



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2018, 2:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Consideration of Directors' absences. [ACTION]
4. Adopt Agenda. [ACTION]
5. Approval of Minutes of January 17, 2018 Board of Directors Meeting. [ACTION]
(Click to View)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman)
(Click to View Financials)
 - a. Financial Report, July 1, 2017 through January 31, 2018, publication of expenditures for January 2018. [ACTION]
7. Report of Executive Subcommittee and consideration of recommendations: (Stevens)
(Click to View)
 - a. Report on 2018 Legislative Bills and Positions. [ACTION]
 - b. Consideration of NACD Technical Assistance Agreement. [ACTION]
8. Report of Information & Education Subcommittee and consideration of recommendations: (Eagan)
(Click to View)
 - a. Consideration to approve a television advertising contract. ~~[ACTION]~~ [NO ACTION]

9. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson) [\(Click to View\)](#)
 - a. Consideration of Community Forestry Applications. [ACTION]
 - b. Consideration of Nebraska Department of Transportation (NDOT) Resolution for “90% Plans and ROW Cost Estimate” Approval for the Rosa Parks Way Trail project. [ACTION]
 - c. Consideration to approve an easement for the City of Lincoln Stevens Creek Sanitary Sewer Project across the MoPac Trail Corridor near 120th & A. [ACTION]
 - d. Consideration to approve an Assignment of Sublease Agreement with the Village of Valparaiso, Oak Creek Valley Bank and American Legion Post #371 for an informational sign at the Oak Creek Trailhead. [ACTION]
 - e. Consideration to name the Stiefel Johnson Trailhead along State Spur 55-A/SW 84th and the Haines Branch Prairie Corridor. [ACTION]
 - f. Consideration to approve a proposal to seed portions of the Stiefel property to native grasses. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) [\(Click to View\)](#)
 - a. Consideration to approve a professional services contract for Salt Creek Levee SWIF – Task Order 5, titled Salt Creek Flood Risk Reduction Project O&M Manual Addendums. [ACTION]
 - b. Consideration to approve a professional services contract for Salt Creek Levee SWIF – Task Order 6, titled Salt Creek Flood Risk Reduction Project Drone Flights. [ACTION]
 - c. Consideration to approve additional professional services related to floodplain remapping downstream of Waverly’s Ash Hollow Dry Dam. [ACTION]
 - d. Consideration to amend the Easement Exchange Agreement with Martin Fortney for Terrace Garden PUD. [ACTION]
 - e. Consideration to approve the NEBCO Construction Easement south of Salt Creek between 56th & 70th Streets. [ACTION]

11. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) [\(Click to View\)](#)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

12. *Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson)* [\(Click to View\)](#)
 - a. *Consideration of proposals for repairs to Plattsmouth Watershed Structure 18-A.* [ACTION]

13. Permit and program approvals. [NO ACTION] [\(Click to View\)](#)

14. Schedule of upcoming events and activities. [NO ACTION] [\(Click to View\)](#)

15. For information only. [NO ACTION] [\(Click to View\)](#)

Adjourn

*****Revisions are shown in green bold italic*****

****** Second Revisions are shown in blue bold italic******

*****Not all items will open. Information will be uploaded when available for viewing*****