



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

**LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 18, 2018, 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 March 14, 2018 Board of Directors Meeting. [ACTION]**
(Click to View)
6. **Report of Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) (Click to View Financials)**
 - a. **Financial Report, July 1, 2017 through March 31, 2018 and publication of expenditures for March 2018. [ACTION]**
 - b. **Cost overruns. [ACTION]**
7. **Report of Information & Education Subcommittee and consideration of recommendations: (Eagan) (Click to View)**
 - a. **Consideration of Lincoln Journal Star Advertising Agreement for the printing and deliver of LPSNRD Know Your NRD Newsletter. [ACTION]**
 - b. **Consideration of Lincoln Journal Star Advertising Agreement for ads, impressions, and email advertising. [ACTION]**
 - c. **Consider updating payment limitations for the K-3 Discovery Habitat Hikes and approving a new Memorandum of Understanding with the Pioneers Park Nature Center / City of Lincoln to provide services for the K-3 Discovery Habitat Hikes.**

[ACTION]

- d. Consider updating payment limitations for the Prairie Immersion Program field tours to Spring Creek Prairie and Pioneers Park Nature Center and approving a new Memorandum of Understanding with Pioneers Park Nature Center / City of Lincoln to provide these services. [ACTION]

- 8. 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]

- 9. Report of Executive Subcommittee and consideration of recommendations: (Stevens) [\(Click to View\)](#)
 - a. Consideration of request b Schmidt Ag, Inc. and Dell Schmidt to purchase LPSNRD Wetland Credits from LPSNRD's Blue Heron Wetland Bank. [ACTION]
 - b. Consider changes to Director Per Diem limits. [ACTION]

- 10. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) [\(Click to View\)](#) (To View Report go to <http://www.lpsnrd.org/Programs/2017annualreportdraft.pdf>)
 - a. Report on the LPSNRD Ground Water Annual Review and the 2018 Eastern Nebraska Water Resources Assessment (ENWRA) Update. [NO ACTION]

- 11. Report of the Platte River Subcommittee and consideration of recommendations: (Amen) [\(Click to View\)](#)
 - a. Consideration of the Agreement with Nebraska Land Trust for Cooperative Assistance to provide conservation easement assistance. [ACTION]
 - b. Consideration of a Joint Funding Agreement with the Nebraska Army National Guard, on behalf of the Lower Platte River Corridor Alliance, to provide funding for the Platte River Chute Real Time Water Quality Monitoring Project. [ACTION]
 - c. Consideration of a Joint Funding Agreement for Water Resources Investigation with USGS to install and operate stream gauges for the Platte River Chute Real Time Water Quality Monitoring Project. [ACTION]

- 12. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) [\(Click to View\)](#)
 - a. Consideration of the Willow Springs Home Owners Association's request for Community Assistance Program funding assistance to rehabilitate the Willow Springs dam / water quality basin *in* the Holmes Lake Watershed. [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

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