



# LOWER PLATTE SOUTH

## natural resources district

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TENTATIVE AGENDA  
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 20, 2021, 2:00 PM  
EXEC ORDER 20-36, Video/teleconferencing

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 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
  - a. Financial Report, July 1, 2020 through December 31, 2020 and publication of expenditures for December 2020. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
  - a. Consideration of a Resolution authorizing the General Manager to sign USDA Farm Services Agency documents for the NRD. [ACTION]
  - b. Consideration of a professional services agreement with Grafton & Associates for accounting and finance transition services. [ACTION]
  - c. Consider amending Personnel Policy #31 to grant additional access to the District's employee records for the sole purpose of preparing employee payroll. [ACTION]
  - d. Consideration of staff salary adjustments and authorization for additional services. [ACTION]
  - e. Consideration of 2021 Legislation and LPSNRD positions. [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of bids for the Beal Slough Stream Stabilization Project – 70<sup>th</sup> to Pine Lake. [ACTION]
  - b. Consideration of a professional services agreement for construction observation services for the Beal Slough Stream Stabilization Project – 70<sup>th</sup> to Pine Lake. [ACTION]
  - c. Consideration of a Community Assistance Program (CAP) application from the Village of Malcolm for the Elk Creek Bank Stabilization Project. [ACTION]
  - d. Consideration of a CAP application from the Edenton North Homeowners Association for the Edenton North HOA erosion control projects. [ACTION]
  - e. Consideration of an application for the Rain-Ready Landscapes Program. [ACTION]
9. Report of the Ad-Hoc Nominating Subcommittee. (Stevens)
  - a. Set-a-side Operating Policy C-8.1 requiring Officers be elected by secret ballot. [ACTION]
  - b. Election of NRD Officers and NARD Representatives for 2021. [ACTION]
  - c. Bank Resolution for Treasurer and Treasurer’s Director Designate. [ACTION]
10. Permit and program approvals. [NO ACTION]
11. Schedule of upcoming events and activities. [NO ACTION]
12. For information only. [NO ACTION]

Adjourn