



**UPPER BIG BLUE
Natural Resources District**

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SUBJECT: Notice of Board of Directors Meeting & Rule 5 Hearing

DATE: June 18, 2026

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 May 21, 2026 Board of Directors Meeting
- IX. Employee Recognition
 - Dawson Tietmeyer – 5 Years
 - Carleen Light – 20 years
- X. **WATER & REGULATIONS COMMITTEE REPORT – Peterson**
 - A. Transfer Request T-137 – Kreis to Crafts
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Water Meter Repair Cost-Share Payments
 - D. Chemigation Cost-Share Payments
 - E. Certification of Irrigated Acres
 - F. Water Meter Maintenance – Sanderson Irrigation Invoice
 - G. Second Draft Water Department Budget
 - H. Rules Enforcement Update
 - I. EA Engineering Science - Invoice

- XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Nebraska Buffer Strip Program – 4th Quarter Payments
 - C. WQMP Cover Crop - 2027
 - D. Recharge Lake – Sediment Removal Design
 - E. Pioneer Trails Playground – Update – Payment Request
 - F. 2027 Projects Budget – Second Draft
 - G. 2027 Parks/Forestry Budget – Second Draft

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. FY27 Insurance Renewal – Cornerstone Insurance Group
 - B. Payment Request from Nebraska Association of Resources District (NARD)
 - C. FY26 NRD Shared Service Salary Reimbursement
 - D. Action on Resignation of Subdistrict 8 Director Matthew Perry
 - E. Evaluation of General Manager Job Performance and FY27 Compensation

- 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**

JULY MEETING SCHEDULE

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| <p>Thursday, July 9, 2026 7:00 p.m. Immediately Following:</p> | <p>Water Committee Meeting Projects & Programs Committee Meeting</p> |
| <p>Tuesday, July 21, 2026 7:00 p.m.</p> | <p>Executive Committee</p> |
| <p>Thursday, July 23, 2026 7:00 p.m.</p> | <p>Board of Directors Meeting</p> |