



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2022, 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 17, 2022 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Andersen)
 - a. Financial Report, July 1, 2022 through August 31, 2022 and publication of expenditures for August 2022. [ACTION]
 - b. Consideration of the FY 2023 Property Tax Resolution. [ACTION]
 - c. Consideration of a Revised Engagement Letter with HBE for Auditing Services. [ACTION]
 - d. Consideration of the FY'23-27 Long Range Implementation Plan. [ACTION]
 - e. Consider authorizing the General Manager to negotiate for the purchase of a storage building/maintenance yard. [ACTION] *(moved to Item #12a).*
7. Report of the Executive Subcommittee and consideration of recommendations: (Eagan)
~~a. Consideration of future NRD Board Meeting location, time, and dates. [ACTION]~~
8. Report of the Information & Education Subcommittee and consideration of recommendations: (Yoakum)
 - a. Consideration of radio contracts to provide District information. [ACTION]
9. 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]

10. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of professional services to conduct a Sediment Basin Survey at North Oak 1-A/Wildwood. [ACTION]
 - b. Consideration of proposals for the Upper Salt 17-A/Cottontail WMA Grassland Restoration Project. [ACTION]

11. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of the Lincoln Comprehensive *Watershed* Master Plan. [ACTION]
 - b. Consideration of the South Salt Creek Stream Stability Project #6 (SSC #6) landrights acquisition process and enter into a Professional Services Agreement for appraisal services. [ACTION]
 - c. Consideration of proposals received for the 2221 S. 39th Street Site Preparation for the Antelope Creek 40th-Scott Avenue Repair Project. [ACTION]
 - d. Consideration of a professional services agreement for the Salt Creek Levee Culvert Rehabilitation Project at 98+25L (South St). [ACTION]
 - e. Consideration of a professional services agreement for the Salt Creek Levee Driveway Access at 126+27L to 127+82L (A Street). [ACTION]
 - f. Consideration of a professional services agreement for the Salt Creek Levee Drainage Pipe Repair/Replacement at 183+86L & 184+90R (P Street). [ACTION]
 - g. Consideration of a professional services agreement for the Salt Creek Levee Box Culvert Repairs at 216+50R (Haymarket Park). [ACTION]
 - h. Consideration of a professional services agreement for the Lynn Creek Master Plan Stream Stability Project #9. [ACTION]

- ~~12. Consideration of Agenda Items requiring Closed session.
 - a. Consider authorizing the General Manager to negotiate for the purchase of a storage building/maintenance yard. [ACTION] (Item #6e)~~

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 italic *****