

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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NOTE: To see background information on any agenda item please click "(Click to view)". If no information is available it will not open. Information will be added as it becomes available.

REVISED AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 17, 2016, 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 July 20, 2016 Board of Directors Meeting. [ACTION] **(Click to view)**
- 5.1. Report of the Executive Subcommittee and consideration of recommendations: (Osborn) (Click to view)**
 - a. Recommendation of candidate for vacancy in Subdistrict #1. [ACTION]**
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Stevens)
(Click to view Financials) (Click to view)
 - a. Financial Report, July 1, 2016 through July 31, 2016, publication of expenditures for July 2016. [ACTION]
 - b. Resolution adopting FY 2017 Budget and setting property tax request. [ACTION]
7. Report of Integrated Management Subcommittee and consideration of recommendations: (Kerkman)
(Click to view)
 - a. Review of 2015 IMP Annual Report. [NO ACTION]
 - b. Consideration of the Lower Platte River Consortium Interlocal Agreement. [ACTION]
8. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) **(Click to view)**
 - a. Consideration of proposals for repairs to Upper Salt 13-A and Oak-Middle 81-A. [ACTION]
 - b. Review of proposed changes to the NRD's Ground Water Rules & Regulations and authorizing a public hearing on the proposed changes. [ACTION]
 - c. Irrigation Runoff Complaint #002. [REPORT]
 - d. Consider NRD Assistance for the 3 year Waverly Source Water Assessment and Drinking Water Protection Program. [ACTION]



9. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to view)**
 - a. Consideration of proposals to construct the Ash Hollow Dry Dam. [ACTION]
 - b. Consideration of professional services for Salt Creek Levee drainage structure inspections. [ACTION]
10. Report of Land Resources Subcommittee and consideration of recommendations: (Zimmerman) **(Click to view)**
 - a. Modification of 2016 LPSNRD Average Costs – Surface Water Quality BMP [ACTION]
 - b. Surface water quality cost-share applications. [ACTION]
11. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Bohac) **(Click to view)**
 - a. Consideration of partial release of the Sabatka/Powers Conservation Easement. [ACTION]
 - b. Consider granting a driveway easement on the MoPac Trail in Elmwood to Michael and Pam Bornemeier. [ACTION]
 - c. Haines Branch Prairie Corridor – Consideration to acquire a proposed amendment to the Samani Conservation Easement. [moved to Item 14a]
 - d. Haines Branch Prairie Corridor – Consideration to acquire an additional Samani Conservation Easement. [moved to Item 14b]
12. Report of Information & Education Subcommittee and consideration of recommendations: (Eagan) **(Click to view)**
 - a. Request for Outdoor Classroom Grant. [ACTION]
13. Report of the Platte River Subcommittee and consideration of recommendations: (Skopp) **(Click to view)**
 - a. ~~b.~~ ***Agreement with USGS, on behalf of the Lower Platte River Corridor Alliance, for real time water quality monitoring at Camp Ashland. [ACTION]***
 - b. ~~a.~~ ***Agreement with NEARNG (Nebraska Army National Guard), on behalf of the Lower Platte River Corridor Alliance, for real time water quality monitoring. [ACTION]***
14. Consideration of Agenda Items requiring closed session: (Bohac)
 - a. Haines Branch Prairie Corridor – Consideration to acquire a proposed amendment to the Samani Conservation Easement. [ACTION]
 - d. Haines Branch Prairie Corridor – Consideration to acquire an additional Samani Conservation Easement. [ACTION]
15. Permit and program approvals. [NO ACTION] **(Click to view)**
16. Schedule of upcoming events and activities. [NO ACTION] **(Click to view)**
17. For information only. [NO ACTION] **(Click to view)**

Adjourn

***** Not all items will open. Information will be updated when available for viewing *****

******Revisions are shown in green bold italic******