



UPPER BIG BLUE Natural Resources District

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SUBJECT: Notice of Board of Directors Meeting

DATE: April 17, 2025

TIME: 7:00 P.M.

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

REVISED 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 March 20, 2025 Board of Directors Meeting
- IX. EA Report – Rodney Verhoff & Robb Lutz
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. University of Nebraska - Vadose Zone Study
 - C. Water Meter Maintenance - Invoices
 - D. Certification of Irrigated Acres
 - E. WISH Nebraska Invoice
 - F. Rule 5 – Adoption of Revised Rule Effective May 16, 2025
 - G. Rules Enforcement
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Hazard Mitigation Plan Update

XII. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. Directors' First Quarter Per Diem & Expenses
- B. Invoice from Midwest Spray Foam and Custom Insulation
- C. Burke Scholarships

XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XIV. NRCS Report – Bower

XV. NARD Report – Bethune

XVI. Public Comments –

Anyone may comment on any matter *that has 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.

XVII. Chairman's Report

XVIII. Motion to Adjourn

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MAY MEETING SCHEDULE

Tuesday, May 6, 2025

7:00 p.m.

Water Committee Meeting

Thursday, May 8, 2025

7:00 p.m.

Immediately Following:

Projects & Programs Committee Meeting

Executive Committee

Thursday, May 15, 2025

7:00 p.m.

Board of Directors Meeting