



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
JUNE 18, 2025, 5:30 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. Recognition of employment anniversaries. [NO ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - a. May 21, 2025 Board of Directors Meeting Minutes. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
 - a. Financial Report, July 1, 2024 through May 31, 2025 and publication of expenditures for May 2025. [ACTION]
 - b. Presentation of Draft #1.1 of Fiscal Year 2026 Budget and Public Comments. [NO ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of Resolution authorizing the Assistant General Manager to temporarily act on behalf of the General Manager. [ACTION]
 - b. Consideration of temporary stipend for Assistant General Manager. [ACTION]
 - c. Consideration of engagement with Baylor Evnen Law Firm for consultation on employment matters. [ACTION] (moved to item 12a)
 - d. Barry v. Lower Platte South NRD: Notice of Settlement of the claim of a former employee. [NO ACTION]
 - e. Consideration of a Right of Access Agreement with the City of Lincoln. [ACTION]

9. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of the Stevens Creek Master Plan Project #4 Easement Amendment. [ACTION]
 - b. Consideration of a Community Assistance Program Application for Beaver Lake Association Culvert Project. [ACTION]
10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of a License Agreement for Agricultural Crossing on the Homestead Trail. [ACTION]
 - b. Consideration of a Permanent Easement request from Lancaster County on the Homestead Trail. [ACTION]
 - c. Consideration of a Professional Services Agreement with EA Engineering, Science, and Technology, Inc. for a bank stabilization project on Oak Creek Trail. [ACTION]
 - d. Consideration of approval of the guidelines and rules for Recreational Trails Assistance Program. [ACTION]
11. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for summer work. [ACTION]
12. Items requiring Closed Session. (Andersen)
 - a. Consideration of engagement with Baylor Evnen Law Firm for consultation on employment matters. [ACTION] (Item 8c)
13. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
14. Permit and Program Approvals. [NO ACTION]
15. Schedule of Upcoming Events and Activities. [NO ACTION]
16. For Information Only. [NO ACTION]

Adjourn