

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 16, 2025, 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. June 18, 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, 2024 through June 30, 2025 and publication of expenditures for June 2025. [ACTION]
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hassebrook, Hawkins). [ACTION]
 - iii. Director expenditures, Group 2 (Hellerich, Jacobson, Lamberty, Landis, Lewis, Matejka, Mealer). [ACTION]
 - iv. Director expenditures, Group 3 (Peterson, Ruth, Schutz, Seacrest, Spangler, Vogel, Yoakum). [ACTION]
 - b. Consideration of Draft #2 of the Fiscal Year 2026 Budget and tentative approval. [ACTION]
 - c. Consideration of budget overrun in budget code 419007. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of a Representation Agreement with Water Strategies. [ACTION]
 - b. Consideration of a Professional Services Contract with Mueller Robak LLC. [ACTION]

8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of bids for the installation of livestock and monitoring wells. [ACTION]
 - b. Consideration of a cost-share agreement with NE Game and Parks for woody vegetation removal at Timber Point WMA. [ACTION]
9. Report of the Urban Subcommittee and consideration of recommendations. (Landis)
 - a. Consideration of an Agreement for Professional Services with HDR for Beal Slough Streambank Stabilization Design at 27th and Nebraska Highway. [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of bids for the Upper Salt 38-3 and 18-8 Dam Rehabilitation Project. [ACTION]
11. Items requiring Closed Session. (Andersen)
 - a. Strategy session with respect to personnel matter. [NO ACTION]
12. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
13. Permit and Program Approvals. [NO ACTION]
14. Schedule of Upcoming Events and Activities. [NO ACTION]
15. For Information Only. [NO ACTION]

Adjourn