2024-2025
STATE OF NEBRASKA

Lower Platte South NRD

NATURAL RESOURCES DISTRICT BUDGET FORM

This budget is for the Period JULY 1, 2024 through JUNE 30, 2025

Upon Filing, The Entity Certifies the Information Submitted on the Form to be Correct:

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

$	10,974,437.80	Property Taxes for Non-Bond Purposes
$	-	Principal and Interest on Bonds
$	10,974,437.80	**Total Personal and Real Property Tax Required**

Outstanding Bonded Indebtedness as of JULY 1, 2024

Principal	$	-
Interest	$	-
Total Bonded Indebtedness	$	-

$ 48,722,572,547.00 **Total Certified Valuation (All Counties)**

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

County Clerk's Use ONLY

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, 2023 through June 30, 2024?

[X] YES [ ] NO

*If **YES**, Please submit Interlocal Agreement Report by September 30th.*

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, 2023 through June 30, 2024?

[ ] YES [X] NO

*If **YES**, Please submit Trade Name Report by September 30th*

APA Contact Information

Auditor of Public Accounts
PO Box 98917
Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: auditors.nebraska.gov

Questions - E-Mail: Jeff.Schreier@nebraska.gov

Submission Information

Budget Due by 9-30-2024

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

Line No.	TOTAL ALL FUNDS	Actual 2022 - 2023 (Column 1)	Actual/Estimated 2023 - 2024 (Column 2)	**Adopted Budget 2024 - 2025** (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ 22,656,703.00	$ 19,456,285.03	$ 16,987,514.90
3	Investments	$ -	$ -	$ -
4	County Treasurer's Balance	$ 182,118.00	$ 183,259.46	$ 183,259.46
5	**Subtotal of Beginning Balances (Lines 2 thru 4)**	**$ 22,838,821.00**	**$ 19,639,544.49**	**$ 17,170,774.36**
6	Personal and Real Property Taxes **(Columns 1 and 2 - See Preparation Guidelines)**	$ 9,728,476.00	$ 9,584,568.85	$ 10,865,780.00
7	Federal Receipts	$ 1,783,537.59	$ 958,261.36	$ 1,278,370.00
8	State Receipts: Motor Vehicle Pro-Rate	$ 24,456.11	$ 23,388.39	$ 23,000.00
9	State Receipts: State Aid (State Statute Section 77-27,136)	$ -	$ -	
10	State Receipts: Other	$ 250,177.08	$ 1,054,739.00	$ 2,583,895.00
11	State Receipts: Property Tax Credit	$ 452,697.56	$ 654,110.10	
12	Local Receipts: Nameplate Capacity Tax	$ -	$ 227.00	$ -
13	Local Receipts: In Lieu of Tax	$ -	$ 1,808.37	$ -
14	Local Receipts: Other	$ 1,192,522.30	$ 1,341,477.51	$ 3,197,609.00
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)**	**$ 36,270,687.64**	**$ 33,258,125.07**	**$ 35,119,428.36**
18	**Disbursements & Transfers:**			
19	Operating Expenses	$ 12,352,611.15	$ 10,923,583.20	$ 19,964,778.00
20	Capital Improvements (Real Property/Improvements)	$ 4,014,004.00	$ 4,467,748.65	$ 5,809,056.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ 264,528.00	$ 696,018.86	$ 1,082,260.00
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)**	**$ 16,631,143.15**	**$ 16,087,350.71**	**$ 26,856,094.00**
30	**Balance Forward/Cash Reserve (Line 17 - Line 29)**	**$ 19,639,544.49**	**$ 17,170,774.36**	**$ 8,263,334.36**
31	Cash Reserve Percentage			41%

PROPERTY TAX RECAP

Tax from Line 6	$ 10,865,780.00
County Treasurer's Commission at 1% of Line 6	$ 108,657.80
Total Property Tax Requirement	$ 10,974,437.80

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		$ 10,974,437.80
Bond Fund		$ -
_____ Fund		
_____ Fund		
_____ Fund		
_____ Fund		
Total Tax Request	**	$ 10,974,437.80

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

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount
Deadman's Sinking Fund	$ 6,335,403.00
Mopac East Trail Sinking Fund	$ 391,728.00
Salt Creek Resiliency Fund	$ 1,276,164.00
Total Special Reserve Funds	$ 8,003,295.00
Total Cash Reserve	$ 8,263,334.36
Remaining Cash Reserve	$ 260,039.36
Remaining Cash Reserve %	1%

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	**Lower Platte South NRD**
ADDRESS	**3125 Portia Street**
CITY & ZIP CODE	**Lincoln, NE 68521**
TELEPHONE	**(402) 476-2729**
WEBSITE	**lpsnrd.org**

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	David Landis	Chelsea Johnson	Chris Barber
TITLE /FIRM NAME	Chairperson	Treasurer	Administration & Finance Manager
TELEPHONE	(402) 466-9352	(402) 483-5455	(402) 476-2729
EMAIL ADDRESS	dlandis2@unl.edu	bobandersen.nrd@outlook.com	cbarber@lpsnrd.org

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

- [ ] Board Chairperson
- [ ] Clerk / Treasurer / Superintendent / Other
- [X] Preparer

Lower Platte South NRD

2024-2025 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements		(1)	$	10,974,437.80
Motor Vehicle Pro-Rate		(2)	$	23,000.00
In-Lieu of Tax Payments		(3)	$	-
Transfers of Surplus Fees		(4)	$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.				
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Year Lid Exceptions, Line (10))	$ 5,171,026.00	(5)		
LESS: Amount Spent During 2023-2024	$ 3,737,769.15	(6)		
LESS: Amount Expected to be Spent in Future Budget Years	$ 1,433,256.85	(7)		
Amount to be included as Restricted Funds **(Cannot be a Negative Number)**		(8)	$	-
Nameplate Capacity Tax		(8a)	$	-
TOTAL RESTRICTED FUNDS (A)		(9)	**$**	**10,997,437.80**

Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	$ 5,804,056.00	(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 *(cannot exclude same capital improvements from more than one lid calculation.)* Agrees to Line (7) above.	$ 1,433,256.85	(11)		
Allowable Capital Improvements		(12)	$	4,370,799.15
Bonded Indebtedness		(13)		
Interlocal Agreements/Joint Public Agency Agreements		(14)	$	4,158,175.00
Judgments		(15)		
Refund of Property Taxes to Taxpayers		(16)		
Repairs to Infrastructure Damaged by a Natural Disaster		(17)		
Ground Water Management Activities *(Amount exceeding FY 2003-04)*		(18)		
TOTAL LID EXCEPTIONS (B)		(19)	**$**	**8,528,974.15**

TOTAL RESTRICTED FUNDS **For Lid Computation (To Line 9 of the Lid Computation Form)** *To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19*	**$ 2,468,463.65**

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

LID COMPUTATION FORM FOR FISCAL YEAR 2024-2025

Prior Year Restricted Funds Authority = Line (8) of last year's Lid Computation Form: 7,512,178.89 (1)

CURRENT YEAR ALLOWABLE INCREASES

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

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

940,170,319.00 (2024 Growth per Assessor) / 46,680,252,988.00 (2023 Valuation) = 2.01 % (Multiply times 100 To get %)

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

_____ (# of Board Members voting "Yes" for Increase) / _____ (Total # of Members in Governing Body at Meeting) = - % (Must be at least .75 (75%) of the Governing Body)

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 **SPECIAL ELECTION - 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)	187,804.47 (7)
Total Restricted Funds Authority = Line (1) + Line (7)	7,699,983.36 (8)
Less: Restricted Funds from Lid Supporting Schedule	2,468,463.65 (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	5,231,519.71 (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.

Lower Platte South NRD

2024-2025 CAPITAL IMPROVEMENT LID EXEMPTIONS

Description of Capital Improvement		Amount Budgeted
Prairie corridor to Haines Branch Corridor	$	425,000.00
Conservation Easements	$	320,000.00
DMR Flood Reduction Project	$	1,806,495.00
South Salt Creek Master Plan	$	198,049.00
Piening FC Dam	$	745,000.00
Beal Slough	$	23,600.00
Salt Creek Major O&M, Lincoln	$	1,431,652.00
Lynn Creek Routine Major O&M	$	48,760.00
Middle Creek Major O & M	$	82,500.00
Road Structures	$	35,000.00
Watershed Dams O&M (Major)	$	597,000.00
Monitoring Wells	$	80,000.00
Saline Wetland Conservation Easements	$	10,000.00
Flood Plain Acquisition	$	1,000.00
Total - Must agree to Line 10 on Lid Support Page 4	$	5,804,056.00

Levy Limit Form

Natural Resources Districts

Lower Platte South NRD

Total Personal and Real Property Tax Request		$ 10,974,437.80 (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)	
	($ -) (E)	
Interstate Compact (LB 701)	( ) (F)	
Total Exclusions		($ -) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 10,974,437.80 (3)
Valuation (Per the County Assessor)		$ 48,722,572,547.00 (4)
Calculated Levy for Levy Limit Compliance [Line (3) **Divided By** Line (4) **Times** 100]		0.022524 (5)
Calculated Ground Water Management Activities Levy *(Shall Not Exceed 1 Cent)* [Line (D) **Divided By** Line (4) **Times** 100]		0.000000 (6)
		0.000000 (7)
Calculated LB 701 Interstate Compact Levy *(Shall Not Exceed 10 Cents)* [Line (F) **Divided By** Line (4) **Times** 100]		0.000000 (8)
Total Calculated Levy for Limit Compliance [Line (5) **Plus** Line (6) **Plus** Line (7) **Plus** Line (8)]		0.022524 (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 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.

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

Lower Platte South NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Lower Platte South NRD, City of Lincoln, NE Game & Parks Commission	5 years (Expires 6/30/29)	Saline Wetland Conservation Partnership	$ 515,000.00
Lower Platte South NRD , NE Dept of Correctional Services	1 year (Expires 12/31/2024)	Work Crew Agreement	$ 220,000.00
Lower Platte South NRD, Lancaster County	Permanent	Upper Salt 3-A Watershed Structure Rehabilitation Project & SW 2nd St. Realignment and Stagecoach Road.	
Lower Platte South NRD, City of Lincoln	Expires 12/31/2025	Deadmans Run Flood Reduction Project	
Lower Platte South NRD, NE Association of Resources Districts, Participating NRD's	Expires 9/30/2025)	Obtaining Seedling Trees and Shrubs	$ 50,000.00
Lower Platte South NRD, NE Dept of Natural Resources, LENRD LPNNRD,ULNRD PMRNRD,LLNRD,	5 years (Expires 1/8/2028)	Lower Platte River Basin Water Management Plan Coalition Agreement #2	$ 10,000.00
Lower Platte South NRD, City of Lincoln	20 years (Expires 12/13/2037)	Prairie Corridor on Haines Branch	$ 1,018,800.00
Lower Platte South NRD, City of Lincoln, Lancaster County	Permanent	So Salt Creek Watershed Management Plan #4 Stream Stability Project, County Bridge 0-37 Protection and Sanitary Sewer Siphon and Trunk	
Lower Platte South NRD, City of Lincoln, Lancaster County	Permanent	South Salt Creek Watershed Master Plan Project #3	
Lower Platte South NRD, Papio-Mo River NRD, City of Bellevue, City of Plattsmouth, Sarpy County, Cass	Permanent	U.S. Highway34/75 Bike and Walking Trail at Platte River Bridge	$ 82,000.00
Lower Platte South NRD, NU Board of Regents for NE Forest Service.	5 years (Expires (6/30/2027)	NRD Forester	$ 35,000.00
Lower Platte South NRD, Lower Platte North NRD, Papio- Missouri River NRD, Water Stratagies	(continues)	LP Washington Consultant	$ 28,000.00
Lower Platte South NRD, PMRNRD, Lower Platte North NRD, Cass Douglas, Saunders & Sarpy County	Permanent	Ice Jam Agreement	$ 22,500.00
Lower Platte South NRD, Papio-Missouri River NRD, State of NE (DNR,DEQ,DHHS, MND	Permanent	LPS share of LPRCA Costs	$ 1,000.00
Lower Platte South NRD, Papio-Missouri River NRD, Lower Platte North NRD, Nebraska Army National Guard	Permanent	Western Sarpy/Clear Creek	
Lower Platte South NRD, Lower Platte North NRD, Papio-Missouri River NRD	Permanent	Invasive Species Control	$ 60,000.00
		Page 2	$ 2,115,875.00
		Page 3	$ -
		Total Amount used as Lid Exemption	$ 4,158,175.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

