



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
MARCH 14, 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. Recognition of Staff Anniversaries. [NO ACTION]
6. Approval of Minutes of February 21, 2018 Board of Directors Meeting. [ACTION]
([Click to View](#))
7. Report of Finance and Planning Subcommittee and consideration of recommendations:
(Kerkman) ([Click to View Financials](#)) ([Click to View](#))
 - a. Financial Report, July 1, 2017 through February 28, 2018 and publication of expenditures for February 2018. [ACTION]
 - b. Consideration of budget overruns. [ACTION]
8. Report of Water Resources Subcommittee and consideration of recommendations:
(Jacobson) ([Click to View](#))
 - a. Consideration of two *preliminary* well permits for livestock use, in the Dwight-Valparaiso-Brainard Special Management Area from Chris Benes of Valparaiso. [ACTION]

- b. Consideration of a request from the Village of Malcolm to provide financial assistance ~~to conduct a geologic investigation for the placement, aquifer protection, and management of a new Village well for the Malcolm Aquifer Sustainability Assessment Project.~~ ***[NO ACTION]***
 - c. Consideration of Change Order No. 2 for the Software Development Agreement with the Phoenix Web Group for improving database communications with landowners. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson) [\(Click to View\)](#)
- a. Consideration of the transfer of a portion of the “Hunter” property from the Lincoln Parks & Recreation Foundation in accordance with the Haines Branch Prairie Corridor Interlocal Agreement. [ACTION]
 - b. Consideration of the Samani “2” Property Appraisal for the Haines Branch Prairie Corridor Project and authorization of negotiations. [ACTION] (moved to Item #12.a)
10. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) [\(Click to View\)](#)
- a. Consideration to approve the Watershed Master Plans for the North Salt Creek, Oak Creek, and Lynn Creek Watershed Basins. [ACTION]
 - b. Consideration of the Community Assistance Program application from the City of Plattsmouth for the Lincoln Avenue Drainage Project. [ACTION]
 - c. Consideration of bids for the Antelope Creek Outlet Repair Project. [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. Consideration of Items requiring Closed Session:
- a. Consideration of the Samani “2” Property Appraisal for the Haines Branch Prairie Corridor Project and authorization of negotiations. [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

***** Second revisions are shown in green bold italic underlined *****

*****Revisions are shown in blue bold italics*****

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