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)
   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]
   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]

   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