

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

PROJECTS AND PROGRAMS COMMITTEE AGENDA

DATE:

April 5, 2023

TO:

Projects and Programs Committee

FROM:

Jack B. Wergin, Projects Department Manager

SUBJECT:

Projects and Programs Committee Meeting - Thursday, April 13, 2023

The Projects and Programs Committee will meet on Thursday, April 13, 2023, 7:00 p.m. 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
- B. Private Dams Program
 - 1. Update
 - 2. Program Budget Status
- C. Tree Report

IV. Projects

- A. Smith Creek Request to Improve Recreation Area
- B. Pioneer Trails East Shoreline Access Improvement Update
- C. City of York Letter of Map Revision Update & Payment Request
- D. Bulgrin Dam Pipe, Shoreline Maintenance
- E. Oxbow Trail Recreation Area
 - 1. Domestic Well, Concrete
 - 2. Supply Well Results of re-advertised bids
- F. Langworthy-Reinmiller Dam
 - 1. Letter to Landowner
 - 2. Solicit Quotes for Fill Removal
- G. Water Quality Management Plan
 - 1. Lake Hastings Meeting April 6th 5:30 7:00
 - 2. Grant Agreement
- H. Overland Trail Security Light, Domestic Well
- I. Additional Picnic Shelters Smith Creek, Recharge, Pioneer Trails
- V. Additional Information
 - A. Siren Grant Agreement
 - B. Priority List