



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 18, 2022, 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 Board of Directors Meeting Minutes.
 - a. April 20, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through April 30, 2022 and publication of expenditures for April 2022.
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of Fiscal Year 2023 Salary modifications. [ACTION]
 - b. Consideration of the FY 2023 Annual Operations Agreement with USDA/Natural Resources Conservation Service (NRCS). [ACTION]
8. Report of the Integrated Management Subcommittee and consideration of recommendations: (Lewis)
 - a. Lower Platte River Basin Coalition Interlocal Agreement #3. [ACTION]
 - b. Lower Platte River Basin Water Management Plan – Second Increment of Plan Implementation. [ACTION]
9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. 3-Dimensional Hydrogeologic Framework Project Contract with LRE Water. [ACTION]
 - b. UNL Weather Station Agreement for Dwight-Valparaiso-Brainard area weather station. [ACTION]
 - c. Contract for laboratory analyses of water samples, Midwest Lab. [ACTION]
 - d. Consideration of an Agreement, Release and Waiver with Lylester Ranch, LLC and Fulton Construction, Inc. for the Upper Salt 3-A Rehabilitation Project. [ACTION]

10. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of an Interlocal Agreement with the Upper Big Blue NRD to cooperate on programs and projects along our boundary. [ACTION]
 - b. Consideration of Amendment No. 1 to the Interlocal Agreement with the Upper Big Blue NRD to provide assistance in the Branched Oak Watershed. [ACTION]
11. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
12. Permit and program approvals. [NO ACTION]
13. Schedule of upcoming events and activities. [NO ACTION]
14. For information only. [NO ACTION]

Adjourn