



## 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](http://www.lpsnrd.org)

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TENTATIVE AGENDA  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 15, 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 October 18, 2017 Board of Directors Meeting. [ACTION]  
[\(Click to View\)](#)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [\(Click to View Financials\)](#)
  - a. Financial Report, July 1, 2017 through October 31, 2017 and publication of expenditures for October 2017. [ACTION]
7. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) [\(Click to View\)](#)
  - a. Consideration of proposals to replace two Oak Creek Trail culverts. [ACTION]
8. Report of the Lower Platte River Basin Water Management Plan Coalition LPSNRD Representatives and consideration of recommendations: (Jacobson & Osborn) [\(Click to View\)](#)
  - a. Consideration of the Lower Platte River Basin Water Management Plan Coalition Interlocal Cooperative Agreement #2 and Lower Platte River Basin Water Management Plan. [ACTION]

9. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson)  
**(Click to View)**
  - a. Consideration of USGS Annual Stream Gage Operation Agreement. [ACTION]
  - b. Consideration of a request to release Upper Salt 18-5 easements. [ACTION]
  
10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)  
**(Click to View)**
  - a. Beal Slough Master Plan Detention – consideration of the Village Meadows Conservation Easement [ACTION]
  - b. Consideration to release a Salt Wahoo Watershed District drainage easement near 65<sup>th</sup> & Q. [ACTION]
  - c. Consideration of an engineering services contract for Salt Creek Levee Drainage structure repairs. [ACTION]
  - d. Consideration of Community Assistance Program application for the Village of Pleasant Dale Drainage Improvement Project. [ACTION]
  - e. Consideration of an Interlocal Agreement with Lancaster County for the South Salt Creek Basin Master Plan Project #3 near Pioneers Blvd. & Salt Creek. [ACTION]
  - f. Consideration of engineering services contract for the Antelope Creek Flood Reduction Project Plunge Pool Re-design. [ACTION]
  - g. Consideration of proposals for the Antelope Creek Flood Reduction Project Silt Removal Project from “J” to “N” Streets. [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 \*\*\***