

SUBJECT: Notice of Board of Directors Meeting & FY26 Budget Hearing

DATE: August 21, 2025

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 July 17, 2025 Board of Directors Meeting
- IX.** Adoption of FY26 Budget
- X. WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. Water Meter Repair Cost-Share Payments
 - C. Chemigation Cost-Share Payments
 - D. Certification of Irrigated Acres
 - E. HDR Engineering Invoice – Hamilton County/Aurora Water Sustainability Study
 - F. North Printing – Newsletter Printing and Mailing
 - G. Rules Enforcement
- XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Recharge Lake Grant/Funding Opportunities
 - C. Bruner Dam – Noble Dam
 - D. Sourcewell Contracting
 - 1. Pioneer Trails Playground

- 2. Oxbow Trails – ADA Fishing Dock
- E. Pioneer Trails – North Bay Silt Removal

XII. EXECUTIVE COMMITTEE REPORT - Kuehner

- A. Nebraska Association of Resources Districts (NARD) Dues
- B. Invoice from Connor Roofing for Material and Freight for Storage Building Repair
- C. Invoice from Tradebe Environmental Services, LLC in Conjunction with Hazard Waste Collection
- D. Shared Services Salary Reimbursement
- E. Sinking Fund Assignment Discussion

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* 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



SEPTEMBER MEETING SCHEDULE

Tuesday, September 9, 2025
7:00 p.m.

Water Committee Meeting

Thursday, September 11, 2025
7:00 p.m.
Immediately Following:

Projects & Programs Committee Meeting
Executive Committee

Thursday, September 18, 2025
7:00 p.m.

FY26 Tax Request Hearing
Board of Directors Meeting