



# LOWER PLATTE SOUTH natural resources district

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 17, 2024, 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 20, 2023 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 December 31, 2023 and publication of expenditures for December, 2023. [ACTION]
    - 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]
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of recommendation to appoint vacancy for Subdistrict #2. [ACTION]
  - b. Legislative Update by Mueller Robak. [NO ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of a Community Assistance program Application Request – Village of Ceresco Hobson Branch Stream Restoration Project – Construction Phase [ACTION]
  - b. Consideration of a Professional Services Agreement with Houston Engineering for Engineering Services for the Deadmans Run Flood Reduction Project - CLOMR. [ACTION]
  - c. Consideration of a Professional Services Agreement with Houston Engineering for Engineering Services for the Deadmans Run Flood Reduction Project- Value Engineering. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consideration of Bids for the Upper Salt Creek 3-2 Watershed Dam Rehabilitation Project [ACTION]
  - b. Consideration for Timothy Jacobs Well Permit [ACTION]
10. Report of the Nominating Subcommittee and consideration of recommendations: (Jacobson)
  - a. Election of NRD Officers and NARD Representatives for 2024. [ACTION]
  - b. Financial Institution authorization for District Treasurer, Assistant Treasurer / General Manager, Administrative and Financial Manager, and Treasurer's Director Designate. [ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For information only. [NO ACTION]

Adjourn