



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 19, 2020, 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 Employment Anniversaries [NO ACTION]
6. Approval of Minutes of February 19, 2020 Board of Directors Meeting. [ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2019 through February 29, 2020 and publication of expenditures for February 2020. [ACTION]
 - b. Consideration of proposals to purchase a UTV (utility task vehicle) for use by Saline Wetland Partnership and NRD. [ACTION]
 - c. Consideration of December 2019 "tabled" Board Meeting agenda item. "Consideration of modifications in District financial service providers for specific accounts". [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of authorizing temporary changes in office hours and sick leave due to COVID-19 illness. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of Rosa Parks Way Trail Resolution D for authorizes 90% plan and right-of-way estimate approval. [ACTION] (moved to Item 12)
 - b. Consideration of Rosa Parks Way Trail Resolution G for authorizing preliminary plans, Specifications, and Estimates. [ACTION] (moved to Item 12)
 - c. Consideration to authorize approval of the Salt Creek Levee Trail Agreement with the City of Lincoln. [ACTION]

10. Report of Water Resources Subcommittee and consideration of recommendations. (Andersen)
 - a. Report on the 2019 Groundwater Management Plan Annual Review. [NO ACTION]
 - b. Consider an appointment to the Dwight-Valparaiso-Brainard Special Management Area Advisory Group to represent domestic well users. [ACTION]
 - c. Consideration of ~~the UNL Vadose Agreement~~ ***a Removal and Replacement Agreement with Lancaster County Rural Water District No. 1 for the Upper Salt 3-A Watershed Rehabilitation Project.*** [ACTION]

11. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality BMP cost-share applications. [ACTION]

12. Consideration of Agenda Items requiring Closed Session. (Ruth)
 - a. Consideration of Rosa Parks Way Trail Resolution D for authorizes 90% plan and right-of-way estimate approval. [ACTION] (Item 9a)
 - b. Consideration of Rosa Parks Way Trail Resolution G for authorizing preliminary plans, Specifications, and Estimates. [ACTION] (Item 9b)

13. Permit and program approvals. [NO ACTION]

14. Schedule of upcoming events and activities. [NO ACTION]

15. For information only. [NO ACTION]

Adjourn

*****Revisions are shown in Red Bold Italic*****