

SUBJECT: Notice of Board of Directors Meeting

DATE: July 17, 2025

TIME: 7:00 P.M.

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

REVISED AGENDA

- I. Pledge of Allegiance
- II. 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.**
- III. Reminder – All cell phones shall be silenced during the meeting.
- IV. 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.
- V. Roll Call
- VI. Consideration of Directors' Requests for Excused Absences
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the June 19, 2025 Board of Directors Meeting
- IX. Staff Recognition
 - Drew ten Bensel – 5 Years
 - Paul Bethune – 10 Years
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. Water Meter Repair Cost-Share Payments
 - C. Chemigation Cost-Share Payments
 - D. University of Nebraska – Vadose Zone Study Extension and Invoice
 - E. HDR Engineering Invoice – Hamilton County/Aurora Water Sustainability Study
 - F. Rules Enforcement
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program

XII. EXECUTIVE COMMITTEE REPORT – (Tentative)

- A. 2nd Quarter Directors’ Per Diem & Expenses
- B. Shared Services NRD Salary Reimbursement
- C. FY26 Consolidated Draft Budgets
 - 1. Increase in Budgeted Restricted Funds Authority
 - 2. Recommend Budget to Full Board for Purpose of Public Hearing
 - 3. Schedule Budget Hearing
 - 4. Schedule Tax Request Hearing
- D. Public Relations
 - 1. 2025 Director Tour
- E. Personnel Report
- F. Legislation
- G. Investments

XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XIV. NRCS Report – Vlieger

XV. NARD Report – Bethune

XVI. Public Comments –

Anyone may comment on any matter *that has 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.

XVII. Chairman’s Report

XVIII. Motion to Adjourn

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AUGUST MEETING SCHEDULE

Tuesday, August 12, 2025
7:00 p.m.

Water Committee Meeting

Thursday, August 14, 2025
7:00 p.m.
Immediately Following:

Projects & Programs Committee Meeting
Executive Committee

Thursday, August 21, 2025
7:00 p.m.

FY26 Budget Hearing
Board of Directors Meeting