Lower Platte South NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Lower Platte South NRD, Lower Platte North NRD, Lewis & Clark NRD, Lower Elkhorn NRD, Nemaha NRD, Papio-Mo	Expires 6/30/2027	ENWRA Agreement Amendment #6	$ 30,000.00
Lower Platte South NRD, Lower Platte North NRD, Lewis & Clark NRD, Lower Elkhorn NRD, Nemaha NRD, Papio-Mo	Expires 6/30/2027	ENWRA -NE GeoCloud and Airborne Electromagnetic (AEM) Data Integration	
Lower Platte South NRD, City of Lincoln	Expires 5/11/2053	Salt Creek Levee Trail Maintanence	
Lower Platte South NRD, Nebraska Public Agency Investment Trust (NPAIT)	Permanent	Investment Funds	
Lower Platte South NRD, Lancaster County	Permanent	Little Salt Creek Watershed Master Plan #2	
Lower Platte South NRD, Upper Big Blue NRD	Permanent	Shared Personel Services	$ 12,000.00
Lower Platte South NRD, Saunders & Butler County	Permanent	Shared Personel Services	$ 12,000.00
Lower Platte South NRD, Cass County	Permanent	Shared Personel Services	
Lower Platte South NRD, Board of Regents of the University of NE Lincoln Consevation & Survey	Expires 6/30/27	ENWRA Coordinator only Exhibit A, Amend #7	
Lower Platte South NRD, NE Game & Parks Commission, Papio-Missouri River NRD	30 years (Expires 11/27/26)	Debris Removal inspection & repairs of Lied Platte River Bridge	$ 200,000.00
Lower Platte South NRD, City of Lincoln	Permanent	24-25 Workplan for stormwater management	$ 1,848,500.00
LPSNRD, Lacaster County, City of Lincoln	Expires12/31/27	Digital Maps Products	$ 5,375.00
LPSNRD & Saunders County	Expires 12/31/25	Digital Maps Products	$ 2,000.00
LPSNRD & Cass County	Expires 12/31/25	Digital Maps Products	$ 6,000.00
LPSNRD & City of Weeping Water	Permanent	Floodplain Management	
City Of Lincoln, MUD, LPNNRD, PMRNRD, LPSNRD, NDNR	11/12/2023	Lower Platte River Consortium	
LPSNRD, City of Plattsmouth	Permanent	Plattsmouth Watershed Project	
LPSNRD, City of Lincoln	Expires 5/11/27	Rural to Urban Trails	

Total Amount used as Lid Exemption $ 2,115,875.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

Lower Platte South NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
LPSNRD, City of Lincoln	Expires 8/20/23	Pioneer Park Nature Center School Tours	
LPSNRD, Nebraska Game & Parks Commission	Expires 4/25/2032	Wildwood Wildlife Management Area	
LPSNRD, UNL	Exires 12/31/2025	Deadmans Run FRP (38th St)	

Total Amount used as Lid Exemption $ -

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) counties, (c) cities, (d) school districts, and (e) community colleges.}*

TAX YEAR 2024

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

TO: NATURAL RESOURCE DIST
LOWER PLATTE SOUTH
PO BOX 83581
LINCOLN NE 68521

TAXABLE VALUE LOCATED IN THE COUNTY OF: BUTLER

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Value Attributable to Growth	Total Taxable Value
LOWER PLATTE SOUTH	N.R.D.	1,607,327	229,865,489

**Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 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.

VICKIE DONOGHUE
(signature of county assessor)

8/12/2024
(date)

CC: County Clerk, **BUTLER** County
CC: County Clerk where district is headquarter, if different county, **LANCASTER** 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 (August 2021)

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all counties and cities.}

TAX YEAR 2024

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

COUNTY GENERAL

TO:

TAXABLE VALUE LOCATED IN THE COUNTY OF: CASS

Name of Political Subdivision	Subdivision Type (County or City)	Value Attributable to Growth *	Total Taxable Value	Real Growth Value [a]	Prior Year Total Real Property Valuation	Real Growth Percentage [b]
COUNTY GENERAL	County-General	60,710,398	4,690,379,233	44,210,958	4,328,116,953	1.02

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

[a] Real Growth Value is determined pursuant to Neb. Rev. Stat. § 77-1631 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, and (iv) a change in the use of real property; and (v) the annual increase in the excess value for any tax increment financing project located in the political subdivision, if applicable.

[b] Real Growth Percentage is determined pursuant to Neb. Rev. Stat. § 77-1631 and is equal to the political subdivision's Real Growth Value divided by the political subdivision's total real property valuation from the prior year.

I TERESA SALINGER, 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.

Teresa Salinger
(signature of county assessor)

8/14/2024
(date)

CC: County Clerk, CASS County
CC: County Clerk where district is headquarter, if different county, _____ County

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, (b) counties, (c) cities, (d) school districts, and (e) community colleges}

Tax Year 2024

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

TO: LOWER PLATTE NRD
ATTN: GLENN JOHNSON
PO BOX 83581
LINCOLN, NE 68501

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
LOWER PLATTE NRD	NRD - 05	850,782,952	42,045,538,466

**Value attributable to growth is determined pursuant Neb. Rev. Stat. §13-518 which includes real and personal property an annexation, if applicable.*

I Dan Nolte, Lancaster Assessor/ Register of Deeds 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.

