



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 20, 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. Report from Kristen Hassebrook, Mueller Robak Schaefer Hruza & Hassebrook on Legislation.
[NO ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - a. April 15, 2026 Board of Directors Meeting Minutes. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations:
(Lewis)
 - a. Financial Report, July 1, 2025 through April 30, 2026 and publication of expenditures for April 2026. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of 2027 Natural Resources Conservation Service (NRCS) Operational Agreement. [ACTION]
 - b. Consideration of Cost-of-Living, Merit and Adjustments for staff for FY2027 Budget. [ACTION]
9. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of Community Assistance Program Application with Copper Dollar Cove Association for the Principal Spillway Pipe and Riser Repair Project. [ACTION]
 - b. Consideration of approval and Ratification of the NET Grant Contract between Nebraska Environmental Trust (NET) and Lower Platte South NRD Regarding the Implementation of the Pecan Creek Wetland Complex. [ACTION]

- c. Consideration of Amendment No. 1 to the Professional Services Agreement with Houston Engineering for the Deadmans Run Flood Reduction Project. [ACTION]
 - d. Consideration of bids for the Deadmans Run Flood Reduction Phase 1 Construction Project. [ACTION]
 - e. Consideration of Amendment No. 1 to the Professional Services Agreement with Houston Engineering for the "P" Street Drainage Pipe / Replacement Project. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
- a. Consideration of Amendment to the Section 319 Inter-Governmental Agreement with Department of Water, Energy, and Environment for the Twin Lakes Watershed Target Area Implementation. [ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
12. Permit and Program Approvals. [NO ACTION]
13. Schedule of Upcoming Events and Activities. [NO ACTION]
14. For Information Only. [NO ACTION]

Adjourn