REVISED AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
February 20, 2019, 2:00 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 January 16, 2019 Board of Directors Meeting. [ACTION]

6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Consideration of proposals to purchase all terrain vehicles. [ACTION]

7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
   a. Consider approving an annual extension of the 2018 Work Crew Agreement with the Nebraska Department of Correctional Services. [ACTION]
   b. Consideration of Legislative Bill positions. [ACTION]
   a. Consideration of a Cooperative Agreement with UNL/Conservation & Survey Division for Deep Test Hole Drilling for the AEM Project. [ACTION]
   b. Consider modifications to Ground Water Best Management Practice Cost-Share Programs. [ACTION]

9. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
   a. Consideration of a Professional Services Contract for a stream stability assessment of Beal Slough from near South 70th to Pine Lake Road. [ACTION]
   b. Consideration of a request to the City and NRD to amend the Lincoln Federal Conservation Easement located southwest of 40th & Yankee Hill Road. [ACTION]
   c. Consideration of a professional services Contract for the Phase 1 services related to the design of the Deadmans Run Fleming Fields Detention Basin and project funding applications. [ACTION]
   d. Community Assistance Program — Consideration of a request from the Capitol Beach Community Association for assistance with the planning of an access trail. [ACTION]

    a. Prairie Corridor on Haines Branch — Consideration of the appraisal and authorization of negotiations to acquire the Samani properties. [ACTION] (moved to item 11.a)
    b. Prairie Corridor on Haines Branch — Audubon’s Spring Creek Prairie Road side seeding demonstration assistance. [ACTION]

11. Consideration of Agenda Items requiring closed session. (Ruth)
    a. RF&W, Prairie Corridor on Haines Branch — Consideration of the appraisal and authorization of negotiations to acquire the Samani properties. (Item 10a) [ACTION]

12. Permit and program approvals. [NO ACTION]

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

14. For information only. [NO ACTION]

Adjourn

*** Revisions are shown in Red Bold Italic ***