



# 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)

---

### 2<sup>nd</sup> REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 21, 2025, 5:30 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. April 16, 2025 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
  - a. Financial Report, July 1, 2024 through April 30, 2025 and publication of expenditures for April 2025. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
  - a. Consideration of Cost of Living Adjustment for FY26 Budget. [ACTION]
  - b. Consideration of Merit Increases. [ACTION]
  - c. Consideration of modification to Operating Policy G-3: Procedure for Hiring Consultants for Professional Services. [ACTION]
  - d. Consideration of approval of NRCS 2026 Operation Agreement. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for summer work. [ACTION]

9. Report of the Information & Education Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consideration of funding for 7<sup>th</sup> Grade Field Trip Pilot Program. [ACTION]
  - b. Consideration of funding to support the development of the three animated videos. [ACTION]
10. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
  - a. Consideration of Amendment #2 to the Cooperative Agreement between Lower Platte South NRD and University of Nebraska – Conservation & Survey Division. [ACTION]
  - b. Consideration of Professional Services Agreement with Houston Engineering for the Janssen Road Structure Spillway Replacement. [ACTION]
11. Items requiring Closed Session. (Andersen)
  - a. Strategy Session with respect to litigation Barry v. Lower Platte South NRD. [NO ACTION]***
  - b. Strategy session with respect to personnel matter. [NO ACTION]***
12. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
13. Permit and Program Approvals. [NO ACTION]
14. Schedule of Upcoming Events and Activities. [NO ACTION]
15. For Information Only. [NO ACTION]

Adjourn

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

***\*\*2<sup>nd</sup> Revisions shown in green bold italic\*\****