

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

SUBJECT:

Notice of Board of Directors Meeting

DATE:

February 20, 2025

TIME:

1:30 P.M.

319 E. 25th Street York, Nebraska 68467

LOCATION:

Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

## **AGENDA**

- I. Pledge of Allegiance
- II. 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.
- III. Reminder All cell phones shall be silenced during the meeting.
- IV. 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.
- V. Roll Call
- VI. Consideration of Directors' Requests for Excused Absences
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the January 16, 2025 Board of Directors Meeting
  - IX. WATER & REGULATIONS COMMITTEE REPORT Siebert
    - A. Examining Effect of Fertilizer Application Practices on Soil Nitrate and Water Quality
    - B. Groundwater Transfer Authorization
    - C. Aquifier Quality Well Abandonment Cost-Share Assistance Program AQWACAP Payments
    - D. Water Meter Repair Cost-Share Payments
    - E. Water Meter Maintenance Sanderson Irrigation Invoice
    - F. Review Draft Rule 5 Redline Including Draft Large Volume Water Wells
  - X. PROJECTS & PROGRAMS COMMITTEE REPORT R. Bohaty
    - A. Land Treatment Program
    - B. Land Treatment Program Cost-Share
    - C. Hazard Mitigation Plan Update
    - D. Hazard Mitigation Plan Adoption of Updated Plan

## XI. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. Payment to North Printing & Office Supply for the Blueprint Newsletter
- B. 2024 General Election Costs
- C. Draft Committee Assignments

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

XIII. NRCS Report – Bower

XIV. NARD Report – Bethune

XV. Public Comments -

Anyone may comment on any matter <u>that is not</u> 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 amount of the control of the control

emergency.

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

XVI. Chairman's Report

XVII. Motion to Adjourn

## MARCH MEETING SCHEDULE

Thursday, March 13, 2025

9:00 a.m.

Immediately Following:

Immediately Following:

Water Committee Meeting

Projects & Programs Committee Meeting

**Executive Committee** 

Thursday, March 20, 2025 1:30 p.m.

Board of Directors Meeting