



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
FEBRUARY 21, 2024, 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. January 17, 2024 Board of Directors Meeting Minutes. [ACTION]
 - b. February 7, 2024 Special Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through January 31, 2024 and publication of expenditures for January 2024. [ACTION]
 - b. Professional Services Agreement for LPSNRD Multi-Jurisdictional Hazard Mitigation Plan 2025 Update. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Consider transferring wetland bank credits from Blue Heron Wetland Bank to Piening Water Quality Basin Project. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. 2024 LPSNRD Average Costs (Docket) for Surface Water Quality BMP Cost-share Programs. [Action]
 - b. LPSNRD Surface Water Quality Cost-share Program change to maximum cost-share dollar amount. [Action]
 - c. Farm Pond Cost-Share Application. [Action]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration for the renewal of the Saline Wetland Conservation Partnership Interlocal Agreement. [ACTION]
10. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of Bids for the Salt Creek Levee Resurfacing Project – Van Dorn to “O” Street. [ACTION]
 - b. Consideration of Bids for the Beal Slough Bank Stabilization Project – 40th & Nebraska Parkway. [ACTION]

10.5. ***Items requiring closed session. (Landis)***

a. Strategy session with respect to litigation which is imminent as evidenced by communication of a claim.

11. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO 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 shown in red, bold, italic*******