



LOWER PLATTE SOUTH

natural resources district

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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)
 - a. Financial Report, July 1, 2019 through November 30, 2019 and publication of expenditures for November 2019. [ACTION]
 - 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]

11. Report of the Integrated Management Subcommittee and consideration of recommendations: (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