



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: June 20, 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 May 16, 2024 Board of Directors Meeting
- IX. **RECOGNITION OF BURKE SCHOLARSHIP RECIPIENTS**
- X. **RCPP UPDATE – Jacob Fritton**
- XI. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Large Water User - Moratorium Discussion
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Water Meter Repair Cost-Share Payments
 - D. Second Draft Water Department Budget

XII. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

- A. Land Treatment Program
- B. Nebraska Buffer Strip Program
- C. NARD Tree Payment
- D. Parks Department Pickup – Payment
- E. Oxbow Trail Recreation Area – Supply Well – Payments
- F. Lake Hastings Water Quality Management Plan – Water Quality Model
- G. Recharge Lake Water Quality Improvement Study
- H. Hazard Mitigation Plan Update & Payment Request
- I. Smith Creek Recreation Area – Update, Payment Request
- J. FY2025 Draft Budgets

XIII. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. FY25 Insurance Renewal – Cornerstone Insurance Group
- B. Compensation Structure for Legal Counsel Attending Meetings
- C. Payment to North Printing & Office Supply for the Blueprint Newsletter
- D. NRD Shared Services Salaries Reimbursement – Lower Big Blue NRD
- E. Evaluation of General Manager Job Performance and FY25 Compensation

XIV. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XV. NRCS Report – Strand

XVI. NARD Report – Bethune

XVII. Chairman’s Report

XVIII. Motion to Adjourn



JULY MEETING SCHEDULE

Thursday, July 11, 2024 7:00 p.m. Immediately Following:	Water Committee Meeting Projects & Programs Committee Meeting
Thursday, July 18, 2024 7:00 p.m.	Executive Committee
Thursday, July 25, 2024 7:00 p.m.	Board of Directors Meeting