



LOWER PLATTE SOUTH

natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
September 15, 2021, 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. August 26, 2021 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2021 through August 31, 2021 and publication of expenditures for August 2021. [ACTION]
 - b. Consideration of the Fiscal Year 2022 Tax Rate Resolution. [ACTION]
 - c. Consideration of the FY 2022 – 2026 Long Range Implementation Plan (LRIP). [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
 - a. Consideration of a Representation Agreement with Lower Platte North NRD and Papio-Missouri River NRD contracting for services with Water Strategies LLC. [ACTION]
 - b. Consideration of NARD Resolution #2021-1, Executive Order #14008, 30 x 30 Plan. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Arnold Heights Native Prairie property protection request from Jon & Bill Oberg. **[NO ACTION]**
 - b. Kreiner Saline Wetland Property acquisition assistance with Lincoln Saline Wetland Conservation Partnership. [ACTION]
 - c. Request from City of Lincoln for **NET Grant Assistance on the Greenways Project for saline wetland assistance and** Wilderness Park Cedar Removal-**NET grant assistance**. [ACTION]

9. Report of the Integrated Management Subcommittee and consideration of recommendations: (C. Johnson)
 - a. Consideration of acceptance of the 2020 Annual Integrated Management Plan Report. [ACTION]
10. Report of the Information & Education Subcommittee and consideration of recommendations: (Landis)
 - a. Consideration of professional services contracts for radio advertising. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of bids for Salt Creek Levee pipe replacement northwest of 27th & Cornhusker Highway. [ACTION]
 - b. Consideration of bids for the Antelope Creek Pipe Replacement Project (26th St. to 57th St.). [ACTION]
 - c. Consideration of an Engineering Services Agreement Modification for the Antelope Creek 40th – Scott Ave. Repair Project. [ACTION]
 - d. Consideration of Professional Services Agreement for the Salt Creek Levee Pipe Abandonment – near Calvert St. & Jamaica North Trail (STA 31+00R). [ACTION]
12. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications. [ACTION]
13. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]
14. Permit and program approvals. [NO ACTION]
15. Schedule of upcoming events and activities. [NO ACTION]
16. For information only. [NO ACTION]

Adjourn

***** Revisions shown in red bold italics *****