



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: May 21, 2026
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 April 16, 2026 Board of Directors Meeting
- IX. EA Engineering – Recharge Lake Sediment Retention System Design Update
- X. **WATER & REGULATIONS COMMITTEE REPORT – Siebert**
 - A. Flowmeter Request for Approved List
 - B. EA Engineering Science – Contract Modification
 - C. Aquifer Quality Well Abandonment Cost-Share Assistance Program AQWACAP Payments
 - D. Water Meter Repair Cost-Share Payments
 - E. Certification of Irrigated Acres
 - F. Water Meter Maintenance – Sanderson Irrigation Invoice
 - G. University of Nebraska Vadose Study
 - H. Lower Loup Natural Resources District – In-Season Vadose Study Invoice
 - I. Rules Enforcement Update
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Recharge Lake - Sediment Removal Design
 - C. Additional Kayak Launch – Oxbow Trail, Smith Creek
 - D. Aurora Inclusive Playground – Payment Request

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. Out-of-State Travel
 - B. Financial Institution Public Entity Authorization Resolution
 - C. FY27 Salary Schedule
 - D. FY26 Wage Increase Request
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIV. NRCS Report – Bowers**
- XV. NARD Report – Bethune**
- XVI. Public Comments –**
 Anyone may comment on any matter *that has not been* 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**

JUNE MEETING SCHEDULE

<p>Thursday, June 11, 2026 6:00 p.m. Immediately Following: Immediately Following:</p>	<p>Water Committee Meeting Projects & Programs Committee Meeting Executive Committee</p>
<p>Thursday, June 18, 2026 6:00 p.m. Immediately Following</p>	<p>Rule 5 Hearing Board of Directors Meeting</p>