



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.

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 20, 2018, 6:00 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 Employment Anniversaries. [NO ACTION]
6. Approval of Minutes of May 16, 2018 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
7. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
[\(Click to View Financials\)](#) [\(Click to View Minutes\)](#) [\(Click to View Budget\)](#)
 - a. Presentation of Draft #1 FY 2019 Budget and public comment. [NO ACTION]
 - b. Financial Report, July 1, 2017 through May 31, 2018, publication of expenditures for May 2018. [ACTION]
 - c. Consideration of budget overrun. [ACTION]
8. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson)
[\(Click to View\)](#)
 - a. Consideration of bids for the Upper Salt Creek Watershed Site 18-5 Rehabilitation Project. [ACTION]
 - b. Consideration of Professional Services Contract for the Community Water System Protection Area Phase 2 Verification Study for Greenwood, Emerald, and Pleasant Dale. [ACTION]

9. Report of the Recreation, Forestry, and Wildlife Subcommittee and consideration of recommendations: (Wilson) **(Click to View)**
 - a. Consideration to serve as applicant for a Recreational Trails Program (RTP) grant for the Spring Creek Prairie Audubon Center's handicap accessible interpretive trail and the southern trail terminus for the Prairie Corridor on Haines Branch. [ACTION]
 - b. Consideration of a Professional Services Contract for the Saline Wetlands Partnership's Upper Little Salt Creek Saline Wetlands Plan Restoration Projects. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson) **(Click to View)**
 - a. Consideration of a Community Assistance Program application from the City of Plattsmouth for the construction phase of the Lincoln Avenue Drainage Project. [ACTION]
 - b. Consideration of a Community Assistance Program request for additional funds from the Willow Springs Homeowners Association for the Willow Springs Dam / Water Quality Basin Rehabilitation Project in the Holmes Lake Watershed. [ACTION]
 - c. Consideration of a Request from Waterford Estates, LLC to modify the Waterford Dam Flood Pool Easement. [ACTION]
 - d. Consideration of bids for the South Salt Creek Master Plan CIP Project #3. [ACTION] *(moved to Item 13.1)*
 - e. Consideration of additional professional services for the LPSNRD Waverly Ash Hollow Dry Dam FEMA LOMR Submittal. [ACTION]
 - f. Consider approving the submittal of a Letter Of Intent (LOI) to the U.S. Army Corps of Engineers for the Deadmans Run Section 205 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. Report of the Information & Education Subcommittee and consideration of recommendations: (Eagan) **(Click to View)**
 - a. Consideration of a request to sponsor Lincoln Children's Zoo Playful Stream Exhibit. [ACTION]
 - b. Consideration of a request from Lincoln Public Schools to cost-share on the English Language Learners field trips to the Lincoln Children's Zoo. [ACTION]
 - c. Consideration of an Outdoor Classroom Program application from St. John the Baptist School in Plattsmouth. [ACTION]

13. Report of the Platte River Subcommittee and consideration of recommendations: (Amen) **(Click to View)**
 - a. Consideration of an Amendment to the Section 319 Inter-Governmental Agreement with the Nebraska Department of Environmental Quality for Lower Platte River Corridor Alliance Watershed Planning 2. [ACTION]

- 13.1 Consideration of Agenda Items requiring closed session. (Ruth)**
 - a. *South Salt Creek Master Plan CIP Project #3 (Item 10d) [ACTION]*

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

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

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

Adjourn

****Not all items will open. Information will be uploaded when available for viewing****
******Revisions shown in Green Bold Italics******