



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: July 25, 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 June 20, 2024 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Groundwater Transfer Authorization
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Chemigation Cost-Share Payments
 - D. Sargent Irrigation Invoices
 - E. Brown & Caldwell Invoice – Attending Committee Meeting
 - F. University of Nebraska – Conservation & Survey – Test-Hole Agreement
 - G. University of Nebraska – Vadose Zone Study
 - H. Meter Maintenance Program – Consider RFP
 - I. Rules Enforcement Update

X. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

- A. Land Treatment Program
- B. Hazard Mitigation Plan Update & Payment Request
- C. Smith Creek Recreation Area – Update, Payment Request
- D. Overland Trail Recreation Area – Update
- E. NDEE Grant Application for Agricultural Hazardous Materials

XI. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. Directors’ Second Quarter Per Diem & Expenses
- B. NRD Shared Services Salaries Reimbursements
- C. 414 (H) Contribution Levels
- D. Payment to Applied Connective Technologies
- E. Consideration of Loaned Services Agreement with the Board of Regents of the University of Nebraska on behalf of the Nebraska Forest Service
- F. FY 2024 Budget

XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID

XIII. NRCS Report – Strand

XIV. NARD Report – Bethune

XV. Chairman’s Report

XVI. Motion to Adjourn



AUGUST MEETING SCHEDULE

Thursday, August 8, 2024

5:30 p.m.

Immediately Following:

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Water Committee Meeting

Projects & Programs Committee Meeting

Executive Committee

Thursday, August 15, 2024

7:00 p.m.

FY25 Budget Hearing

Board of Directors Meeting