



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

TENTATIVE AGENDA LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING OCTOBER 18, 2017, 7:00 PM WAVERLY COMMUNITY CENTER, WAVERLY, 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 September 20, 2017 Board of Directors Meeting. [ACTION]
[\(Click to View\)](#)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [\(Click to View Financials\)](#) [\(Click to View\)](#)
 - a. Financial Report, July 1, 2017 through September 30, 2017, publication of expenditures for September 2017 and cost overruns. [ACTION]
 - b. Accept the FY 2017 Audit and Financial Statements as presented by HBE Becker Meyer Love LLP. [ACTION]
 - c. Consideration of proposals to purchase 2 vehicles. [ACTION]
7. Report of Executive Subcommittee and consideration of recommendations: (Stevens) [\(Click to View\)](#)
 - a. Consideration of "tabled" motion for Professional Services Contract to create a new NRD website. [ACTION]
 - b. Consideration of changing the December Board of Directors Meeting. [ACTION]
 - c. Consideration of easement request to utilize the Oak Creek Trail for access. [ACTION]

8. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) **(Click to View)**
 - a. Consideration of proposals to repair the North Oak 1-A/Wildwood Auxiliary Spillway. [ACTION]
 - b. Consideration of a professional services contract for engineering services for Upper Salt dam 18-5 repairs. [ACTION]
 - c. Consideration of proposals to complete Oak-Middle 86-A repairs. [ACTION]
9. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) **(Click to View)**
 - a. Consideration of a professional services contract to conduct Section 404 Permit monitoring for the Marsh Wren Restoration Project. [ACTION]
10. Permit and program approvals. [NO ACTION] **(Click to View)**
11. Schedule of upcoming events and activities. [NO ACTION] **(Click to View)**
12. For information only. [NO ACTION] **(Click to View)**

Adjourn

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