REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 21, 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 July 24, 2019 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
b. Resolution on final adoption of FY 2020 Budget and Property Tax Request. [ACTION]

7. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
a. Consideration of a Surface Water Quality BMP Cost-Share applications. [ACTION]
b. Consider modifications to the NRD Cover Crop Program. [ACTION]

8. Report of Information & Education Subcommittee and consideration of recommendations: (Osborn)
a. Consideration of a Professional Services Agreement for the production of educational / informational videos. [ACTION]

    a. Consideration of Amendment #4 to the Interlocal Agreement with Lower Platte North NRD for the Ashland Groundwater Phase 2 Verification Study. [ACTION]
    b. Consideration of a Professional Services Agreement to conduct the Raymond and Ashland Groundwater Phase 2 Verification Study. [ACTION]
    c. Consideration of a proposal to purchase the principal spillway pipe for the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION]
    d. Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION] (moved to Item #11)

11. Consideration of Agenda items requiring closed session. (Ruth)
    a. Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. (Item 11d) [ACTION]

12. Permit and program approvals. [NO ACTION]

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

14. For information only. [NO ACTION]

Adjourn

**Revision is shown in red bold italic**