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, May 22, 2025

7:00 p.m. – Finance Subcommittee

- 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 April 24, 2025 Board of Directors Meeting Secretary Kris Loberg
- 7. Finance Subcommittee Treasurer Jerry Allemann
 - a. Income and Expenses
 - b. Approval of Dana F. Cole Fiscal Year 2025 Auditing Agreement
 - c. 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 May 12, 2025 Logan East Advisory Committee Meeting
- 10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the

Whole Report – Vice-Chairman Jay Reikofski

- a. Discussion and/or Action on West Point Levee Interlocal Agreement Renewal
- b. Update on Winslow Buyout and Demolition Project Request and Interlocal Agreement
- c. Discussion and/or Action on Maple Creek WFPO Design Phase
- d. Nebraska Environmental Trust Project Update Groundwater for Public Health

11. Administrative

a. Logan East Rural Water System – Special Meeting to Discuss System Expansion

Dates to Remember

June 5 – Wau-Col RWS Meeting, Belden Library – 7:00 p.m.

June 9 – Logan East RWS Meeting, Oakland – 8:00 p.m.

June 12 - Lower Elkhorn NRD Committee of the Whole Meeting – 7:00 p.m.

June 26 – Lower Elkhorn NRD Board of Director's Meeting – 7:30 p.m.