

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 21, 2026, 5:30 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. December 17, 2025 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
 - a. Financial Report, July 1, 2025 through December 31, 2025 and publication of expenditures for December 2025. [ACTION]
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hassebrook, Hellerich). [ACTION]
 - iii. Director expenditures, Group 2 (Hibler, Jacobson, Lamberty, Landis, Lewis, Matejka, Mealer). [ACTION]
 - iv. Director expenditures, Group 3 (Peterson, Ruth, Schutz, Seacrest, Spangler, Vogel, Yoakum). [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Report from Mueller Robak LLC on Legislation. [NO ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for fall work. [ACTION]

9. Report of the Nominating Subcommittee and consideration of recommendations: (Jacobson)
 - a. Election of NRD Officers and NARD Representatives for 2026. [ACTION]
 - b. Financial Institution authorization for District Treasurer, Assistant Treasurer/General Manager, Administrative and Financial Manager, and Treasurer's Director Designate. [ACTION]
10. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
11. Permit and Program Approvals. [NO ACTION]
12. Schedule of Upcoming Events and Activities. [NO ACTION]
13. For Information Only. [NO ACTION]

Adjourn