



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 16, 2024, 7:00 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. September 18, 2024 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through September 30, 2024 and publication of expenditures for September 2024. [ACTION]
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hawkins, Hellerich). [ACTION]
 - iii. Director expenditures, Group 2 (Jacobson Johnson, Lamberty, Landis, Lewis, Osborn, Peterson). [ACTION]
 - iv. Director expenditures, Group 3 (Ruth, Schutz, Seacrest, Spangler, Stevens, Vogel, Yoakum). [ACTION]
 - b. Consideration of FY'25 – '29 Long Range Implementation Plan. [ACTION]
7. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration of an Agricultural Conservation Easement Program (ACEP) application with NRCS for a conservation easement on the McDermott property. [ACTION]
 - b. Consideration of the guidelines and rules for the new Recreational Trail Assistance Program. [ACTION]
 - c. Consideration of an interlocal agreement for obtaining seedling trees and shrubs with the Nebraska Association of Resources Districts. [ACTION]

- d. Consideration of bids to repair timber bridges on the MoPac and Homestead Trails. [ACTION]
- e. Consideration of a construction services agreement with Olsson for construction oversight on the MoPac and Homestead Trail bridge timber repair projects. [ACTION]
- f. Consideration of a permanent easement on the MoPac Trail at 202nd Street with the Village of Eagle and Sanitary and Improvement District No. 12 of Cass County for a water main. [ACTION]

8. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)

- a. Consideration of the supplemental Joint Funding Agreement modification with USGS for the ENWRA AEM recharge study. [ACTION]
- b. Consideration of the Annual Streamgage Operation Agreement with USGS [ACTION]
- c. Consideration of Piening Water Quality Basin Flood Pool Easement with Robotham [ACTION]
- d. Consideration of Piening Water Quality Basin Flood Pool Easement with Piening [ACTION]
- e. Consideration of Piening Water Quality Basin Temporary Construction Easement [ACTION]

9. Report of the Land Resources Subcommittee and consideration of recommendations: (Jacobson)

- a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share application for Fall work. [ACTION]

10. Nebraska Association of Resources Districts (NARD) Report. (Green) [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