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, April 24, 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. Reading and/or Action on Minutes of the March 27, 2025 Board of Directors Meeting Secretary Kris Loberg
- 7. Finance Subcommittee Treasurer Jerry Allemann
 - a. Income and Expensesb. Conservation Cost Share Update
- 8. 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 & Melissa Temple
 - 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 Minutes of April 14, 2025 Logan East Advisory Committee Meeting
 - b. Approval of Appointment of Mike Tobin to Fill Remainder of Bev Lydicks's Logan East Advisory Committee Term

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

- 10. Approval of Wau-Col Regional Water System Advisory Committee Recommendations
 - a. Approval of Minutes of April 3, 2025 Wau-Col Advisory Committee Meeting
- 11. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report Vice-Chairman Jay Reikofski
 - a. Approval of Urban Conservation and Recreation Area Development Program Applications
 - b. Maple Creek WFPO Funds for Basic Design Tasks
- 12. Administrative
 - a. Lower Elkhorn NRD and Maskenthine Trail Network Draft Agreement
 - b. Governor Jim Pillen Water Task Force The governor recently announced his intention to form a Water Task Force and has identified a core group of individuals, with additional members to be selected.

Dates to Remember May 8 – Lower Elkhorn NRD Committee of the Whole Meeting – 7:00 p.m. May 12 – Logan East RWS Meeting, Oakland – 8:00 p.m. May 22 – Lower Elkhorn NRD Board of Director's Meeting – 7:30 p.m.

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