

AGENDA
LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, January 23, 2025

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. Public Comment
6. Reading and/or Action on Minutes of the December 19, 2024 Board of Directors Meeting
and January 9, 2025 Special Board of Directors Meeting - Secretary Jay Reikofski
7. Finance Subcommittee – Anthony Wisnieski
 - a. Income and Expenses
 - b. Conservation Cost Share Update
8. Monthly Reports
 - a. Nebraska Association of Resources Districts
 - b. Nebraska Natural Resources Commission – Chris Dierks
 - c. Natural Resources Conservation Services – Robin Sutherland
 - d. RC&D Reports – Gary Loftis
 - e. Bazile Groundwater Management Area Project – Lisa Lauver
 - f. Administrative Report – Brian Bruckner
9. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
 - a. Approval of Appointments to the Logan East RWS Advisory Committee
 - b. Approval of Logan East RWS 2025 \$500 Rent Payment for Roy Miller Property –
(location of test well)
 - c. Approval of Minutes of January 13, 2025 Advisory Committee Meeting

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

10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report – Vice-Chairman Matt Steffen
 - a. Urban Conservation and Recreation Area Development Programs Ranking System Amendment
 - b. Discussion and Action on Adoption of Memorandum of Understanding – Logan East RWS and Village of Craig
 - c. Discussion and Action on Adoption of Memorandum of Understanding – Logan East RWS and City of Oakland
 - d. 2024 Standard Variances for New Groundwater Irrigated Acres – Mike Murphy will provide an update on the notification of applicants along with an update on the geographic distribution of locations that were both approved and denied.
 - e. Status Update on Compliance with Submittal of Flow Meter Readings and Phase 2 and 3 Area Annual Reports – Mike Murphy and Connor Baldwin will provide updates on submittals.

11. Election of Officers

Dates to Remember

- February 6 – Wau-Col RWS Meeting, Belden Library, Belden – 7:00 p.m.
- February 10 – Logan East RWS Meeting, Oakland – 7:00 p.m.
- February 13 – LENRD Subcommittee of the Whole Meeting, Norfolk – 7:00 p.m.
- February 17 – President’s Day – Office Closed
- February 27 – LENRD Board of Director’s Meeting, Norfolk – 7:30 p.m.

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