



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 20, 2022, 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 16, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through March 31, 2022 and publication of expenditures for March 2022.
 - 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]
7. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of the Annual Work Plan for the Stormwater Interlocal Agreement with the City of Lincoln. [ACTION]
 - b.** Consideration of a Professional Services Agreement with JEO to prepare the **2022** Salt Creek **Levee** SWIF Annual Progress Report. [ACTION]
 - c. Consideration to establish the Oak Creek Streambank Mitigation site. [ACTION]
 - d. Consideration to authorize a modification of the joint City of Lincoln/NRD Antelope Valley Project easement northeast of the Antelope Creek "N" Street bridge. [ACTION]
 - e. Consideration of a Professional Services Agreement with Intuition & Logic to design, permit, and bid the South Salt Creek Basin Master Plan Project #6. [ACTION]
8. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of a request from the Village of Davey for additional assistance to decommission a Village well. [ACTION]
 - b. Consideration of a professional services agreement with Phoenix Web Group of Waverly, for the Nebraska Groundwater Clearinghouse Electronic Data Delivery Export. [ACTION]

- c. Consideration of an amendment to the USDA / NRCS Agreement for Upper Salt 3-A, for re-seeding expenses. [ACTION]*
 - d. Consideration of proposals to re-seed Upper Salt 3-A. [ACTION]*
- 9. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of Fiscal Year 2023 Salary modifications and staffing. **[ACTION]**
 - ~~*b. Consideration of the FY 2023 Annual Operations Agreement with USDA/Natural Resources Conservation Service (NRCS). [ACTION]*~~
 - c. Consideration of appointments to represent Lower Platte South NRD on the Nebraska Land Trust. [ACTION]
- 10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of the Community Forestry Program application from the Ridge Homeowners Association. [ACTION]
 - b. Consideration of the Community Forestry Program application from the Capitol Beach Community Association. [ACTION]
 - c. Consideration of a Loaned Services Agreement with the Nebraska Forest Service for additional forester services. [ACTION]
 - d. Consideration of Amendment No. 2 to Extend the Salt Creek Levee Trail Interlocal Cooperative Agreement with the City of Lincoln. [ACTION]
 - e. Consideration of Renewal and Amendments to the Wildwood Wildlife Management Area Interlocal Agreement with the Nebraska Game & Parks Commission. [ACTION]
- 11. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Joint Funding Agreements with Metropolitan Utilities District (MUD), Lincoln Water System (LWS), Lower Platte North NRD (LPNDRD), Papio-Missouri River NRD (PMRNRD) AND Lower Platte South NRD (LPSNRD) for Lower Platte River Corridor Alliance (LPRCA) Water Quality Monitoring in Platte River at Leshara. [ACTION]
 - b. Consideration of Joint Funding Agreement with Papio-Missouri River NRD (PMRNRD) AND Lower Platte South NRD (LPSNRD) for Lower Platte River Corridor Alliance (LPRCA) Water Quality Monitoring in Platte River Corridor at Louisville in the Platte, at Ashland in Salt Creek and at Waterloo in the Elkhorn River. [ACTION]
 - c. Consideration of a USGS Joint Funding Agreement with Lower Platte South NRD (LPSNRD) for Lower Platte River Corridor Alliance (LPRCA) continuous Water Quality Monitoring in Platte River at Leshara. [ACTION]
 - d. Consideration of a USGS Joint Funding Agreement with Lower Platte South NRD (LPSNRD) for Lower Platte River Corridor Alliance (LPRCA) Continuous Water Quality Monitoring in Platte River Corridor at Louisville in the Platte, at Ashland in Salt Creek and at Waterloo in the Elkhorn River. [ACTION]
- 12. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
- 13. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
- 14. Permit and program approvals. [NO ACTION]
- 15. Schedule of upcoming events and activities. [NO ACTION]
- 16. For information only. [NO ACTION]

Adjourn

*****Revisions shown in red bold italic*****