



# LOWER PLATTE SOUTH

## natural resources district

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### TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 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. October 19, 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, 2022 through October 31, 2022 and publication of expenditures for October 2022. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
  - a. Consider approval of the Renewal Acknowledgment Work Crew Agreement with the Nebraska Department of Correctional Services / Cornhusker State Industries. [ACTION]
  - b. Consider authorizing the approval of a professional services contract for lobbying services. [ACTION]
  - c. Consideration of staff salary cost-of-living adjustments. [ACTION]
8. Report of the Urban Subcommittee and consideration of recommendations: (Green)
  - a. Consideration of bids for the Salt Creek Levee Pipe Removal Project on Innovation Campus (STA 289+30R). [ACTION]
  - b. Consideration of Professional Services Agreement for the Salt Creek Levee Bank Repair / Toe Protection Project – Yolanda Ave. (STA 299+00 – 301 + 25 L&R). [ACTION]
  - c. Consideration of a Professional Services Agreement for Drainage Pipe O&M Addendums for the Antelope Creek Flood Reduction Project. [ACTION]
  - d. Consideration of a Community Assistance Program application from the Foreman Ridge Homeowners Association for the Retention Pond Dam Rehabilitation Project. [ACTION]
  - e. Consideration of a Community Assistance Program application for additional assistance from the Pine Lake Homeowners Association for the Pine Lake Dam Outlet Structure Design. [ACTION]
  - f. Consideration of Amendment #2 to the Deadman's Run Flood Reduction Project Agreement for the 38<sup>th</sup> Street Bridge with the University of Nebraska Lincoln. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
  - a. Consider authorization to conduct a public hearing on the proposed revisions to the Groundwater Rules and Regulations. [ACTION]
  
10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
  - a. Consider accepting title from the City of Lincoln for the Bobcat Prairie property in accordance with the Prairie Corridor on Haines Branch Agreement. [ACTION]
  - b. Consider authorizing approval of an agreement with the US Fish & Wildlife Service for financial assistance for the Bobcat Prairie Grassland Restoration Project. [ACTION]
  - c. Consider approving the acquisition of the 40 acre Melichar-Martens Property for the Prairie Corridor on Haines Branch Project. [ACTION]
  - d. Consider approval of the Wildwood Lake boat ramp and kayak launch projects by Nebraska Game & Parks Commission. [ACTION]
  - e. Consider approval of the Backyard Prairie Pollinator Program. [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