



# LOWER PLATTE SOUTH natural resources district

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 18, 2024, 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 21, 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, 2024 through August 31, 2024 and publication of expenditures for August 2024. [ACTION]
  - b. Consideration of Resolution on final adoption of Corrected FY2025 Budget. [ACTION]
  - c. Consideration of FY2025 Property Tax Resolution. [ACTION]
  - d. Consider accepting bid for surplus property house located at 2180 Arbor Road, Lincoln, NE 68521. [ACTION]
  - e. Consideration of vehicle purchase. [ACTION]
  - f. Consideration of lease on Skid-Steer Loader. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of proposed settlement agreement on Lohmeier v. LPSNRD. [ACTION] (moved to Item #12)
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
  - a. **Consider approval of temporary construction easement on MoPac Trail with Sanitary Improvement District No. 12 of Cass County. [ACTION]**

- b. Consider approval of temporary construction easement on MoPac Trail with the Village of Eagle and Sanitary Improvement District No. 12 of Cass County. [ACTION]***
  - c. Consideration of a Community Forestry Application [ACTION]***
  - ~~***b. Consideration of approval of Recreational Trail Assistance Program Rules/Regulations. [ACTION]***~~
- 9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. 2023 Annual Integrated Management Plan Report. [ACTION]
  - b. Consideration of Changes to Groundwater BMP Cost-Share [ACTION]
  - c. Consideration of a Professional Services Agreement with Houston Engineering—Weeping Water 5K Rehabilitation [ACTION]
  - d. Consideration of a Professional Services Agreement with Hazard Engineering—Upper Salt 18-8 & Upper Salt 38-3 Rehabilitation [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 applications for Fall work. [ACTION]
- 11. Report of the MoPac East - Lied Connector Subcommittee. (Stevens) [NO ACTION]
- 12. Items requiring Closed Session. (Landis)
  - a. Consideration of proposed settlement agreement on Lohmeier v. LPSNRD. [ACTION] (Item #7a)
- 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\*\*\****