



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
February 20, 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. Approval of Minutes of January 16, 2019 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through January 31, 2019, publication of expenditures for January 2019. [ACTION]
 - b. Consideration of proposals to purchase all terrain vehicles. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consider approving an annual extension of the 2018 Work Crew Agreement with the Nebraska Department of Correctional Services. [ACTION]
 - b. Consideration of Legislative Bill positions. [ACTION]

8. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of a Cooperative Agreement with UNL/Conservation & Survey Division for Deep Test Hole Drilling for the AEM Project. [ACTION]
 - b. Consider modifications to Ground Water Best Management Practice Cost-Share Programs. [ACTION]

9. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of a Professional Services Contract for a stream stability assessment of Beal Slough from near South 70th to Pine Lake Road. [ACTION]
 - ~~b. Consideration of a request to the City and NRD to amend the Lincoln Federal Conservation Easement located southwest of 40th & Yankee Hill Road. [ACTION]~~
 - c. Consideration of a professional services Contract for the Phase 1 services related to the design of the Deadmans Run Fleming Fields Detention Basin and project funding applications. [ACTION]
 - d. Community Assistance Program – Consideration of a request from the Capitol Beach Community Association for assistance with the planning of an access trail. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Prairie Corridor on Haines Branch – Consideration of the appraisal and authorization of negotiations to acquire the Samani properties. [ACTION] (moved to item 11.a)
 - b. Prairie Corridor on Haines Branch – Audubon’s Spring Creek Prairie Road side seeding demonstration assistance. [ACTION]

11. Consideration of Agenda Items requiring closed session. (Ruth)
 - a. RF&W, Prairie Corridor on Haines Branch – Consideration of the appraisal and authorization of negotiations to acquire the Samani properties. (Item 10a) [ACTION]

12. Permit and program approvals. [NO ACTION]

13. Schedule of upcoming events and activities. [NO ACTION]

14. For information only. [NO ACTION]

Adjourn

****** Revisions are shown in Red Bold Italics ******