



LOWER PLATTE SOUTH natural resources district

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SECOND REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 18, 2019, 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 Minutes of August 21, 2019 Board of Directors Meeting. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2019 through August 31, 2019 and publication of expenditures for August 2019. [ACTION]
 - b. Resolution on Property Tax Request. [ACTION]
 - c. Consideration of the FY 2020 – 2024 Long Range Implementation Plan. [ACTION]
7. Report of the Urban Subcommittee and consideration of recommendations: (DeKalb)
 - a. Consideration of the Louisville Community Assistance Program application for the Mill Creek Bank Stabilization Project. [ACTION]
 - b. Consideration of the Shadow Pines Townhome Association Community Assistance Program application for the Shadow Pines Bank Stabilization Project. [ACTION]
 - c. Consideration of a Professional Services Agreement for the Salt Creek Levee Beal Slough Tieback Levee SWIF Implementation, Task Order 2 – Amendment #1. [ACTION]

8. Report of Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of Oak-Middle 82-B Watershed Rehabilitation Project construction bids. [ACTION]
 - b. Consideration of a USGS Agreement to extend the ENWRA Age Dating Project. [ACTION]
 - c. Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION] (moved to Item #14)
 - d. Consider investigation into Irrigation Runoff Complaint #002 (Benes Service Co. 34-13-5). [ACTION]
 - e. ***Consider authorizing the District to hold a public hearing on the proposed modifications to the District's Groundwater Rules & Regulations. [ACTION]***

9. Report of the Platte River Subcommittee and consideration of recommendations: (Jacobson)
 - a. Consideration of the Cooperative Agreement with the Department of the Army (Corps) and Omaha Fish & Wildlife Club for the 2019 Levee Rehabilitation Omaha Fish & Wildlife Club Platte River Right Bank Cedar Creek Levee Project (PL-84-99) Rehabilitation. [ACTION]
 - b. Consideration of the Cooperative Agreement with the Department of the Army (Corps) for the PL-84-99 2019 Flood Rehabilitation Clear Creek Platte River Right Bank Levee System [ACTION]
 - c. ***Consideration of the Cooperative Agreement with the Department of the Army (Corps) for the PL-84-99 2019 Flood Rehabilitation Western Sarpy Left Bank Levee System [ACTION]***

10. Report of Information & Education Subcommittee and consideration of recommendations: (Osborn)
 - a. Consideration of a Professional Services Agreement for radio contracts. [ACTION]

11. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of a new Interlocal Cooperative Agreement with the Upper Big Blue NRD for shared personnel services. [ACTION]
 - b. Consider changing the location of the October 2019 Board Meeting to the Hickman Community Center, Hickman, NE. [ACTION]

12. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of a Surface Water Quality BMP Cost-Share applications. [ACTION]

13. Report of the Recreation, Forestry and Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Prairie Corridor on Haines Branch seeding proposal for the Honvlez property. [ACTION]

14. Consideration of Agenda items requiring closed session. (Eagan)
 - a. Consideration of landrights negotiations for the Upper Salt 3A Watershed Rehabilitation Project. (Item 8c) [ACTION]

15. Permit and program approvals. [NO ACTION]

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

17. For information only. [NO ACTION]

Adjourn

******First Revisions are shown in Red Bold Italic ******
******Second Revisions are shown in Blue Bold Italic******