessment (ENWRA) Coordinator addressed the Board and explained the components of the proposed grant applications and agreements.

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), the Interlocal Agreement with the Nebraska Department of Natural Resources (NDNR) for up to \$500,000 in NDNR funding toward Airborne Electromagnetic Surveys, subject to legal counsel review. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Gaebel and Ruth

NAY: None

NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), to enter into a contract with XRI to perform Airborne Electromagnetic Surveys in eastern Nebraska at a cost not to exceed \$881,000 subject to legal counsel review. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Ruth

NAY: None

NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), to submit a Nebraska Environmental Trust Grant Application for funding to drill and log test holes for the production of regional framework cross section maps and other hydrogeologic interpretation projects in eastern Nebraska. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Ruth

NAY: None

NOT PRESENT: Bohac

General Manager Glenn Johnson explained the situation concerning the termination of the Interlocal Agreement with the City of Lincoln on the NW 70th Street Road Structure Project.

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors consent and agree to the termination of the Interlocal Agreement between the City of Lincoln and the Lower Platte South NRD for the NW 70th Street Road Structure Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Assistant General Manager Paul Zillig gave a updated on the USDA Watershed Rehabilitation Program and upcoming activities on several LPSNRD dams.

ITEM 10.5. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hall stated that the Land Resources Subcommittee did not meet prior to the Board meeting, however they did have requests for cost-share.

County	Name	Practice	Amount
SE	Michael & Deborah Berg Rev. Trust	Terraces	\$7,000
LA	Thomas Etmund	Terraces	\$7,000
LA	Earl Bool	Terraces	\$7,000
SA	Berniel Jansa	Basins	\$7,000
LA	Bool Family Partnership	Waterways	\$2,366
LA	John Tvrdy	Terraces	\$7,000
LA	Godfrey Lanik	Terraces	\$7,000
LA	John Spadr	Waterways	\$1,241.11
LA	Helen Vannoy Trust + Warren Vannoy Trust	Waterways	\$1,241.10
LA	Frank Froelich – TARGETED (Salt Valley Lakes)	Waterways	\$4,009.86
LA	Wesley Winter – TARGETED (Stevens Creek)	Terraces	\$20,000
CA	Lawrence Vogler	Waterways	\$670.50
CA	Alan Von Seggern	Waterways	\$670.50
CA	Mark Meisinger	Terraces	\$7,000
CA	Donna Meisinger	Terraces	\$7,000
CA	Dennis Drake	Waterways	\$1,069.29
CA	Kerford Limestone Company	Terraces	\$7,000
OT	Nathan Foster	Terraces	\$7,000
CA	Lenz Family Trust	Waterways	\$1,072.80

It was moved by Landis and seconded by Andersen to approve the surface water quality best management practices applications as presented. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
ABSTAIN: Jacobson
NAY: None
NOT PRESENT: Bohac

ITEM 11. REPORT OF EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Executive Subcommittee met just prior to the Board meeting. He reported that item "B" would be heard in closed session.

It was moved by Potter and seconded by Skopp to recommend submission and support regarding Resolution 2014-3 on Biennial Budgets at the Nebraska Association of Resource Districts (NARD) Annual Conference in September. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

ITEM 13. CONSIDERATION OF ITEMS REQUIRING CLOSED SESSION

It was moved by Samuelson and seconded by Landis go into Closed Session at 8:15 p.m. to protect the public interest and develop strategy with respect to litigation over the Wilson Dam easement encroachment and landrights appraisals for the Havlat Road Structure. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

The Chair reminded the Board to limit discussion to only the subject matter of the Closed Session.

It was moved by Samuelson and seconded by Landis to return to Open Session at 8:40 p.m. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors accept the appraisals for the Havlat Road Structure Project and authorize negotiations to acquire the landrights. The motion was approved

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors accept the Executive Subcommittee's recommendation with regard to the Wilson Dam in Cass County. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: Jacobson

NOT PRESENT: Bohac

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 8:45 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 20, 2014, 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.

Roger Gaebel, Secretary

/dr

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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BOARD OF DIRECTORS' MEETING August 20, 2014

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, August 20, 2014 at 7:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Osborn, Potter, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda. Osborn called the meeting to order at 7:00 p.m.

Osborn 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. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items.

ITEM 1. ROLL CALL OF DIRECTORS.

Twenty Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Osborn reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 10, 2014.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES.

Osborn stated that a request for an excused absence was received from Daryl Bohac for the August 20, 2014 Board of Directors Meeting.

