



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 15, 2025

TIME: 7:00 P.M.

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

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 17, 2025 Board of Directors Meeting
- IX. Cornerstone Insurance Group – FY2026 Insurance Renewal
- X. PCM Presentation – Seth Norquest
- XI. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Consideration of Adding Meter to Approve List – Bermad Waterworks Water Meter
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Water Meter Repair Cost-Share Payments
 - D. Certification of Irrigated Acres
 - E. Rules Enforcement
- XII. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Hazard Mitigation Plan Update
- XIII. **EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. Educational Capital Project Fund Application
 - B. Invoice from Jackson Jackson & Associates, Inc.

- C. FY26 Salary Schedule
- D. FY26 Wage Increase Request

XIV. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XV. NRCS Report – Bower / Shropshire

XVI. NARD Report – Bethune

XVII. 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.

XVIII. Chairman’s Report

XIX. Motion to Adjourn



JUNE MEETING SCHEDULE

Tuesday, June 10, 2025
7:00 p.m.

Water Committee Meeting

Thursday, June 12, 2025
7:00 p.m.
Immediately Following:

Projects & Programs Committee Meeting
Executive Committee

Thursday, June 19, 2025
7:00 p.m.

Board of Directors Meeting