

# Upper Big Blue NRD Board of Directors Committee & Board Meetings



There are three Upper Big Blue NRD Committees: Projects and Programs, Water, and Executive. NRD Board of Directors comprise various posts on each Committee

**The annual schedule for meetings is as follows:**

## April—October

Committee meetings on second Tuesday & Thursday each month—**7:30 p.m.**  
Board meeting third Thursday each month—**7:30 p.m.**

## November—March

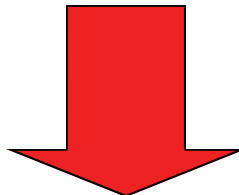
Committee meetings on second Thursday each month—**9:00 a.m.**  
Board meeting third Thursday each month—**1:30 p.m.**



Upper Big Blue NRD 2010 Board of Directors - ***From left to right, back row:*** Paul Weiss (McCool Junction), Bill Stahly (Milford), Merlin Volkmer (Shickley), Mike Nuss (Sutton), Vance Teegerstrom (Stromsburg), Doug Dickinson (Seward), Ken Regier (Aurora), Doug Bruns (Waco), and John Miller (Aurora).

***From left to right, front row seated:*** Lynn Yates (Geneva), Steve Buller (York), Larry Moore (Ulysses), Yvonne Austin (Staplehurst), Gus Brown, Jr. (York), Gary Eberle (Bradshaw), and Roger Houdersheldt (Shelby). (Not pictured: Linda Luebe, Beaver Crossing).

**The following pages are the Board Meeting agendas:**



**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA**

DATE: January 8, 2010

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager  
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, January 14, 2010

The Projects and Programs Committee will meet on Thursday, January 14, 2010, at 9 a.m. Committee members include: Gary Eberle (Chairman), John Miller (Vice Chairman), Roger Houdersheldt, Linda Luebbe, Vance Teegerstrom, Lynn Yates, Doug Bruns, Michael Nuss, and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Programs
  - A. Land Treatment Program – NSWCP & NRD
    - 1. New Applications
    - 2. Approve Payments
    - 3. Budget Status
  - B. Wild Nebraska Payment
- II. Projects
  - A. Power line at Recharge Lake (Nebraska Public Power District)
  - B. Marquette / Central City Trail
- III. Additional Business

**WATER AND REGULATIONS COMMITTEE  
AGENDA**

DATE: January 5, 2010

TO: Water & Regulations Committee

FROM: Rod DeBuhr, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, January 14, 2010

The Water and Regulations Committee will meet on Thursday, January 14, 2010, following the 9 a.m. Projects & Programs Committee meeting at the NRD office in York. The Committee meeting will be held at the NRD office in York. Committee members include: Merlin Volkmer (Chairman), Paul Weiss (Vice Chairman), Yvonne Austin, Steve Buller, Larry Moore, Ken Regier, Doug Dickinson, William Stahly and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-share Assistance Program
  - Final Payments
  - Fund Summary
- II. Flowmeter Cost-share
  - A. Final Payments
  - B. Fund Summary
- III. Ground Water Quantity Management Area
  - A. Certification of Acres
  - B. 2009 Withdrawal Reports Update
  - C. Allocation Draft Regulations Changes
  - D. Irrigation Runoff Rules Review
  - E. Well Permits Issued in December
- VI. Additional Business

RD/pk

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: January 11, 2010  
TO: Executive Committee  
FROM: John Turnbull, General Manager  
SUBJECT: Executive Committee Meeting - Thursday, January 14, 2010

The Executive Committee will meet Thursday, January 14, 2010, following the 9 a.m. Water & Regulations Committee meeting at the NRD office in York. Committee members include: Augustus Brown (Board Chairman), Douglas Bruns (Vice Chairman), Michael Nuss (Secretary), William Stahly (Treasurer), Doug Dickinson (NARD Representative), Gary Eberle (Projects Chairman), Merlin Volkmer (Water Chairman), Linda Luebbe (Projects Representative), Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Directors Per Diem of Expenses
- II. Out-of-State Travel – Washington D.C.
- III. Board of Engineers Complaint
- IV. Legislation
- V. Additional Business

JCT:pkk

SUBJECT: Notice of Board of Directors Meeting

DATE: January 21, 2010

TIME: 1:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,  
York, Nebraska

### AGENDA

**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.**

**II.** Reminder – All cell phones shall be silenced during the meeting.

**III.** Roll Call

**IV.** Consideration of Directors' Requests for Excused Absences

**V.** Public Comments –

Anyone may comment on any matter *that is not* 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.