It was moved by Potter and seconded by Bleed to approve the request for an excused absence from Daryl Bohac for the August 20, 2014 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 4. ADOPT REVISED AGENDA

It was moved by Hammer and seconded by Landis to adopt the Revised Agenda. The motion was approved.



AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 5. APPROVE MINUTES OF JULY 16, 2014 BOARD OF DIRECTORS MEETING.

It was moved by Landis and seconded by Larrick to approve the minutes of the July 16, 2014 Board of Directors Meeting. The motion was approved.

AYE: Amen, Andersen, Bleed, Case, DeKalb, Gaebel, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Bolte, Hall & Samuelson

NAY: None

NOT PRESENT: Bohac

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

Stevens stated that the Finance and Planning Subcommittee met on August 14, 2014. He indicated that the financial reports for the period July 1, 2014 through July 31, 2014 had been distributed.

It was moved by Stevens and seconded by Andersen to approve the financial reports for the period of July 1, 2014 through July 31, 2014 and publish the expenditures for July 2014. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Gary Aldridge addressed the Board.

Stevens moved the Finance and Planning Subcommittee's recommendation that the Board of Directors approve the Resolution adopting the final budget for FY 2015 totaling \$24,176,136 with a property tax request of \$8,987,722. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 7. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Larrick stated that the Urban Subcommittee met on August 14, 2014. He reported that Item "B" would

be heard in closed session.

Larrick moved the Urban Subcommittee's recommendation that the Board of Directors approve the Agreement with the Department of the Army (Corps of Engineers) for the Deadmans Run Section 205 Feasibility Study. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 8. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schmidt stated that the Platte River Subcommittee met on August 19, 2014. Meghan Sittler, Lower Platte River Corridor Alliance Coordinator, addressed the Board and explained the components of the proposed grant applications.

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the 319 Grant Application to the Nebraska Department of Environmental Quality for water quality implementation, education & cost-share programs. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the 319 Grant Application to the Nebraska Department of Environmental Quality for a 319 Grant for development of a Land Treatment Inventory and BMP Effectiveness Database in partnership with the NE Association of Resource Districts. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Schmidt moved the Platte River Subcommittee's recommendation that the Board of Directors, on behalf of the Lower Platte River Corridor Alliance, approve the NET Grant Application to the Nebraska Environmental Trust for the development of a BMP Assessment Tool in partnership with the Nebraska Association of Resource Districts. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

No report on a Recreational Trails Program (RTP) Grant for removal of obstructions in the Platte River and boating access development at Two Rivers State Recreation Area was given.

ITEM 9. REPORT OF RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hammer stated that the Recreation, Forestry & Wildlife Subcommittee met on August 12, 2014. She reported that there were four bidders for the MoPac Trail Repairs Project.

Bidder	Bid Amount
General Excavating – Lincoln, NE	\$23,300.00
Ray Lipsey, Inc. – Lincoln, NE	\$27,975.00
ME Collins Contracting – Wahoo, NE	\$30,030.00
Gana Trucking & Excavating – Martell, NE	\$34,858.50

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors award the MoPac East Trail Drainage Repair Project to General Excavating, Inc. at a cost not to exceed \$23,300.00. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Resolution for the Recreational Trails Program Grant Application for the N. 14th Street to Cornhusker Highway Salt Creek Trail segment. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Hammer moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Resolution authorizing the General Manager to sign the Utility Agreement between the Lower Platte South Natural Resources District and the Lincoln Electric System for the Haymarket Ball Park Trail Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

ITEM 10. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Amen stated that the Water Resources Subcommittee met on July 10, 2014. She reported that Item "I" would be heard in closed session.

She stated that there were two bidders for the Upper Salt Dam Rehabilitation Project.

Bidder	Bid Amount
Lipse Construction	\$214,970.65
T.J. Osborn Construction	\$280,949.90

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the bid of \$214,970.65 from Lipsey Construction for the 2014 Upper Salt Creek Watershed Dam Rehabilitation Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: None
NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Randy & Susie Robeson Late Preliminary Well Permit and defer final action on Variance Request #008 to certify new irrigated acres, pending the Board's future decision on a Final Well Permit. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda
NAY: Jacobson
NOT PRESENT: Bohac

William Landon answered questions of the Board regarding Variance Request #009.

Amend moved the Water Resources Subcommittee's recommendation that the Board of Directors approve Variance Request #009 from William and Cheryl Landon to certify for ground water irrigation on 24.0 acres in Section 34, T-12-N, R-8-E of the Hydrologically Connected Area. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Schmidt, Skopp, Stevens and Svoboda

NAY: Samuelson

NOT PRESENT: Bohac

Katie Cameron, Eastern Nebraska Water Resources Assessment (ENWRA) Coordinator addressed the Board and explained the components of the proposed grant applications and agreements.

