

Upper Big Blue NRD Board of Directors Committee & Board Meetings



There are three Upper Big Blue NRD Committees: Projects and Programs, Water, and Executive. NRD Board of Directors comprise various posts on each Committee

The annual schedule for meetings is as follows:

April—October

Committee meetings on second Tuesday & Thursday each month—**7:30 p.m.**

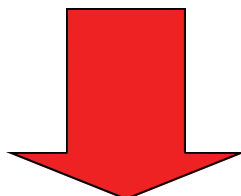
Board meeting third Thursday each month—**7:30 p.m.**

November—March

Committee meetings on second Thursday each month—**9:00 a.m.**

Board meeting third Thursday each month—**1:30 p.m.**

The following pages are the Board Meeting agendas:



**PROJECTS AND PROGRAMS COMMITTEE
AGENDA**

DATE: January 5, 2012

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, January 12, 2012

The Projects and Programs Committee will meet on Thursday, January 12, 2012, at 9:00 a.m. at the NRD office in York. Committee members include: Lynn Yates (Chairman), John Miller (Vice Chairman), Roger Houdersheldt (Board Chairman), Yvonne Austin, Doug Bruns, Gary Eberle, Bill Stahly, Eugene Ulmer, and Merlin Volkmer.

Agenda items to be considered include:

- I. Programs
 - A. Land Treatment Program – NSWCP & NRD
 - a. Review New Applications
 - b. Consider Cost Share Payments
 - c. Program Budget Status

- II. Projects
 - A. Consider approval of conservation easements
 - B. Seward West Trail
 - a. Discuss status of agreements
 - b. Consider approval of payment to Olsson Associates for environmental evaluation
 - C. David City NW Project
 - a. Consider payment for installation of monitoring wells
 - D. Project Maintenance
 - a. Consider payment for maintenance work on Mentink, Hottovy, and Moravec dams

- III. Additional Business

JB-KF/pkk

**EXECUTIVE COMMITTEE
AGENDA**

DATE: January 5, 2012
TO: Executive Committee
FROM: John Turnbull, General Manager
SUBJECT: Executive Committee Meeting – Thursday, January 12, 2012

The Executive Committee will meet Thursday, January 12, 2012, following the Projects & Programs Committee meeting at the NRD office in York. Committee members include: Roger Houdersheldt (Board Chairman), Doug Bruns (Vice Chairman), Linda Luebbe (Secretary), William Stahly (Treasurer), Larry Moore (NARD Rep.), Lynn Yates (Projects Chairman), Michael Nuss (Water Chairman), John Miller (Projects Representative), and Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Attorney's Fees**
- II. Out-of-State Travel (Scott & Rod) Kansas City MO River Run/National Pheasant Fest**
- III. Directors' 4th Quarter Per Diem & Expenses**
- IV. UNL/CSD Clear Creek Streambed Study Billing**
- V. Trailblazer RC&D Council**
- VI. Vehicle Replacement – Water Dept Pickup Bids**
- VII. Equipment Purchase – Forestry Dept Trailer**
- VIII. DNR Annual Fully Appropriated Basin Report**
- IX. Long Range Planning**
- X. Washington DC NARD Conference**
- XI. Investments**
- XII. Additional Business**

**WATER AND REGULATIONS COMMITTEE
AGENDA**

DATE: January 5, 2012
TO: Water & Regulations Committee
FROM: Rod DeBuhr, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, January 12, 2012

The Water and Regulations Committee will meet Thursday, January 12, 2012, following the Executive Committee meeting at the NRD office in York. Committee members include: Mike Nuss (Chairman), Doug Dickinson (Vice Chairman), Steve Buller, Linda Luebbe, Larry Moore, Ken Regier, Ronda Rich, Vance Teegerstrom and Roger Houdersheldt (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-Share Assistance Program**
 - A. Final Payments
 - B. Fund Summary

- II. Water Meter Cost-share**
 - A. Final Payments
 - B. Fund Summary

- III. Groundwater Quantity Management Area**
 - A. Certification of Irrigated Acres
 - B. Well Permits Issued in December
 - 1. Late Permit – Charles Hentzen
 - C. Well Registration Summary
 - D. Groundwater Transfer
 - 1. Don Rein Griess
 - 2. David Jisa

- IV. Groundwater Quality Management Area**
 - A. Rule 5 Draft changes - Fertilizer Application Regulations
 - B. Chemigation
 - 1. 2011 Report
 - 2. Payment of fees to NDEQ
 - C. Hastings WHPMA Action Plan Public Hearing

- V. Laboratory Equipment Payment**

- VI. Additional Business**

SUBJECT: Notice of Board of Directors Meeting

DATE: January 19, 2012

TIME: 1:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,
York, Nebraska

REVISED AGENDA

I. Open Meetings Act

A. The Public Notice has been published in the York News-Times

B. **The Open Meetings Act is posted in the back of the room by the door.**

II. Reminder – All cell phones shall be silenced during the meeting.

III. Roll Call

IV. Consideration of Directors' Requests for Excused Absences

V. Public Comments –

Anyone may comment on any matter *that is not* on this agenda. However, no Board action can be taken until the following board meeting, according to Nebraska's Open Meeting Act, unless the Board declares it an emergency.

Please hold comments on any listed item until it is considered.

VI. * ADOPTION OF CONSENT AGENDA

It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."

