

AMENDED
LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, April 25, 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. Reading and/or Action on Minutes of March 28, 2024 Board of Directors Meeting
– Secretary Jay Reikofski
6. Finance Subcommittee – Mark Hall
 - a. Income and Expenses
 - b. Conservation Cost Share Update
7. 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 Lauver
 - f. Administrative Report – Brian Bruckner
8. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
 - a. Approval of Minutes of April 8, 2024 Meeting
9. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report
 - a. Discussion and/or Action Regarding the Request for Support from the City of Wayne Prairie Park Project

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

- b. Approval of Urban Recreation Area Development Program Applications
- c. Discussion and/or Action on Proposed Amendments to the Lower Elkhorn NRD Groundwater Management Area Rules & Regulations
- d. LENRD Observation Well Network - Spring 2024 Static Water Level Update
- e. Status Update Discussion and/or Action on Submittal of Annual Reports for the Phase 2 and 3 Groundwater Management Area
- f. Status Update Discussion and/or Action on Producer Compliance with Nitrogen Certification Requirement

10. Administrative

- a. Closed Session: Discussion of Pending Litigation
- b. Public Comment

Dates to Remember

- May 2 – Wau-Col RWS Meeting – Belden, 7:00 p.m.
- May 9 – Lower Elkhorn NRD Committee of the Whole Meeting, Start time 7:00 p.m.
- May 12 – Logan East RWS Meeting – Oakland, 8:00 p.m.
- May 23 – Lower Elkhorn NRD Board of Director’s Meeting, 7:30 p.m.
- May 27 – Memorial Day – Office Closed

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