

RESCHEDULED

**LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

601 East Benjamin Avenue, Suite 101
Norfolk Nebraska

7:30 p.m. – ~~Thursday, February 23, 2017~~ Monday, February 27, 2017

7:00 p.m. – Finance Subcommittee

1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information -
Chairman Dennis Schultz
2. Pledge of Allegiance
3. Roll Call of Directors and Excused Absences
4. Adoption of Agenda
5. Reading and/or Action on Minutes of January 26, 2017 Board of Directors Meeting –
Secretary Mark Hall
6. Finance Subcommittee – Treasurer Bob Huntley
 - a. Income and Expenses
 - b. Conservation Cost Share Update
7. Monthly Reports
 - a. Nebraska Association of Resources Districts – Kurt Janke
 - b. Nebraska Natural Resources Commission – Garry Anderson
 - c. Natural Resources Conservation Services – Robin Sutherland
 - d. RC&D Reports – Bob Huntley & Gary Loftis
 - e. Bazile Groundwater Management Area Project
 - f. Administrative Report – Mike Sousek
8. Approval of Logan East Rural Water System Advisory Committee Recommendations –
Gary Loftis
9. Approval of Wau-Col Regional Water System Advisory Committee Recommendations – Joel
Hansen
 - a. Approval of Appointments to the Wau-Col RWS Advisory Committee
10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the
Whole Recommendations

Protecting Lives – Protecting Property – Protecting the Future
Agenda subject to change 24 hours prior to meeting.

- a. Conservation Cost Share Policy Changes
- b. Schedule Hearing for Changes to Groundwater Management Area Rules & Regulations
- c. Contract for Delineation of Subareas
- d. ENWRA – GeoCloud Interlocal Agreement
- e. Modification of Rules of Procedure for Hearing
- f. Contract for Development of Public Web Portal

Dates to Remember:

March 6 – NARD Board Meeting, Lincoln
March 7-8 – Elkhorn H2O Daze, Norfolk
March 9 – Local Work Group Meeting, Norfolk
March 9 – Committee Meeting, Norfolk
March 13 – Logan East RWS Meeting, Oakland
March 18-22 – NARD Washington DC Conference
March 23 – Board Meeting and Certification of Acres Hearing, Norfolk