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)
   b. Accept the FY 2019 Audit and Financial Statements and Reports as presented by HBE LLP. [ACTION]

   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]

    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