

SUBJECT: Notice of Board of Directors Meeting

DATE: May 18, 2023

TIME: 7:00 P.M.

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

## **SECOND REVISION 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 April 20, 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. Groundwater Transfer Authorization
  - D. Regional Groundwater Modeling Payment – Brown & Caldwell
  - E. Certification of Irrigated Acres
  - F. 4-Wheeler Bid Authorization
  - G. United States Geological Survey Payment – Groundwater Quality Monitoring Program

**XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**

- A. Land Treatment Program
- B. City of York – Letter of Map Revision
- C. Oxbow Trail Recreation Area – Supply Well Bids
- D. Overland Trail – Well and Security Light
- E. Hazard Mitigation Plan Update
- F. Langworthy-Reinmiller – Quotes for Fill Removal
- G. Expenditure for Tree Plantings - NRD Rec Areas

**XII. EXECUTIVE COMMITTEE REPORT – Kuehner**

- A. Educational Capital Projects Fund (ECAP) Application
- B. 2023 Director Tour
- C. FY24 Positions, Salaries and Wages
- D. FY24 Salary Schedule
- E. FY24 Wage Increase Request
- F. Expansion of Investment Banks

**XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

**XIV. NRCS Report – Bowers**

**XV. NARD Report – Bethune**

**XVI. Chairman’s Report**

**XVII. Motion to Adjourn**



***JUNE MEETING SCHEDULE***

Tuesday, June 6, 2023  
7:00 p.m.

Water Committee Meeting

Thursday, June 8, 2023  
7:00 p.m.  
Immediately Following:

Projects & Programs Committee Meeting  
Executive Committee

Thursday, June 15, 2023  
7:00 p.m.

Board of Directors Meeting