



UPPER BIG BLUE Natural Resources District

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319 E. 25th Street
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting
DATE: May 16, 2024
TIME: 7:00 P.M.
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th 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 April 18, 2024 Board of Directors Meeting
- IX. **RECOGNITION OF BURKE SCHOLARSHIP RECIPIENTS**
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Brown & Caldwell Invoice – Grant Application Water Sustainability Study
 - B. JEO Invoice - Facilitation of Advisory Committee
 - C. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - D. Water Meter Repair Cost-Share Payments
 - E. WISH Nebraska Inc. – Batteries for Resale
 - F. Tri City Meter – Three Invoices for Meter Maintenance
 - G. Cost-Share Adjustments – AQWACAP and Water Meter Repair

- XI. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Recharge Lake Water Quality Improvement Study Payment Request
 - B. Private Dams Program
 - C. Storm Damaged Tree Program
 - D. Hazard Mitigation Plan Update & Payment Request
 - E. Nebraska Department of Natural Resources – Additional Stream Gages
 - F. Smith Creek- Picnic Shelter – Update, Payment Request
 - G. Overland Trail – Update, Request Concrete Proposals

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. Burke Scholarships
 - B. FY25 Salary Schedule
 - C. FY25 Wage Increase Request
 - D. Closed Session for Update Potential Litigation

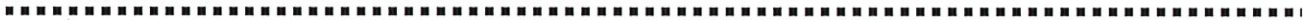
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

- XIV. NRCS Report – Strand**

- XV. NARD Report – Bethune**

- XVI. Chairman’s Report**

- XVII. Motion to Adjourn**



JUNE MEETING SCHEDULE

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| <p>Tuesday, June 11, 2024
7:00 p.m.</p> | <p>Water Committee Meeting</p> |
| <p>Thursday, June 13, 2024
7:00 p.m.
Immediately Following:</p> | <p>Projects & Programs Committee Meeting
Executive Committee</p> |
| <p>Thursday, June 20, 2024
7:00 p.m.</p> | <p>Board of Directors Meeting</p> |