



UPPER BIG BLUE Natural Resources District

319 E. 25th Street
York, Nebraska 68467

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

SUBJECT: Notice of Board of Directors Meeting

DATE: July 23, 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. Appoint Board Secretary
- VI. Roll Call
- VII. Consideration of Directors' Requests for Excused Absences
- VIII. Adoption of Agenda
- IX. Approval of Minutes of the June 18, 2026 Rule 5 Hearing
- X. Approval of Minutes of the June 18, 2026 Board of Directors Meeting
- XI. Burke Scholarship Recipients
- XII. Appoint Sub-District 8 Director
- XIII. One Red Program Presentation – Nebraska Department of Water, Energy & Environment (DWEB)
- XIV. **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. University of Nebraska Vadose Study
 - F. Rules Enforcement Update
 - G. EA Engineering Science – Invoice
 - H. Adoption of Revised Rule 5 Effective August 21, 2026

- XV. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
A. Land Treatment Program
B. Recharge Lake – Sediment Removal Design
C. Rule 6 – Upper Big Blue NRD Parks Regulations – Signs
D. Oxbow Trails – Handrail Payment
- XVI. EXECUTIVE COMMITTEE REPORT – Kuehner**
A. Directors’ Second Quarter Per Diem & Expenses
B. Resolution to Confirm NARD 457 Deferred Compensation Plan, Offering In-Plan ROTH Rollover Contributions and Rollover Transfers
C. FY26 NRD Shared Services Salary Reimbursement
D. FY 2027 Draft Consolidated Budget
E. Protocol of Replacing Director Vacancy
F. Protocol for Hiring General Manager
- XVII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XVIII. NRCS Report – Bowers**
- XIX. NARD Report – Bethune**
- XX. 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.
- XXI. Chairman’s Report**
- XXII. Motion to Adjourn**

AUGUST MEETING SCHEDULE

Tuesday, August 11, 2026 7:00 p.m.	Water Committee Meeting
Tuesday, August 13, 2026 7:00 p.m. Immediately Following:	Projects & Programs Committee Meeting Executive Committee
Thursday, August 20, 2026 7:00 p.m.	Board of Directors Meeting