



LOWER PLATTE SOUTH natural resources district

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

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 18, 2018, 7:00 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 June 20, 2018 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger) [\(Click to View Financials\)](#) [\(Click to View\)](#)
 - a. Financial Report, July 1, 2017 through June 30, 2018, publication of expenditures for June 2018. [ACTION]
 - b. Consideration of budget overruns. [ACTION]
 - c. Presentation of Draft #2 FY 2019 Budget and tentative approval. [ACTION]
7. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) [\(Click to View\)](#)
 - a. Consideration of a Community Assistance Program application from The Preserve Home Owners Association for Holmes Lake Watershed wetland/dam improvements. [ACTION]
 - b. Consideration to accept a conservation easement from NEBCO for property south of Salt Creek between 56th and 70th Street. [ACTION]
 - c. Consideration of professional services contract amendment #3 for the Middle Creek Tie Back Levee Design. [ACTION]
 - d. Consideration of requests for South Salt Creek Master Plan CIP Project #3. [ACTION] (moved to agenda item #12)

8. Report of the Recreation, Forestry, and Wildlife Subcommittee and consideration of recommendations: (Wilson) [\(Click to View\)](#)
 - a. Consideration of the Recreational Trails Program (RTP) Grant Resolution for the Prairie Corridor Trail – Spring Creek Prairie Audubon Center Segment. [ACTION]
9. 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]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson) [\(Click to View\)](#)
 - a. Consideration of a Community Assistance Program Request for the Malcolm Aquifer Sustainability Assessment Project and Water Sustainability Fund Application. [ACTION]
 - b. Ground Water BMP cost-share application and approval authorization. [ACTION]
 - c. Consideration of appraisals and authorization of negotiations to acquire easements required for the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION] (moved to Item #12).
11. Report of the Information & Education Subcommittee and consideration of recommendations: (Eagan) [\(Click to View\)](#)
 - a. Consideration of an Outdoor Classroom Program application from St. John the Baptist School in Plattsmouth. [ACTION] (tabled from the June Board Meeting) (move to item #12)
12. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. South Salt Creek MP Project #3. [ACTION]
 - b. Oak-Middle 82-B Watershed Rehabilitation Project landrights. [ACTION]
 - c. Outdoor Classroom Program application from St. John the Baptist School, Plattsmouth [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

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