REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 14, 2018, 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. Recognition of Staff Anniversaries. [NO ACTION]

6. Approval of Minutes of February 21, 2018 Board of Directors Meeting. [ACTION]
   (Click to View)

7. Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) (Click to View Financials) (Click to View)
   b. Consideration of budget overruns. [ACTION]

8. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) (Click to View)
   a. Consideration of two preliminary well permits for livestock use, in the Dwight-Valparaiso-Brainard Special Management Area from Chris Benes of Valparaiso. [ACTION]
b. Consideration of a request from the Village of Malcolm to provide financial assistance to conduct a geologic investigation for the placement, aquifer protection, and management of a new Village well for the Malcolm Aquifer Sustainability Assessment Project. [NO ACTION]

c. Consideration of Change Order No. 2 for the Software Development Agreement with the Phoenix Web Group for improving database communications with landowners. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson) (Click to View)
   a. Consideration of the transfer of a portion of the “Hunter” property from the Lincoln Parks & Recreation Foundation in accordance with the Haines Branch Prairie Corridor Interlocal Agreement. [ACTION]
   b. Consideration of the Samani “2” Property Appraisal for the Haines Branch Prairie Corridor Project and authorization of negotiations. [ACTION] (moved to Item #12.a)

10. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) (Click to View)
    a. Consideration to approve the Watershed Master Plans for the North Salt Creek, Oak Creek, and Lynn Creek Watershed Basins. [ACTION]
    b. Consideration of the Community Assistance Program application from the City of Plattsmouth for the Lincoln Avenue Drainage Project. [ACTION]
    c. Consideration of bids for the Antelope Creek Outlet Repair Project. [ACTION]

11. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler) (Click to View)
    a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

12. Consideration of Items requiring Closed Session:
    a. Consideration of the Samani “2” Property Appraisal for the Haines Branch Prairie Corridor Project and authorization of negotiations. [ACTION]

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

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

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

Adjourn

** Second revisions are shown in green bold italic underlined **
** Revisions are shown in blue bold italics **
***Not all items will open. Information will be uploaded when available for viewing***