



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

TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
JULY 20, 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. June 15, 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, 2021 through June 30, 2022 and publication of expenditures for June 2022. [ACTION]
 - b. Presentation of proposed Draft #2 of the Fiscal Year 2023 Budget and tentative approval. [ACTION]
 - c. Consideration to authorize the General Manager to work with NRD Legal Counsel to make an offer to acquire storage facility / maintenance yard. [ACTION]
 - d. Consideration of Budget Overruns. [ACTION]
7. Report of the Integrated Management Subcommittee and consideration of recommendations: (Vogel)
 - a. Consideration of the Lower Platte River Consortium Interlocal Cooperative Agreement. [ACTION]
8. Report of the Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share application. [ACTION]

9. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Schutz)
 - a. Consideration of additional assistance for the Kreiner Saline Wetland Property acquisition with the Lincoln Saline Wetland Conservation Partnership. [ACTION]
 - b. Consideration of a Mentor Hunt Agreement on the Warner Wetland Property with the Nebraska Game & Parks Commission. [ACTION]
 - c. Consideration of a WILDNebraska, Wildlife Extension Agreement for Grassland Enhancement at the Cottontail Wildlife Management Area. [ACTION]
 - d. Consideration of a letter proposal for Professional Engineering Services for the Schleich Wetland Property Headcut Repair Project. [ACTION]

10. Report of the Urban Subcommittee and consideration of recommendations: (Green)
 - a. Consideration of a Community Assistance Program application from the Dakota Springs Homeowners Association. [ACTION]
 - b. Consideration of an amendment to Research Agreement #129531 with UNL for additional analysis and modifications of the Flume Model for the Deadman's Run Flood Reduction Project. [ACTION]
 - c. Consideration of an Access Agreement with Lancaster County for geotechnical and survey in Wilderness Park for South Salt Creek Master Plan Project #6. [ACTION]

11. Nebraska Association of Resources Districts (NARD) Report. (Peterson) [NO ACTION]

12. Permit and program approvals. [NO ACTION]

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

14. For Information Only. [NO ACTION]

Adjourn