



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

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 19, 2017, 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 21, 2017 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: [\(Osborn\)](#) [\(Click to View Financials\)](#) [\(Click to View\)](#) [\(Click to View Budget\)](#)
 - a. Financial Report, July 1, 2016 through June 30, 2017, publication of expenditures for June 2017 and budget overruns in Account #471202 Deadmans Run – Trendwood and #471204 Antelope Creek Water Quality. [ACTION]
 - b. Presentation of Draft #2 FY 2018 Budget and tentative approval. [ACTION]
7. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) [\(Click to View\)](#)
 - a. Consideration of proposals to construct the Salt Creek Levee Trail 14th – Cornhusker Hwy. [ACTION]

8. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson) **(Click to View)**
 - a. Consideration of proposals to repair Weeping Water 5h. [ACTION]
 - b. Consideration to approve the submittal of an application for Water Sustainability Funding on behalf of the Eastern Nebraska Water Assessment (ENWRA). [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to View)**
 - a. Consideration to approve a Professional Services Agreement with JEO Consulting for additional services to prepare the Salt Creek Levee System-Wide Improvement Framework. [ACTION]
 - b. Consideration to approve a Professional Services Agreement with JEO Consulting for Salt Creek Levee SWIF Implementation Task Order 2 – Beal Slough Tie-back. [ACTION]
 - c. Consideration to approve a Professional Services Agreement with JEO Consulting for Salt Creek Levee SWIF Implementation Task Order 3 – Project Management. [ACTION]
 - d. **Consider annulling the award to the low bidder for the Oak Creek Weir Repair – 1st Street Project. [ACTION]**
 - e. **Consider awarding the bid to the second lowest bidder for the Oak Creek Weir Repair – 1st Street Project. [ACTION]**

10. Report of Land Resources Subcommittee and consideration of recommendations: (Spangler) **(Click to View)**
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]

- 10.1 **Report of Executive Subcommittee and consideration of recommendations: (Stevens) (Click to View)**
 - a. **Recommendation of candidate for vacancy in Subdistrict 9. [ACTION]**

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

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

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

Adjourn

****Revisions shown in Bold Purple****

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