TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
April 17, 2019, 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 March 20, 2019 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Presentation on Public Opinion Survey [NO ACTION]

7. Report of Platte River Subcommittee and consideration of recommendations: (Jacobson)
   a. Consideration of a request from the Omaha Fish & Wildlife Club for the NRD, as project sponsor, to submit a request to the US Army Corp of Engineers for PL84-99 Rehabilitation Assistance for the Cedar Creek Omaha Project. [ACTION]

   b. Report on the NRD’s Well Decommissioning Program and 1,000th Well Decommissioned. [NO ACTION]
   c. Consideration of appraisals and negotiations for the acquisition of landrights for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION] (moved to item #14a)
   d. Consideration of a Community Assistance Program request from the City of Ashland to prepare a Drinking Water Protection Management Plan. [ACTION]
e. Consideration of an amendment to the Groundwater Database Professional Services Contract with Phoenix WebGroup for additional services. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

10. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
a. Consideration of modifications to the Blue Heron Marsh Wetland Mitigation Bank Administration Procedure. [ACTION]
b. Consideration of staffing and salary adjustments. [ACTION]
c. Consideration of the Annual Operation Agreement with the Natural Resources Conservation Service, USDA. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
a. Consideration of a Community Assistance Program request from the City of Ashland for cost-share assistance on the construction of the Salt Creek Bank Stabilization Project at Silver Street. [ACTION]
b. Consideration of a Community Assistance Program request from the City of Ashland for cost-share assistance on the construction of the Drainage Ditch Improvement Project. [ACTION]

a. Prairie Corridor on Haines Branch – Consideration of a seeding proposal from Prairie Plains Resource institute for a portion of the Petersen Tract. [ACTION]
b. Consideration of a Pasture Lease Agreement for the Allen Saline Wetland property with Tom Donahue. [ACTION]
c. Consideration of a Pasture Lease Agreement for the Warner Wetland property with Clint Ratkovic. [ACTION]

13. Report of the Information and Education Subcommittee and consideration of recommendations: (Osborn)
a. Consideration of an Advertising Agreement with the Lincoln Journal Star for print and digital ads. [ACTION]
b. Consideration of an Advertising Agreement with the Lincoln Journal Star to print, insert, and deliver the “Know Your NRD” Newsletter. [ACTION]

14. Consideration of Agenda Items requiring closed session. (Ruth)
a. Water Resources Subcommittee, Consideration of appraisals and negotiations for the acquisition of landrights for the Upper Salt 3-A Watershed Rehabilitation Project. (Item #8c) [ACTION]

15. Permit and program approvals. [NO ACTION]

16. Schedule of upcoming events and activities. [NO ACTION]

17. For information only. [NO ACTION]

Adjourn