



# LOWER PLATTE SOUTH natural resources district

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## **SECOND REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

December 16, 2020, 2:00 PM

EXEC ORDER 20-36, Video/teleconferencing

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. Recognition of Craig Derickson, State Conservationist, USDA / NRCS. [NO ACTION]
7. Approval of Board of Directors Meeting Minutes.
  - a. November Board of Directors Meeting Minutes. [ACTION]
8. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
  - a. Financial Report, July 1, 2020 through November 30, 2020 and publication of expenditures for November 2020. [ACTION]
  - b. Consideration of a professional services agreement for accounting and payroll software and services. [ACTION]
9. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
  - a. Appointment of Subdistrict 3 Director [ACTION]
  - b. Operating / Personnel Policy changes. [ACTION]
  - c. Department of Corrections Agreement extension. [ACTION]
  - d. Fire Station Lease extension. [ACTION]
  - e. NRD Staffing updates. [NO ACTION]
  - f. Open Meetings Act update. [NO ACTION]
  - g. NARD Office – Dividend Resolution. [ACTION]**

10. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
  - b. 2021 Cost-Share Docket consideration. [ACTION]
  - c. Surface Water Quality Program Cost-Share modifications. [ACTION]
  - d. NRCS Report by Cory Schmidt. [NO ACTION]
  
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Contract with The Flatwater Group for the Little Salt Creek Watershed Improvement Project Work Plan. [ACTION]
  - b. Marsh Wren Berm Repair Project proposals. [ACTION]
  
12. Report of Platte River Subcommittee and consideration of recommendations: (*C. Johnson*)
  - a. Western Sarpy Clear Creek Flood Control Project Landrights Easement from the Department of the Army for Camp Ashland property. [ACTION]
  - b. Operation & Maintenance Addendum with Nebraska Army National Guard (NEARNG), Lower Platte North NRD and Papio Missouri River NRD for the Western Sarpy Clear Creek Flood Control Project. [ACTION]
  
13. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
  - a. Phase 2 CWSPA reports for Emerald / Pleasant Dale / Greenwood. [NO ACTION]
  - b. Amendment #3 to the Upper Salt 3-A Reimbursable Agreement. [ACTION]
  - c. Hearing to consider whether the operator of the Ragusa Trust Property located in the Dwight-Valparaiso-Brainard Special Management Area violated Section R, Rule 2(c)(ii) of the District's Rules by pumping more groundwater than the District's allocation allows.
  - d. DVB SMA Allocation Violations Ragusa / Hladik / Hansen. [ACTION]
  
14. Report of NARD Representative (Schmidt) [NO ACTION]
  
15. Recognition of outgoing Directors. (Ruth) [NO ACTION]
  
16. *Appointment of Nominating Committee members. (Ruth) [NO ACTION]*
  
17. Permit and program approvals. [NO ACTION]
  
18. Schedule of upcoming events and activities. [NO ACTION]
  
19. For information only. [NO ACTION]

Adjourn

***\*\*Revisions shown in red bold italic\*\****

***\*\*\*Second Revisions are shown in green bold italic\*\*\****