



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

August 15, 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 July 18, 2018 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through July 31, 2018, publication of expenditures for July 2018. [ACTION]
 - b. Resolution on final adoption of FY 2019 Budget and Property Tax Request. [ACTION]
 - c. Consider proposals to purchase a slope mower. [ACTION]
 - d. Consider grant agreement with the Nebraska Emergency Management Agency (NEMA) for the update of the NRD Hazard Mitigation Plan. [ACTION]
7. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
 - b. Consider approving the NRD Cover Crop Program. [ACTION]
8. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consider Investigation into Irrigation Runoff Complaint #002 (Benes Service Co. 34-13-5) [ACTION]

9. Report of the Integrated Management Subcommittee and consideration of recommendations: (Ruth)
 - a. Review of 2017 Annual Integrated Management Plan Report. [NO ACTION]

10. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson)
 - a. Consideration of appraisal and authorization of negotiations to acquire the Becker Conservation Easement (9-8-5) for the Prairie Corridor on Haines Branch. [ACTION] (move to item #12)
 - b. Landrights negotiations to acquire the Samani property (34-9-5) for the Prairie Corridor on Haines Branch. [ACTION] (move to item #12)
 - c. Consider support and obligation of matching funds for the ~~Nebraska Game & Parks Commission's~~ *University of Nebraska – Lincoln School of Natural Resources'* Nebraska Environmental Trust Grant Application for the Master Naturalist Program. [ACTION]
 - d. *Consideration of a Mentored Hunt Agreement with the Nebraska Game & Parks Commission for Warner Wetlands Property. [ACTION]*

11. Report of the Executive Subcommittee and consideration of recommendations: (Stevens)
 - a. Consideration of changing the November Board of Directors Meeting. [ACTION]
 - b. Consideration of changing the December Board of Directors Meeting. [ACTION]
 - c. Consider submitting resolutions to the NARD Annual Conference. [ACTION]

12. Consideration of Agenda Items requiring closed session: (Stevens)
 - a. Becker Conservation Easement appraisal and negotiations for PCHB. [ACTION]
 - b. Samani property negotiations for PCHB. [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 shown in red italics