



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2023, 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 20, 2023 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Johnson)
 - a. Financial Report, July 1, 2023 through September 30, 2023 and publication of expenditures for September 2023. [ACTION]
 - 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 2023 Audit, Financial Statements and Independent Auditor's Report as presented by HBE LLC. [ACTION]
 - c. Consider bids for 9600 N. 27th Street Property Storage Shed. [ACTION]
7. Report of the Water Resources Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of Annual Streamgauge Agreement with the United States Geological Survey Division (USGS). [ACTION]
 - b. Consideration of Upper Salt 11-4 easement modification [ACTION]

8. Report of the Urban Subcommittee and consideration of recommendations: (Yoakum)
 - ~~a.~~ ***Discussion of Community Assistance Program Policy & Procedures. [ACTION]***
 - ~~a. b.~~ Consideration of Approval of a Community Assistance Program application request- Rolling Hills HOA Construction [ACTION]
 - ~~b. c.~~ Consideration of Approval of Professional Services Agreement – Deadman’s Run 66th to Vine Construction Admin. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of bids for a wooden box culvert replacement project on the MoPac Trail. [ACTION]
 - b. Consideration of a construction services agreement from Olsson, Inc. for the Homestead/MoPac bank stabilization project. [ACTION]
 - c. Consideration of changes to the Conservation Forestry tree seedling program for FY2024. [ACTION]
 - d. Consideration of a new cost-share program – Good Neighbor Wildlife Habitat Improvement Program. [ACTION]

10. Report of the MoPac East – Lied Connector Subcommittee and consideration of recommendations: (Schutz)
 - a. Selection of consultant for MoPac Evaluation [ACTION]

11. Report of the Executive Subcommittee and consideration of recommendations: (Landis)
 - a. Approval of License Agreement on Upper Salt Creek 1-A. [ACTION]

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

13. Report of the Integrated Management Subcommittee and consideration of recommendations: (Jacobson)
 - a. Amended Interlocal Cooperation Agreement with the Lower Platte River Consortium [ACTION]

14. Nebraska Association of Resources Districts (NARD) Report. (Green) [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 bold italic*****