Dan Nolte
(signature of county assessor)

08/16/2024
(date)

CC: County Clerk, Lancaster
CC: County Clerk where district is headquartered, if different county, _____
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, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

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

To: LOWER PLATTE SOUTH NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF OTOE COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
LOWER PLATTE SOUTH NRD	NRD	$389,408	$194,328,962

I , CHRISTINA M. SMALLFOOT, Otoe County, NE 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.

Christina M. Smallfoot

(signature of county assessor)

08/15/2024

(date)

CC: County Clerk, Otoe County, NE County

CC: County Clerk where district is headquartered, if different county, Otoe County, NE 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 (July 2023)

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) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

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

To: LOWER PLATTE SOUTH

TAXABLE VALUE LOCATED IN THE COUNTY OF SAUNDERS COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
PLATTE SOUTH GENERAL	NRD	$22,931,766	$1,039,416,309

I Rhonda J Andresen, Saunders County, NE 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.



Rhonda J Andresen

(signature of county assessor)

08/13/2024

(date)

CC: County Clerk, Saunders County, NE County

CC: County Clerk where district is headquartered, if different county, Saunders County, NE 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 (July 2023)

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) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

{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	Value attributable to Growth	Total Taxable Value
Lower Platte General	NRD	$3,748,468	$523,044,088

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)

COUNTY ASSESSOR OF SEWARD COUNTY NEBRASKA

08/15/2024

(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 (July 2023)

LOWER PLATTE SOUTH
natural resources district
3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

BOARD OF DIRECTORS' MEETING
AUGUST 21, 2024

The Board of Directors of the Lower Platte South Natural Resources District met at the Lower Platte South NRD Office on Wednesday August 21, 2024 at 7:00 p.m. Directors participating were Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel. Landis called the meeting to order at 7:00 p.m.

Landis welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted at the entrance to the room. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Landis requested anyone wishing to speak on an agenda item to provide their name on the sign-in sheet and which agenda item they wished to speak on. An opportunity for the public to speak to non-agenda items was given.

ITEM 1. ROLL CALL OF DIRECTORS

18 Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING

Landis reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on August 9, 2024.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES

Landis stated that there were requests for excused absences from Deborah Eagan, Tom Green and John Yoakum for the August 21, 2024 Board of Directors meeting.

It was moved by Stevens and seconded by Lamberty to accept the requests for excused absences from Deborah Eagan, Tom Green and John Yoakum for the August 21, 2024 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

Chair Landis introduced Sam Elofson, Public Communications Specialist, to the Board.

ITEM 4. ADOPT AGENDA

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

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

ITEM 5. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

It was moved by Seacrest and seconded by Lamberty to approve the Minutes of the July 17, 2024 Board of Directors Meeting. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Seacrest, Spangler, Stevens and Vogel
ABSTAIN: Schutz
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

ITEM 6. REPORT BY MUELLER ROBAK LLC ON CURRENT DISCUSSIONS HAPPENING DURING THIS LEGISLATIVE SPECIAL SESSION AND HOW THEY RELATE TO NRDS.

Matt Schaefer and Kristen Hassebrook of Mueller Robak LLC gave a report to the Board on activities during the special legislative session and how they relate to NRDs.

ITEM 7. REPORT OF THE FINANCE & PLANNING SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Johnson stated that the Finance & Planning Subcommittee met on August 14, 2024.

Johnson stated that the financial reports for the period July 1, 2024 through July 31, 2024 had been distributed.

It was moved by Johnson and seconded by Andersen to approve the financial reports for the period of July 1, 2024 through July 31, 2024 and publish the expenditures for July 2024.

Mike Sousek, General Manager, and Chris Barber, Administration and Finance Manager, answered questions of the Board regarding the financial reports.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

** Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve the FY2025 Budget Resolution and have Chair Landis sign the Resolution. The motion was approved.

AYE: Andersen, Baker, Hellerich, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens and Vogel

NAY: Aldridge, Hawkins, Jacobson and Spangler
NOT PRESENT: Eagan, Green and Yoakum

Johnson stated that two bids were received for electrical installation for the storage building located at 9600 N. 27th Street.

Contractor	Bid
Murphy Tower Service (Murphy Electric)	$51,937.10
ABC Electric	$89,600.00

Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the low bid from Murphy Tower Service (Murphy Electric) in the amount of $51,937.10 pending legal counsel review.

Al Langdale, Operation/Maintenance Coordinator answered questions of the Board regarding the electrical installation.

The motion was approved

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

ITEM 8. REPORT OF THE URBAN SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Schutz stated that the Urban Subcommittee met on August 13, 2024.

Schutz moved the Urban Subcommittee's recommendation that the Board of Directors approve the Community Assistance Program application request from Beaver Lake Association Dam Rehabilitation Project at a cost-share amount of 50% of the total eligible study costs, not to exceed $110,614.00.

Mike Sousek, General Manager, Mike Sotak with Houston Engineering and Troy Weatherby with Beaver Lake Association, answered questions of the Board regarding the Community Assistance Program application by the Beaver Lake Association.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

Schutz stated that five bids were received for the Salt Creek Rehabilitation and Repair Project.

Contractor	Bid
M.E. Collins Contracting Co.	$414,436.43
Nelson & Rock Contracting	$469,972.00
General Excavating	$497,154.58
JMN Construction LLC	$518,743.10
H.R. Bookstrom Construction, Inc.	$736,715.00

Schutz moved the Urban Subcommittee's recommendation that the Board of Directors approve the low bid of $414,436.43 from M.E. Collins Contracting for the Salt Creek Rehabilitation and Repair Project.

Al Langdale, Operation/Maintenance Coordinator, answered questions of the Board regarding the Salt Creek Rehabilitation and Repair Project.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Schutz, Seacrest, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green, Ruth, Spangler and Yoakum

Schutz moved the Urban Subcommittee's recommendation that the Board of Directors approve that the General Manager is authorized to execute the Oak Creek Mitigation Conservation Easement. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: Jacobson
NOT PRESENT: Eagan, Green and Yoakum

Schutz moved the Urban Subcommittee's recommendation that the Board of Directors approve Amendment #3 between the Lower Platte South NRD and the University of Nebraska – Lincoln for the Deadmans Run Flood Reduction Project.

