



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2020, 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 15, 2020 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2019 through January 31, 2020 and publication of expenditures for January 2020. [ACTION]
 - b. Consideration of budget overrun. [ACTION]
 - c. Consideration of December 2019 "tabled" Board Meeting agenda item. "Consideration of modifications in District financial service providers for specific accounts". [ACTION] (moved to Item 11)
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of an Engagement Agreement with Johnson Flodman Guenzel and Widger for legal representation. [ACTION]
 - b. Consideration of legislative Bill positions. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Prairie Corridor on Haines Branch – Consideration of a Prairie Restoration Proposal for Kapke Tract near Denton. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Farmpond Program Cost-share applications. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of an Agreement with the University of Nebraska for the Deadman's Run Flood Reduction Project. [ACTION]
 - b. Consideration of a Nebraska Water Sustainability Fund Grant Award Agreement for the Deadman's Fun Flood Reduction Project – Application No. 5253. [ACTION]
 - c. Consideration of a Community Assistance Program request from the Village of Ceresco for the Hobson Branch Stream Stability Project. [ACTION]

11. Consideration of Agenda Items requiring Closed Session. (Ruth)
 - a. Consideration of December 2019 "tabled" Board Meeting agenda item. "Consideration of modifications in District financial service providers for specific accounts". [ACTION] (Item 6c)

12. Permit and program approvals. [NO ACTION]

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

14. For information only. [NO ACTION]

Adjourn