



UPPER BIG BLUE Natural Resources District

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319 E. 25th Street
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting
DATE: April 18, 2024
TIME: 7:00 P.M.
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

AGENDA

- 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.**
- II. Reminder – All cell phones shall be silenced during the meeting.
- III. 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.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. Public Comments –
Anyone may comment on any matter *that is 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.
Please hold comments on any listed item until it is considered.
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the March 21, 2024 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. JEO Invoice - Facilitation of Advisory Committee
 - B. Concordia University - Regenerative AG Conference Invoice
 - C. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - D. Water Meter Repair Cost-Share Payments
 - E. Klein Sales and Service- Irrrometer Loggers for Resale
 - F. Certification of Irrigated Acres
 - G. Rules Enforcement Update

X. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

- A. Land Treatment Program
- B. Private Dams Program
- C. Oxbow Trail Recreation Area Supply Well Update
- D. Lake Hastings Water Quality Management Plan Update & Payment Request
- E. Recharge Lake Water Quality Improvement Study Payment Request
- F. Hazard Mitigation Plan Update & Payment Request
- G. Warning Sirens Update & Payment Requests

XI. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. Directors' first Quarter Per Diem & Expenses
- B. Keyless Entry System
- C. Burke Scholarships
- D. Closed Session to Discuss Litigation

XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XIII. NRCS Report – Strand

XIV. NARD Report – Bethune

XV. Chairman's Report

XVI. Motion to Adjourn

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MAY MEETING SCHEDULE

Tuesday, May 7, 2024
7:00 p.m.

Water Committee Meeting

Thursday, May 9, 2024
7:00 p.m.
Immediately Following:

Projects & Programs Committee Meeting
Executive Committee

Thursday, May 16, 2024
7:00 p.m.

Board of Directors Meeting