



LOWER PLATTE SOUTH

natural resources district

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REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 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. August 20, 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, 2025 through August 31, 2025 and publication of expenditures for August 2025. [ACTION]
 - b. Consideration of FY2026 Property Tax Resolution. [ACTION]
 - c. Consideration of FY2026 – 2030 Long Range Implementation Plan. [ACTION]
 - d. Consideration of Budget Overrun in GL Code 471502. [ACTION]
 - e. Consideration of Budget Overrun in GL Code 770226. [ACTION]
 7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
 - a. Accept resignation letter of Director Seth Hawkins and begin process of filling vacancy. [ACTION]
 - b. Consideration of Individual Unfunded Cooperative Agreement between Lower Platte South NRD and Natural Resources Conservation Service (NRCS). [ACTION]
 - c. Consideration of General Manager Employment Agreement. [ACTION]
- 7.5 10. Report of the Urban Subcommittee and consideration of recommendations: (Landis)**
- a. Consideration of Community Assistance Program Application for the Weeping Water Creek Bank Stabilization Project. [ACTION]
 - b. Consideration of a Professional Services Agreement with E & A Consulting Group for the Beal Slough Bank Stabilization near 52nd and Nebraska Parkway. [ACTION]
 - c. Consideration of bids for the Oak Creek Drainage Structure Project. [ACTION]

8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
 - a. Consideration of a cooperative agreement between the Lower Platte South NRD and Audubon. [ACTION]
 - b. *Consideration to approve an Amendment to a Lower Platte South NRD Conservation Easement and to allow a home to be constructed under the terms of the Amendment. ~~of a request to build a home on a Lower Platte South NRD conservation easement.~~* [ACTION]
 - c. Consideration of an agreement to perform inspections on all timber trail bridges by Theisen Construction, Inc. [ACTION]
 - d. Consideration of bids for the Timber Point WMA grassland improvement project. [ACTION]
9. 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]
- ~~10. Report of the Urban Subcommittee and consideration of recommendations: (Landis)~~
 - ~~a. Consideration of Community Assistance Program Application for the Weeping Water Creek Bank Stabilization Project. [ACTION]~~
 - ~~b. Consideration of a Professional Services Agreement with E & A Consulting Group for the Beal Slough Bank Stabilization near 52nd and Nebraska Parkway. [ACTION]~~
 - ~~c. Consideration of bids for the Oak Creek Drainage Structure Project. [ACTION]~~
11. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
12. Report from Mueller Robak LLC [NO ACTION]
13. Permit and Program Approvals. [NO ACTION]
14. Schedule of Upcoming Events and Activities. [NO ACTION]
15. For Information Only. [NO ACTION]

Adjourn

Revisions are shown in red bold italics