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors approve, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), the Interlocal Agreement with the Nebraska Department of Natural Resources (NDNR) for up to \$500,000 in NDNR funding toward Airborne Electromagnetic Surveys, subject to legal counsel review. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Gaebel and Ruth

NAY: None

NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), to enter into a contract with XRI to perform Airborne Electromagnetic Surveys in eastern Nebraska at a cost not to exceed \$881,000 subject to legal counsel review. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Ruth

NAY: None

NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors authorize the General Manager, on behalf of the Eastern Nebraska Water Resources Assessment (ENWRA), to submit a Nebraska Environmental Trust Grant Application for funding to drill and log test holes for the production of regional framework cross section maps and other hydrogeologic interpretation projects in eastern Nebraska. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Ruth

NAY: None

NOT PRESENT: Bohac

General Manager Glenn Johnson explained the situation concerning the termination of the Interlocal Agreement with the City of Lincoln on the NW 70th Street Road Structure Project.

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors consent and agree to the termination of the Interlocal Agreement between the City of Lincoln and the Lower Platte South NRD for the NW 70th Street Road Structure Project. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Assistant General Manager Paul Zillig gave a updated on the USDA Watershed Rehabilitation Program and upcoming activities on several LPSNRD dams.

ITEM 10.5. REPORT OF THE LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Hall stated that the Land Resources Subcommittee did not meet prior to the Board meeting, however they did have requests for cost-share.

County	Name	Practice	Amount
SE	Michael & Deborah Berg Rev. Trust	Terraces	\$7,000
LA	Thomas Etmund	Terraces	\$7,000
LA	Earl Bool	Terraces	\$7,000
SA	Berniel Jansa	Basins	\$7,000
LA	Bool Family Partnership	Waterways	\$2,366
LA	John Tvrdy	Terraces	\$7,000
LA	Godfrey Lanik	Terraces	\$7,000
LA	John Spadr	Waterways	\$1,241.11
LA	Helen Vannoy Trust + Warren Vannoy Trust	Waterways	\$1,241.10
LA	Frank Froelich – TARGETED (Salt Valley Lakes)	Waterways	\$4,009.86
LA	Wesley Winter – TARGETED (Stevens Creek)	Terraces	\$20,000
CA	Lawrence Vogler	Waterways	\$670.50
CA	Alan Von Seggern	Waterways	\$670.50
CA	Mark Meisinger	Terraces	\$7,000
CA	Donna Meisinger	Terraces	\$7,000
CA	Dennis Drake	Waterways	\$1,069.29
CA	Kerford Limestone Company	Terraces	\$7,000
OT	Nathan Foster	Terraces	\$7,000
CA	Lenz Family Trust	Waterways	\$1,072.80

It was moved by Landis and seconded by Andersen to approve the surface water quality best management practices applications as presented. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

ABSTAIN: Jacobson

NAY: None

NOT PRESENT: Bohac

ITEM 11. REPORT OF EXECUTIVE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Osborn stated that the Executive Subcommittee met just prior to the Board meeting. He reported that Item "B" would be heard in closed session.

It was moved by Potter and seconded by Skopp to recommend submission and support regarding Resolution 2014-3 on Biennial Budgets at the Nebraska Association of Resource Districts (NARD) Annual Conference in September. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

ITEM 13. CONSIDERATION OF ITEMS REQUIRING CLOSED SESSION

It was moved by Samuelson and seconded by Landis go into Closed Session at 8:15 p.m. to protect the public interest and develop strategy with respect to litigation over the Wilson Dam easement encroachment and landrights appraisals for the Havlat Road Structure. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

The Chair reminded the Board to limit discussion to only the subject matter of the Closed Session.

It was moved by Samuelson and seconded by Landis to return to Open Session at 8:40 p.m. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Amen moved the Water Resources Subcommittee's recommendation that the Board of Directors accept the appraisals for the Havlat Road Structure Project and authorize negotiations to acquire the landrights.

The motion was approved

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Jacobson, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: None

NOT PRESENT: Bohac

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors accept the Executive Subcommittee's recommendation with regard to the Wilson Dam in Cass County. The motion was approved.

AYE: Amen, Andersen, Bleed, Bolte, Case, DeKalb, Gaebel, Hall, Hammer, Landis, Larrick, Potter, Osborn, Ruth, Samuelson, Schmidt, Skopp, Stevens and Svoboda

NAY: Jacobson

NOT PRESENT: Bohac

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 8:45 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 20, 2014, 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.

Roger Gaebel, Secretary

/dr