

**EXECUTIVE COMMITTEE
AGENDA - REVISED**

DATE: October 1, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday October 8, 2026

The Executive Committee will meet on Thursday October 8, 2026, following the Projects & Programs Committee Meeting which starts at 7:00 p.m. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Project Chairperson), Lynn Yates (Project Rep.), Kendall Siebert (Water Chairperson), Roger Houdersheldt, (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times.

The Open Meetings Act is posted at the back of the boardroom by the door.

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.

- A. Adjustment to 2026 Mileage Reimbursement Rate
- B. Third Quarter Per Diem & Expenses
 - 1. Connectteam Director Expense Voucher
- C. 2026 Nebraska Association of Resources District Fall Conference
- D. Consideration of November Committee Day
- E. Presentation made for September 15, 2026, Governor's Data Center Task Force meeting
- F. Personnel Report
- G. Investments
- H. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- Oct. 14, 2026 – State Land Judging (Lower Big Blue NRD)
- Nov. 1, 2026 – Conservation Tree Sales Begin
- Nov. 4, 2026 – NRD Managers Meeting - TBA
- Nov. 8-9, 2026 – NARD Board Meeting - TBA
- UBBNRD Nitrogen Management Training
 - December 1, 10:00 a.m., Bremer Community Center, Aurora
 - December 15, 2:00 p.m., Upper Big Blue NRD, York
 - December 15, 6:00 p.m., Upper Big Blue NRD, York
- Dec. 8-10, 2026 – Nebraska Ag Expo, Lincoln
- Dec. 15, 2026 – Northeast Nebraska Ag Conference (Multiple NRDs)