



## 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.**

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TENTATIVE AGENDA  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 21, 2017, 6:00 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 May 17, 2017 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [\(Click to View Financials\)](#) [\(Click to View Budget\)](#) [\(Click to View\)](#)
  - a. Financial Report, July 1, 2016 through May 31, 2017 and publication of expenditures for May 2017. [ACTION]
  - b. Presentation of Draft #1 FY 2018 Budget and public comment. [NO ACTION]
  - c. Consideration of proposals to purchase office plotter. [ACTION]
7. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb) [\(Click to View\)](#)
  - a. Consideration to request a cost waiver for project approval of the Deadmans Run Section 205 Project. [ACTION]
  - b. Consideration of proposals for Beal Slough streambank repairs from 14<sup>th</sup> – 12<sup>th</sup> Street. [ACTION]
  - c. Consideration of approval of the FY 2017-2018 Stormwater Interlocal Agreement with the City of Lincoln. [ACTION]

- d. Consideration of Professional Services for the Antelope Creek 40<sup>th</sup> – Scott Ave. Repair Project. [ACTION]
  - e. Consideration of proposals for repairs to the Oak Creek Weir near 1<sup>st</sup> Street. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) [\(Click to View\)](#)
- a. Consideration to purchase from the NRD a Temporary Easement for Lancaster County Project Co CP-C-91 (Little Salt Creek Bridge Project @ Raymond Road). [ACTION]
  - b. Consideration of proposals to rock parking lots and roads at Meadowlark Wildlife Management Area. [ACTION]
  - c. Consideration of City of Lincoln request to transfer MoPac property west of 98<sup>th</sup> Street to the City of Lincoln as per Agreement. [ACTION]
9. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) [\(Click to View\)](#)
- a. Consideration of the City of Waverly’s request for cost-share assistance with the Waverly Source Water Assessment and Drinking Water Protection Study. [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]
11. Report of Executive Subcommittee and consideration of recommendations: (Stevens) [\(Click to View\)](#)
- a. Consideration of a License Agreement with the Prairie Creek Estates Homeowners Association to allow a boat dock and picnic shelter at Stevens Creek A9-6. [ACTION]
  - b. Legislative update. [NO ACTION]
  - c. Consideration to approve a petition for Re-Paving District No. 159, Saunders Avenue 14<sup>th</sup> – 12<sup>th</sup> Street. [ACTION]
12. Permit and program approvals. [NO ACTION] [\(Click to View\)](#)
13. Schedule of upcoming events and activities. [NO ACTION] [\(Click to View\)](#)
14. For information only. [NO ACTION] [\(Click to View\)](#)

Adjourn

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