



UPPER BIG BLUE Natural Resources District

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SUBJECT: Notice of Board of Directors Meeting

DATE: February 16, 2023

TIME: 1:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

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. Please be aware that this meeting is being recorded. When speaking, the desktop microphone button must be depressed. This ensures that your comments are recorded in their entire context. The recording becomes part of the public record along with written Board Minutes in accordance with State statute.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. 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.
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the January 19, 2023 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Miller**
 - A. Groundwater Transfer Authorization
 - B. GWMA #2 Network Review Payment – United States Geological Survey
 - C. Interlocal Agreement Extension – Village of McCool Junction
 - D. Municipal Water Quality Assistance Payment – Village of McCool Junction
 - E. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - F. Water Meter Repair Cost-Share Assistance Program
 - G. Certification of Irrigated Acres
 - H. Vadose Zone Study Payment – University of Nebraska Lincoln
 - I. Regional Groundwater Modeling Payment – Brown & Caldwell
 - J. Materials for Resale Battery Replacement
 - K. Rules Enforcement – Issuance of Orders to Cease and Desist
 - L. District Rule 5 Review – Municipal Assistance Program & Funding

X. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

- A. Land Treatment Program
- B. Pioneer Trails - East Shoreline Access Improvement
- C. Langworthy-Reinmiller Dam – Update
- D. Smith Creek – Benches – Eagle Scout Project

XI. EXECUTIVE COMMITTEE REPORT – Kuelner

- A. Payment to North Printing & Office Supply for the Blueprint Newsletter
- B. Out-of-State Travel
- C. 2022 Primary Election Costs
- D. 2022 General Election Costs
- E. Procurement Process for Storage Maintenance Shed
- F. Draft Committee Assignments

XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XIII. NRCS Report – Bowers

XIV. NARD Report – Bethune

XV. Chairman’s Report

XVI. Motion to Adjourn

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MARCH MEETING SCHEDULE

Thursday, March 9, 2023

9:00 a.m.

Immediately Following:

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Water Committee Meeting

Projects & Programs Committee Meeting

Executive Committee

Thursday, March 16, 2023

1:30 p.m.

Board of Directors Meeting