

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

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, March 28, 2024

7:00 p.m. – Finance Subcommittee

1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information
- Chairman Roger Gustafson
2. Pledge of Allegiance
3. Roll Call of Directors and Excused Absences
4. Adoption of Agenda
5. Lower Elkhorn NRD Groundwater Management Area Rules & Regulations Public Hearing
6. Reading and/or Action on Minutes of February 22, 2024 Board of Directors Meeting
– Secretary Jay Reikofski
7. Finance Subcommittee – Mark Hall
 - a. Income and Expenses
 - b. Conservation Cost Share Update
8. Monthly Reports
 - a. Nebraska Association of Resources Districts – Mark Hall
 - b. Nebraska Natural Resources Commission – Garry Anderson
 - c. Natural Resources Conservation Services – Robin Sutherland
 - d. RC&D Reports – Gary Loftis and Mark Hall
 - e. Bazile Groundwater Management Area Project – Lisa Lauer
 - f. Administrative Report – Brian Bruckner
9. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
 - a. Approval of Minutes of March 11, 2024 Meeting
10. Approval of Wau-Col Rural Water System Advisory Committee Recommendations
– Jay Reikofski
 - a. Approval of Minutes of March 7, 2024 Meeting

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

11. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report

- a. City of Wayne Prairie Park Project - City Administrator Wes Blecke and Mayor Cale Giese will present information for the Board's consideration for possible future support.
- b. Nebraska Game and Parks/LENRD Conservation Partnership – District Manager Scott Wessel will be present to discuss options for the future.
- c. Pierce County Pilot Project – Discussion and/or Action on Consideration of Extension of the Cooperative Agreement with Dan and John Schmit for the continuation of the Pierce County Pilot Project
- d. Enforcement Options for Non-Submittal of Flow Meter Reports
- e. Enforcement Options for Failure to Obtain Nitrogen Certification for Producers in Phase 2 and 3 Areas
- f. Status Update and/or Action on Compliance with Submittal of Management Area Reports
- g. Approval of Policy for Inter-district Transfer of Groundwater to Facilitate Approval of Standard Variances for New Irrigated Acres
- h. Discussion and/or Action on Memorandum of Understanding (MOU) Between the UNL Board of Regents and the Lewis and Clark, Lower Elkhorn and Upper Elkhorn Natural Resources Districts for Extension Educator for Bazile Groundwater Management Area– District staff will present options for reauthorization of the expired agreement.

Dates to Remember

April 8 – Logan East RWS Meeting – Oakland, 7:00 p.m.

April 11 – Lower Elkhorn NRD Committee of the Whole Meeting, Start time 7:00 p.m.

April 25 – Lower Elkhorn NRD Board of Director's Meeting, 7:30 p.m.

April 26 – Arbor Day

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