



LOWER PLATTE SOUTH

natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2025, 5:30 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 17, 2025 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
 - a. Financial Report, July 1, 2024 through September 30, 2025 and publication of expenditures for June 2025. [ACTION]
 - i. General expenditures, excluding Director expenditures. [ACTION]
 - ii. Director expenditures, Group 1 (Aldridge, Andersen, Baker, Eagan, Green, Hassebrook, Hawkins). [ACTION]
 - iii. Director expenditures, Group 2 (Hellerich, Jacobson, Lamberty, Landis, Lewis, Matejka, Mealer). [ACTION]
 - iv. Director expenditures, Group 3 (Peterson, Ruth, Schutz, Seacrest, Spangler, Vogel, Yoakum). [ACTION]
 - b. Fiscal Year 2025 Audit of the District's Financial Statements as presented by HBE LLC [ACTION]
 - c. Consideration of vehicle bids.
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of recommendation to appoint vacancy for Subdistrict #2. [ACTION]

8. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of changes to ground water cost-share program. [ACTION]
9. Report of the Urban Subcommittee and consideration of recommendations. (Landis)
 - a. Consideration of Easement with Black Hills Energy. [ACTION]
 - b. Consideration of changes to Community Assistance Program. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for fall work. [ACTION]
11. Report of the Information & Education Subcommittee and consideration of recommendations: (Seacrest)
 - a. Consideration of Nebraska Public Media proposal. [ACTION]
 - b. Consideration of LK Media agreement. [ACTION]
 - c. Consideration of Lincoln Journal Star Newspaper agreement. [ACTION]
12. Report of the MoPac East-Lied Connector Ad Hoc Subcommittee and consideration of recommendations: (Peterson)
 - a. Consideration of Memorandum of Understanding with the Nebraska Game and Parks Commission. [ACTION]
13. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Lamberty)
 - a. Consideration of a professional services agreement with Midwest Engineering Inc. for engineering services for the 310 Street bridge replacement on the MoPac Trail. [ACTION]
14. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [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