

SUBJECT: Notice of Board of Directors Meeting & FY 2025 Budget Hearing  
DATE: August 15, 2024  
TIME: 7:00 P.M. – Following FY 2025 Budget Hearing  
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 July 25, 2024 Board of Directors Meeting
- IX. Adoption of FY 2025 Budget
- X. **Staff Recognition:**
  - Chrystal Houston – 5 years
- XI. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
  - A. Authorization to Sign Claim Documents for 2019 Dodge
  - B. 2019 Dodge Replacement
  - C. Truck for Integrated Water Programs Coordinator
  - D. Certification of Certified Acres
  - E. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payment
  - F. Chemigation Cost-Share Payments
  - G. Water Cost-Share Payments
  - H. Beehive License Renewal
  - I. University of Nebraska – Vadose Zone Study
  - J. Meter Maintenance Program – Consider RFP
  - K. Rules Enforcement Update

- XII. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
  - A. Private Dams Program
  - B. Hazard Mitigation Plan Update & Payment Request
  - C. Overland Trail Recreation Area – Update
- XIII. EXECUTIVE COMMITTEE REPORT – Kuehner**
  - A. Nebraska Association of Resources Districts (NARD) Dues
- 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**



***SEPTEMBER MEETING SCHEDULE***

Thursday, September 12, 2024

***5:30 p.m.***

Immediately Following:

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Water Committee Meeting

Projects & Programs Committee Meeting

Executive Committee

Thursday, September 19, 2024

7:00 p.m.

Tax Request Hearing

Board of Directors Meeting