

**LOWER PLATTE NORTH NRD MINUTES  
SPECIAL BOARD MEETING  
March 28, 2024**

The Lower Platte North NRD Board of Directors Special Board Meeting/Retreat was called to order at 11:00 a.m. at the Lower Platte North NRD Office, Wahoo NE on Thursday, March 28, 2024.

**1. NOTICE OF MEETING**

The agenda and supporting documents are available on the district’s website – [www.lpnnrd.org](http://www.lpnnrd.org). A copy of the Nebraska Open Meetings Law has been posted on the NRD’s website.

The advanced notice of our March 28, 2024, board meeting/retreat was posted on the Lower Platte North NRD website and posted in the Wahoo Newspaper on March 22, 2024.

Chair Thompson informed those present that a copy of the “Open Meetings Act” is posted for public viewing. Chair Thompson declared this meeting as a “virtual meeting” so any director on Zoom will be able to vote.

Pledge of Allegiance

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bailey	Birkel	Engel
Goldsberry	Hilger	Johnson, Duane
Johnson, Jerry	Kavan	Lawrence
Meduna	McKnight	Olson
Saalfeld	Sabatka	Saeger (Zoom)
Seier	Tonnies	Yosten
Thompson		

**DIRECTORS ABSENT**

None

**3. EMPLOYEE INTRODUCTIONS**

**4. WAHOO CREEK WATERSHED UPDATE**

**5. SKULL BONE CREEK TIMELINE**

**6. FEMA 428 EQUIPOMENT UPDATE**

**7. LPNNRD HISTORIAL FINANCIAL UPDATE**

**8. LPNNRD BUILDING UPDATE**

After the building sub-committee met with Scheele-Kayton (low bidder) to review preliminary Value Engineering options to reduce overall cost of the building as designed, over \$800,000 of potential savings were identified.

After much discussion Lawrence made the motion, seconded by Johnson J., to award the new office building contract to Scheele-Kayton Construction of Beaver Crossing pursuant to their lowest responsible bid. Further clarification was added to the motion in that the contract terms must include: (i) a reduction in the project specifications removing the items presented to the board at the meeting totaling approximately \$800,000

from the project scope (except the Tyvek change); and (ii) granting authority to the District to continue investigating possible value engineering changes to the project scope. Motion carried.

**AYE:** Bailey, Birkel, Engel, Goldsberry, Hilger, Johnson J., Lawrence, McKnight, Olson, Sabatka, Saeger, Seier, Tonnies, Thompson

**NAY:** Johnson D., Kavan, Meduna, Saalfeld, Yosten

**9. INFORMATION AND EDUCATION UPDATE**

**10. WATER DEPARTMENT UPDATE**

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The April Board of Directors Meeting will be held on Monday, April 8, 2024, 6:00 p.m. Meeting adjourned at 4:03 p.m.

The undersigned, the duly elected and acting Secretary of the Lower Platte North 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 March 28, 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 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.

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Robert Meduna Jr., Secretary