



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 17, 2020, 6:00 PM
EXEC ORDER 20-03, 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 Minutes of May 20, 2020 Board of Directors Meeting. [ACTION]
6. Recognition of Employment Anniversaries. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations:
(Steinkruger)
 - a. Presentation of Draft #1 of the Fiscal Year 2021 Budget and Public Comments. [NO ACTION]
 - b. Financial Report, July 1, 2019 through May 31, 2020 and publication of expenditures for May 2020. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of July Board Meeting options for date, time and location. [ACTION]
 - b. *Consider extending authority to change office hours. [ACTION]*
 - c. *Consider extending authority to grant temporary leave from job assignments as necessary to respond to emergency conditions with pay and benefits. [ACTION]*
9. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations:
(Schutz)
 - a. Consideration of the Notice of Grant and Agreement Award with USDA / NRCS for the Little Salt Creek Watershed Project. [ACTION]
 - b. Consideration of Amendment No. 2 to the Trail Over Platte River Bridge Interlocal Agreement with the Papio-Missouri River NRD and Nebraska Game & Parks Commission. [ACTION]

- c. Consideration of a Professional Services Agreement with The Flatwater Group, Inc. for Engineering Services to repair and stabilize a berm at the Marsh Wren Community Wetland. [ACTION]
10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
- a. Consideration of a Request to modify / exchange Conservation Easement properties NW of 40th & Rokeby Road as part of the Wilderness Hills PUD (Planned Unit Development). [ACTION]
 - b. Consideration of the Beal Slough Stream Stability Project, 70th – Pine Lake Road Project, begin the landrights acquisition process, and enter into a Professional Services Agreement for appraisal services. [ACTION]
 - c. Consider amending the existing Engineering Services Agreement with Benesch for the Salt Creek Levee Repair Project, near Van Dorn Street, to add Construction Observation Services. [ACTION]
 - d. Consider amending the existing Professional Services Agreement with FYRA Engineering for the Deadmans Run Flood Reduction Project for additional project modeling. [ACTION]
 - e. Consider approving an extension to the UNL Research Agreement for the Deadmans Run Railroad Bridge Flume Physical Modeling Project. [ACTION]
11. Permit and program approvals. [NO ACTION]
12. Schedule of upcoming events and activities. [NO ACTION]
13. For information only. [NO ACTION]

Adjourn

******Revisions shown in green bold italic******