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

**VI.** \* ADOPTION OF CONSENT AGENDA

*It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."*

- VII.** \* Adoption of Agenda
- VIII.** \* Approval of Minutes of the December 17, 2009 Board of Directors Meeting
- IX.** Director Service Award – Larry Moore (35 years)
- X.** **PROJECTS & PROGRAMS COMMITTEE MEETING – Eberle**
  - A. Land Treatment Program – NSWCP & NRD
  - B. Wild Nebraska Program – Greg Bergen & Lowell Siebert Payment
- XI.** **WATER & REGULATIONS COMMITTEE REPORT - Volkmer**
  - A. Groundwater Management Area 1
    - 1. Certification of Irrigated Acres
  - B. Rule 5 – Allocation Regulations Change
  - C. Rule 4 – Irrigation Runoff Regulations Change
- XII.** **EXECUTIVE COMMITTEE REPORT – Bruns**
  - A. \*4<sup>th</sup> Quarter Directors Per Diem and Expenses
  - B. Hemenway Groundwater Engineering
  - C. Legislation
- XIII.** **NOMINATING COMMITTEE REPORT - Luebbe**
- XIV.** **FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XV.** NRCS Report – Ethridge
- XVI.** NARD Report - Dickinson
- XVII.** Chairman’s Report



***FEBRUARY MEETING SCHEDULE – subject to change***

Thursday, February 11, 2010	
9:00 a.m.	Projects & Programs Committee Meeting
Immediately following	Water & Regulations Committee Meeting
Immediately following	Executive Committee Meeting
Thursday, February 18, 2010	
1:30 p.m.	Board of Directors Meeting

*Note: \* Indicated consent agenda items*

**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA**

DATE: January 28, 2010

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager  
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, February 11, 2010

The Projects and Programs Committee will meet on Thursday, February 11, 2010, at 9 a.m. Committee members include: Gary Eberle (Chairman), John Miller (Vice Chairman), Roger Houdersheldt, Linda Luebbe, Vance Teegerstrom, Lynn Yates, Doug Bruns, Michael Nuss, and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Programs
  - A. Land Treatment Program – NSWCP
    - 1. Approve Payments
  - B. Parks & Recreation
    - 1. City of Aurora - Edgerton Park/Mitchell Field & Refshauge Park/Field
    - 2. Recharge Lake – Nebraska Public Power District Easement
    - 3. Bruce L. Anderson Recreation Area Concepts A & B - Layouts by Schemmer Associates Inc.
    - 4. Schemmer Associates Inc. Payment – Bruce L. Anderson Recreation Area Preliminary Design Topographic Survey
  - C. Project & Programs Representative on Executive Committee
  
- II. Additional Business

**WATER AND REGULATIONS COMMITTEE  
AGENDA**

DATE: January 28, 2010

TO: Water & Regulations Committee

FROM: Rod DeBuhr, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, February 11, 2010

The Water and Regulations Committee will meet on Thursday, February 11, 2010, following the 9 a.m. Projects & Programs Committee meeting at the NRD office in York. The Committee meeting will be held at the NRD office in York. Committee members include: Merlin Volkmer (Chairman), Paul Weiss (Vice Chairman), Yvonne Austin, Steve Buller, Larry Moore, Ken Regier, Doug Dickinson, William Stahly and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-share Assistance Program
  - Final Payments
  - Fund Summary
- II. Flowmeter Cost-share
  - A. Final Payments
  - B. Fund Summary
- III. Ground Water Quantity Management Area
  - A. Certification of Acres
  - B. 2009 Withdrawal Reports Update
  - C. Well Permits Issued in January
- IV. Groundwater Transfer Authorization
- V. Chemigation
  - A. Year End Report
  - B. Payment to NDEQ
- VI. Payment to Central District Health Department Laboratory
- VII. No-Till Meetings Expenses
- VIII. Additional Business