Mike Sousek, General Manager and Tim Zach with the City of Lincoln, answered questions of the Board regarding the Amendment with the University of Nebraska for the Deadmans Run Flood Reduction Project.

The motion was approved.

AYE: Andersen, Baker, Hawkins, Hellerich, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Seacrest, Spangler, Stevens and Vogel
ABSTAIN: Schutz
NAY: Aldridge and Jacobson
NOT PRESENT: Eagan, Green and Yoakum

Schutz moved the Urban Subcommittee's recommendation that the Board of Directors approve the Professional Services Agreement with Houston Engineering for $2,590,009.00 on the Deadmans Run Flood Reduction Project, pending legal counsel review. The motion wase approved.

AYE: Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Seacrest, Spangler, Stevens and Vogel
ABSTAIN: Schutz
NAY: Aldridge
NOT PRESENT: Eagan, Green and Yoakum

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

Lamberty stated that the Recreation, Forestry & Wildlife Subcommittee met on August 8, 2024.

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to enter into an agreement with Theisen Construction, Inc. for $298,800 to repair two bridges on the MoPac Trail. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors authorize the General Manager to sign License Agreements for Private Crossings for Agricultural Purposes on the Oak Creek Trail with Mark Wolf, Todd and Gary Kudlacek, Michael Vandenberg and Gary Masek, pending legal counsel review.

Will Inselman, Resources Coordinator, answered questions of the Board regarding the license agreements for private crossings on Oak Creek Trail.

The motion was approved.

AYE: Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: Aldridge
NOT PRESENT: Eagan, Green and Yoakum

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve Amendment #3 to the Interlocal Cooperative Agreement between Lower Platte South NRD, Papio-Missouri River NRD, and Nebraska Game and Parks Commission to complete the debris removal project at the Lied Platte River Bridge with the Lower Platte South NRD obligation not to exceed $200,000, pending legal counsel review. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: Jacobson
NOT PRESENT: Eagan, Green and Yoakum

ITEM 10. REPORT OF LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Jacobson stated that the Land Resources Subcommittee met on August 15, 2024.

Jacobson stated that there were twenty-three applications for fall surface water quality BMP cost-share.

Applicant Name	SEC	TWN	RNG	County	Practice	Amount	Targeted Area
Beaverbrook Farm JV	21	10	10	Cass	Terraces	$13,212.00	
Angeline Meyer	23	10	11	Cass	Terraces	$15,000.00	
Joseph K. Meyer	23	10	11	Cass	Terraces	$15,000.00	
Bob Rikli	9	11	9	Cass	Terraces	$15,000.00	
Cheryl Dill - Patterson Gifting Trust	21	11	10	Cass	Terraces	$15,000.00	
Mark & Nancy Luetchens	5	11	11	Cass	Terraces	$15,000.00	
Don Colbert	14	11	11	Cass	Terraces	$15,000.00	
David Kraeger	2	11	12	Cass	Terraces	$15,000.00	
George Klein	33	11	14	Cass	Terraces	$15,000.00	
Marianne Randall	8	7	5	Lancaster	Terraces	$15,000.00	
Nancy Kunz	20	8	5	Lancaster	Terraces	$15,000.00	
Woodruff Family LLC	5	8	6	Lancaster	Terraces	$15,000.00	
Furrer Farms GP	2	9	8	Lancaster	Terraces	$15,000.00	
Kenneth Virgil	24	12	5	Lancaster	Terraces	$10,505.00	
Heritage Farms, Inc.	13	12	6	Lancaster	Terraces	$15,000.00	
Grant Fiedler	21	12	7	Lancaster	Terraces	$14,688.00	
Brenda Earleywine	25	12	7	Lancaster	Terraces	$15,000.00	
Dale Beaman	27	13	6	Saunders	Terraces & GWW	$15,000.00	
Jim & Esther Jonas	16	13	7	Saunders	Terraces & GWW	$15,000.00	
Stanley A. Johnson	33	13	7	Saunders	Grassed WW	$12,552.00	
Elaine M. Olson	34	13	5	Saunders	Terraces	$15,000.00	SVL – Wildwood
Gilbert Woebbecke	9	10	4	Seward	Terraces	$20,881.00	Twin Lakes 319
Thomas L. Sieck Rev. Trust	21	10	4	Seward	Grassed WW	$20,520.00	Twin Lakes 319

Jacobson moved the Land Resources Subcommittee's recommendation that the Board of Directors approve the twenty-three identified cost-share applications totaling an amount of $347,358.00. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens and Vogel
ABSTAIN: Spangler
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

ITEM 11. REPORT OF THE WATER RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Seacrest reported that the Water Resources Subcommittee met on August 13, 2024.

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors approve that the General Manager is authorized to execute the Agreement between the Lower Platte South NRD and Tim Sisco Construction to extend the warranty period for the Upper Salt 5-7 Dam Rehabilitation Project. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: None
NOT PRESENT: Eagan, Green and Yoakum

ITEM 12. REPORT OF THE PLATTE RIVER SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Vogel stated that the Platte River Subcommittee met on August 15, 2024.

Vogel moved the Platte River Subcommittee's recommendation that the Board of Directors approve the Interlocal Agreement for the Platte River Obstruction Removal Project between Papio-Missouri River NRD, Lower Platte South NRD, Sarpy County, Cass County, and SID 101, with LPSNRD costs to be 7% of the local portion of the Community Development Block Grant (CDBG) for the project costs not to exceed $50,000.

David Potter, Assistant General Manager and Mike Sotak with Houston Engineering, addressed the Board regarding the Platte River Obstruction Removal Project.

The motion was approved.

AYE: Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Landis, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
NAY: Aldridge
NOT PRESENT: Eagan, Green and Yoakum

ITEM 13. NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS (NARD) REPORT

Mike Sousek, General Manager, reminded the Board that the NARD Annual Conference scheduled for September 22nd – 24th and reminded them that the deadline for registration is August 23rd.

ITEM 14. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 15. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES

A schedule of upcoming events and activities was mailed out.

