



UPPER BIG BLUE Natural Resources District

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

319 E. 25th Street
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting
DATE: November 21, 2024
TIME: 1:30 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 October 17, 2024 Board of Directors Meeting
- IX. **STAFF RECOGNITION**
 - Patty Connors – 15 years
- X. Presentation of FY 2024 Audit – AMGL
- XI. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. Chemigation Cost-Share Payment
 - C. Vadose Zone Study Payment – University of Nebraska Lincoln
 - D. Beehive – NRD Suite License
 - E. Data Request – Information to be Provided for Surveys

XII. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty

- A. Land Treatment Program
- B. Nebraska Nitrogen Reduction Incentive Act
- C. Hazard Mitigation Plan Update & Payment Request

XIII. EXECUTIVE COMMITTEE REPORT – Kuehner

- A. Payment to AMGL CPAs & Advisors for FY2024 Audit
- B. Out-of-State Travel

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



DECEMBER MEETING SCHEDULE

Thursday, December 12, 2024

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

Water Committee Meeting
Projects & Programs Committee Meeting
Executive Committee

Thursday, December 19, 2024

1:30 p.m.

Board of Directors Meeting