RD/pk

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: January 28, 2010  
TO: Executive Committee  
FROM: John Turnbull, General Manager  
SUBJECT: Executive Committee Meeting - Thursday, February 11, 2010

The Executive Committee will meet Thursday, February 11, 2010, following the 9 a.m. Water & Regulations Committee meeting at the NRD office in York. Committee members include: Augustus Brown (Board Chairman), Douglas Bruns (Vice Chairman), Linda Luebbe (Secretary), William Stahly (Treasurer), Doug Dickinson (NARD Representative), Gary Eberle (Projects Chairman), Merlin Volkmer (Water Chairman), VACANT (Projects Representative), Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Groundwater Models
  - a. Consider payment for Courtney Hemenway reviews on Blue Basin model
  - b. Consider contract extension for Courtney Hemenway
  - c. Consider approval of proposal from Brown and Caldwell to calculate baseflows for the Platte River and Platte tributaries
- II. Salaries Reimbursement – Lower Platte North
- III. Computer Server Bill
- IV. Blueprint Printing Bill
- V. Out-of-State Travel
- VI. Legislation
- VII. Board of Engineers Complaint
- VIII. Additional Business

JCT:pkk

SUBJECT: Notice of Board of Directors Meeting

DATE: February 18, 2010

TIME: 1:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,  
York, Nebraska

### **REVISED AGENDA**

**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.**

**II.** Reminder – All cell phones shall be silenced during the meeting.

**III.** Roll Call

**IV.** Consideration of Directors' Requests for Excused Absences

**V.** Public Comments –

Anyone may comment on any matter *that is not* 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.

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

**VI. \* ADOPTION OF CONSENT AGENDA**

*It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."*

- VII. \* Adoption of Agenda**
- VIII. \* Approval of Minutes of the January 21, 2010 Board of Directors Meeting**
- IX. Public Hearing for Proposed Rule 5 Changes (Allocation)**
- X. Consider adoption of proposed Rule 5 changes**
- XI. Public Hearing for Proposed Rule 4 Changes (Irrigation Runoff)**
- XII. Consider adoption of proposed Rule 4 changes**
- XIII. PROJECTS & PROGRAMS COMMITTEE MEETING – Eberle**
  - A. Land Treatment Program – NSWCP
  - B. Parks & Recreation – City of Aurora – Edgerton Park/Mitchell Field & Refshauge Park/Field
  - C. Recharge Lake – Nebraska Public Power District Easement
  - D. Bruce L. Anderson Recreation Area Concepts A & B of Project Layouts by Schemmer Associates, Inc.
  - E. Schemmer Associates, Inc. Payment – Bruce L. Anderson Recreation Area Preliminary Design Topographic Survey
  - F. Project and Program Representative on Executive Committee
- XIV. WATER & REGULATIONS COMMITTEE REPORT - Volkmer**
  - A. Aquifer Well Abandonment Cost-Share Assistance Program – Final Payments
  - B. Groundwater Management Area 1
    - 1. Certification of Irrigated Acres
  - C. Groundwater Transfer Authorization
  - D. Chemigation – Year End Report
  - E. Central District Health Department Laboratory – Payment
  - F. No-Till Meeting Catering Bills
- XV. EXECUTIVE COMMITTEE REPORT – Bruns**
  - A. Hemenway Groundwater Engineering
  - B. Brown & Caldwell proposal for Platte River Basin base flow calculations
  - C. Salaries Reimbursement – Lower Platte North
  - D. Computer Server Bill
  - E. Blueprint Printing Bill
  - F. Legislation
- XVI. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

*Note: \* Indicated consent agenda items*

**XVII.** NRCS Report – Ethridge

**XVIII.** NARD Report – Dickinson

**XIX.** Trailblazer RC&D Report – Steve Meyer

A. Appoint Trailblazer RC&D Representative

**XX.** Chairman’s Report



***MARCH MEETING SCHEDULE – subject to change***

Thursday, March 11, 2010

9:00 a.m.

