



# LOWER PLATTE SOUTH natural resources district

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 15, 2023, 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]
  - a. January Board Meeting – Hellerich;  
February Board Meeting – Green, Peterson & Yoakum;  
February, March, April & May Board Meetings – Sinclair  
Other requests -
4. Adopt Agenda [ACTION]
5. Approval of Board of Directors Meeting Minutes.
  - a. January 18, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
  - a. Financial Report, July 1, 2021 through January 31, 2023 and publication of expenditures for January, 2023. [ACTION]
  - b. Budget overrun. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Report of Legislation and action on LPSNRD legislative positions. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of Professional Services Agreement – Deadman's Run 66<sup>th</sup> Street to Vine Street Left Bank Stabilization Project design. [ACTION]
  - b. Consideration of the landrights acquisition process for Lynn Creek Master Plan Stream Stability Project #9, near 9<sup>th</sup> & Belmont. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of Bids for the MoPac East Trail Resurfacing Project from 262<sup>nd</sup> to 274<sup>th</sup> Streets. [ACTION]
  - b. Consideration of Bids for the Schleich Wetland Headcut Repair Project. [ACTION]
  - c. Consideration of Bids for the Prairie Corridor at Haines Branch Bobcat Prairie WMA Grassland Restoration Seeding Project (action postponed from January Board Meeting). [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Review of Well Permit Requirements and consideration of the Well Permit Study Assistance Program. ***[NO ACTION]***
11. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
  - a. Consideration of an Interlocal Cooperative Agreement with Papio-Missouri River NRD for Platte River Observation Cameras. [ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For Information Only. [NO ACTION]

Adjourn

***\*Revisions shown in red bold italic\****