



UPPER BIG BLUE Natural Resources District

319 E. 25th Street
York, Nebraska 68467

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

SUBJECT: Notice of Board of Directors Meeting
DATE: April 20, 2023
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 16, 2023 Board of Directors Meeting
- IX. **STAFF RECOGNITION**
 - DeeDee Novotny – 15 Years
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. Water Meter Repair Cost-Share Assistance Program
 - C. Certification of Irrigated Acres
 - D. Vadose Zone Study Payment – University of Nebraska Lincoln
 - E. 4-Wheeler Bid Authorization
 - F. Municipal Water Quality Assistance – Village of Hampton Application Update
 - G. Rules Enforcement Update
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Smith Creek – Request to Improve Recreation Area
 - B. Langworthy-Reinmiller Dam – Update

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner
 - A. Directors’ First Quarter Per Diem & Expenses
 - B. Payment to H&S Plumbing, Heating & Air
 - C. Public Relations Update
 - 1. 2023 Director Tour
 - 2. Burke Scholarship Selection
 - D. Consideration for Grant for Shared Agronomist Position
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID
- XIV. NRCS Report – Todd Vlieger (RC in Aurora)
- XV. NARD Report – Bethune
- XVI. Chairman’s Report
- XVII. Motion to Adjourn



MAY MEETING SCHEDULE

| | |
|---|--|
| Tuesday, May 9, 2023 7:00 p.m. | Water Committee Meeting |
| Thursday, May 11, 2023 7:00 p.m. Immediately Following: | Projects & Programs Committee Meeting Executive Committee |
| Thursday, May 18, 2023 7:00 p.m. | Board of Directors Meeting |