



# LOWER PLATTE SOUTH

## natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581  
P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

---

### **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 20, 2023, 7:00 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. Approval of Board of Directors Meeting Minutes.
  - a. August 16, 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, 2023 through August 31, 2023 and publication of expenditures for August 2023. [ACTION]
  - b. Consideration of the FY 2024 Property Tax Resolution. [ACTION]
  - c. Consideration of the FY '24 – 28 Long Range Implementation Plan. [ACTION]
  - d. Declare the residential house on 9600 N. 27th St. as district surplus property. [ACTION]**
  - e. Purchase of a 2024 2500HD Diesel truck from Husker Auto Group of Lincoln NE. [ACTION]**
  - f. Purchase a 2024 2500HD Crew Cab truck from Husker Auto Group of Lincoln NE. [ACTION]**
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of contract for Water Strategies LLC. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. MoPac Trail and Homestead Trail Bank Stabilization Project bids. [ACTION]
  - b. Red Cedar Wildlife Management Area (WMA) bids for Tree Removal / Oak Savannah Restoration Project. [ACTION]

- c. NRD – Lincoln Parks and Recreation Memorandum of Understanding for the purchase of a Conservation Easement from The National Audubon Society. [ACTION]
  - ~~d.~~ ***Approval to proceed with the acquisition process for a Conservation Easement on the Audubon's Boman Property. [ACTION]***
  - e. Approval to authorize District staff to negotiate and acquire a conservation easement on the Next to Nine Mile Prairie, LLC. property. [ACTION]***
  - f. Consideration of Permanent Easement to Lancaster County for SW 91<sup>st</sup> Street Bridge south of Village of Denton. [ACTION]
10. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
- ~~a. f.~~ Consideration of payment schedule for the Pine Lake Community Assistance Program. [ACTION]
  - ~~b. g.~~ Consideration of Bids for Construction – South Salt Creek Master Plan Project #6 [ACTION]
  - ~~c. h.~~ Consideration of Professional Services Agreement for Construction Engineering - South Salt Creek Master Plan Project #6 [ACTION]
  - ~~d. i.~~ Consideration of Professional Services Agreement – Salt Creek Levee Sheet Pile Repair (STA. 309-312 LT). [ACTION]
  - ~~e. j.~~ Consideration of Professional Services Agreement – Salt Creek Levee Drainage Structure Replacement (STA. 238+90R). [ACTION]
  - ~~f. k.~~ Consideration of Professional Services Agreement – Oak Creek Mitigation Site Observation & Monitoring [ACTION]
11. Report of the Information & Education Subcommittee and consideration of recommendations: (Lamberty)
- a. Consideration of advertising contract with Lincoln Journal Star. [ACTION]
  - b. Consideration of radio contract with Firespring. [ACTION]
12. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
- a. Consideration of a Professional Service Agreement with Houston Engineering Inc. for the Upper Salt 3-2 Watershed Dam Rehabilitation Project. [ACTION]
  - b. Consideration of a professional Service Agreement with Houston Engineering Inc. for the Harshman Road Structure. [ACTION]
  - c. Consideration of Amendment Number 1 to the agreement for professional services with Schemmer Associates, Inc. for the Piening Dam Design Refresh and Permitting Project No. 09020.001. [ACTION]
13. Nebraska Association of Resources Districts (NARD) Report. (Green) [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\*\*\****