ITEM 16. FOR INFORMATION ONLY

Various memos were mailed out.

There being no other business, the meeting was adjourned at 8:53 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 21, 2024 that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Lisa Lewis

Lisa Lewis, Secretary

/dr

LOWER PLATTE SOUTH
natural resources district
3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

BOARD OF DIRECTORS' MEETING
SEPTEMBER 18, 2024

The Board of Directors of the Lower Platte South Natural Resources District met at the Lower Platte South NRD Office on Wednesday September 18, 2024 at 7:00 p.m. Directors participating were Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum. Andersen called the meeting to order at 7:00 p.m.

Andersen welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted at the entrance to the room. He requested all cell phones be put on silent mode. He reminded everyone a recording of the meeting will be on the NRD website. Andersen requested anyone wishing to speak on an agenda item to provide their name on the sign-in sheet and which agenda item they wished to speak on. An opportunity for the public to speak to non-agenda items was given.

ITEM 1. ROLL CALL OF DIRECTORS

19 Directors were present upon roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING

Andersen reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on September 5, 2024.

ITEM 3. CONSIDERATION OF DIRECTORS' ABSENCES

Andersen stated that there were requests for excused absences from Tom Green and Dave Landis for the September 18, 2024 Board of Directors meeting.

It was moved by Stevens and seconded by Yoakum to accept the requests for excused absences from Tom Green and Dave Landis for the September 18, 2024 Board of Directors meeting. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

Mike Sousek, General Manager, recognized Maclane Scott, Water Resources Technician and Drew Ratkovec, Projects Coordinator for 5 years of service with the NRD.

ITEM 4. ADOPT AGENDA

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

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

ITEM 5. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

It was moved by Ruth and seconded by Stevens to approve the Minutes of the August 21, 2024 Board of Director's Meeting. The motion was approved.

AYE: Aldridge, Andersen, Baker, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens and Vogel
ABSTAIN: Eagan and Yoakum
NAY: None
NOT PRESENT: Green and Landis

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

Johnson stated that the Finance & Planning Subcommittee met on September 11, 2024.

Johnson stated that the financial reports for the period July 1, 2024 through August 31, 2024 had been distributed.

It was moved by Johnson and seconded by Eagan to approve the financial reports for the period of July 1, 2024 through August 31, 2024 and publish the expenditures for August 2024.

Mike Sousek, General Manager, answered questions of the Board regarding the financial reports.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

** Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors adopt the corrected FY2025 budget which contains a total budget of $36,179,448 requiring a property tax request of $10,974,438.

Mike Sousek, General Manager, and Corey Wasserburger, Legal Counsel, answered questions of the Board regarding the corrected budget.

The motion was approved.

AYE: Andersen, Baker, Eagan, Hellerich, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens, Vogel and Yoakum
NAY: Aldridge, Hawkins, Jacobson and Spangler
NOT PRESENT: Green and Landis

Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors have Vice Chair Bob Andersen sign the property tax resolution which includes a property tax request of $10,974,437.80 and sets the property tax levy at $0.022524. The motion was approved.

AYE: Andersen, Baker, Eagan, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
Voting "Present": Aldridge
NAY: Hawkins
NOT PRESENT: Green and Landis

Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors accept the bid of $1,055 from Franklin and Cynthia Robbins for the excess property (house) located at 2180 Arbor Road and have the General Manager sign a sale contract with Franklin and Cynthia Robbins. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve that the staff is allowed to purchase a vehicle directly off a car lot that meets the minimum specifications of the District in an amount not to exceed $45,104 and forgo normal bidding processes.

It was moved by Yoakum and seconded by Spangler to amend the motion by adding "for this vehicle only" after normal bidding processes. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

The amended motion to approve that the staff is allowed to purchase a vehicle directly off a car lot that meets the minimum specifications of the District in an amount not to exceed $45,104 and forgo normal bidding processes for this vehicle only was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: Aldridge
NOT PRESENT: Green and Landis

Johnson moved the Finance & Planning Subcommittee's recommendation that the Board of Directors approve that the General Manager sign a lease agreement for a 2024 John Deere 325G Compact Track Loader with severe duty forest package for a term of 3 years at a cost of $22,460.88 annually.

Mike Sousek, General Manager, David Potter, Assistant General Manager, and Will Inselman, Resources Coordinator, answered questions of the Board regarding the track loader and staff requirements for the machinery.

The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens, Vogel and Yoakum
ABSTAIN: Jacobson
NAY: Aldridge, Hellerich and Spangler
NOT PRESENT: Green and Landis

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

Andersen stated that there was one item for the Executive Subcommittee and it would be considered later in the meeting during closed session.

ITEM 8. REPORT OF THE RECREATION, FORESTRY & WILDLIFE SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Lamberty stated that the Recreation, Forestry & Wildlife Subcommittee met on September 12, 2024.

It was moved by Lamberty and seconded by Stevens to authorize the General Manager to sign a temporary construction easement on the MoPac Trail near 202nd Street for the construction of a water main with the Sanitary and Improvement District No. 12 of Cass County.

Mike Sousek, General Manager, and Will Inselman, Resources Coordinator, answered questions of the Board regarding the temporary easement.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

Lamberty stated that Agenda Item 8b would be before the Board at the October Board Meeting. Corey Wasserburger, Legal Counsel, explained why the item could not be heard at this meeting due to an error on the agenda not being found in time to revise the agenda.

Lamberty moved the Recreation, Forestry & Wildlife Subcommittee's recommendation that the Board of Directors approve the Community Forestry application from The Preserve Owners Association with a total project cost of $13,085.00. with the NRD share not to exceed $6,542.50.

Will Inselman, Resources Coordinator, and Aaron Clare, District Forester, answered questions of the Board regarding the application.

The motion was approved.

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

Seacrest stated that the Water Resources Subcommittee met on September 12, 2024.

Seacrest stated that the first item is a report on the 2023 Annual Integrated Management Plan Report.

David Potter, Assistant General Manager, Dick Ehrman, Water Resources Coordinator, and Madaline Johnson from the Nebraska Department of Natural Resources gave a presentation on the 2023 Annual Integrated Management Plan Report and answered questions of the Board.

