



# LOWER PLATTE SOUTH

## natural resources district

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### **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 17, 2024, 7:00 PM  
CITY OFFICE, 207 W. ELDORA AVE., WEEPING WATER, NE

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. June 20, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
  - a. Financial Report, July 1, 2023 through June 30, 2024 and publication of expenditures for June 2024. [ACTION]
    - i. General expenditures, excluding Director expenditures. [ACTION]
    - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hawkins, Hellerich). [ACTION]
    - iii. Director expenditures, Group 2 (Jacobson Johnson, Lamberty, Landis, Lewis, Osborn, Peterson). [ACTION]
    - iv. Director expenditures, Group 3 (Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel, Yoakum). [ACTION]
  - b. Consideration of Draft #2 of the Fiscal Year 2025 Budget and tentative approval. [ACTION]
  - c. **Consider declaring house located at 2180 Arbor Road surplus property. [ACTION]**
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Approve the NARD 414(h) Contribution Resolution and approve Chair to sign resolution. [ACTION]
  - b. Consideration of submission to NARD for a resolution to allow electronic payments by NRDs. [ACTION]

8. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consideration of Amendment No. 3 – Piening Water Quality Basin. [ACTION]
  - b. Consideration of Bundy Wetland Bank Credits – Piening Water Quality Basin. [ACTION]
  
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
  - a. Consideration of a culvert replacement on MoPac Trail near 162<sup>nd</sup> Street. [ACTION]
  - b. Consideration for the approval of the acquisition of a conservation easement on the Next to Nine Mile Prairie, LLC property. [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 application for Summer work. [ACTION]
  
11. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO 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 as red bold italic\*\*\****