AMENDED 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, February 27, 2025

- 7:00 p.m. Finance Subcommittee
- 1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information - Chairman Matt Steffen
- 2. Pledge of Allegiance
- 3. Roll Call of Directors and Excused Absences
- 4. Adoption of Agenda
- 5. Public Comment
- 6. Maple Creek Watershed Plan Additional Explanation on Proposed Modifications to the Clarkson Levee Houston Engineering
- 7. Reading and/or Action on Minutes of the January 23, 2025 Board of Directors Meeting Secretary Kris Loberg
- 8. Finance Subcommittee Treasurer Jerry Allemann
 - a. Income and Expenses
 - b. Conservation Cost Share Update
- 9. Monthly Reports
 - a. Nebraska Association of Resources Districts Gary Loftis
 - 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
- 10. Approval of Logan East Rural Water System Advisory Committee Recommendations - Gary Loftis

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

- a. Approval of Minutes of February 10, 2025 Advisory Committee Meeting
- 11. Approval of the Wau-Col Regional Water System Advisory Committee Recommendations - Jay Reikofski
 - a. Approval of Appointments to the Wau-Col RWS Advisory Committee
 - b. Approval of Minutes of February 6, 2025 Advisory Committee Meeting
- 12. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report Vice-Chairman Jay Reikofski
 - a. Maskenthine Recreation Area Proposed Mountain Bike Trail Revitalization Project Rhonda Wright and Julie Wragge
 - b. Discussion and Action on Maple Creek Reservoir Shoreline Protection Bid
 - c. Discussion and Action on Community Forestry and Forestry Incentive for Public Facilities Applications
 - d. Discussion and Action on Bids for Willow Creek Rec Area Superintendent Residence Kitchen Cabinets
 - e. Discussion and Action on Willow Creek Interlocal Agreement Renewal with Nebraska Game and Parks Division
 - f. Discussion and Action on Willow Creek Reservoir Floodplain Management Plan Proposals
 - g. Discussion and Action on Issuance of Cease and Desist Orders for Failure to Submit Flow Meter Readings which were due December 1, 2024
 - h. Discussion and Action on Issuance of Notice of Violation Letters for Failure to Submit Phase 2 and 3 Area Management Area Reports which were due January 15, 2025
 - i. Discussion and Action on Interlocal Agreement with City of Norfolk for Financial Support for Household Hazardous Waste Facility

13. Administrative

- a. Discussion and Action on Identification of Position LB695
- b. Update and Discussion on Possible Donation for Improvements at Pilger Recreation Area

Dates to Remember

March 3 & 4 – NARD Water Programs Conference, Kearney

March 10 – Logan East RWS Meeting, Oakland – 7:00 p.m.

March 13 - Lower Elkhorn NRD Committee of the Whole Meeting, Start time TBD

- March 13 LENRD Awards Banquet, 6:30 p.m.
- March 27 Lower Elkhorn NRD Board of Director's Meeting, 7:30 p.m.

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