



# 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](http://www.lpsnrd.org)

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 21, 2023, 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 17, 2023 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: (Johnson)
  - a. Financial Report, July 1, 2022 through May 31, 2023 and publication of expenditures for May, 2023. [ACTION]
  - b. Consideration of a budget overrun. [ACTION]
  - c. Presentation of Draft #1 of the Fiscal Year 2024 Budget and Public Comments. [NO ACTION]
  - d. Consider authorizing the negotiation and purchase of a storage and maintenance yard property. [ACTION] (moved to Item #13)**
8. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
  - a. Legislative Report, Matt Schaeffer, Mueller Robak. [NO ACTION]
9. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of bids for construction of the Deadmans Run South Bank Repair Project near 70<sup>th</sup> & O Street. [ACTION]
  - b. Consideration of a Professional Services Agreement for construction observation services for Deadmans Run South Bank Repair Project near 70<sup>th</sup> & O Street. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consider approval of a Right-of-Way Contract and Permanent Easement with Lancaster County for the NW 84<sup>th</sup> Street Project. [ACTION]
  - b. Consider authorizing the release of a Drainage Easement along the MoPac Trail at 87<sup>th</sup> Street, in conjunction with improvements in the White Horse Development. [ACTION]
11. Report of the Land Resources Subcommittee and consideration of recommendations: (Spangler)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for Summer work. [ACTION]
12. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consideration of Change Order #2 to the contract with LRE Water for the 3 Hydrogeologic Framework Project. [ACTION]
13. *Consideration of agenda items requiring closed session.*
  - a. *Consider authorizing the negotiation and purchase of a storage and maintenance yard property. [ACTION] (Item #7d)*
14. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
15. Permit and program approvals. [NO ACTION]
16. Schedule of upcoming events and activities. [NO ACTION]
17. For Information Only. [NO ACTION]

Adjourn

***\*\*Revisions shown in red bold italic\*\****