



UPPER BIG BLUE Natural Resources District

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319 E. 25th Street
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SUBJECT: Notice of Board of Directors Meeting & FY 2025 Tax Request Hearing
DATE: September 19, 2024
TIME: Immediately Following the 7:00 P.M. FY 2025 Tax Request Hearing
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 August 15, 2024, FY 2025 Budget Hearing
- IX. Approval of Minutes of the August 15, 2024 Board of Directors Meeting
- X. Adoption of FY 2025 Tax Request Resolution
- XI. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Certification of Certified Acres
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Chemigation Cost-Share Payments
 - D. Water Meter Cost-Share Payment
 - E. Environmental Science Associates-Managed Service Agreement and Order Form
 - F. Sargent Drilling -Monitoring Wells Invoices
 - G. University of Nebraska – Vadose Zone Study
 - H. Consideration of Pickup Bids Received
 - I. Producer Survey and Update Data Request
 - J. Rules Enforcement Update

- XII. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Nebraska Buffer Strip Program
 - C. Storm Damaged Tree Program
 - D. Hazard Mitigation Plan Update & Payment Request
 - E. Shredder- Quote Results

- XIII. EXECUTIVE COMMITTEE REPORT – Kuehner**
 - A. Payment to North Printing & Office Supply for the Blueprint Newsletter
 - B. 2024 Master and Long-Range Implementation Plans
 - C. Invoice-Wallingford Sign Co, Inc (Front Entrance Sign Replacement)
 - D. Authorization to Enter into a Contract with Jackson-Jackson & Associates, Inc. for Consulting on Building Improvements
 - E. NARD Conference Resolutions

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

- XV. NRCS Report – Bower**

- XVI. NARD Report – Bethune**

- XVII. Chairman’s Report**

- XVIII. Motion to Adjourn**



OCTOBER MEETING SCHEDULE

<p>Thursday, October 10, 2024 5:30 p.m. Immediately Following: Immediately Following:</p>	<p>Water Committee Meeting Projects & Programs Committee Meeting Executive Committee</p>
<p>Thursday, October 17, 2024 7:00 p.m.</p>	<p>Board of Directors Meeting</p>