



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 18, 2023, 2:00 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. December 14, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through December 31, 2022 and publication of expenditures for December 2022.
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1. [ACTION]
 - iii. Director expenditures, Group 2. [ACTION]
 - iv. Director expenditures, Group 3. [ACTION]
 - b. Consideration of a Professional Services Agreement for State Budget Form Assistance. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Report on the Magee Dam License Agreement. [NO ACTION]
 - b. Legislative Update by Mueller Robak. [NO ACTION]
8. Report of the GM Search Committee (Eagan)
 - a. Consider proposed schedule and timeline. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of revisions to the LPSNRD Groundwater Rules & Regulations. [ACTION]
 - b. Consideration of a request from the Village of Davey for Advanced Well Decommissioning Assistance. [ACTION]
 - c. Report on the Dwight-Valparaiso-Brainard Special Management Area irrigation allocation violation. [NO ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. 2023 Water Quality BMP Cost-Share Docket. [ACTION]
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of the Pheasants Forever Safety Corners Pollinator Program and Agreement with Pheasants Forever. [ACTION]
 - b. Consideration of bids for Prairie Corridor at Haines Branch Bobcat Prairie WMA Grassland Restoration Seeding Project. [ACTION]
12. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Deadmans Run Flood Reduction Project (DMR FRP) Professional Services Agreement for stream stability design review. [ACTION]
 - b. Consideration of a Community Assistance Program Application from Lincoln Meadows Homeowners Association. [ACTION]
 - c. Consideration of appraisals and landrights negotiations for the South Salt Creek Master Plan Project #6. (moved to Item 13)
13. Items requiring closed session.
 - a. Consideration of appraisals and landrights negotiations for the South Salt Creek Master Plan Project #6. (Item 12c) [ACTION]
14. Report of the Nominating Subcommittee and consideration of recommendations: (Jacobson)
 - a. Election of NRD Officers and NARD Representatives for 2023. [ACTION]
 - b. Financial Institution authorization for District Treasurer, Assistant Treasurer/General Manager, Administrative and Finance Manager, and Treasurer's Director Designate. [ACTION]
15. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
16. Permit and program approvals. [NO ACTION]
17. Schedule of upcoming events and activities. [NO ACTION]
18. For Information Only. [NO ACTION]
19. Recognition of Outgoing Chair Deborah Eagan. (Landis) [NO ACTION]

Adjourn