



UPPER BIG BLUE Natural Resources District

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

319 E. 25th Street
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting
DATE: November 16, 2023
TIME: 1:30 P.M.
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

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 September 21, 2023 Board of Directors Meeting
- IX. **STAFF RECOGNITION**
 - Andy Larkin – 5 Years
- 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. Regional Groundwater Modeling Payment – Brown & Caldwell
 - D. Vadose Zone Study Payment – University of Nebraska Lincoln
 - E. Beehive License Renewal
 - F. Chemigation Incentive Program – Payments

- XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Oxbow Trail Recreation Area Supply Well – Update – Payment Request
 - B. Overland Trail – Permission to Purchase Vault Restroom
 - C. Langworthy-Reinmiller Dam – Update, Payment Request
 - D. Lake Hastings – Water Quality Management Plan – Update - Payment Request
 - E. Hazard Mitigation Plan Update - Payment Request
 - F. Smith Creek – Bid for Replacement of Picnic Shelter
 - G. Smith Creek – Bid for Playground
 - H. Skid Steer Rental Agreement – Renewal

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. Precision Conservation Management – (PCM) – Participation Request

- 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**



DECEMBER MEETING SCHEDULE

Thursday, December 14, 2023
 9:00 a.m.
 Immediately Following:
 Immediately Following:

Water Committee Meeting
 Projects & Programs Committee Meeting
 Executive Committee

Thursday, December 21, 2023
 1:30 p.m.

Board of Directors Meeting