



LOWER PLATTE SOUTH natural resources district

NOTE: To see background information on any agenda item 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
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](#))
 - a. Financial Report, July 1, 2017 through February 28, 2018 and publication of expenditures for February 2018. [ACTION]
 - 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*****