



# LOWER PLATTE SOUTH natural resources district

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 17, 2024, 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 Board of Directors Meeting Minutes.
  - a. March 20, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
  - a. Financial Report, July 1, 2023 through March 31, 2024 and publication of expenditures for March 2024. [ACTION]
    - i. General expenditures, excluding Director expenditures. [ACTION]
    - ii. Director expenditures, Group 1. [ACTION]
    - iii. Director expenditures, Group 2. [ACTION]
    - iv. Director expenditures, Group 3. [ACTION]
  - b. Consider using NFIT Investment and Sweep option provided by Union Bank and Trust. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of the 2025 Operational Agreement between LPSNRD and USDA/NRCS. [ACTION]
  - b. Consider approving Policy Change – Personnel Policy #10 – Termination of Employment. [ACTION]
  - c. Consider approving Policy Change – Personnel Policy #13 – Pay Period. [ACTION]
  - d. Consider approving Policy Change – Personnel Policy #36 – Employee Wellness Program. [ACTION]
  - e. Consider approving Policy Change – Operating Policy G-8 – No Smoking or Alcohol. [ACTION]
  - f. Consideration of Fiscal Year 2025 cost of living adjustments. [ACTION]
  - g. Consideration of contract with Rembolt Ludtke LLP for training purposes. [ACTION]

8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
  - a. Consideration of the conservation easement acquisition from the National Audubon Society. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Summer work. [ACTION]
10. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
  - a. Amendment to the Second Amended Interlocal Agreement with Papio-Missouri River NRD and Lower Platte North NRD for the Lower Platte River Phragmites Management Program. [ACTION]
11. Items requiring closed session. (Landis)
  - a. Discussion regarding personnel matters. [NO ACTION]
12. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
13. Permit and program approvals. [NO ACTION]
14. Schedule of upcoming events and activities. [NO ACTION]
15. For information only. [NO ACTION]

Adjourn