



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 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. Recognition of Employment Anniversaries. [NO ACTION]
6. Approval of Minutes of August 16, 2017 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
7. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman)
[\(Click to View Financials\)](#) [\(Click to View\)](#) [\(Click to View LRIP\)](#)
 - a. Financial Report, July 1, 2017 through August 31, 2017, publication of expenditures for August 2017. [ACTION]
 - b. Consideration of Long Range Implementation Plan. [ACTION]
8. Report of Executive Subcommittee and consideration of recommendations: (Stevens)
[\(Click to View\)](#)
 - a. Consideration of Professional Services Contract to create a new NRD website. [ACTION]
 - b. Consideration of changing the location of the October Board of Directors Meeting. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to View)**
 - a. Consideration of modifications to the Sievers Conservation Easement at 27th & Rokeby Rd. [ACTION]
 - b. Consideration of approval to acquire landrights and professional services contracts for appraisal and acquisition services for South Salt Creek Master Plan Project #3 near 1st & Pioneers Blvd. [ACTION]
 - c. Consideration to grant a drainage easement across NRD property adjacent to 3330 Oxbow Circle. [ACTION]
 - d. Consideration of proposals for Salt Creek Levee project repairs. [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 Information & Education Subcommittee and consideration of recommendations: (Eagan) **(Click to View)**
 - a. Consideration of contracts for radio advertising. [ACTION]
12. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) **(Click to View)**
 - a. Consideration of an amendment to extend the Interlocal Cooperation Agreement for the Prairie Corridor on Haines Branch. [ACTION]
 - b. Consideration of proposals for the Oak Creek Trail Culvert Repair Project. [ACTION]
 - c. Consideration of Community Forestry Application from Edenton South Townhouse Assoc. [ACTION]
 - d. Consideration of the Interlocal Agreement for the U.S. Highway 34 Platte River Bridge Bike and Walking Trail near Plattsmouth. [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

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