



LOWER PLATTE SOUTH natural resources district

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

**TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 15, 2026, 5:30 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 Board of Directors Meeting Minutes.
 - a. June 17, 2026 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
 - a. Financial Report, July 1, 2025 through June 30, 2026 and publication of expenditures for June 2026. [ACTION]
 - b. Consideration of Budget Overruns for Code No. 405001 Auto and Truck Operating Expense and Code No. 419012 Nebraska Land Trust. [ACTION]
 - c. Tentative approval of Draft #2.1 of the FY2027 LPSNRD Budget. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of amendment to the NARD 457 Deferred Compensation Plan to offer In-Plan Roth Rollover Contributions and Rollover Transfers, effective November 1, 2026. [ACTION]
 - b. Consideration of moving the August board meeting date to August 26, 2026. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration to purchase Pecan Creek Wetlands Complex Monitoring Equipment. [ACTION]
 - b. Consideration of bids for Beal Slough Stream Stabilization Project at 52nd Street. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of bids for the Oak Creek Trail Stabilization Project near Valparaiso. [ACTION]
 - b. Consideration of an amendment to the agreement with EA Engineering, Science, and Technology for the Oak Creek Stabilization Project. [ACTION]
10. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
11. Permit and Program Approvals. [NO ACTION]
12. Schedule of Upcoming Events and Activities. [NO ACTION]
13. For Information Only. [NO ACTION]

Adjourn