



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 15, 2020, 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.
 - a. February 19, 2020 Board of Directors Meeting. [ACTION]
 - b. March 19, 2020 Emergency Board of Directors Meeting. [ACTION]
 - c. April 9, 2020 Emergency 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 March 31, 2020 and publication of expenditures for March 2020. [ACTION]
 - b. Consideration of December 2019 "tabled" Board Meeting agenda item. "Consideration of modifications in District financial service providers for specific accounts". [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of Salary adjustments for FY 2021. [ACTION]
 - b. Annual Operational Agreement with Natural Resources Conservation Service, United States Department of Agriculture. [ACTION]
 - c. Consider ratification of General Manager approvals, with Chair concurrence, from March Board Meeting. [ACTION]
8. Report of Platte River Subcommittee and consideration of recommendations: (C. Johnson)
 - a. Consideration of a USGS Supplemental Joint Funding Agreement to extend the Nebraska Army National Guard Platte River Chute Monitoring Project one year. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface water quality best management practices (BMP) cost-share applications. [ACTION]

10. Report of the Information & Education Subcommittee and consideration of recommendations: (Osborn)
 - a. Consideration of an advertising agreement. [ACTION]
 - b. Consideration of a contract for the printing and distribution of the NRD newsletter. [ACTION]

11. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of the Nebraska GeoCloud Interlocal Cooperative Agreement. [ACTION]
 - b. Consideration of the Nebraska GeoCloud Sub-agreement with the University of Nebraska Conservation & Survey Division. [ACTION]
 - c. Consideration of the Nebraska GeoCloud Sub-agreement with the United States Department of the Interior – Geologic Survey. [ACTION]
 - d. Consideration of the Nebraska GeoCloud Sub-agreement for Professional Services with Aqua Geo Frameworks, LLC. [ACTION]
 - e. Consideration of the Eastern Nebraska Water Resources Assessment Interlocal Agreement Amendment No.6. [ACTION]
 - f. Consideration of the Eastern Nebraska Water Resources Assessment Cooperative Agreement Amendment #1 with the University of Nebraska Conservation and Survey Division. [ACTION]
 - g. Consideration of bids for the Plattsmouth Dam 7-C Spillway Rehabilitation Project. [ACTION]
 - h. Consideration of a Removal and Replacement Agreement with Norris Public Power District for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION]
 - i. Consideration of a Removal and Replacement Agreement with Windstream Communications for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION]
 - j. Consideration of a proposal for the relocation and replacement of a private driveway in conjunction with the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION]
 - k. Consideration of a request from the City of Waverly for assistance with the Waverly Best Management Practice Demonstration Farm project. [ACTION]

12. Report of the Recreation, Forestry and Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of landrights negotiations for the Roberts/Honvlez Conservation Easement Property in the Prairie Corridor on Haines Branch. [ACTION] (moved to item 13)
 - b. Consideration to further apply for USDA / NRCS funding for planning assistance on the Little Salt Creek Watershed Plan. [ACTION]

13. Consideration of Agenda Items requiring Closed Session. (Ruth)
 - a. Consideration of landrights negotiations for the Roberts/Honvlez Conservation Easement Property in the Prairie Corridor on Haines Branch. [ACTION] (Item 12a)

14. Permit and program approvals. [NO ACTION]

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

16. For information only. [NO ACTION]

Adjourn