

**PROJECTS AND PROGRAMS COMMITTEE
REVISED AGENDA**

DATE: January 6, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager, Drew ten Bensel, Engineering Technician

SUBJECT: Projects and Programs Committee Meeting – Thursday, January 8, 2026

The Projects and Programs Committee will meet on Thursday, January 8, 2026, immediately following the Water & Regulations Committee Meeting which starts at 9:00 a.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. Nitrogen Reduction Incentive Act
 - 1. Review Nitrogen Application Rate Documentation Examples
 - 2. Consider Payments
 - 3. Program Budget Status
 - 4. 2026 Program
 - C. Private Dams Program – Update
 - 1. Discussion of Private Dams Program
 - D. Water Quality Management Plan – Cover Crop Program - Update
- IV. Projects
 - A. Sediment Removal From North Bay - Pioneer Trails Recreation Area (RFP 2026-006)
 - 1. Review Proposals
 - 2. Consider Awarding Contract
 - B. Bruce L. Anderson Recreation Area - Recharge Lake Sediment Retention System Design (RFP2026-007)
 - 1. Review Proposals
 - 2. Consider Awarding Contract
 - C. Oxbow Trail Recreation Area
 - 1. ADA Fishing Dock – Sidewalk – Payment Request
 - D. Rule 6 – Upper Big Blue NRD Parks Regulations

1. Hearing – January 15, 2026 – Moved to February 19, 2026
- V. Additional Information
- A. Pioneer Trails Recreation Area – RFP for Playground will be published January 9, 2026.

JW/pc