



# 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](http://www.lpsnrd.org)

---

### TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2021, 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. Approval of Board of Directors Meeting Minutes.
  - a. January Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
  - a. Financial Report, July 1, 2020 through January 31, 2021 and publication of expenditures for January 2021. [ACTION]
  - b. Consideration of proposals to purchase a Utility Terrain Vehicle (UTV). [ACTION]
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
  - a. Presentation by LRE/Water on the review of the Monolith Nebraska LLC water well permit draft report. [NO ACTION]
  - b. Consideration of a Professional Services Agreement for engineering for shoreline erosion repairs at the Wilson Flood Control Dam. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
  - a. Consideration of positions on Legislation. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Capitol Beach Homeowners Association request for trail easement and cost-share. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of Farm Pond Cost-Share Applications. [ACTION]
  - b. Consideration of the Twin Lakes Watershed, Section 319, cost-share assistance program. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of a request by Wyuka Cemetery for cost-share assistance for drainage planning assistance. [ACTION]
  - b. Consideration of a Professional Services Contract to perform work-in-kind engineering services as requested by the US Army Corps of Engineers for the Deadman's Run Flood Reduction Project. [ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For information only. [NO ACTION]

Adjourn