



LOWER PLATTE SOUTH natural resources district

NOTE: To see background information on any agenda items please click "(Click to View)". If no information is available it will not open. Information will be added as it becomes available.

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 17, 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 December 13, 2017 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 December 31, 2017, publication of expenditures for December 2017. [ACTION]
7. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) [\(Click to View\)](#)
 - a. Consideration to approve on behalf of ENWRA Contract #5189 with the Nebraska Department of Natural Resources for Water Sustainability Funding for mapping of the Eastern Nebraska Aquifer Framework. [ACTION]
 - b. Consideration to approve on behalf of ENWRA a Professional Services Agreement with Aqua Geo Frameworks to complete the Airborne Electromagnetic Survey for the Eastern Nebraska Aquifer Framework. [ACTION]
 - c. Consideration of monitoring well proposals. [ACTION]
 - d. Consideration of approval to acquire landrights and professional services contracts for appraisals and acquisition services for the Oak-Middle 82-B Rehabilitation Project. [ACTION]

8. Report of Executive Subcommittee and consideration of recommendations: (Stevens) **(Click to View)**
 - a. Consideration of the 2018 Work Crew Agreement with Nebraska Department of Correctional Services. [ACTION]
 - b. Consideration of a funding agreement for Technical Assistance with the National Association of Conservation Districts. [ACTION]
 - c. Report on 2018 Legislative Bills and Authorize Executive Subcommittee to Establish Positions. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to View)**
 - a. Consideration of Change Order #1 to the Construction Contract with General Excavating of Lincoln, Nebraska for the Beals Slough 14th & Pioneers Drainage Project. [ACTION]
 - b. Consideration of landrights negotiations for South Salt Creek Master Plan Project #3. [ACTION] (moved to Item #13a)

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) **(Click to View)**
 - a. Consideration of approval of the 2018 LPSNRD Average Costs – Surface Water Quality BMP Cost-share Program. [ACTION]
 - b. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

11. Report of the Integrated Management Subcommittee and consideration of recommendations: (Ruth) **(Click to View)**
 - a. Consideration of an amendment to Water Sustainability Fund (WSF) Contract #4151 for the Lower Platte River Drought Contingency Plan with the Nebraska Department of Natural Resources. [ACTION]

12. Report of Ad-Hoc Nominating Subcommittee for 2018 Officers and NARD Representatives (Landis) [ACTION] **(Click to View)**

13. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. South Salt Creek MP Project #3 negotiations (item #9b) [ACTION]

14. Permit and program approvals. [NO ACTION] **(Click to View)**

15. Schedule of upcoming events and activities. [NO ACTION] **(Click to View)**

16. For information only. [NO ACTION] **(Click to View)**

Adjourn

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