



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 24, 2019, 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 Minutes of June 19, 2019 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through June 30, 2019, publication of expenditures for June 2019. [ACTION]
 - b. Consideration of budget overruns. [ACTION]
 - c. Presentation of Draft #2 FY2020 Budget and tentative approval. [ACTION]
 - d. Consideration of a Real Estate Sales Agreement to purchase Lincoln Fire Station #10, 1440 Adams Street. [ACTION]
7. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of a Representation Agreement with Water Strategies, LLC. [ACTION]
8. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of Community Assistance Program Drainage Evaluation application from the Village of Garland [ACTION]
 - b. Consideration of a Letter Agreement for Professional Services with Olsson, Inc. and Scope of Services for design thru bidding for the Antelope Creek Channel Liner Repair on Innovation Campus. [ACTION]

9. Report of Recreation, Forestry and Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of the Rosa Parks Way Trail Supplemental Agreement #3. [ACTION]
 - b. Consideration of a Mentored Hunt Agreement with Nebraska Game & Parks Commission. [ACTION]
10. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Surface water quality cost-share applications. [ACTION]
11. Report of Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of Amendment No. 2 for the Upper Salt 3A "Reimbursable" Agreement with USDA / NRCS. [ACTION]
 - b. Consideration of a Professional Services Agreement with Aqua Geo Frameworks, LLC on behalf of ENWRA, for the Nebraska GeoCloud Project. [ACTION]
 - c. Consideration of Groundwater BMP cost-share applications and authorize NRD General Manager approval of FY'20 applications. [ACTION]
 - d. Consideration of landrights negotiations for the Upper Salt 3A Watershed Rehabilitation Project. [ACTION] (moved to Item 12a)
12. Consideration of Agenda items requiring closed session. (Ruth)
 - a. Upper Salt 3A landrights negotiations. (Item 11d) [ACTION]
13. Permit and program approvals. [NO ACTION]
14. Schedule of upcoming events and activities. [NO ACTION]
15. For information only. [NO ACTION]

Adjourn