



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

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

March 20, 2019, 2:00 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. Recognition of Staff Anniversaries. [NO ACTION]
6. Approval of Minutes of February 20, 2019 Board of Directors Meeting. [ACTION]

6.1 Report from General Manager on Flooding. [NO ACTION]

7. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through February 28, 2019, publication of expenditures for February 2019. [ACTION]
 - ~~b. Consideration of budget overruns. [ACTION]~~
8. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of a request by John Rallis to purchase wetland credits from the Blue Heron Wetland Bank. [ACTION]
9. Report of Platte River Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of a USGS Stream Gage Operation Agreement for the Lower Platte River Corridor Alliance (LPRCA) stream gages on the Platte River @ Leshara. [ACTION]
 - b. Consideration of Agreements with Lincoln Water System, Metropolitan Utilities District (MUD), and Lower Platte North NRD for three-year funding assistance for the LPRCA stream gage on the Platte River @ Leshara. [ACTION]

- c. Consideration of a USGS Stream Gage Operation Agreement for the LPRCA stream gages on the Elkhorn @ Waterloo, Salt Creek @ Ashland, and the Platte River @ Louisville. [ACTION]
10. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]
 11. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Report on the 2018 Groundwater Management Plan Annual Review. [NO ACTION]
 - b. Report on the NRD's Well Decommissioning Program and 1,000th Well Decommissioned. [NO ACTION]
 12. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of a request to the City and NRD to amend the Lincoln Federal Conservation Easement located southwest of 40th & Yankee Hill Road. [ACTION]
 - ~~b. Consideration of a Community Assistance Program request from the City of Ashland for cost-share assistance on the construction of the Salt Creek Bank Stabilization Project at Silver Street. [ACTION]~~
 - ~~c. Consideration of a Community Assistance Program request from the City of Ashland for cost-share assistance on the construction of the Drainage Ditch Improvement Project. [ACTION]~~
 - ~~d. Consider approval of the NRD Rainscaping Program. [ACTION]~~
 - e. Consideration of a professional services contract for the design of erosion control measures to protect the Salt Creek Levee weir upstream of the Van Dorn Street Bridge. [ACTION]
 - f. Consideration of a Community Assistance Program request from the Hamann Meadows Townhomes Association for cost-share assistance on the construction of the Hamann Meadows Townhome Association Dam Rehabilitation Project. [ACTION]
 - g. Consideration of an Interlocal Agreement with Lancaster County for the Little Salt Creek Watershed Master Plan Project #2 @ North 14th Street. [ACTION]
 13. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a professional services contract for the design, permitting, and bidding for Trail repairs on the MoPac and Homestead Trails. [ACTION]
 - b. Consideration of a new Saline Wetland Partnership Agreement. [ACTION]
 - c. Consideration of proposals to rebuild the Whitehead Saline Wetland Observation Deck. [ACTION]
 - ~~d. Prairie Corridor on Haines Branch—Consideration of negotiations to acquire the Samani properties. [ACTION] (moved to item 14a)~~
 - ~~14. Consideration of Agenda Items requiring closed session. (Ruth)~~
 - ~~a. RF&W, Prairie Corridor on Haines Branch—Consideration of the appraisal and authorization of negotiations to acquire the Samani properties. (Item #13d) [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 *****