



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2017, 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 Minutes of October 18, 2017 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman)
 - a. Financial Report, July 1, 2017 through October 31, 2017 and publication of expenditures for October 2017. [ACTION]
7. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt)
 - a. Consideration of proposals to replace two Oak Creek Trail culverts. [ACTION]
8. Report of the Lower Platte River Basin Water Management Plan Coalition LPSNRD Representatives and consideration of recommendations: (Jacobson & Osborn)
 - a. Consideration of the Lower Platte River Basin Water Management Plan Coalition Interlocal Cooperative Agreement #2 and Lower Platte River Basin Water Management Plan. [ACTION]

9. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of USGS Annual Stream Gage Operation Agreement. [ACTION]
 - b. Consideration of a request to release Upper Salt 18-5 easements. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Beal Slough Master Plan Detention – consideration of the Village Meadows Conservation Easement [ACTION]
 - b. Consideration to release a Salt Wahoo Watershed District drainage easement near 65th & Q. [ACTION]
 - c. Consideration of an engineering services contract for Salt Creek Levee Drainage structure repairs. [ACTION]
 - d. Consideration of Community Assistance Program application for the Village of Pleasant Dale Drainage Improvement Project. [ACTION]
 - e. Consideration of an Interlocal Agreement with Lancaster County for the South Salt Creek Basin Master Plan Project #3 near Pioneers Blvd. & Salt Creek. [ACTION]
 - f. Consideration of engineering services contract for the Antelope Creek Flood Reduction Project Plunge Pool Re-design. [ACTION]
 - g. Consideration of proposals for the Antelope Creek Flood Reduction Project Silt Removal Project from “J” to “N” Streets. [ACTION]

11. Permit and program approvals. [NO ACTION]

12. Schedule of upcoming events and activities. [NO ACTION]

13. For information only. [NO ACTION]

Adjourn