



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 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. January 21, 2026 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (**Lewis Matejka**)
 - a. Financial Report, July 1, 2025 through January 31, 2026 and publication of expenditures for January 2026. [ACTION]
 - b. Consideration of bids to purchase a Flex Wing Mower. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of positions on legislative bills. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a Permanent Easement with NDOT at HWY 1 and MoPac East Trail. [ACTION]
 - b. Consideration of an agreement with Judson Irrigation to install a sprinkler system at Marsh Wren. [ACTION]
 - c. Consideration of an offer to purchase a parcel of land adjacent to Red Cedar WMA. [ACTION] (**moved to Item 11.5a**)
9. Report of the MoPac East – Lied Connector Subcommittee and consideration of recommendations: (Baker)
 - a. Consideration of Amendment #1 Scope of Services to professional services agreement with JEO Consulting Group for the MoPac Connector. [ACTION]

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Agreement with Cass County to obtain digital map products. [ACTION]
 - b. Consideration of Agreement with Saunders County to obtain digital map products. [ACTION]
 - c. Consideration of the 2026 Lower Platte South NRD Cost-Share Docket. [ACTION]
 - d. Consideration of Lower Platte South NRD Buffer Strip Booster Program. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of bids for the Middle Creek No. 5 Stabilization Project. [ACTION]
 - b. Consideration of a Professional Services Agreement with Houston Engineering for the Salt Creek and Oak Creek Culvert Inspections. [ACTION]

11.5 Items requiring Closed Session. (Schutz)

- a. ***Consideration of an offer to purchase a parcel of land adjacent to Red Cedar WMA. [ACTION] (Item 8c)***

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

******Revisions shown in red bold italic******