



# LOWER PLATTE SOUTH

## natural resources district

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### **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 15, 2020, 2:00 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 December 18, 2019 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
  - a. Financial Report, July 1, 2019 through December 31, 2019 and publication of expenditures for December 2019. [ACTION]
  - b. Consideration of a professional services contract for auditing services. [ACTION]
  - c. Consideration of December 2019 "tabled" Board Meeting agenda item. "Consideration of modifications in District financial service providers for specific accounts". **[NO ACTION]**
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
  - a. Consideration to move the March Board Meeting to Thursday, March 19, 2020 at 2:00 p.m. [ACTION]
8. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of the 2020 LPSNRD Average Costs for the Surface Water Quality BMP Cost-Share Program. [ACTION]
9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
  - a. Consideration of an engineering services contract for storm sewer outlet repairs along Deadmans Run near 71<sup>st</sup> & "O" in Lincoln. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consider action to notify the Landowner on the District's Right of First Refusal for the purchase of the Honvlez Conservation Easement property in the Prairie Corridor on Haines Branch [ACTION] (move to Item 11)
  - b. Consideration of Landrights negotiations to acquire the Honvlez/Roberts Conservation Easement property in the Prairie Corridor along Haines Branch. [ACTION] (moved to Item 11)
  - c. Consideration of Landrights negotiations to acquire the Kapke property in the Prairie Corridor along Haines Branch. [ACTION] (moved to Item 11)
11. Consideration of Agenda Items requiring Closed Session. (Ruth)
  - a. Landrights negotiations for the Honvlez and Kapke properties in the Prairie Corridor on Haines Branch. (Item 10) [ACTION]
12. Report of the Nominating Committee and consideration of recommendations: (Landis, Wilson)
  - a. Election of NRD Officers and NARD Representatives for 2020. [ACTION]
  - b. Bank Resolutions for Treasurer. [ACTION, if needed]
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 bold italics*