Immediately following

Immediately following

Projects & Programs Committee Meeting

Water & Regulations Committee Meeting

Executive Committee Meeting

Thursday, March 18, 2010

1:30 p.m.

Board of Directors Meeting

*Note: \* Indicated consent agenda items*

**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA**

DATE: March 2, 2010

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager  
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, March 11, 2010

The Projects and Programs Committee will meet on Thursday, March 11, 2010, at 9 a.m. Committee members include: Gary Eberle (Chairman), John Miller (Vice Chairman), Roger Houdersheldt, Linda Luebbe, Vance Teegerstrom, Lynn Yates, Doug Bruns, Michael Nuss, and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Programs
  - A. Land Treatment Program – NSWCP & NRD
    - 1. New Applications
    - 2. Approve Payments
    - 3. Budget Status
    - 4. Approve Nebraska Buffer Strip Payments
  - B. Parks & Recreation
    - 1. Wild Nebraska – Final Payment to Mel Taylor
    - 2. Community Native Grass Resources – Grass Seeding Cross County Schools
    - 3. Schemmer Associates Inc. Payment – Bruce L Anderson Recreation Area Preliminary Design
    - 4. Final Design Proposal - Schemmer Associates Inc. - Bruce L Anderson Recreation Area
  
- II. Additional Business

**WATER AND REGULATIONS COMMITTEE  
AGENDA**

DATE: February 24, 2010

TO: Water & Regulations Committee

FROM: Rod DeBuhr, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, March 11, 2010

The Water and Regulations Committee will meet on Thursday, March 11, 2010, following the 9 a.m. Projects & Programs Committee meeting at the NRD office in York. The Committee meeting will be held at the NRD office in York. Committee members include: Merlin Volkmer (Chairman), Paul Weiss (Vice Chairman), Yvonne Austin, Steve Buller, Larry Moore, Ken Regier, Doug Dickinson, William Stahly and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-share Assistance Program
  - Final Payments
  - Fund Summary
- II. Flowmeter Cost-share
  - A. Final Payments
  - B. Fund Summary
- III. Ground Water Quantity Management Area
  - A. Certification of Acres
  - B. 2009 Withdrawal Reports Update
  - C. Flowmeter Maintenance & Cost-share Discussion
  - D. Well Permits Issued in February
- IV. No-Till Seminar Expenses
- V. Upper Platte Basin Stakeholders Meeting
- VI. Additional Business
  - A. Irrigation Scheduling Demonstration*
  - B. Well Spacing Variance*

RD/pk

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: March 2, 2010  
TO: Executive Committee  
FROM: John Turnbull, General Manager  
SUBJECT: Executive Committee Meeting - Thursday, March 11, 2010

The Executive Committee will meet Thursday, March 11, 2010, following the 9 a.m. Water & Regulations Committee meeting at the NRD office in York. Committee members include: Augustus Brown (Board Chairman), Douglas Bruns (Vice Chairman), Linda Luebbe (Secretary), William Stahly (Treasurer), Doug Dickinson (NARD Representative), Gary Eberle (Projects Chairman), Merlin Volkmer (Water Chairman), VACANT (Projects Representative), Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Groundwater Model - Hemenway
  - a. Groundwater Engineering Contract Extension
- II. Legislation
- III. Investments
- IV. Additional Business

JCT:pkk

SUBJECT: Notice of Board of Directors Meeting

DATE: March 18, 2010

TIME: 1:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,  
York, Nebraska

### AGENDA

**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.**

**II.** Reminder – All cell phones shall be silenced during the meeting.

**III.** Roll Call

**IV.** Consideration of Directors' Requests for Excused Absences

**V.** Public Comments –

Anyone may comment on any matter *that is not* 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.

