



UPPER BIG BLUE Natural Resources District

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PROJECTS AND PROGRAMS COMMITTEE REVISED AGENDA

DATE: August 7, 2023
TO: Projects and Programs Committee
FROM: Jack B. Wergin, Projects Department Manager
SUBJECT: Projects and Programs Committee Meeting – Thursday, August 10, 2023

The Projects and Programs Committee will meet on Thursday, August 10, 2023, following the Water Committee meeting, at the NRD Office in York. Committee members include: Paul Bethune, Anthony Bohaty, Richard Bohaty (Committee Chairperson), Roger Houdersheldt (Committee Vice-Chairperson), Bill Kuehner, Mike Nuss, Matthew Perry, Paul Weiss, and Lynn Yates (Board Chairperson).

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
 1. New Applications
 2. Consider Cost Share Payments
 3. Program Budget Status
 4. Consider Adding "NC-19 Repair of Practices" to Approved Land Treatment Practices
 - B. Private Dams Program
 1. Consider Cost Share Payment
 2. Update and Program Budget Status
 - C. Storm Damaged Tree Program – Payment
- IV. Projects
 - A. Village of Giltner – Drainage Projects
 - B. City of York – Letter of Map Revision – Update & Payment Request
 - C. Oxbow Trail Recreation Area – Domestic Well – Update – Payment Request
 - D. Oxbow Trail Recreation Area – Supply Well
 - E. Overland Trail – Well and Security Light
 - F. Langworthy-Reinmiller Dam
 1. Removal of Material in Conservation Pool - Update
 - G. Lake Hastings - Water Quality Management Plan - Update
 - H. Hazard Mitigation Plan Update
 - I. Warning Sirens – Request to Solicit Quotes for Electrical Hookup
 - J. Smith Creek Playground – Request to get Quote from Creative Sites, LLC
 - K. Recharge – Silting Basin Study – Request to Issue RFP
 - L. Smith Creek Channel Clearing – Request to Solicit Quotes
 - M. Oxbow Trail – Northeast Entrance Improvement – Request to Solicit Quotes
 - N. Village of Bee – Interlocal Agreement – Drainage Project
 - O. UBBNRD Reverse Osmosis Pilot Program
- V. Additional Information
 - A. Project Priority List