



# LOWER PLATTE SOUTH natural resources district

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 19, 2023, 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, 2023 Board of Directors Meeting Minutes. [ACTION]
  - b. April 5, 2023 Special Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations:  
(Johnson)
  - a. Financial Report, July 1, 2022 through March 31, 2023 and publication of expenditures for March 2023.
    - 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. 2023 Public Awareness Survey Report. [NO ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations:  
(Landis)
  - a. Consideration of the FY **2023 2024** Annual **Operations Operational** Agreement with USDA/Natural Resources Conservation Service (NRCS). [ACTION]
  - b. Consideration of Fiscal Year 2024 Salary and staffing modifications. [ACTION]
  - c. Chair's reflections on the Salt Creek Flood Resiliency Study-part 3. [NO ACTION]
  - d. Legislative Report. [NO ACTION]

8. Report of the Information & Education Subcommittee and consideration of recommendations: (Lamberty)
  - a. Consideration of a contract for printing & distribution of the NRD Newsletter. [ACTION]
9. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
  - a. Consideration of a Section 319 Nebraska Department of Environment and Energy grant for the Waverly Wellhead Protection Plan/Drinking Water Protection Specialist. [ACTION]
  - b. Consideration of the First Amendment to the Lower Platte River Basin Sub-Regional Groundwater Modeling Interlocal Cooperative Agreement. [ACTION]
  - c. Consideration of modifications to the Water Well Decommissioning Program. [ACTION]
  - d. Consideration of a request from the Village of Malcolm for assistance with the Malcolm Wellhead Protection Plan and Aquifer Analysis. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Summer work. [ACTION]
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of Amendment No. 3 to the Salt Creek Levee Trail Interlocal Agreement with the City of Lincoln. [ACTION]
  - b. Consideration of modifications to the Community Forestry Program. [ACTION]
  - c. Consideration of an application for the Community Forestry Program. [ACTION]
12. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of a drainage structure agreement with the Lincoln Youth Complex. [ACTION]
  - b. Consideration of a Professional Services Agreement for Oak Creek Drainage Structure design at the Sandhills Global Youth Complex. [ACTION]
  - c. Consideration of the Annual Work Plan for the NRD/City of Lincoln Stormwater Interlocal Agreement. [ACTION]
  - d. Consideration of proposals for a Deadman's Run drainage pipe replacement at Cotner & Vine Streets. [ACTION]
13. Nebraska Association of Resources Districts (NARD) Report. (Green) [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 are shown as red bold italic\*\****