



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 19, 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. September 14, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Recognition of Director Jacobson for 25 years of service to the NRD. [NO ACTION]
7. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through September 30, 2022 and publication of expenditures for September 2022.
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1. [ACTION]
 - iii. Director expenditures, Group 2. [ACTION]
 - iv. Director expenditures, Group 3. [ACTION]
 - b. Fiscal Year 2022 Audit, Financial Statements and Independent Auditor's Report as presented by HBE LLC. [ACTION]
8. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Deadmans Run Damage Repairs near 71st & P Street, consideration of a Mediated Settlement **Memorandum**. (moved to Item 13a) [ACTION]
 - b. NRD Board Meeting – December. [ACTION]
9. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Amendment to Twin Lakes Section 319 Agreement with Nebraska Department of Environment and Energy. [ACTION]
 - b. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]

10. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of the Annual Stream Gage Operation Agreement with the United States Geological Survey Division (USGS). [ACTION]
 - b. Consideration of a Professional services contract for the Water Resources database improvements with the Phoenix Web Group. [ACTION]
 - c. Consideration of the Lower Platte River Basin Sub-Regional Groundwater Modeling Interlocal Cooperation Agreement and designation of Collective representatives. [ACTION]
 - d. Consideration of Amendment #3 to Cost Reimbursable Standard Research Agreement #132270 (UNL – Vadose Zone Study). [ACTION]

11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of an Engineering Services Agreement for the MoPac Trail Wooden Box Culvert (322nd St.) Replacement Project. [ACTION]
 - b. Consideration of a Community Assistance Program (CAP) application from the City of Lincoln for the Rock Island Trail Bridge over Salt Creek Project. [ACTION]
 - ~~c. Consideration of a Landowner Agreement for the Partners for Fish and Wildlife Program for the Bobcat Property in the Haines Branch Prairie Corridor. [ACTION]~~
 - d. Consider authorization of the landrights acquisition process for Solidago Conservancy's Melichar / Martens parcel in the Haines Branch Prairie Corridor Project. [ACTION]***

12. Report of the Urban Subcommittee and consideration of recommendations: (Lindemann)
 - a. Consideration of bid proposals for Dead Man's Run Pipe Replacement Project at 63rd Street. [ACTION]
 - b. Consideration of bid proposals for Antelope Creek Channel Repair Project 40th St to Scott Avenue. [ACTION]
 - c. Consideration of an Engineering Services Agreement for Construction Observation Services for Antelope Creek Channel Repair Project- 40th to Scott Avenue. [ACTION]
 - d. Consideration of an Engineering Services Agreement for the Salt Creek Levee Closure Repair -RR EAP (STA 206+70 R) [ACTION]
 - e. Consideration of modifications to Stevens Creek Watershed Master Plan Projects 4A(1-3) & 4B(1-2) Easement for the Stevens Creek Villas near 94th & Adams Street. [ACTION]

13. Items requiring closed session.
 - a. Deadmans Run Damage Repairs near 71st & P Street, consideration of a Mediated Settlement ***Memorandum***. (Item 8a) [ACTION]

14. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]

15. Permit and program approvals. [NO ACTION]

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

17. For Information Only. [NO ACTION]

Adjourn

*****Revisions shown in red bold italics*****