PROJECTS AND PROGRAMS COMMITTEE
AGENDA

DATE: November 9, 2026

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager, Drew ten Bensel, Engineering Technician

SUBJECT: Projects and Programs Committee Meeting – Thursday, November 12, 2026

The Projects and Programs Committee will meet on Thursday, November 12, 2026,Imediately following the Water and Regulations Committee meetings, 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), Gale Holmes, Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, 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. Private Dams Program – Update
      1. Scott Richert – Southeast of Gresham
      2. Al Moravec – Bosshamer/Zastrow – North of Staplehurst
   C. Nitrogen Reduction Incentive Act – Update, Consider Cost-Share Payments
   D. Nitrogen Use Efficiency Program – Update
   E. ONE RED – Opportunity for Nebraska: Reducing Emissions & Decarbonization
   F. Hazard Mitigation Plan Update – Lower Big Blue NRD – Little Blue NRD
      1. Upper Big Blue NRD Funding Commitment

IV. Projects
   A. Recharge Lake
      1. Nebraska Environmental Trust – Grant Application
   B. Dorchester Channel 3A Extension
      1. Flood Damage
      2. Saline County – NEMA/FEMA assistance request

V. Additional Information

JW/pc

WATER AND REGULATIONS COMMITTEE
AGENDA

DATE: November 10, 2026

TO: Water & Regulations Committee

FROM: Terry Julesgard, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, November 12, 2026

The Water and Regulations Committee will meet at the NRD Office on Thursday, November 12, 2026, at 9:00 a.m. Committee members include Paul Bethune, Anthony Bohaty, Doug Dickinson, Justin Elge, Roger Houdersheldt, Kevin Peterson (Vice-Chair), Kendall Siebert (Chair), Brian Stahr, and John Miller (Board Chair).

I. Open Meetings Act

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Please hold comments on any listed item until it is considered.

I. Proposed Regional Water System Survey – Giltner, Phillips, Miller & Associates
II. Seward County Hydrogeologic Resources and Risk Assessment
III. AQWACAP Payments
IV. Water Meter Cost-Share Payments
V. Chemigation Cost-Share Payments
VI. Certification of Irrigated Acres
VII. UNL Invoices – Vadose Study
VIII. Rules Enforcement Update
  a. Withdrawal Report
IX. Monitor Wells - Giltner
X. Well Permit Summary
XI. Additional Information
  a. Jerod Fling – Months Activities

EXECUTIVE COMMITTEE
AGENDA

DATE: November 9, 2026

TO: Executive Committee

FROM: David Eigenberg, General Manager

SUBJECT: Executive Committee Meeting – Thursday November 12, 2026

The Executive Committee will meet on Thursday November 12, 2026, following the Projects & Programs Committee Meeting. 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. Assignment duties of General Manager to Interim General Manager

B. Authorization to sign approved and reoccurring January expenses.

C. Out-of-State Travel Requests
    a. GMDA 2027 Winter Conference − February 2-4, 2027, Savannah, Georgia

D. Appointment of Nominating Committee for 2027 Board Officers elections.

E. 2027 Legislative Conference, January 26-27, 2027

F. Personnel Report

G. Investments

H. Additional Information

(over –Upcoming Events Listed on Back)

UPCOMING EVENTS (events may be postponed or canceled)

- UBBNRD Outgoing Director Appreciation Open House, November 19, 2026, 4:00-6:00 p.m.
- 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
- 2026 Nebraska Ag Expo, December 8-10, 2026, Lincoln, Nebraska
- 2027 NARD Legislative Conference January 26-27, 2027, Lincoln, Nebraska
- GMDA 2027 Winter Conference - February 2-4, 2027, Savannah, Georgia