

NOTE: To see background information on any agenda items please click “(Click to View)”. If no information is available it will not open. Information will be added as it becomes available.

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 17, 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. Approval of Minutes of December 13, 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 December 31, 2017, publication of expenditures for December 2017. [ACTION]
7. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) **(Click to View)**
 - a. Consideration to approve on behalf of ENWRA Contract #5189 with the Nebraska Department of Natural Resources for Water Sustainability Funding for mapping of the Eastern Nebraska Aquifer Framework. [ACTION]
 - b. Consideration to approve on behalf of ENWRA a Professional Services Agreement with Aqua Geo Frameworks to complete the Airborne Electromagnetic Survey for the Eastern Nebraska Aquifer Framework. [ACTION]
 - c. Consideration of monitoring well proposals. [ACTION]
 - d. Consideration of approval to acquire landrights and professional services contracts for appraisals and acquisition services for the Oak-Middle 82-B Rehabilitation Project. [ACTION]

8. Report of Executive Subcommittee and consideration of recommendations: (Stevens) **(Click to View)**
 - a. Consideration of the 2018 Work Crew Agreement with Nebraska Department of Correctional Services. [ACTION]
 - b. Consideration of a funding agreement for Technical Assistance with the National Association of Conservation Districts. [ACTION]
 - c. Report on 2018 Legislative Bills and Authorize Executive Subcommittee to Establish Positions. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to View)**
 - a. Consideration of Change Order #1 to the Construction Contract with General Excavating of Lincoln, Nebraska for the Beals Slough 14th & Pioneers Drainage Project. [ACTION]
 - b. Consideration of landrights negotiations for South Salt Creek Master Plan Project #3. [ACTION] (moved to Item #13a)

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) **(Click to View)**
 - a. Consideration of approval of the 2018 LPSNRD Average Costs – Surface Water Quality BMP Cost-share Program. [ACTION]
 - b. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

11. Report of the Integrated Management Subcommittee and consideration of recommendations: (Ruth) **(Click to View)**
 - a. Consideration of an amendment to Water Sustainability Fund (WSF) Contract #4151 for the Lower Platte River Drought Contingency Plan with the Nebraska Department of Natural Resources. [ACTION]

12. Report of Ad-Hoc Nominating Subcommittee for 2018 Officers and NARD Representatives (Landis) [ACTION] **(Click to View)**

13. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. South Salt Creek MP Project #3 negotiations (item #9b) [ACTION]

14. Permit and program approvals. [NO ACTION] **(Click to View)**

15. Schedule of upcoming events and activities. [NO ACTION] **(Click to View)**

16. For information only. [NO ACTION] **(Click to View)**

Adjourn

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