



LOWER PLATTE SOUTH

natural resources district

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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)
 - a. Financial Report, July 1, 2018 through March 31, 2019, publication of expenditures for March 2019. [ACTION]
 - 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]
8. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Report on the 2018 Groundwater Management Plan Annual Review. [NO 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]
12. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - 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 Ratkovec. [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