



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 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 June 20, 2018 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2017 through June 30, 2018, publication of expenditures for June 2018. [ACTION]
 - b. Consideration of budget overruns. [ACTION]
 - c. Presentation of Draft #2.1 FY 2019 Budget and tentative approval. [ACTION]
7. Report of Urban Subcommittee and consideration of recommendations: (B. Johnson)
 - a. Consideration of a Community Assistance Program application from The Preserve Home Owners Association for Holmes Lake Watershed wetland/dam improvements. [ACTION]
 - ~~b. Consideration to accept a conservation easement from NEBCO for property south of Salt Creek between 56th and 70th Street. [ACTION]~~
 - c. Consideration of professional services contract amendment #3 for the Middle Creek Tie Back Levee Design. [ACTION]
 - d. Consideration of requests for South Salt Creek Master Plan CIP Project #3. [ACTION] (moved to agenda item #12)

8. Report of the Recreation, Forestry, and Wildlife Subcommittee and consideration of recommendations: (Wilson)
 - a. Consideration of the Recreational Trails Program (RTP) Grant Resolution for the Prairie Corridor Trail – Spring Creek Prairie Audubon Center Segment. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of a Community Assistance Program Request for the Malcolm Aquifer Sustainability Assessment Project and Water Sustainability Fund Application. [ACTION]
 - b. Ground Water BMP cost-share application and approval authorization. [ACTION]
 - c. Consideration of appraisals and authorization of negotiations to acquire easements required for the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION] (moved to Item #12).
11. Report of the Information & Education Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of an Outdoor Classroom Program application from St. John the Baptist School in Plattsmouth. [ACTION] (tabled from the June Board Meeting) (move to item #12)
12. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. South Salt Creek MP Project #3. [ACTION]
 - b. Oak-Middle 82-B Watershed Rehabilitation Project landrights. [ACTION]
 - c. Outdoor Classroom Program application from St. John the Baptist School, Plattsmouth [ACTION]
13. Permit and program approvals. [NO ACTION]
14. Schedule of upcoming events and activities. [NO ACTION]
15. For information only. [NO ACTION]

Adjourn

******Revisions are shown in red bold italics******