

**PROJECTS AND PROGRAMS COMMITTEE
AGENDA - REVISED**

DATE: November 13, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager

SUBJECT: Projects and Programs Committee Meeting – Monday, November 17, 2025

The Projects and Programs Committee will meet on Monday, November 17, 2025, immediately following the Water & Regulations Committee Meeting which starts at 9:00 a.m. at the NRD Office in York. Committee members include: Richard Bohaty (Committee Chairperson), Andrew Eberspacher (Committee Vice-Chairperson), Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, Matthew Perry, Bill Stahly, Paul Weiss, and Lynn Yates.

Agenda items to be considered include:

- 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.Reminder – All cell phones should be silenced during the meeting.
- II. Public Comments –
Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act.
Please hold comments on any listed item until it is considered.
- III. Programs
 - A. Land Treatment Program – NSWCP, NRD, RO Systems
 - 1. New Applications
 - 2. Consider Cost Share Payments
 - 3. Program Budget Status
 - B. Nitrogen Reduction Incentive Act
 - 1. Consider Payments
 - 2. Program Budget Status
 - 3. 2026 Program
 - C. Private Dams Program – Update
 - 1. Payment Request – Mike Fiala Dam
 - D. Water Quality Management Plan – Cover Crop Program - Update
- IV. Projects
 - A. Bruner Dam – Noble Dam – Cured in Place Pipe Lining – Update – Payment Request
 - B. Oxbow Trail Recreation Area
 - 1. ADA Fishing Dock - Update
 - 2. Selection of Contractor for ADA Sidewalk
 - 3. Approval to Order Handrails for Sidewalk
 - 4. Additional Land Acquisition Discussion
 - C. Rule 6 – Upper Big Blue NRD Parks Regulations
 - 1. Final Review
 - 2. Set Hearing Date for Rule 6
- V. Additional Information
 - A. NRD Recreation Areas – Camping Summary for 2025