



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
October 17, 2018, 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 September 19, 2018 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through September 30, 2018, publication of expenditures for September 2018. [ACTION]
 - b. Accept the FY 2018 Audit and Financial Statements and Reports as presented by HBE LLP. [ACTION]
 - c. Accept the FY 2018 Single (Federal) Audit as presented by HBE LLP. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Stevens)
 - a. Consideration of a Private Agreement for the Estate of Marilyn Harrold for the future transfer of ownership of the Harrold Farm to the NRD. [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (B. Johnson)
 - a. Consideration of a Quiet Title Agreement with Baylor Evnen for Salt Creek Levee property with adjoining property owners. [ACTION]
 - b. Consideration of the Deadmans Run Flood Reduction Project Interlocal Agreement with the City of Lincoln. [ACTION]
 - c. Consideration of an Engineering Services Agreement for Salt Creek Levee drainage structure design. [ACTION]
 - d. Consideration of an amendment to an Engineering Services Agreement for Salt Creek Levee/Oak Creek Weir repairs. [ACTION]
 - e. Community Assistance Program – Consideration of an application from the Hamann Meadow’s Townhome Association for the Hamann Meadow’s South Detention Pond and Dam Reconstruction Project in the Holmes Lake Watershed. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of the Upper Salt 3-A Watershed Rehabilitation & Southwest 2nd Street Relocation Interlocal Agreement with Lancaster County. [ACTION]
 - b. Consideration of the approval to acquire landrights, and professional services contracts (appraisals and acquisition services) for the Upper Salt 3-A Watershed Rehabilitation / Southwest 2nd Street Relocation Project. [ACTION]
 - c. Consideration of USGS Annual Stream Gage Operation Agreement. [ACTION]
 - d. NRD Water Sampling Truck Video. [NO ACTION]

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler/DeKalb)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
 - b. Consideration of Digital Map Products Agreement with Pictometry International Corp for the LPSNRD portions of Butler, Otoe, and Seward Counties. [ACTION]
 - c. Consideration of Digital Map Products Agreement with the City of Lincoln for Lancaster County. [ACTION]
 - d. Consideration of Digital Map Products Agreement with Cass County. [ACTION]
 - e. Consideration of Digital Map Products Agreement with Saunders County. [ACTION]
 - f. Consideration to accept a Conservation Easement for agricultural land protection from the Minerva D. Anson Estate near Manley, NE. [ACTION]

11. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Wilson)
 - a. Consideration of a Community Forestry Program application. [ACTION]

12. Permit and program approvals. [NO ACTION]

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

14. For information only. [NO ACTION]

Adjourn