



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 15, 2021, 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 17**, 2021 Board of Directors Meeting Minutes. [ACTION]
6. Recognition of Employment Anniversary and Employee Retirement. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through November 30, 2021 and publication of expenditures for November 2021. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Approval of NRD Subdistricts as of the 2022 elections. [ACTION]
 - b. Consider modifications to NRD Operating and Personnel Policies. [ACTION]
 - c. Consideration of a new Work Assistance Agreement with Nebraska Department of Correctional Services. **[NO ACTION]**
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of bids received for the Homestead Trail Location #9 Box Culvert Project. [ACTION]
 - b. Consideration of a Professional Services Agreement for construction services for the Homestead Trail Location #9 Box Culvert Project. [ACTION]
 - c. Consider approval of the NRD Landscape Tree Cost-Share Program. [ACTION]

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
 - b. Consider approval of the 2022 Lower Platte South NRD Cost-Share Docket for Surface Water Quality Best Management Practices (BMPs). [ACTION]
 - c. Consideration of an Agreement with Cass County to acquire imagery/aerial photography. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: *(Peterson)*
 - a. Consideration of contract modifications to professional services agreements with FYRA Engineering for the Deadmans Run Flood Reduction Project. [ACTION]

12. Update on the Nominating Committee. [NO ACTION]

13. Nebraska Association of Resources Districts (NARD) Report. [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

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