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors accept the 2023 Annual Integrated Management Plan Report. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the new rates for groundwater program best management practices cost-share effective immediately. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
VOTING "PRESENT": Aldridge
NAY: None
NOT PRESENT: Green and Landis

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the professional services agreement of $40,598.00 by Houston Engineering, Inc. for the Weeping Water 5K Rehabilitation.

Drew Ratkovec, Project Coordinator, answered questions of the Board regarding the Weeping Water 5K Rehabilitation project.

The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

Seacrest moved the Water Resources Subcommittee's recommendation that the Board of Directors approve the Professional Services Agreement proposal of $76,000.00 by Hazard Engineering for the Upper Salt 18-8 and 38-3 Rehabilitation. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: None
NOT PRESENT: Green and Landis

ITEM 10. REPORT OF LAND RESOURCES SUBCOMMITTEE AND CONSIDERATION OF RECOMMENDATIONS

Jacobson stated that the Land Resources Subcommittee did not meet prior to the Board meeting.

Jacobson stated that there were fifteen applications for fall surface water quality BMP cost-share. He stated that all were reviewed by the review groups and met the criteria for the Cost-Share Program.

Applicant Name	SEC	TWN	RNG	County	Practice	Amount	Targeted Area
Merle Backemeyer	18	10	10	Cass	Terraces	$6,705.00	
Puls Farms LLC	34	12	12	Cass	Terraces	$15,000.00	
Sharon Hansen	13	11	11	Cass	Terraces	$15,000.00	
LeMar Vogler	3	11	11	Cass	Terraces	$15,000.00	
William J. Wegener	36	12	11	Cass	Terraces	$15,000.00	
Larry Vogler	3	10	12	Cass	Terraces	$15,000.00	
Roger & David Lambert	4	10	8	Lancaster	Terraces	$7,000.00	
Cardwell Ranch II, LLC	16	8	6	Lancaster	Terraces	$12,500.00	
Roger Bruner	20	10	5	Lancaster	Terraces	$12,500.00	
Deanna Pulse	11	10	4	Seward	Terraces	$75,660.00	Twin Lakes
Carol A. Schildt Revocable Trust	10	10	4	Seward	Terraces	$6,034.00	Twin Lakes
Debra Troyer	9	10	4	Seward	Terraces	$40,558.00	Twin Lakes
Ardath Hartmann	9	10	4	Seward	Terraces	$16,000.00	Twin Lakes
Larry G. Schildt Trust	3	10	4	Seward	Terraces	$20,830.00	Twin Lakes
Gregory A. Greves	28	13	7	Saunders	Terraces	$15,000.00	

It was moved by Jacobson and seconded by Vogel to approve the fifteen identified cost-share applications totaling an amount of $287,787.00. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens, Vogel and Yoakum
ABSTAIN: Spangler
NAY: None
NOT PRESENT: Green and Landis

ITEM 11. REPORT OF THE MOPAC EAST – LIED CONNECTOR SUBCOMMITTEE

Ray Stevens reported on the subcommittee meeting of the MoPac East – Lied Connector Subcommittee. He

discussed public open houses held and stated that the Subcommittee will be recommending going forward with Route D for the connector trail. Will Inselman, Resources Coordinator answered questions of the Board regarding the public information meetings and the route options.

ITEM 12. ITEMS REQUIRING CLOSED SESSION

Andersen stated that Agenda Item 7a, Consideration of proposed settlement agreement on Lohmeier v. LPSNRD would be discussed in closed session.

It was moved by Johnson and seconded by Ruth to go into closed session at 8:38 p.m. in order to protect the public interest during discussion of pending litigation in the Lohmeier v. LPSNRD matter. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Schutz, Seacrest, Spangler, Stevens, Vogel and Yoakum
NAY: Aldridge
NOT PRESENT: Green, Landis and Ruth

It was moved by Johnson and seconded by Hellerich to return to open session at 9:10 p.m. The motion was approved.

AYE: Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Stevens, Vogel and Yoakum
NAY: Aldridge and Spangler
NOT PRESENT: Green and Landis

It was moved by Stevens and seconded by Eagan to follow the direction of Director Vogel with regard to the Lohmeier v. LPSNRD litigation matter. The motion was approved.

AYE: Aldridge, Andersen, Baker, Eagan, Hawkins, Hellerich, Jacobson, Johnson, Lamberty, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Vogel and Yoakum
ABSTAIN: Lewis
NAY: Stevens
NOT PRESENT: Green and Landis

ITEM 13. NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS (NARD) REPORT

Mike Sousek, General Manager, reminded the Board that the NARD Annual Conference is being held September 22nd – 24th in Kearney.

ITEM 14. PERMIT AND PROGRAM APPROVALS

A report of permit and program approvals was distributed.

ITEM 15. SCHEDULE OF UPCOMING EVENTS AND ACTIVITIES

A schedule of upcoming events and activities was mailed out.

ITEM 16. FOR INFORMATION ONLY

Various memos were mailed out.

There being no other business, the meeting was adjourned at 9:12 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 September 18, 2024 that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

_____
Lisa Lewis, Secretary

/dr

LINCOLN JOURNAL STAR

AFFIDAVIT OF PUBLICATION

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State of Florida, County of Orange, ss:

Laquansay Nickson Watkins, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Lincoln Journal Star, a legal newspaper printed, published and having a general circulation in the County of Lancaster as that and state of Nebraska, and that the attached printed notice was published in said newspaper and that said newspaper is the legal newspaper under the statute 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.

PUBLICATION DATES:
Aug. 9, 2024

NOTICE ID: clWcEsX0w6pNZ47vFR4C
PUBLISHER ID: COL-NE-1001840
NOTICE NAME: Budget Summary
Publication Fee: $32.51

(Signed) Laquansay Nickson Watkins

VERIFICATION

State of Florida
County of Orange

PAMELA BAEZ
Notary Public - State of Florida
Commission # HH 186700
Expires on October 14, 2025

Subscribed in my presence and sworn to before me on this: 08/09/2024

Notary Public
Notarized remotely online using communication technology via Proof.

