SUBJECT: Notice of Board of Directors Meeting

DATE: November 19, 2026

TIME: 1:30 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. Roll Call

VI. Consideration of Directors' Requests for Excused Absences

VII. Adoption of Agenda

VIII. Approval of Minutes of the October 15, 2026. Board of Directors Meeting

IX. WATER & REGULATIONS COMMITTEE REPORT – Siebert

A. Proposed Regional Water System Survey – Giltner, Phillips, NDWEE
B. Seward County Hydrogeologic Resources and Risk Assessment
C. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP)
D. Water Meter Repair Cost-Share Payments
E. Chemigation Cost-Share Payment
F. Certification of Irrigated Acres
G. University of Nebraska – Vadose Zone Study

X. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

A. Land Treatment Program
B. Private Dams Program – Update
C. Nitrogen Reduction Incentive Act
D. Dorchester Channel 3 Extension Flood Damage

XI. EXECUTIVE COMMITTEE REPORT – Kuehner

A. Assignment duties of General Manager to Interim General Manager

B. Authorization to sign approved and reoccurring January expenses.

C. Out-of-State Travel

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

DECEMBER MEETING SCHEDULE

Thursday, December 10, 2026	
9:00 a.m.	Water Committee Meeting
Immediately Following:	Projects & Programs Committee Meeting
Immediately Following:	Executive Committee
Thursday, December 17, 2026	
1:30 p.m.	Board of Directors Meeting