



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 16, 2022, 2:00 PM

VIDEO / TELECONFERENCING (LB83) AND IN-PERSON AT THE DISTRICT OFFICE, 3125 PORTIA ST., LINCOLN, NE.

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 18, 2022 Special Board of Directors Meeting Minutes. [ACTION]
 - b. January 19, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through January 31, 2022 and publication of expenditures for January 2022. [ACTION]
 - b. Consideration of vehicle proposals. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of legislative bill positions. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (**Lamberty**)
 - a. MoPac Wabash Trailhead proposals for restroom facility and parking lot construction. [ACTION]
 - b. Approval of assignment of the Oak Creek Trail Repair Project contract to Bauer Infrastructure L.L.C. of Martell, NE. [ACTION]

9. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of proposals for Salt Creek Levee Slide gate repairs @ STA 103+65R (South 1st and South Street). [ACTION]
 - b. Consideration of proposals for Salt Creek Levee repairs at STA 76+00 (Park – Van Dorn). [ACTION]
 - c. Consideration of proposals to repair Antelope Creek drainage structure 5200 Van Dorn. [ACTION]

10. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of proposals for repairs to Upper Salt Dam 5-7. [ACTION]
 - b. Consideration of Modification #3 to the contract with Van Kirk Bros. Contracting of Sutton, NE to complete the Rehabilitation of Floodwater Structure Upper Salt 3-A / SW 2nd Street Road Realignment Project. [ACTION]***

11. Nebraska Association of Resources Districts (NARD) Report. [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 ******