



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2022, 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. Recognition of Employment Anniversary. [NO ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - a. November 16, 2022 Board of Directors Meeting Minutes. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2022 through November 30, 2022 and publication of expenditures for November 2022. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consider modifying the authorization to approve License Agreements for NRD Easements. **[NO ACTION]**
 - b. Consideration of a request from NIFCO Mechanical to utilize the Blue Heron Wetland Bank access route. **[NO ACTION]**
9. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of bid proposals for Salt Creek Trail Resurfacing Calvert to South Street. [ACTION]
 - b. Consideration of Professional Services Agreement for Salt Creek Levee Drainage Ditch Repair Project – "J" to "N" Street (STA 166+30 – 1730+00R) [ACTION]
 - c. Consideration of appraisals and landrights negotiations for the South Salt Creek Master Plan Project #6. (moved to Item 14a)
 - d. Consideration of the landrights acquisition process and for 52nd & Beal Slough Streambank Stabilization Project. (moved to Item 14b)

10. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of bids for the Upper Salt 16-A and 27-A Renovation Projects. [ACTION]
 - b. Consideration of a request from Cass County for assistance with the Alvo Road Bridge Replacement Project. [ACTION]
 - c. Consideration of an Engineering Services Agreement for the design and permitting of the Piening Dam. [ACTION]
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of bids to purchase a Firefighting Pumper Unit. [ACTION]
12. Report of the Information & Education Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of a proposed agreement for placement of education announcements on TV and CTV (connected TV). [ACTION]
13. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of the River Camera Interlocal Agreement with the Papio-Missouri River and **Lower Elkhorn River** NRDs. [ACTION]
14. Items requiring closed session.
 - a. Consideration of appraisals and landrights negotiations for the South Salt Creek Master Plan Project #6. (Item 9c) [ACTION]
 - b. Consideration of the landrights acquisition process and for 52nd & Beal Slough Streambank Stabilization Project. (Item 9d) [ACTION]
15. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
16. Permit and program approvals. [NO ACTION]
17. Schedule of upcoming events and activities. [NO ACTION]
18. For Information Only. [NO ACTION]
19. Nominating Committee Announcement and Update. (Eagan / Jacobson) [NO ACTION]
- 20. Report on the GM Selection Search Committee. (Eagan) [NO ACTION]**
- 21. Recognition of Outgoing Directors. [NO ACTION]**

Adjourn

*****Revisions shown in bold italics*****