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

**VI.** \* ADOPTION OF CONSENT AGENDA

*It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."*

- VII.** \* Adoption of Agenda
- VIII.** \* Approval of Minutes of the February 18, 2010 Board of Directors Meeting
- IX. PROJECTS & PROGRAMS COMMITTEE MEETING – Eberle**
  - A. Land Treatment Program – NSWCP
  - B. Nebraska Buffer Strip Program – March 2010 Payments
  - C. Wild Nebraska Contract Payment – Mel Taylor
  - D. Community Native Grass Resources Program – Cross County Public School
  - E. Schemmer Associates, Inc. Payment – Anderson Recreation Area Preliminary Design Topographic Survey
  - F. Final Design Proposal – Schemmer Associates, Inc. – Anderson Recreation Area at Recharge Lake
- X. WATER & REGULATIONS COMMITTEE REPORT - Volkmer**
  - A. Well Spacing Variance Request
  - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program–Final Payments
  - C. Flowmeter Cost-Share – Final Payments
  - D. Groundwater Management Area #1 (Supply)
    - 1. Certification of Irrigated Acres
    - 2. 2009 Irrigation Withdrawal
    - 3. Potential Flowmeter Programs
      - a. Part I – Maintenance Program
      - b. Part II – Repair Program
      - c. Part III – Flowmeter Cost-Share
  - E. CROP-TIP Seminar Payments
    - 1. Catering
    - 2. Videography
- XI. EXECUTIVE COMMITTEE REPORT – Bruns**
  - A. Groundwater Model Review
  - B. July Board Meeting
  - C. Legislation
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIII.** NRCS Report – Ethridge
- XIV.** NARD Report – Dickinson
- XV.** Washington D.C. Trip Report

*Note: \* Indicated consent agenda items*

## **XVI. Chairman's Report**

*Note: \* Indicated consent agenda items*

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***APRIL MEETING SCHEDULE – subject to change***

Tuesday, April 6, 2010  
7:30 p.m.

Water & Regulations Committee Meeting

Thursday, April 8, 2010  
7:30 p.m.  
Immediately following

Projects & Programs Committee Meeting  
Executive Committee Meeting

Thursday, April 15, 2010  
7:30 p.m.

Board of Directors Meeting

**WATER AND REGULATIONS COMMITTEE  
AGENDA**

DATE: March 30, 2010  
TO: Water & Regulations Committee  
FROM: Rod DeBuhr, Water Department Manager  
SUBJECT: Water and Regulations Committee Meeting – Tuesday, April 6, 2010

The Water and Regulations Committee will meet on Tuesday, April 6, 2010, at 7:30 p.m. The Committee meeting will be held at the NRD office in York. Committee members include: Merlin Volkmer (Chairman), Paul Weiss (Vice Chairman), Yvonne Austin, Steve Buller, Larry Moore, Ken Regier, Doug Dickinson, William Stahly and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-Share Assistance Program**
  - Final Payments
  - Fund Summary
- II. Flowmeter Cost-share**
  - A. Final Payments
  - B. Fund Summary
- III. Ground Water Quantity Management Area**
  - A. Transfer Authorization Request
  - A. Certification of Acres
  - B. Well Permits Issued in March
- IV. Upper Platte Basin Stakeholders Meeting Report**
  - A. Report on Stakeholders Meeting
  - B. *Extension of Time*
- V. Ground Water Quality Advisory Committee Report**
- VI. Irrigation Water Management**
  - A. Nebraska Ag. Water Management Demonstration
    - 1. Irrigation Scheduling Demonstration Proposal
    - 2. *Payment to Vendors for Irrigation Scheduling Equipment for Resale*
  - B. *Smartfield Soil Moisture Transmitters*
- VII. Wellhead Protection Area Activities**
  - A. Hastings - Interlocal Agreement
- VIII. Additional Business**

*Note: italic indicate items added after initial distribution to the Board*

RD/pk

**PROJECTS AND PROGRAMS COMMITTEE  
AGENDA**

DATE: March 25, 2010

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager  
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, April 8, 2010

