



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 17, 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. May 20, 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 May 31, 2026 and publication of expenditures for May 2026. [ACTION]
 - b. Consideration of Primary Insurance Company for general liability, linebacker, and umbrella insurance effective July 1, 2026. [ACTION]
 - c. Consideration of quotation from NMC Cat of Lincoln, NE and authorize purchase of a compact wheel loader. [ACTION]
 - d. Presentation of Draft #1.1 of the FY2027 Budget and public comments. [NO ACTION]
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of Amendment No 1 to the Professional Services Agreement with Houston Engineering for the Janssen Road Structure Spillway Replacement Project. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share application for summer work. [ACTION]

9. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of Representation Agreement with JRP Mediation and Employment Law. [ACTION]
 - b. Matter Requiring Closed Session (Andersen)
 - i. Discussion of the results of the General Manager Performance Review. [NO ACTION]
 - c. Consideration of Stipend for General Manager. [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