



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

August 26, 2021, 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. July 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 July 31, 2021 and publication of expenditures for July 2021. [ACTION]
 - b. Resolution on final adoption of FY 2022 Budget. [ACTION]
 - c. Consideration of the purchase of GPS (Global Positioning System) Survey Equipment. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of a Representation Agreement with Lower Platte North NRD and Papio-Missouri River NRD contracting for services with Water Strategies LLC. [ACTION]
 - b. Consideration of a request from Ameritas to film for commercial purposes on the MoPac Trail Corridor. [ACTION]

8. Report of the Information & Education Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of an Annual Agreement with the City of Lincoln / Parks & Recreation Department for services and compensation for the Pioneers Park Nature Center School Prairie Immersion Program and Pioneers Park Nature Center School Tour Program. [ACTION]
 - b. Consideration of financial support to Spring Creek Prairie Audubon Center for assistance providing either in-person field trips or Zoom field trips for the Prairie Immersion Program. [ACTION]
9. 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]
10. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of an Engineering Services Agreement Modification for the Antelope Creek 40th – South Repair Project. [ACTION]
 - b. Consideration of an Engineering Services Agreement for repairs to a Salt Creek Levee drainage structure near 1st & South Street. [ACTION]
 - c. Consideration of the Tim Eklund Rain-Ready Landscapes Program Application. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of cost-share assistance with Duane Burd to remove channel obstructions in Middle Creek. [ACTION]
 - b. Consideration of Amendment #2 to the UNL Vadose Zone Agreement. [ACTION]
 - c. Consideration of bids to repair the Wilson Dam. [ACTION]
 - d. Consideration of bids to repair Upper Salt 4-A. [ACTION]
 - e. Consideration of an Engineering Services Agreement for repairs to Upper Salt 5-7. [ACTION]
 - f. Consideration of additional landrights negotiations for Oak-Middle 82-B. [ACTION] (may require closed session – moved to Item 12)
12. Consideration of Agenda Items requiring closed session: [Eagan]
 - a. Consideration of additional landrights negotiations for Oak-Middle 82-B. (Item 11f) [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