

SUBJECT: Notice of Board of Directors Meeting

DATE: December 18, 2025

TIME: 1:30 P.M.

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

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 November 20, 2025 Board of Directors Meeting
- IX.
 - A. Protocol of Replacing Director Vacancy
 - B. Election
- X. **WATER & REGULATIONS COMMITTEE REPORT – Peterson**
 - A. Groundwater Transfer Authorization
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Chemigation Cost-Share Payment
 - D. Water Meter Repair Cost-Share Payment
 - E. Water Meter Maintenance – Sanderson Irrigation Invoice
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program – NSWCP, NRD, RO Systems
 - B. Nebraska Nitrogen Reduction Incentive Act (NiRIA)
 - C. Nebraska Buffer Strip Program – 2nd Quarter Payments
 - D. Private Dams Program – Payment Request
 - E. Oxbow Trail Recreation Area
 - F. 2026 Skidsteer Rental – York Equipment
 - G. Rule 6 – Upper Big Blue NRD Parks Regulations – Review

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
A. Out-of-State Travel
B. Early Closure Christmas Eve Day
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIV. NRCS Report – Bowers**
- XV. NARD Report – Bethune**
- XVI. Public Comments –**
Anyone may comment on any matter *that has not been* 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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JANUARY MEETING SCHEDULE

Thursday, January 8, 2026

9:00 a.m.

Immediately Following:

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Water Committee Meeting

Projects & Programs Committee Meeting

Executive Committee

Thursday, January 15, 2026

1:30 p.m.

Board of Directors Meeting