



# LOWER PLATTE SOUTH natural resources district

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

JULY 22, 2020, 7:00 PM

LANCASTER COUNTY EXTENSION OFFICE, 444 CHERRYCREEK ROAD, LINCOLN, NE

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 17, 2020 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
  - a. Financial Report, July 1, 2019 through June 30, 2020 and publication of expenditures for June 2020. [ACTION]
  - b. Presentation of Draft #2 of the Fiscal Year 2021 Budget and tentative approval. [ACTION]
  - c. Consideration of a budget overrun. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
  - ~~a. Consideration of August Board Meeting date, time and location. [ACTION]~~
  - b. Consideration of legal options concerning the Deadmans Run 70<sup>th</sup> & "O" bank erosion. (moved to item 13)
  - c. **Consideration of Legislative Bill positions. [ACTION]**
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
9. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consideration of the Mentored Hunt Agreement with NE Game & Parks Commission for the Warner Wetland Property. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
  - a. Consideration of Amendment #2 to the Antelope Creek Pipe Replacement Agreement with JEO [ACTION]
  - b. Consideration of additional surveying services for the Deadmans Run Flood Reduction Project for Phase 1 survey work for Corps of Engineers by FYRA. [ACTION]
  - c. Community Assistance Program – City of Louisville, Mill Creek Bank Stabilization Project. [ACTION]
  - d. Community Assistance Program – Foremen Ridge HOA, Foreman Ridge Pond Rehabilitation Project. [ACTION]
  - e. Rain-Ready Landscape Program – consider applications. [ACTION]
11. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
  - a. Consideration of bids for the Upper Salt 3-A / Southwest 2<sup>nd</sup> Street Road Relocation Project. [ACTION]
  - b. Consideration of a Professional Services Agreement for design, permitting, bidding and construction observation for repairs on Upper Salt 6-1. [ACTION]
  - c. Consideration of Modification No. 1 to the EA Engineering Contract for Phase 2 Verification Studies. [ACTION]
12. Report of the Integrated Management Subcommittee and consideration of recommendations: (Wilson)
  - a. Consideration of an Agreement to provide professional services for the Lower Platte River Consortium Drought Workshop. [ACTION]
13. Consideration of Agenda Items requiring closed session. (Ruth)
  - a. Executive – Deadmans Run 70<sup>th</sup> & “O” Bank Stabilization lawsuit. [ACTION]
14. Permit and program approvals. [NO ACTION]
15. Schedule of upcoming events and activities. [NO ACTION]
16. For information only. [NO ACTION]

Adjourn

***\*\*Revisions shown in Red Bold Italic\*\****