



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2019, 7:00 PM
HICKMAN COMMUNITY CENTER, HICKMAN, 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 September 18, 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 September 30, 2019 and publication of expenditures for September 2019. [ACTION]
 - b. Accept the FY 2019 Audit and Financial Statements and Reports as presented by HBE LLP. [ACTION]
7. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of an Amendment to the Trail Over Platte River Bridge Interlocal Agreement with the Nebraska Game & Parks Commission and the Papio-Missouri River NRD for debris removal, inspection and repairs of the Lied Platte River Bridge near South Bend. [ACTION]
8. Report of Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of Proposals received for the 2019 Antelope Creek Pipe Replacement Project. [ACTION]
 - b. Consideration of Amendment #1 for Construction Professional Services for the 2019 Antelope Creek Pipe Replacement Project. [ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of a Surface Water Quality BMP Cost-Share applications. [ACTION]
10. Report of the Integrated Management Subcommittee and consideration of recommendations: (Wilson)
 - a. Consideration of an Amendment to the Lower Platte River Consortium Agreement. [ACTION]
11. Permit and program approvals. [NO ACTION]
12. Schedule of upcoming events and activities. [NO ACTION]
13. For information only. [NO ACTION]

Adjourn