



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 17, 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. July 20, 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, 2022 through July 31, 2022 and publication of expenditures for July 2022. [ACTION]
 - b. Consideration of Resolution on final adoption of FY 2023 Budget. [ACTION]
 - c. Consideration of a proposal to purchase Global Positioning System (GPS) Survey Equipment. [ACTION]
 - d. Consideration to authorize the General Manager to work with NRD Legal Counsel to make an offer to acquire storage facility/maintenance yard. [ACTION] (moved to Item # 14a)
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of a Memorandum of Agreement for 2022 Technical Assistance with the National Association of Conservation Districts (NACD). [ACTION]
8. 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]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of the 2023 Conservation Forestry Program. [ACTION]
 - b. Consideration of the FY 2023 Landscape Tree Cost-Share Program. [ACTION]
10. Report of the Integrated Management Subcommittee and consideration of recommendations: (Lewis)
 - a. Consideration of the Lower Platte South NRD & Nebraska Department of Natural Resources 2021 Annual Integrated Management Plan Report. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of an Engineering Services Agreement for repairs on Upper Salt 16-A (Killdeer) and Upper Salt 27-A. [ACTION]
12. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of an Amendment to the Waterford Estates Permanent Flood Pool Easement to add additional area. [ACTION]
 - b. Consideration of an Engineering Services Agreement for the 2023 Salt Creek Levee Biennial SWIF Report. [ACTION]
 - c. Consideration of an Engineering Services Agreement for Drainage Pipe Removal on the Salt Creek Levee at Innovation Campus. [ACTION]
 - d. Consideration to acquire a temporary construction easement for the Antelope Creek 40th to Scott Avenue Repair Project. [ACTION] (moved to Item #14b)
13. Report of the Information & Education Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of an Agreement with the City of Lincoln - Parks & Recreation for K-3rd Grade Nature Hikes at the Pioneers Park Nature Center. [ACTION]
 - b. Consideration of an Agreement with the City of Lincoln - Parks & Recreation for the Prairie Immersion Program at the Pioneers Park Nature Center. [ACTION]
 - c. Consider authorizing the proposed financial support to Spring Creek Prairie Audubon Center for in-person field trips for the Prairie Immersion Program. [ACTION]
14. Consideration of Agenda Items requiring Closed Session
 - a. Consideration to authorize the General Manager to work with NRD Legal Counsel to make an offer to acquire storage facility/maintenance yard. [ACTION] (Item 6d)
 - b. Consideration to acquire a temporary construction easement for the Antelope Creek 40th to Scott Avenue Repair Project. [ACTION] (Item 12.d)
15. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
16. Permit and program approvals. [NO ACTION]
17. Schedule of upcoming events and activities. [NO ACTION]
18. For Information Only. [NO ACTION]

Adjourn