



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
MAY 17, 2023, 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 19, 2023 Board of Directors Meeting Minutes. [ACTION]
 - b. May 3, 2023 Special Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2022 through April 30, 2023 and publication of expenditures for April, 2023. [ACTION]
 - b. Consideration of a Resolution to become a Participant in the Nebraska CLASS Trust. [ACTION]
 - c. Report on Storage / Maintenance Yard Acquisition and consideration of recommendations. **[NO ACTION]**
7. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Legislative Report, Kristen Hassebrook, Mueller Robak. [NO ACTION]
 - b. Mueller Robak 2024 Legislative Session Contract. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of the Community Assistance Program application from Rolling Hills Homeowners Association (HOA), for the Rolling Hills Channel Erosion Control Project. [ACTION]
 - b. Consideration of the Community Assistance Program application from Pine Lake HOA, for the Pine Lake Dam Rehabilitation Project. [ACTION]
 - c. Consideration of the Community Assistance Program application from the Village of Ceresco, for design services for the Hobson Branch Stream Rehabilitation Project. [ACTION]
 - d. Consideration of 52nd & Beal Slough Streambank Stabilization Project. [ACTION]

- e. Consideration of 52nd & Beal Slough Streambank Stabilization Project construction observation contract. [ACTION]
 - f. Consideration of a design services Agreement for the Beal Slough 40th & Nebraska Parkway Stream Stability Project. [ACTION]
9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
- a. Consideration of a contract modification with The Flatwater Group for work on the WFPO Little Salt Creek Watershed Plan Environmental Assessment. [ACTION]
10. Nebraska Association of Resources Districts (NARD) Report. (Green) [NO ACTION]
11. Permit and program approvals. [NO ACTION]
12. Schedule of upcoming events and activities. [NO ACTION]
13. For Information Only. [NO ACTION]

Adjourn

******REVISIONS SHOWN IN RED BOLD ITALIC******