



UPPER BIG BLUE Natural Resources District

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

319 E. 25th Street
York, Nebraska 68467

WATER AND REGULATIONS COMMITTEE AGENDA

DATE: March 4, 2021
TO: Water & Regulations Committee
FROM: Marie Krausnick, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, March 11, 2021

The Water and Regulations Committee will meet at the NRD Office on Thursday, March 11, 2021 at 9:00 a.m. Committee members include: Paul Bethune, Jeff Bohaty (Vice Chairman), Doug Dickinson, Rodney Grotz, John Miller (Chairman), Larry Moore, Mike Nuss, Kendall Siebert, and Lynn Yates (Board Chairman).

- 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. Groundwater Transfer Authorization – Darrel Miller Trust
- IV. AQWACAP Payment
- V. Flow Meter Repair Cost Share
- VI. Regional Groundwater Modeling Contract Extension – Nebraska Department of Natural Resources
- VII. Regional Groundwater Modeling Payment – Brown & Caldwell
- VIII. WQMP Stakeholder Payment – JEO Engineering
- IX. Water Accounting Platform Payment - Olsson
- X. Materials for Resale Irrigation Scheduling Equipment Payment – Klein Sales & Service
- XI. Materials for Resale Battery Replacement Payment – WISH Nebraska
- XII. Phase II/III Reporting Update
- XIII. Withdrawal Reporting Update
- XIV. Well Permit Summary
- XV. Public/Private Partnership – Conservation Agronomist
- XVI. Additional Information



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PROJECTS AND PROGRAMS COMMITTEE AGENDA

DATE: March 4, 2021
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, March 11, 2021

The Projects and Programs Committee will meet on Thursday, March 11, 2021 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, Roger Houdersheldt, Bill Kuehner, Linda Luebbe (Vice-Chairperson), Ronda Rich (Chairperson), David Robotham, Bill Stahly, Paul Weiss, and Lynn Yates (Board Chairman).

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
 1. Consider New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 - B. Nebraska Buffer Strip Program
 1. Consider 3rd Quarter Payments
 - C. Private Dams Program
 1. Program Budget Status
 - D. 2021 Conservation Tree Report
 - E. Opening Date for Recreation Areas
- IV. Projects
 - A. Hastings, Park Filter Strip/Brood Mix/Pollinator
 - B. Percival Erickson Dam – Rock Purchase
 - C. Smith Creek Dam – Restore Emergency Spillway Channel
- V. Additional Information



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**EXECUTIVE COMMITTEE
AGENDA**

DATE: March 4, 2021
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday, February 11, 2021

The Executive Committee will meet Thursday, March 11, 2021 following the Projects Committee meeting at the NRD office in York. Committee members include Lynn Yates (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Ronda Rich (Projects Chairman), John Miller (Water Chairman), Roger Houdersheldt (Projects Rep) and Kendall Siebert (Water Rep).

Agenda items to be considered include:

- I. General Election Costs
 - a. Saline County
- II. Protocol for Electronic Distribution of Documents
- III. Public Relations Update
 - a. Burke Scholarship
- IV. Property Update
- V. Personnel Policies Review Update
- VI. Personnel Report
- VII. Legislation
- VIII. Investments
- IX. Additional Business:

NARD EVENTS (events may be postponed or canceled)
 - April 28, 2021 - Nebraska State Envirothon (Virtual)
 - June 2, 2021, NRD Managers Meeting, TBA.
 - June 7-8, 2021 – NARD Basin Tour, TBA.
 - July 25-31, 2021 - NCF Envirothon, UNL Campus (Virtual)