

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: August 12, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, August 14, 2025

The Projects and Programs Committee will meet on Thursday, August 14, 2025, at 7:00 p.m. at the NRD Office in York. Committee members include: Richard Bohaty (Committee Chairperson), Andrew Eberspacher (Committee Vice-Chairperson), Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, Matthew Perry, Bill Stahly, Paul Weiss, and Lynn Yates.

Agenda items to be considered include:

- 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.Reminder – All cell phones should be silenced during the meeting.
- II. Public Comments –
Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act.
Please hold comments on any listed item until it is considered.
- III. Programs
 - A. Land Treatment Program – NSWCP, NRD, RO Systems
 - 1. New Applications
 - 2. Consider Cost Share Payments
 - 3. Program Budget Status
 - B. Storm Damaged Tree Program
 - 1. Approved Applications from FY2025
 - C. Private Dams Program – Update
 - 1. Program Budget Status
 - D. Nitrogen Reduction Incentive Act - Update
 - E. Water Quality Management Plan – Cover Crop Program - Update
- IV. Projects
 - A. Recharge Lake Grant/Funding Opportunities
 - 1. Payment Request – EA Engineering
 - B. Bruner Dam – Noble Dam
 - 1. Request to Issue RFP for Cured in Place Pipe Lining
 - C. Pioneer Trails – Playground
 - 1. Request to Solicit Quote using Sourcewell Contract
 - D. Oxbow Trails – ADA Fishing Dock
 - 1. Request to Solicit Quote using Sourcewell Contract

- E. Pioneer Trails – North Bay Silt Removal
 - 1. Request to Develop Request for Proposals
- F. Hazard Mitigation Plan – Update
- G. Rule 6 – Upper Big Blue NRD Parks Regulations
- H. EA Engineering Payment – Grant/Funding Research Project
- V. Additional Information
 - A. Fish Kill at Pioneer Trails
 - B. Hamilton County Inclusive Playground

JW/pc