



LOWER PLATTE SOUTH natural resources district

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TENTATIVE AGENDA
LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 16, 2017, 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 19, 2017 Board of Directors Meeting. [ACTION] [\(Click to View\)](#)
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Kerkman) [\(Click to View Financials\)](#) [\(Click to View\)](#) [\(Click to View Budget\)](#)
 - a. Financial Report, July 1, 2017 through July 31, 2017 and publication of expenditures for July 2017. [ACTION]
 - b. Resolution adopting FY 2018 Budget and setting property tax request. [ACTION]
7. Report of Nominating Subcommittee and consideration of recommendations: (Stevens) [\(Click to View\)](#)
 - a. Election of NARD Alternate for 2017. [ACTION]
8. Report of Integrated Management Subcommittee and consideration of recommendations: (Ruth) [\(Click to View\)](#)
 - a. Review of 2016 Integrated Management Plan Annual Report. [NO ACTION]

9. Report of Land Resources Subcommittee and consideration of recommendations: (Spangler) **(Click to View)**
 - a. Surface water quality cost-share applications. [ACTION]

10. Report of Urban Subcommittee and consideration of recommendations: (DeKalb) **(Click to View)**
 - a. Consideration of bids for the Beal Slough 14th & Pioneers drainage project. [ACTION]
 - b. Consideration of bids for the Salt Creek Levee – Middle Creek tie-back project. [ACTION]
 - c. Consideration of Change Order #1 for the Ash Hollow Dry Dam project. [ACTION]
 - d. Community Assistance Program – consideration of application from the Fox Hollow Neighborhood Association. [ACTION]

11. Report of Water Resources Subcommittee and consideration of recommendations: (Jacobson) **(Click to View)**
 - a. Consideration of applications to expand irrigated acres in the Hydrologically Connected Area (HCA). [ACTION]
 - b. Consider approval of the Cover Crop “Pilot” Program. [ACTION]
 - c. Ground Water BMP cost-share application approvals and approval authorization. [ACTION]
 - d. Consider amending the Watershed Rehabilitation Program Project Agreement with NRCS for Oak-Middle 82-B. [ACTION]
 - e. Consider Amendment #1 to the Watershed Rehabilitation Program Reimbursable Agreement for Oak-Middle 82-B. [ACTION]
 - f. Consider amendment the Watershed Rehabilitation Program Project Agreement with NRCS for Upper Salt 3-A. [ACTION]
 - g. Consider Amendment #1 to the Watershed Rehabilitation Program Reimbursable Agreement for Upper Salt 3-A. [ACTION]

12. Permit and program approvals. [NO ACTION] **(Click to View)**

13. Schedule of upcoming events and activities. [NO ACTION] **(Click to View)**

14. For information only. [NO ACTION] **(Click to View)**

Adjourn

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