



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 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]
- 4.5 General Counsel addressing questions from previous Board meeting dealing with re-elected directors. [NO ACTION]**
5. Approval of Board of Directors Meeting Minutes.
 - a. January 15, 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 January 31, 2025 and publication of expenditures for January 2025. [ACTION]
 - b. Consideration of Budget Overrun. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of action on Lower Platte South NRD legislative positions. [ACTION]
 - b. General Counsel addressing questions from previous Board meeting dealing with re-elected directors. [NO ACTION]**
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of a Little Salt Creek Watershed Agreement between NRCS and LPSNRD for the Little Salt Creek Watershed Flood Prevention Operations (WFPO) Plan and Environmental Assessment. [ACTION]
 - b. Consideration of a Scope of Work Agreement with The Flatwater Group for Saline Wetland management support and saline groundwater pumping evaluation. [ACTION]

- c. Consideration of an agreement with the Village of Elmwood for the use of District property as a tree/yard waste disposal site. [ACTION]
 - d. Consideration of an amendment to the construction agreement for the 310th Street bridge on the MoPac Trail. [ACTION]
9. Report of the MoPac East – Lied Connector Subcommittee and consideration of recommendations: (Peterson)
- a. Consideration of a Scope of Services agreement with JEO Consulting for the design and engineering of the MoPac East Connector Trail. [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
- a. Consideration of a Professional Services Proposal for Ground Water Database Reconfiguration. [ACTION]
 - b. Consideration of the Agreement with HDR for services regarding Ground Water Management Plan (GWMP). [ACTION]
 - c. Consideration of Bids for the construction of the Weeping Water Creek 5K Structure Rehabilitation Project. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
- a. Consideration of an Agreement for Professional Services with Houston Engineering for Haines Branch Stream Stability Project #2. [ACTION]
 - b. Consideration of an Agreement for Professional Services with The Flatwater Group for Middle Creek Stream Stability Project #5. [ACTION]
12. Items requiring Closed Session. (Andersen)
- a. Strategy session with respect to personnel matter. [NO ACTION]
13. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [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

*****Revisions shown in Red Bold Italic*****