



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 17, 2017, 7:00 PM
LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Recognition

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 April 19, 2017 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [\(Click to View Financials\)](#)
 - a. Financial Report, July 1, 2016 through April 30, 2017 and publication of expenditures for April 2017. [ACTION]
7. Report of Executive Subcommittee and consideration of recommendations: (Stevens) [\(Click to View\)](#)
 - a. Authorize to hire a Maintenance Technician for June – July 2017. [ACTION]
 - b. Salary and benefits adjustments for FY 2018. [ACTION]
 - c. Annual Operational Agreement with Natural Resources Conservation Service, United States Department of Agriculture. [ACTION]
 - d. Cooperative Agreement with Board of Regents, University of Nebraska for the Nebraska Forest Service. [ACTION]
 - e. Recommendation of candidate for NRD Subdistrict #8 Board vacancy. [ACTION]

8. Report of Platte River Subcommittee and consideration of recommendations: (Amen)
(Click to View)
 - a. Lower Platte River Corridor Alliance Interlocal Agreement and authorize representatives. [ACTION]
9. 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. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
(Click to View)
 - a. Beal Slough 14th & Pioneers drainage project, Professional Services Agreement. [ACTION]
 - b. Ash Hollow Dry Dam field access crossing repair assistance. [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

*****Not all items will open. Information will be uploaded when available for viewing*****
*****Revisions shown in green bold italics*****