



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
November 18, 2020, 7:00 PM
LANCASTER EVENT CENTER, 4100 N. 84th 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. Consent Items: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Director or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Directors. These items are indicated by an asterisk (*). [ACTION]
6. Approval of Board of Directors Meeting Minutes.
 - *a. September Board of Directors Meeting Minutes Updated. [ACTION]*
 - *b. October Board of Directors Meeting Minutes. [ACTION] *
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2020 through October 31, 2020 and publication of expenditures for October 2020. [ACTION]
 - b. Consideration of NRD vehicle proposals. [ACTION]
 - c. Report on natural resources benefits of practices and programs. [NO ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Ruth)
 - a. Consideration of the Unfunded Cooperative Agreement with NRCS. [ACTION]
 - b. NRD Staffing update. [NO ACTION]**
 - c. Update on Open Meetings Act. [NO ACTION]**
 - d. Nominating Committee. [NO ACTION]**
 - e. General Manager performance evaluation process. [NO ACTION]**

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of the Rosa Parks Way Trail Contract Resolution with NE Department of Transportation. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of the Salt Creek Levee Penetration Repair bids. [ACTION]
 - b. Consideration of the Water Sustainability Fund (WSF) Contract Amendment #1 for the Deadmans Run Flood Reduction Project. [ACTION]
 - c. Salt Creek Flood Plain Resiliency Study Presentation to the Board. [NO ACTION]

11. Report of the Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Report of the Dwight-Valparaiso-Brainard SMA Allocation Violation on the Ragusa/Hladik/Hansen property. [NO ACTION]
 - *b.** Consideration of a Groundwater Database Proposal from the Phoenix Web Group. [ACTION]*
 - c. Consideration of Stan & Bonnie Litty claim for damages due to the Oak Middle 82-B project. [ACTION]

12. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - *a.** Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]*

13. Report of NARD Representative (Schmidt) [NO ACTION]

14. Permit and program approvals. [NO ACTION]

15. Schedule of upcoming events and activities. [NO ACTION]

16. For information only. [NO ACTION]

Adjourn

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