



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA (**Revision #2**)

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2024, 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. Recognition of Employee Anniversaries. [NO ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - a. November 20, 2024 Board of Directors Meeting Minutes. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2024 through November 30, 2024 and publication of expenditures for November 2024. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Consider modifications to NRD Personnel Policy #17 – Employee Expense Reimbursement. [ACTION]
 - b. Consider modifications to NRD Personnel Policy #21 – Vacation Time. [ACTION]
 - c. Consider modifications to NRD Personnel Policy #22 – Sick Leave **[NO ACTION]**
 - d. Consider modifications to NRD Operating Policy #G-2 – Fencing on NRD Property. [ACTION]
 - e. Consideration of Renewal of Corrections Work Crew Agreement with Nebraska Department of Correctional Services / Cornhusker State Industries (NDCS/CSI). [ACTION]
 - f. Strategy session with respect to litigation. [ACTION] (moved to Item 13)**
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration of bids for the MoPac East Trail 148th to 162nd St. and Salt Creek Levee Trail O Street to Haymarket Park Railroad Tracks Resurfacing Project. [ACTION]

10. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of American Rescue Plan Act (ARPA) grant for ground water level monitoring equipment. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of a Right-of-Entry Access Agreement with the City of Lincoln at Antelope Park. [ACTION]
 - b. Consideration of an Agreement for Professional Services for the 2025 Biennial Salt Creek Levee SWIF Update. [ACTION]
12. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share application for fall work. [ACTION]
- 13. *Items requiring Closed Session. (Landis)***
 - a. Strategy session with respect to litigation. [ACTION] (Item 8f)***
 - b. Lohmeier v. Lower Platte South NRD litigation. [ACTION]***
- ~~14. 13.~~** Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
- ~~15. 14.~~** Nominating Committee announcement. (Landis) [NO ACTION]
- ~~16. 15.~~** Recognition of Outgoing Directors. [NO ACTION]
- ~~17. 16.~~** Permit and Program Approvals. [NO ACTION]
- ~~18. 17.~~** Schedule of Upcoming Events and Activities. [NO ACTION]
- ~~19. 18.~~** For Information Only. [NO ACTION]

Adjourn

*****Revision #1 shown in red bold italic*****

*****Revision #2 shown in red bold italic underline*****