



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
May 15, 2019, 7:00 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 Minutes of April 17, 2019 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2018 through April 30, 2019, publication of expenditures for April 2019. [ACTION]
 - b. Consideration of Budget overrun. [ACTION]**
7. Report of the Information and Education Subcommittee and consideration of recommendations: (Osborn)
 - a. Consideration of television advertising contract. [ACTION]
8. Report of Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of an Engagement Letter with Johnson Flodman Guenzel and Widger for legal representation. [ACTION]
 - b. Consideration to move the July Board Meeting to Wednesday, July 24, 2019 at 7:00 p.m. [ACTION]
9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality BMP Cost-share applications. [ACTION]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a Community Forestry Application from the City of Hickman. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of the Fiscal Year 2019 – 2020 Work Plan for the Interlocal Agreement of Stormwater Management June 2019. [ACTION]
 - b. Consideration of Professional Services Agreement for design, permitting & bidding for the Randolph to “E” Street Antelope Creek Pipe Replacement Project. [ACTION]
 - c. Consideration of the Deadmans Run Section 205 Project Physical Model Flume Proposal. [ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For information only. [NO ACTION]

Adjourn

Revisions are shown in Red Bold Italics