TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 18, 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. Recognition of Staff Anniversaries. [NO ACTION]

6. Approval of Minutes of November 20, 2019 Board of Directors Meeting. [ACTION]

7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
   b. Consideration of modifications in District financial service providers for specific accounts. [ACTION]
   c. Consideration of vehicle proposals. [ACTION]

8. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
   a. Consideration of a Memorandum of Agreement with the United States Department of Agriculture, Natural Resources Conservation Service. [ACTION]
   b. Consideration of modifications to the District Operating and Personnel Policies. [ACTION]
   c. Consideration of a Professional Services Proposal to update the Wage and Benefits Comparability Study. [ACTION]
   d. Consideration of the 2020 Renewal Acknowledgement Work Crew Agreement with the Nebraska Department of Correctional Services / Cornhusker State Industries. [ACTION]
9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
   a. Consideration of a Cooperative Agreement with the Department of the Army, US Corps
      of Engineers for the PL84-99 Flood Repair Project for the Salt Creek Levee System. [ACTION]
   b. Consideration of approval of the NRD Rainscaping / Rain-Ready Landscapes Program. [ACTION]
   c. Consideration of a request from the City of Lincoln to cost-share on the Lincoln Flood
      Mitigation Master Plan. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of
    recommendations: (Schutz)
    a. Consider concurrence to approve the Extension of Right of First Refusal for the purchase
       of the Honvlez Conservation Easement property in the Prairie Corridor on Haines
       Branch. [ACTION]

    (Wilson)
    a. Consider approval of the October 2019 Lower Platte River Drought Contingency Plan. [ACTION]

12. Report of the Water Resources Subcommittee and consideration of recommendations:
    (Andersen)
    a. Consideration of a Professional Services Agreement for updates to the Groundwater
       Database. [ACTION]
    b. Consider contracting with the University of Nebraska – Lincoln for Vadose Zone
       Sampling and Studies in Wellhead / Community Water System Protection Areas. [ACTION]
    c. Consideration of the Groundwater Rules and Regulation Modification Order. [ACTION]
    d. Consideration of a Professional Services Agreement for Engineering Services for Repairs
       to Plattsmouth 7-C. [ACTION]

13. Report of the Nominating Subcommittee (Stevens) [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