



LOWER PLATTE SOUTH natural resources district

NOTE: To see background information on any agenda items please click "(Click to View)". If no information is available it will not open. Information will be added as it becomes available.

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017, 2:00 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 November 15, 2017 Board of Directors Meeting. [ACTION]
(Click to View)
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) **(Click to View Financials)** **(Click to View)**
 - a. Financial Report, July 1, 2017 through November 30, 2017 and publication of expenditures for November 2017. [ACTION]
 - b. Consideration of proposal to purchase a ground water sampling truck box. [ACTION]
7. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schmidt) **(Click to View)**
 - a. Consideration of the Prairie Corridor – Haines Branch Interlocal Agreement with the City of Lincoln. [ACTION]
 - b. Consideration of the Wilcox Property Appraisal adjacent to the Homestead Trail and authorization of negotiations. [ACTION] (moved to Item #11a)

8. Report of Executive Subcommittee and consideration of recommendations: (Stevens)
(Click to View)
 - a. Consideration of changing March Board of Directors Meeting. [ACTION]
 - b. Consideration of changes to the Operating and Personnel Policies. [ACTION]
 - c. Consideration to authorize an additional Conservation Technician. [ACTION]

9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
(Click to View)
 - a. Community Assistance Program request from The Preservation Home Owner Association for the Preserve on Antelope Creek Dam Project. **[NO ACTION]**
 - b. Community Assistance Program request from the Willow Point Home Owner Association for the Salt Creek Bank Stabilization Project. **[NO ACTION]**
 - c. Consideration of appraisal and authorization of negotiations to acquire easements required for South Salt Creek Master Plan Project #3. [ACTION] (moved to Item #11b)
 - d. Consideration of an engineering services contract for Salt Creek Levee – Haines Branch Tie-Back design. [ACTION]
 - e. Consideration of an engineering services contract for Salt Creek Levee – O&M Manual Addendums. **[NO ACTION]**

10. Appointment of Ad-Hoc Nomination Subcommittee for 2018 Officers and NARD Representatives (Stevens) [NO ACTION] **(Click to View)**

11. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. Wilcox Property appraisal / negotiations. (Item #7b)
 - b. South Salt Creek MP Project #3 appraisal / negotiations. (Item #9c)

12. Permit and program approvals. [NO ACTION] **(Click to View)**

13. Schedule of upcoming events and activities. [NO ACTION] **(Click to View)**

14. For information only. [NO ACTION] **(Click to View)**

Adjourn

***** Not all items will open. Information will be uploaded when available for viewing*****

***** REVISIONS ARE SHOWN IN GREEN BOLD ITALICS *****