



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 16, 2021, 6:00 PM

Video/Teleconferencing (LB 83) and In-Person at the District Office, 3125 Portia St., 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 Board of Directors Meeting Minutes.
 - a. May Board of Directors Meeting Minutes. [ACTION]
6. Recognition of Employment Anniversaries. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2020 through May 31, 2021 and publication of expenditures for May 2021. [ACTION]
 - b. Consideration of budget overrun. [ACTION]
 - c. Presentation of Draft #1 of the Fiscal Year 2022 Budget and Public Comments. [NO ACTION]
8. Report of the Platte River Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of an Agreement Between the LPSNRD and Nebraska Land Trust for Cooperative Assistance. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of an Agreement Between the LPSNRD and Solidago Conservancy for Cooperative Assistance. [ACTION]
 - b. Consideration of an Amendment to the Interlocal Agreement with the Lincoln – Lancaster County Railroad Transportation & Safety District for the Rosa Parks Way Trail Project. [ACTION]

10. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of a contract modification with FYRA Engineering for the Salt Creek Levee Penetrations Repair project– Station 347+15R. [ACTION]
 - b. Consideration of a contract modification with FYRA Engineering for the Salt Creek Levee Penetration Repair project – 4 pipes. [ACTION]

11. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of a Professional Services Agreement with FYRA Engineering for the Upper Salt 4-A Spillway Rehabilitation Project. [ACTION]
 - b. Consideration of Oak-Middle 82-B Rehabilitation Project contract Modification #5 with Goes Construction of Talmage, NE. [ACTION]

12. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of Board and Subcommittee Meeting arrangements beginning in Fiscal Year 2022. [ACTION]
 - b. Consideration of Resolution concerning inappropriate remarks by Director Aldridge to District employee. [ACTION]

13. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [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