VII. * Adoption of Agenda

VIII. * Approval of Minutes of the December 15, 2011 Board of Directors Meeting

IX. Staff Recognition

Ken Feather – 35 Years

Sylvia Jividen – 10 Years

- X. PROJECTS & PROGRAMS COMMITTEE REPORT – Yates**
 - A. Land Treatment Program – Cost Share Payments
 - B. Conservation Easements
 - C. Seward West Trail – Payment for Environmental Services
 - D. David City NW Project – Geotechnical Services

- XI. EXECUTIVE COMMITTEE REPORT – Bruns**
 - A. Attorney’s Fees
 - B. Out of State Travel
 - C. *Director’s 4th Quarter Per Diem & Expenses
 - D. UNL/CSD Clear Creek Streambed Study Billing
 - E. Trailblazer RC&D Council
 - F. Vehicle Replacement – Water Department Pickup Bids
 - G. Equipment Purchase – Forestry Department Trailer
 - H. Long Range Planning
 - I. Washington DC NARD Conference

- XII. WATER & REGULATIONS COMMITTEE REPORT – Nuss**
 - A. *Aquifer Quality Well Abandonment Cost-Share Assistance Program
 - B. Water Meter Cost-Share
 - C. Late Well Permit
 - D. Groundwater Transfer Authorization – Griess
 - E. Groundwater Transfer Authorization – Jisa
 - F. Rule 5 Draft Changes
 - G. Chemigation
 - H. Laboratory Equipment Payment

- XIII. TRAILBLAZER RC&D SCRAP TIRE GRANT**

- XIV. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

- XV. NOMINATING COMMITTEE REPORT – TEEGERSTROM**
 - A. Elect Chairman
 - B. Elect Vice-Chairman
 - C. Elect Secretary
 - D. Elect Treasurer
 - E. Elect NARD Representative & Voting Delegate
 - F. Elect NARD Alternate & Voting Alternate

- XVI. NRCS Report - Bowers**

- XVII. NARD Report – Moore**

- XVIII. GMDA Report – Luebbe**

XIX. Chairman's Report

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FEBRUARY MEETING SCHEDULE – subject to change

Thursday, February 9, 2012

9:00 a.m.

Immediately following:

Immediately following:

Projects Committee Meeting

Water Committee Meeting

Executive Committee Meeting

Thursday, February 16, 2012

1:30 p.m.

Board of Directors Meeting

**PROJECTS AND PROGRAMS COMMITTEE
AGENDA**

DATE: February 2, 2012

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, February 9, 2012

The Projects and Programs Committee will meet on Thursday, February 9, 2012, at 9:00 a.m. at the NRD office in York. Committee members include: Lynn Yates (Chairman), John Miller (Vice Chairman), Roger Houdersheldt (Board Chairman), Yvonne Austin, Doug Bruns, Gary Eberle, Bill Stahly, Eugene Ulmer, and Merlin Volkmer.

Agenda items to be considered include:

- I. Programs
 - A. Land Treatment Program – NSWCP & NRD
 - a. Review New Applications
 - b. Consider Cost Share Payments
 - c. Program Budget Status

- II. Projects
 - A. Seward West Trail
 - a. Discuss status of agreements
 - b. Consider approval of payment to Olsson Associates for environmental evaluation
 - B. Update on Tree Program

- III. Additional Business

JB-KF/pkk

**WATER AND REGULATIONS COMMITTEE
AGENDA**

DATE: February 2, 2012
TO: Water & Regulations Committee
FROM: Rod DeBuhr, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, February 9, 2012

The Water and Regulations Committee will meet Thursday, February 9, 2012, following the Projects & Programs Committee meeting at the NRD office in York. Committee members include: Mike Nuss (Chairman), Doug Dickinson (Vice Chairman), Steve Buller, Linda Luebbe, Larry Moore, Ken Regier, Ronda Rich, Vance Teegerstrom and Roger Houdersheldt (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-Share Assistance Program**
 - A. Final Payments
 - B. Fund Summary

- II. Water Meter Cost-share**
 - A. Final Payments
 - B. Fund Summary
 - C. Meter Maintenance Payment

- III. Groundwater Quantity Management Area**
 - A. Certification of Irrigated Acres
 - B. Review of Groundwater Transfer Regulations
 - C. Groundwater Transfer Authorization Requests
 - 1. Sheila Winslow
 - 2. Stan Koehler
 - D. Well Permits Issued in January
 - E. Well Registration Summary

- IV. Groundwater Quality Management Area**
 - A. Hastings WHPMA Action Plan
 - B. Rule 5 Hearing - March 1
 - 1. Appoint Hearing Examiner

- VI. Additional Business**

**EXECUTIVE COMMITTEE
AGENDA**

DATE: February 2, 2012
TO: Executive Committee
FROM: John Turnbull, General Manager
SUBJECT: Executive Committee Meeting – Thursday, February 9, 2012

The Executive Committee will meet Thursday, February 9, 2012, following the Water Committee meeting at the NRD office in York. Committee members include: Roger Houdersheldt (Board Chairman), Doug Bruns (Vice Chairman), Ronda Rich (Secretary), William Stahly (Treasurer), Larry Moore (NARD Rep.), Lynn Yates (Projects Chairman), Michael Nuss (Water Chairman), John Miller (Projects Representative), and Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Salaries Reimbursement – Field Office**
- II. Directors Expenses – GMDA**
- III. GMDA Conference Financial Summary**
- IV. Long Range Plan**
- V. Investments**
- VI. Additional Business**

JT/pk