



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
AUGUST 21, 2019, 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 24, 2019 Board of Directors Meeting. [ACTION]
6. Report of Finance and Planning Subcommittee and consideration of recommendations: (Steinkruger)
 - a. Financial Report, July 1, 2019 through July 31, 2019 and publication of expenditures for July 2019. [ACTION]
 - b. Resolution on final adoption of FY 2020 Budget and Property Tax Request. [ACTION]
7. Report of Land Resources Subcommittee and consideration of recommendations: (Hellerich)
 - a. Consideration of a Surface Water Quality BMP Cost-Share applications. [ACTION]
 - b. Consider modifications to the NRD Cover Crop Program. [ACTION]
8. Report of Information & Education Subcommittee and consideration of recommendations: (Osborn)
 - a. Consideration of a Professional Services Agreement for the production of educational / informational videos. [ACTION]

9. Report of Integrated Management Subcommittee and consideration of recommendations: (Wilson)
 - a. Review of **2018** Annual Integrated Management Plan Report. [ACTION]

10. Report of Water Resources Subcommittee and consideration of recommendations: (Andersen)
 - a. Consideration of Amendment #4 to the Interlocal Agreement with Lower Platte North NRD for the Ashland Groundwater Phase 2 Verification Study. [ACTION]
 - b. Consideration of a Professional Services Agreement to conduct the Raymond and Ashland Groundwater Phase 2 Verification Study. [ACTION]
 - c. Consideration of a proposal to purchase the principal spillway pipe for the Oak-Middle 82-B Watershed Rehabilitation Project. [ACTION]
 - d. Consideration of landrights negotiations for the Upper Salt 3-A Watershed Rehabilitation Project. [ACTION] (moved to Item #11)

11. Consideration of Agenda items requiring closed session. (Ruth)
 - a. Consideration of landrights negotiations for the Upper Salt 3A Watershed Rehabilitation Project. (Item 11d) [ACTION]

12. Permit and program approvals. [NO ACTION]

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

14. For information only. [NO ACTION]

Adjourn

*****Revision is shown in red bold italic*****