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 14th day of August 2024, at 5:30 o'clock P.M., at 3125 Portia Street, Lincoln, NE 68521 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.

2022-2023 Actual Disbursements & Transfers	$ 16,631,143.15
2023-2024 Actual Disbursements & Transfers	$ 16,087,350.71
2024-2025 Proposed Budget of Disbursements & Transfers	$ 30,854,989.00
2024-2025 Necessary Cash Reserve	$ 4,414,268.36
2024-2025 Total Resources Available	$ 35,269,257.36
Total 2024-2025 Personal & Real Property Tax Requirement	$ 11,125,765.09
Unused Budget Authority Created For Next Year	$ 3,851,302.64
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	$ 11,125,765.09
Personal and Real Property Tax Required for Bonds	

COL-NE-1001840 8/9 ZNEZ

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

Resolution dated September 18, 2024

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District ("Board of Directors") is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District ("District") 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 special public hearing on September 18, 2024, to hear and consider comments from the public concerning the property tax request for Fiscal Year 2025; and

WHEREAS, notice of the time and place of such special public hearing was published on September 14, 2024, at least four 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. A copy of the affidavit of publication for the notice of the special public hearing to set final tax request is attached hereto and incorporated herein by this reference; and

WHEREAS, *Neb. Rev. Stat.* § 77-1632 requires that the District pass by majority vote a resolution setting the property tax request.

NOW THEREFORE BE IT RESOLVED, that the required special public hearing was held on September 18, 2024, and the amount of the District's requested property taxes for Fiscal Year 2025 is set and approved at $10,974,437.80, which exceeds the District's property tax request for Fiscal Year 2024.

BE IT FURTHER RESOLVED, that the Vice Chair of the Board of Directors, Bob Andersen, be and, hereby is, 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 30, 2024.

BE IT FURTHER RESOLVED, as required by *Neb. Rev. Stat.* § 77-1632(4), that the District is requesting an amount that exceeds its property tax request in the prior year, and therefore states the following:

(a) The name of the political subdivision is the Lower Platte South Natural Resources District;

(b) The amount of the property tax request is $10,974,437.80;

(c) The following statements:

(i) The total assessed value of property differs from last year's total assessed value by 4.38 percent;

(ii) The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be $0.021581 per $100.00 of assessed value;

(iii) The Lower Platte South Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be $0.022524 per $100.00 of assessed value; and

(iv) Based on the proposed property tax request and changes in other revenue, the total operating budget of the Lower Platte South Natural Resources District will decrease last year's budget by 10.57 percent; and

(v) The record vote of the governing body in passing this resolution was:

17 YES Votes, including the following Directors: Andersen, Baker, Eagan, Hellerich, Jacobson, Johnson, Lamberty, Lewis, Osborn, Peterson, Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel, Yoakum

1 NO Votes, including the following Directors: Hawkins

0 ABSTAIN FROM VOTING, including the following Directors:

1 Voting "Present" ~~NOT VOTING~~, including the following Directors: Aldridge

2 ABSENT, including the following Directors: Green, Landis

CERTIFICATE

The undersigned, being the duly elected Vice Chair of the Board of Directors of the Lower Platte South Natural Resources District, Bob Andersen, 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 and approved at its regular Board of Directors Meeting held on September 18, 2024.

Dated this 18th day of September, 2024.

Bob Andersen

Bob Andersen, Vice Chair

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
Resolution dated September 18, 2024

WHEREAS, the Board of Directors of the Lower Platte South Natural Resources District ("Board of Directors") is the governing body having the power and authority to develop and adopt an annual budget for the Lower Platte South Natural Resources District ("District") 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 separate public hearing on August 14, 2024, on the proposed Budget for Fiscal Year 2025 that had been tentatively approved by the Board of Directors at its meeting on July 17, 2024; and

WHEREAS, notice of the time and place of such separate public hearing was published on August 9, 2024, at least four 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 2025 tax request with the prior year's request. A copy of the affidavit of publication for the separate public hearing notice is attached hereto and incorporated herein by this reference; and

WHEREAS, at the separate public hearing, at least three copies of the proposed budget statement were made available to the public; a presentation was made, which outlined the key provisions of the proposed budget, including a comparison with the prior year's budget; and members of the public desiring to speak on the proposed budget statement were given an opportunity to address the Board of Directors, including a reasonable amount of time to do so; and

WHEREAS, the Board of Directors, at its meeting on August 21, 2024, considered and approved the adoption of the proposed budget statement as a final Budget for Fiscal Year 2025, which totals $36,235,948.00 in expenditures and revenues, and which requires property tax revenue of $11,015,609.00; and

WHEREAS, within thirty days after the meeting of the Board of Directors on August 21, 2024, an accounting error was discovered in the previously adopted final Budget for Fiscal Year 2025, which error does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes; and

WHEREAS, the Board of Directors, at its meeting on September 18, 2024, considered the adoption of a corrected final Budget for Fiscal Year 2025, which totals $36,179,448.00 in expenditures and revenues, and which requires property tax revenue of $10,974,438.00; 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, 77-1631 to 77-1634, and 77-3442 to 77-3444; and when the property tax request is set, the Vice-Chair of the Board of Directors, Robert C. Andersen, 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 previously adopted final Budget for Fiscal Year 2025 is hereby corrected, and that the corrected final Budget for Fiscal Year 2025 is hereby adopted and approved, which totals $36,179,448.00 in expenditures and revenues, and which requires property tax revenue of $10,974,438.00.

BE IT FURTHER RESOLVED that the Vice-Chair of the Board of Directors, Robert C. Andersen, 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 30, 2024.

CERTIFICATE

The undersigned, being the duly elected and acting Vice-Chair of the Board of Directors of the Lower Platte South Natural Resources District, Robert C. Andersen, 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 and approved at its regular Board of Directors Meeting held on September 18, 2024.

Dated this 18th day of September, 2024.

Robert C Andersen

Robert C. Andersen, Vice-Chair