



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15, 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]
5. Approval of Board of Directors Meeting Minutes.
 - a. December 18, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Barber)
 - a. Financial Report, July 1, 2024 through December 31, 2024 and publication of expenditures for December 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]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Consider modifications to NRD Personnel Policy #22 – Sick Leave. [ACTION]
 - b. Consider modifications to NRD Operating Policy #C-5 – Conferences and Meetings. [NO ACTION]
 - c. 2024 Technical Assistance Grant Memorandum of Agreement with the National Association of Conservation Districts (NACD). [ACTION]
 - d. FEMA Swift Current Grant Program Agreement with Berniece and Michelle Jones and Cass County. [ACTION]
 - e. FEMA Swift Current Grant Program Agreement with Andrew and Anne Arther. [ACTION]
 - f. Consideration of transferring Quit Claim Deed to City of **Ashland Lincoln**. [ACTION]

8. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. 2025 LPSNRD Average Costs (Docket) for Surface Water Quality BMP Cost-Share Programs. [ACTION]

9. Report of the Nominating Subcommittee and consideration of recommendations: (Ruth)
 - a. Election of NRD Officers and NARD Representatives for 2025. [ACTION]
 - b. Financial Institution authorization for District Treasurer, Assistant Treasurer / General Manager, Administrative and Financial Manager, and Treasurer's Director Designate. [ACTION]

10. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]

11. Permit and Program Approvals. [NO ACTION]

12. Schedule of Upcoming Events and Activities. [NO ACTION]

13. For Information Only. [NO ACTION]

Adjourn

******Revisions are shown in red bold italic******