



# 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  
DATE: October 17, 2024  
TIME: 7:00 P.M.  
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 September 19, 2024 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
  - A. Certification of Certified Acres
  - B. Chemigation Cost-Share Payment
  - C. Large Water User – Possible Rules Changes
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
  - A. Land Treatment Program
  - B. Hazard Mitigation Plan Update & Payment Request
  - C. Overland Trail Recreation Area
  - D. Two Mower Trailer – Quote Results
  - E. Struebing Dam – Issue RFP for Rock on Dam Face
  - F. Recharge Lake – Issue RFP for Grant Opportunities
- XI. **EXECUTIVE COMMITTEE REPORT – Kuehner**
  - A. Third Quarter Per Diem & Expenses Discussion
  - B. 2024 Primary Election Costs

**XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

**XIII.** NRCS Report – Bower

**XIV.** NARD Report – Bethune

**XV.** Chairman’s Report

**XVI.** Motion to Adjourn



***NOVEMBER MEETING SCHEDULE***

Thursday, November 14, 2024

9:00 a.m.  
Immediately Following:  
Immediately Following:

Water Committee Meeting  
Projects & Programs Committee Meeting  
Executive Committee

Thursday, November 21, 2024

1:30 p.m.

Board of Directors Meeting