



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

MAY 19, 2021, 7:00 PM

Video/Teleconferencing (LB 83) 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 Minutes of April 21, 2021 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2020 through April 30, 2021 and publication of expenditures for April 2021. [ACTION]
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of the variance request and additional information for the Monolith Well Permit Applications. [ACTION]
 - b. Consideration of an amendment to the Dworak's Irrigation Agreement for Weeping Water Creek Structure 15-B. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of an Amendment to the Oak Creek Trailhead Property Lease with the Village of Valparaiso, NE. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of a professional services agreement for engineering services for repairs to the Antelope Creek drainage structure near 5200 Van Dorn Street. [ACTION]
 - b. Community Assistance Program – consideration of an Interlocal Agreement finalizing the terms for the Hickman Trail Project (68th Street Underpass). [ACTION]
11. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Update on personnel matters.
12. Report of NARD Representative (Peterson) [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