



## LOWER PLATTE SOUTH natural resources district

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### TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

NOVEMBER 19, 2025, 5:30 PM

PLATTSMOUTH PUBLIC LIBRARY, PLATTSMOUTH, 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. October 15, 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 October 31, 2025 and publication of expenditures for October 2025. [ACTION]
7. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of bids for Deadmans Run Basin Tree Clearing Project near 56<sup>th</sup> Street. [ACTION]
  - b. Consideration of Community Assistance Program Application from Raymond for a Drainage Analysis Study. [ACTION]
  - c. Consideration of Permanent Utility Easements with the City of Lincoln for the Agate Blowdown Line Project. [ACTION]
  - d. Consideration of bids for Debris Removal in Antelope Creek at 48<sup>th</sup> Street. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
  - a. Consideration of bids for the redecking of 298<sup>th</sup> Street Bridge on the MoPac Trail. [ACTION]
  - b. Consideration of bids for the resurfacing of the MoPac Trail between 286<sup>th</sup> Street and 298<sup>th</sup> Street. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share application for fall work. [ACTION]

10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
  - a. Consideration of Cooperative Agreement with Conservation & Survey Division (CSD) for ENWRA Focus Area Studies. [ACTION]
  - b. Consideration of the 2026 USGS Streamgauge Agreement (Flood Warning System). [ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [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