The Projects and Programs Committee will meet on Thursday, April 8, 2010, at 7:30 p.m. Committee members include: Gary Eberle (Chairman), John Miller (Vice Chairman), Roger Houdersheldt, Linda Luebbe, Vance Teegerstrom, Lynn Yates, Doug Bruns, Michael Nuss, and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Programs
  - A. Land Treatment Program – NSWCP & NRD
    - 1. New Applications
    - 2. Approve Payments
    - 3. Budget Status
- II. Projects
  - B. Hazard Mitigation Plans
    - a. Consider a resolution to adopt the York County plan
    - b. Consider a resolution to adopt the Lower Platte North plan
  - C. Anderson Recreation Area Design
    - a. Consider progress payment
- III. Tree Program
- IV. Additional Business

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: March 31, 2010  
TO: Executive Committee  
FROM: John Turnbull, General Manager  
SUBJECT: Executive Committee Meeting - Thursday, April 8, 2010

The Executive Committee will meet Thursday, April 8, 2010, following the 7:30 p.m. Projects & Programs Committee meeting at the NRD office in York. Committee members include: Augustus Brown (Board Chairman), Douglas Bruns (Vice Chairman), Linda Luebbe (Secretary), William Stahly (Treasurer), Doug Dickinson (NARD Representative), Gary Eberle (Projects Chairman), Merlin Volkmer (Water Chairman), VACANT (Projects Representative), Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Personnel
- II. Pickup Replacement (Due to accident)
- III. Personnel Policies – Federal Grant Requirements
- IV. 1<sup>st</sup> Quarter Directors Per Diem & Expenses
- V. NARD Washington D.C. trip Billing
- VI. Legislation
- VII. Investments
- VIII. Additional Business

JCT:pkk

SUBJECT: Notice of Board of Directors Meeting

DATE: April 15, 2010

TIME: 7:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,  
York, Nebraska

### **REVISED AGENDA**

**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.**

**II.** Reminder – All cell phones shall be silenced during the meeting.

**III.** Roll Call

**IV.** Consideration of Directors' Requests for Excused Absences

**V.** Public Comments –

Anyone may comment on any matter *that is not* 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.

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

**VI.** \* ADOPTION OF CONSENT AGENDA

*It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."*

- VII.** \* Adoption of Agenda
- VIII.** \* Approval of Minutes of the March 18, 2010 Board of Directors Meeting
- IX. PROJECTS & PROGRAMS COMMITTEE MEETING – Eberle**
  - A. Land Treatment Program – NSWCP
  - B. York County Hazard Mitigation Plan – Resolution
  - C. Lower Platte North Hazard Mitigation Plan – Resolution
- X. WATER & REGULATIONS COMMITTEE REPORT - Volkmer**
  - A. \* Aquifer Quality Well Abandonment Cost-Share Assistance Program–Final Payment
  - B. Flowmeter Cost-Share – Final Payments
  - C. Groundwater Management Area #1 (Supply)
    - 1. Certification of Irrigated Acres
  - D. Upper Platte Basin Integrated Management Plan
    - 1. Extension of Time to Complete Integrated Management Plan
  - E. Irrigation Water Management
    - 1. Irrigation Scheduling Demonstration
    - 2. Smartfield Soil Moisture Transmitters for Watermark Sensors
    - 3. Vendor Payments for Irrigation Scheduling Equipment
- XI. EXECUTIVE COMMITTEE REPORT – Bruns**
  - A. Personnel Matters
  - B. Pickup Replacement
  - C. Personnel Policies – Federal Grant Requirements
    - a. Section 504 Rehabilitation Act of 1973 / Americans with Disabilities Act of 1990 Resolution
    - b. Section 504 Rehabilitation Act of 1973 / Americans with Disabilities Act of 1990 Policy
    - c. Title VI Non-Discrimination Agreement Resolution
    - d. Title VI Non-Discrimination Agreement
  - D. \* 1<sup>st</sup> Quarter Directors Per Diem and Expenses
  - E. NARD Washington D.C. trip billing
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIII.** NRCS Report – Ethridge
- XIV.** NARD Report – Dickinson
- XV.** Chairman’s Report

*Note: \* Indicated consent agenda items*

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***MAY MEETING SCHEDULE – subject to change***

Tuesday, May 11, 2010  
7:30 p.m.

