



# LOWER PLATTE SOUTH natural resources district

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## TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 16, 2022, 2:00 PM

VIDEO / TELECONFERENCING (LB83) 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. February 16, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Recognition of Employment Anniversary. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
  - a. Financial Report, July 1, 2021 through February 28, 2022 and publication of expenditures for February 2022. [ACTION]
  - b. Review of FY'23 Budget / Long Range Implementation Plan (LRIP) Schedule and consider changing Board meetings times and dates. [ACTION]
  - c. Consideration of a Professional Services Agreement for State Budget Form Assistance. [ACTION]
8. Report of the Information & Education Subcommittee and consideration of recommendations: (Yoakum)
  - a. Consideration of an Agreement with Lincoln Journal Star to print, insert and deliver the Know Your NRD Newsletter. [ACTION]
  - b. Consideration of an Agreement with Lincoln Journal Star for print and digital ads. [ACTION]
9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Report on the 2021 Groundwater Management Plan Annual Review. [NO ACTION]
  - b. Consider approval of additional Federal Funds for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consider accepting title from the City of Lincoln for the Two Creeks property in accordance with the Prairie Corridor on Haines Branch Agreement. [ACTION]
  
11. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
  - a. Consideration of applications for the Farmpond Cost-Share Program. [ACTION]
  - b. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
  
12. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of proposals for Salt Creek Levee repairs at Station 31+00 (Calvert Street). [ACTION]
  - b. Consideration of an Agreement for Professional Services for streambank stabilization measures on Beal Slough near 5200 & Highway 2. [ACTION]
  - c. Consideration of an Agreement for Professional Services for streambank stabilization measures on Beal Slough near 3900 & Highway 2. [ACTION]
  - d. Consideration of an Agreement for Professional Services for storm sewer outlet repairs on Deadman's Run at 63<sup>rd</sup> Street (Cotner & Vine). [ACTION]
  - e. Consideration of a Community Assistance Program request from Hickman to amend the Interlocal Agreement for the Hickman Bike Trail Undercrossing Community Assistance Program Project. [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