



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2025, 5:30 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 Board of Directors Meeting Minutes.
 - a. March 26, 2025 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
 - a. Financial Report, July 1, 2024 through March 31, 2025 and publication of expenditures for March 2025. [ACTION]
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hassebrook, Hawkins, Hellerich). [ACTION]
 - iii. Director expenditures, Group 2 (Jacobson, Lamberty, Landis, Lewis, Matejka, Mealer, Peterson). [ACTION]
 - iv. Director expenditures, Group 3 (Ruth, Schutz, Seacrest, Spangler, Vogel, Yoakum). [ACTION]
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of the Village of Davey Advanced Well Decommissioning. [ACTION]
 - b. Consideration of Supplement NO. 6 to Agreement for the Janssen Road Structure. [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of the Annual Work Plan for the City of Lincoln and LPSNRD Interlocal Agreement on Stormwater Management. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of MoPac East Trail license agreement for a trail crossing. [ACTION]
 - b. Consideration *of an Agreement with the Solidago Conservancy for the disbursement of funds to Solidago Conservancy for the purchase of property within the Prairie Corridor on Haines Branch project area of potential Conservation Easement.* [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for summer work. [ACTION]
11. Items requiring Closed Session. (Andersen)
 - a. Strategy Session with respect to litigation Barry v. Lower Platte South NRD. [NO ACTION]
 - b. Consideration of release of claims of a former employee in Barry v. Lower Platte South NRD and distribution of District funds for the release. [ACTION]
 - c. Strategy session with respect to personnel matter. [NO ACTION]
12. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
13. Permit and Program Approvals. [NO ACTION]
14. Schedule of Upcoming Events and Activities. [NO ACTION]
15. For Information Only. [NO ACTION]

Adjourn

*****Revision shown in red bold italics*****