Water & Regulations Committee Meeting

Thursday, May 13, 2010  
7:30 p.m.  
Immediately following

Projects & Programs Committee Meeting  
Executive Committee Meeting

Thursday, May 20, 2010  
7:30 p.m.

Board of Directors Meeting

**WATER AND REGULATIONS COMMITTEE  
AGENDA**

DATE: May 4, 2010  
TO: Water & Regulations Committee  
FROM: Rod DeBuhr, Water Department Manager  
SUBJECT: Water and Regulations Committee Meeting – Tuesday, May 11, 2010

The Water and Regulations Committee will meet on Tuesday, May 11, 2010, at 7:30 p.m. The Committee meeting will be held at the NRD office in York. Committee members include: Merlin Volkmer (Chairman), Paul Weiss (Vice Chairman), Yvonne Austin, Steve Buller, Larry Moore, Ken Regier, Doug Dickinson, William Stahly and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Aquifer Well Abandonment Cost-Share Assistance Program**
  - A. Final Payments
  - B. Fund Summary
- II. Flowmeter Cost-share**
  - A. Final Payments
  - B. Fund Summary
- III. Ground Water Quantity Management Area**
  - A. Transfer Authorization Request –Wetlands America Trust
  - B. Certification of Acres
  - C. Well Permits Issued in April
  - D. Spring Groundwater Level Change*
- IV. Agricultural Water Enhancement Program (AWEP) Grant Application**
- V. Wellhead Protection Area Activities**
  - A. Hastings – Inter-local Agreement
- VI. FY2011 Water Department Budget – First Draft**
- VII. Additional Business**
  - A. Kaliff Demonstration Flowmeters Payment*
  - B. Irrigation Scheduling Equipment for Resale - Payments*
  - C. No-till Field Day: A field day will be held June 9*
  - D. No-till Bus Tour: South Dakota early June 22<sup>nd</sup> and returning late the 23<sup>rd</sup>*
  - E. South Central Agricultural Laboratory VIP Tour – June 24<sup>th</sup>*

*Note: Italic indicates items added since agenda was distributed to the Board of Directors*

RD/pk

**PROJECTS AND PROGRAMS COMMITTEE**  
**2<sup>nd</sup> REVISED AGENDA**

DATE: May 10, 2010

TO: Projects and Programs Committee

FROM: Jay Bitner, Projects Department Manager  
Ken Feather, Parks & Forestry Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, May 13, 2010

The Projects and Programs Committee will meet on Thursday, May 13, 2010, at 7:30 p.m. Committee members include: Gary Eberle (Chairman), John Miller (Vice Chairman), Roger Houdersheldt, Linda Luebbe, Vance Teegerstrom, Lynn Yates, Doug Bruns, Michael Nuss, and Augustus Brown (Board Chairman).

Agenda items to be considered include:

- I. Programs
  - A. Land Treatment Program – NSWCP & NRD
    - 1. New Applications
    - 2. Approve Payments
    - 3. Budget Status
  - B. Tree Program
    - 1. Carino's Nursery Payment
    - 2. Cold Storage Payment
    - 3. Lincoln-Oakes Nursery Payment
    - 4. Urban Forestry – City of Aurora – Edgerton Park/Mitchell Field & Refshauge Park/Field
  - C. NRCS Reclassification of Practices
    - 1. Permits
- II. Projects
  - A. Review plan for Anderson Recreation Area
  - B. Schemmer Associates – Payment
- III. FY2011 Department Budgets
  - A. Parks & Recreation
  - B. Projects
- IV. Additional Business

**EXECUTIVE COMMITTEE  
AGENDA**

DATE: May 5, 2010  
TO: Executive Committee  
FROM: John Turnbull, General Manager  
SUBJECT: Executive Committee Meeting - Thursday, May 13, 2010

The Executive Committee will meet Thursday, May 13, 2010, following the 7:30 p.m. Projects & Programs Committee meeting at the NRD office in York. Committee members include: Augustus Brown (Board Chairman), Douglas Bruns (Vice Chairman), Linda Luebbe (Secretary), William Stahly (Treasurer), Doug Dickinson (NARD Representative), Gary Eberle (Projects Chairman), Merlin Volkmer (Water Chairman), Mike Nuss (Projects Representative), Steve Buller (Water Representative).

