



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 21, 2024, 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 Board of Directors Meeting Minutes.
 - a. July 17, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report by Mueller Robak LLC on current discussions happening during this legislative special session and how they relate to NRDs. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2024 through July 31, 2024 and publication of expenditures for July 2024. [ACTION]
 - b. Consideration of Resolution on final adoption of FY2025 Budget. [ACTION]
 - c. Consider electrical bids for storage / maintenance building on North 27th Street. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of Community Assistance Program request for Beaver Lake Study. [ACTION]
 - b. Consideration of bids for the Salt Creek Channel Culvert Rehabilitation. [ACTION]
 - c. Consideration of the Oak Creek Mitigation Conservation Easement. [ACTION]
 - d. Consideration of Amendment #3 with the University of Nebraska for the Deadmans Run Flood Reduction Project. [ACTION]
 - e. Consideration of a Professional Services Agreement from Houston Engineering on the Deadmans Run Flood Reduction Project. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration of a sole source agreement with Theisen Construction for MoPac trail bridge repairs. [ACTION]
 - b. Consideration of approval of License Agreements for trail crossings on Oak Creek Trail. [ACTION]
 - c. Consider approval of Amendment No. 3 to the Interlocal Cooperative Agreement between Lower Platte South NRD, Papio-Missouri River NRD and Nebraska Game and Parks Commission to complete the debris removal project at the Lied-Platte River Bridge. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Fall work. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of an Agreement to extend Upper Salt 5-7 warranty period. [ACTION]
12. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of an Interlocal Cooperation Agreement for Platte River Obstruction Removal Project. [ACTION]
13. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
14. Permit and program approvals. [NO ACTION]
15. Schedule of upcoming events and activities. [NO ACTION]
16. For information only. [NO ACTION]

Adjourn