



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 20, 2023, 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 Board of Directors Meeting Minutes.
 - a. November 15, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Recognition of employment anniversary and new NRD employee. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through November 30, 2023 and publication of expenditures for November 2023. [ACTION]
 - b. ***Approval of contingent purchase agreement for real estate from Solidago. Commit to entering into a contingent purchase agreement consistent with the draft agreement presented to the board with Solidago with final purchase agreement to be entered into once Solidago has a contract to secure the said property.*** [ACTION]
 - c. Consideration of BRIC GRANT AGREEMENT with the Nebraska Emergency Management Agency (NEMA). [ACTION]
8. LRE Water presentation of Hydro Assessment Report. [NO ACTION]
9. Nebraska Natural Resources Commission (NRC) Report. (Tom Mountford) [NO ACTION]

10. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of a license agreement with Ethan Homan to address property located at 32017 Alvo Road, Murdock, NE, 68407. [ACTION]
 - b. Accept resignation letter of Director Ron Nolte and begin process of filling vacancy. [ACTION]
 - c. Accept changes to Personnel Policies #6, #20, #21, #47 and #53. [ACTION]
 - d. Authorize staff to not contest the quiet title action and to stipulate that title to the JAVA parcels be quieted to the City of Lincoln. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of bids for the Lincoln Youth Complex Oak Creek Pipe Replacement. [ACTION]
 - b. Consideration of bids for the Deadmans Run Bank Stabilization Project – 66th Street to Vine Street. [ACTION]

12. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of bids for fencing projects on Little Salt Springs WMA, Cottontail WMA, and Oak Creek Trail. [ACTION]
 - b. Consideration of the purchase of permanent and temporary easements and replacement of signs and bollards by the City of Lincoln on the MoPac Trail at 98th Street. [ACTION]

13. Items requiring closed session.
 - a. ***Strategy session with respect to litigation which is imminent as evidenced by communication of a claim.***

14. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]

15. Nominating Committee announcement. (Landis) [NO ACTION]

16. Permit and program approvals. [NO ACTION] (Click to View)

17. Schedule of upcoming events and activities. [NO ACTION] (Click to View)

18. For information only. [NO ACTION] (Click to View)

Adjourn

*****Revisions shown in red bold italics*****