Agenda items to be considered include:

- I. Vehicle Replacement
  - A. Bids for 2010 Pickup
  - B. Advertise for Bids for Car replacement
- II. FY2010 Audit
- III. Groundwater Modeling
  - A. Base Flow Study – Brown & Caldwell Billing
  - B. Streambed Study – Conservation & Survey Agreement Amendment
- IV. NRD Retirement Plan Report
- V. Administration/Office Budget
- VI. Investments
- VII. Additional Business

JCT:pkk

SUBJECT: Notice of Board of Directors Meeting

DATE: May 20, 2010

TIME: 7:30 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 105 North Lincoln Avenue,  
York, Nebraska

### **REVISED AGENDA**

**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.**

**II.** Reminder – All cell phones shall be silenced during the meeting.

**III.** Roll Call

**IV.** Consideration of Directors' Requests for Excused Absences

**V.** Public Comments –

Anyone may comment on any matter *that is not* 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.

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

**VI. \* ADOPTION OF CONSENT AGENDA**

*It is the policy of this Board that an item of business shall be automatically removed from the Consent Agenda if a request is made by a Board Member or member of the public in order to speak or have a discussion on the matter. All items remaining on the Consent Agenda (those marked with an asterisk) will be voted on in one motion, "Adoption of Consent Agenda."*

**VII.** \* Adoption of Agenda

**VIII.** \* Approval of Minutes of the April 15, 2010 Board of Directors Meeting

**IX. PROJECTS & PROGRAMS COMMITTEE MEETING – Eberle**

- A. Land Treatment Program – NSWCP & NRD
- B. Carino Nurseries Payment
- C. York Cold Storage Payment
- D. Schemmer Associates Inc. Payment –Anderson Recreation Area Design
- E. Lincoln Oakes Nurseries – Payment for Trees
- F. Urban Forestry – Payment to City of Aurora

**X. WATER & REGULATIONS COMMITTEE REPORT - Volkmer**

- A. \* Aquifer Quality Well Abandonment Cost-Share Assistance Program–Final Payment
- B. Groundwater Management Area #1 (Supply)
  - 1. Wetlands America Trust Groundwater Transfer Request
  - 2. Certification of Irrigated Acres
- C. Agricultural Water Enhancement Program Grant (AWEP)
- D. Hastings Wellhead Protection Area Interlocal Agreement
- E. Irrigation Scheduling Activities
  - 1. Kaliff Irrigation Scheduling Demonstration – Flow Meter Payment
  - 2. Vendor Payments for Irrigation Scheduling Equipment

**XI. EXECUTIVE COMMITTEE REPORT – Bruns**

- A. Vehicle Replacement
  - 1. Bids for 2010 Pickup
  - 2. Vehicle Replacement for 1997 Taurus
- B. FY2010 Audit
- C. Groundwater Modeling

**XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

**XIII.** NRCS Report – Ethridge

**XIV.** NARD Report – Dickinson

**XV.** Chairman’s Report



*Note: \* Indicated consent agenda items*

***JUNE MEETING SCHEDULE – subject to change***

Tuesday, June 8, 2010

7:30 p.m.

Projects & Programs Committee Meeting

Thursday, June 10, 2010

7:30 p.m.

Immediately following

Water & Regulations Committee Meeting

Executive Committee Meeting

Thursday, June 17, 2010

7:30 p.m.

Board of Directors Meeting

*Note: \* Indicated consent agenda items*