

# UPPER BIG BLUE Natural Resources District

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

319 E. 25th Street York, Nebraska 68467

# PROJECTS AND PROGRAMS COMMITTEE AGENDA

DATE:

May 1, 2025

TO:

Projects and Programs Committee

FROM:

Jack B. Wergin, Projects Department Manager

SUBJECT:

Projects and Programs Committee Meeting - Thursday. May 8, 2025

The Projects and Programs Committee will meet on Thursday, May 8, 2025, at 7:00 p.m. at the NRD Office in York. Committee members include: Richard Bohaty (Committee Chairperson), Andrew Eberspacher (Committee Vice-Chairperson), Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, Matthew Perry, 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. Storm Damaged Tree Program
    - 1. New Application
    - 2. Consider Cost Share Payment
  - C. Private Dams Program Update
    - 1. Program Budget Status
  - D. Nitrogen Reduction Incentive Act Update
  - E. Water Quality Management Plan
    - 1. Updated Cover Crop Program
    - 2. Land Treatment Program
    - 3. Interlocal Agreement with the Central Platte NRD
- IV. Projects
  - A. Bulgrin Dam -
    - 1. Cured-in-Place-Pipe Lining Update, Payment Request
    - 2. Rock on Upstream Face Request to Advertise for Quotes
  - B. Hazard Mitigation Plan Update, Payment Request
- V. FY2025 Draft Budgets
  - A. Projects Department
  - B. Parks Department
- VI. Additional Information
  - A. Teal View Birding Event Saturday, May 3 7:30 9:00



York. Nebraska 68467

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EXECUTIVE COMMITTEE AGENDA

DATE:

May 1, 2025

TO:

**Executive Committee** 

FROM:

David Eigenberg, General Manager

SUBJECT:

Executive Committee Meeting - Thursday May 8, 2025

The Executive Committee will meet Thursday, May 8, 2025, following the conclusion of the Project Committee meeting, at the NRD office in York. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), Matthew Perry (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Project Chairperson), Lynn Yates (Project Rep.), Kendall Siebert (Water Chairperson), Teresa Otte, (Water Rep.)

Agenda items to be considered include:

# Open Meetings Act

The Public Notice was published in the York News-Times on July 30.2024. The Open Meetings Act is posted in 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. Educational Capital Project Fund Application
- B. Invoice From Jackson Jackson & Associates, Inc.
- C. Workforce Reduction of Budgeted Positions
- D. FY26 Salaries and Wages
  - 1. FY26 Salary Schedule
  - 2. FY26 Wage Increase Request
- E. FY26 Draft Budgets
  - 1. Public Relations
  - 2. Office
  - 3. Administration
- F. Public Relations Update
  - 1. Director Tour
- G. Personnel Report
- H. Legislation
- I. Investments

# J. Additional Information

# UPCOMING EVENTS (events may be postponed or canceled)

- April 30, 2025 Nebraska State Envirothon, Omaha
- April 28-May 2, 2025 Water for Food Global Conference Lincoln
- Third Week of April Benefits/Stop Loss Committee Meetings TBA
- > Third Week of May Benefits/Stop Loss Meetings TBA
- June 3-4, 2025 NRD Managers Meeting TBA
- ➤ June 8-9, 2025 -- NARD Board Meeting TBA
- ➤ June 9-10, 2025 NRD Basin Tour TBA
- ➤ June 22-23, 2025 ACE Camp at Kamp Kaleo, Burwell
- ➤ July 8-9, 2025 I&E Staff Summer Meeting, Sidney
- July 20-26, 2025 NCF-Envirothon in Calgary, Alberta, Canada
- > Aug. 25-27, 2025 NRD Managers Retreat -TBA
- > Sept. 9-11, 2025 Husker Harvest Days, Grand Island/Wood River
- > Sept. 28, 2025 NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- ➤ Sept. 29-30, 2025 NRD Annual Conference, Kearney
- > Sept. 30, 2025 NARD Board Meeting, Kearney
- Nov. 5, 2025 NRD Managers Meeting TBA
- Nov. 9-10, 2025 NARD Board Meeting TBA
- Dec. 9-11, 2025 Nebraska Ag Expo, Lincoln