



# UPPER BIG BLUE Natural Resources District

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319 E. 25th Street  
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SUBJECT: Notice of Board of Directors Meeting  
DATE: January 16, 2025  
TIME: 1:30 P.M.  
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25<sup>th</sup> Street, 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. Please be aware that this meeting is being recorded. When speaking, the desktop microphone button must be depressed. This ensures that your comments are recorded in their entire context. The recording becomes part of the public record along with written Board Minutes in accordance with State statute.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. 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.**
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the November 21, 2024 Board of Directors Meeting
- IX. **BOARD RECOGNITION**
  - Bill Kuehner – 10 Years
  - Paul Weiss – 10 Years
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
  - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program AQWACAP Payment
  - B. Certification of Irrigated Acres
  - C. Nebraska Department of Environment and Energy – Chemigation Payment
  - D. Water Meter Repair Cost-Share Payments
  - E. Water Meter Maintenance – Sanderson Irrigation Invoice

- XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
  - A. Giltner – Drainage Assistance Request
  - B. Hamilton County Inclusive Playground Assistance Request
  - C. Land Treatment Program
  - D. Bruce L. Anderson Recreation Area Grant/Funding Opportunities RFP
  - E. Bulgrin Dam – Cured in Place Pipe - RFP
  
- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
  - A. Directors’ 4<sup>th</sup> Quarter Per Deim & Expenses
  - B. 2024 General Election Costs
  - C. Procurement Process for Building Improvements
  
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
  
- XIV. NRCS Report – Bower**
  
- XV. NARD Report – Bethune**
  
- XVI. Chairman’s Report**
  
- XVII. Motion to Adjourn**



***FEBRUARY MEETING SCHEDULE***

<p>Thursday, February 13, 2025  9:00 a.m.  Immediately Following:  Immediately Following:</p>	<p>Water Committee Meeting  Projects &amp; Programs Committee Meeting  Executive Committee</p>
<p>Thursday, February 20, 2025  1:30 p.m.</p>	<p>Board of Directors Meeting</p>