



LOWER PLATTE SOUTH natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 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 October 16, 2019 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2019 through October 31, 2019 and publication of expenditures for October 2019. [ACTION]
 - b. Consideration of authorization and modifications to the Nebraska Public Agency Investment Trust (NPAIT) Agreement. [ACTION]**
7. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of a Professional Services Agreement for Design of the Beal Slough Channel Design – 70th to Pine Lake Road Project. [ACTION]
 - b. Consideration of a Professional Services Agreement for the Deadmans Run Streambank Repair Project – 70th to "O" Street. [ACTION]
 - c. Consideration of Access Agreements for the US Army Corps of Engineer's Salt Creek Levee PL 84-99 Repair Project. [ACTION]
 - d. Consideration of a Professional Services Agreement for Geotechnical Investigations of Borrow Sites for the Corps Salt Creek Levee PL 84-99 Repair Project. [ACTION]
 - e. Consideration of an Amendment for additional Professional Services for Salt Creek Levee Repair Project South of Van Dorn. [ACTION]

8. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality BMP Cost-Share applications. [ACTION]
9. Report of Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of a Professional Services Agreement for Oak Creek Trail Bank Stabilization Project design and bidding services. [ACTION]
10. Report of Water Resources Subcommittee and consideration of recommendations (Andersen):
 - a. Consideration of proposed modifications to the NRD's Groundwater Rules and Regulations. [ACTION]
 - b. Consideration of the annual Stream Gage operation agreement with the United States Geologic Service (USGS). [ACTION]
 - c. Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION] (moved to Item 11a)
11. Consideration of Agenda Items requiring closed session. (Ruth)
 - a. WRS, Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. (Item 10c) [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 italic