



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 15, 2022, 6:00 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 Board of Directors Meeting Minutes.
 - a. May 18, 2022 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, 2021 through May 31, 2022 and publication of expenditures for May 2022.
 - b. Presentation of Draft #1 of the Fiscal Year 2023 Budget and Public Comments. [NO ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of Operating Policy C:22 – Code of Conduct. [ACTION]
 - b. Consider approval of Consent to Contract Assignment due to the acquisition of FYRA Engineering, LLC by Houston Engineering, Inc. of Fargo, ND. [ACTION]
 - c. Consideration of a Resolution and Participation Agreement to restate the NARD 414(h) "retirement" plan. [ACTION]
 - d. Consideration of a Resolution and Participation Agreement to restate the NARD 457 "deferred compensation" plan. [ACTION]
 - e. Consideration of staff compensation. [ACTION]
 - f. Consideration of an Employment Agreement with the General Manager. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of Variance Request #016 from Beverly Ragusa Living Trust concerning Dwight – Valparaiso – Brainard Special Management Area rules concerning Section R, Rule 2(c) Allocation. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a request by the Village of Valparaiso for cost-share assistance to construct the Village Gazebo at the Oak Creek Trail Trailhead. [ACTION]

11. Report of the Platte River Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of a request by Papio-Missouri River NRD for cost-share assistance on engineering services related to an evaluation of Platte River Railroad Obstructions. [ACTION]

12. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of a Community Assistance Program application from the Pine Lake Homeowners Association concerning the Pine Lake dam and watershed. [ACTION]
 - b. Consideration of Stevens Creek Watershed Master Plan Project #17 Access Easement modifications in the Wandering Creek Subdivision, 98th & Van Dorn. [ACTION]
 - c. Consideration of Engineering services agreement for streambank stabilization measures for Salt Creek from 10th – 13th Streets. [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