

SUBJECT: Notice of Board of Directors Meeting & FY27 Budget Hearing

DATE: August 20, 2026

TIME: Following the FY 2027 Budget Hearing

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 23, 2026 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT – Siebert**
 - A. Transfer Request T-138 – Thieszen to Thieszen
 - B. Water Meter Repair Cost-Share Payments
 - C. Chemigation Cost-Share Payments
 - D. Certification of Irrigated Acres'
 - E. CivicPlus Annual Renewal and Maintenance
 - F. Rules Enforcement Update
 - G. Monitoring Wells – Giltner
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. One RED – Opportunity for Nebraska: Reducing Emissions & Decarbonization
 - C. Recharge Lake – Sediment Removal Design
 - D. Dam Maintenance – Urbanek-Hoeft Dam, Hromas Dam

- XI. EXECUTIVE COMMITTEE REPORT – Kuehner**
A. Nebraska Association of Resources Districts (NARD) Dues
B. Payment to North Printing & Office Supply for the Blueprint Newsletter
C. 2026 Primary Election Costs
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIII. NRCS Report – Bowers**
- XIV. NARD Report – Bethune**
- XV. 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.
- XVI. Chairman’s Report**
- XVII. Motion to Adjourn**
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SEPTEMBER MEETING SCHEDULE

Tuesday, September 8, 2026 7:00 p.m.	Water Committee Meeting
Thursday, September 10, 2026 7:00 p.m. Immediately Following:	Projects & Programs Committee Meeting Executive Committee
Thursday, September 17, 2026 7:00 p.m. Immediately Following:	FY27 Tax Request Hearing Board of Directors Meeting