

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 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. August 20, 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 August 31, 2025 and publication of expenditures for August 2025. [ACTION]
 - b. Consideration of FY2026 Property Tax Resolution. [ACTION]
 - c. Consideration of FY2026 – 2030 Long Range Implementation Plan. [ACTION]
 - d. Consideration of Budget Overrun in GL Code 471502. [ACTION]
 - e. Consideration of Budget Overrun in GL Code 770226. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Accept resignation letter of Director Seth Hawkins and begin process of filling vacancy. [ACTION]
 - b. Consideration of Individual Unfunded Cooperative Agreement between Lower Platte South NRD and Natural Resources Conservation Service (NRCS). [ACTION]
 - c. Consideration of General Manager Employment Agreement. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of bids for Timber Point Tree Clearing Project. [ACTION]
 - b. Cooperative Agreement between Lower Platte South NRD and Audubon. [ACTION]
 - c. Professional Services Agreement with Olsson for design and engineering of 310th Street bridge on MoPac Trail. [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 applications for fall work. [ACTION]
10. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of Community Assistance Program application for the Weeping Water Creek Bank Stabilization Project. [ACTION]
 - b. Professional Agreement with E & A Consulting Group for the Rehabilitation Project on Beal Slough near 52nd Street. [ACTION]
 - c. Consideration of bids for the Oak Creek Drainage Structure. [ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
12. Report from Mueller Robak LLC [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