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, June 26, 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 May 22, 2025 Board of Directors Meeting Secretary Kris Loberg
- 7. Finance Subcommittee Treasurer Jerry Allemann
 - a. Income and Expenses
 - b. 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 Logan East RWS May 29, 2025 Special Advisory Committee Meeting and June 9, 2025 Advisory Committee Meeting
- 10. Approval of Wau-Col Regional Water System Advisory Committee Recommendations Jay Reikofski

- a. Approval of Minutes of June 5, 2025 Wau-Col Advisory Committee Meeting
- 11. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report Vice-Chairman Jay Reikofski
 - a. Discussion and/or Action Maple Creek WFPO Nickerson Request to Move to Design Phase
 - b. Discussion and/or Action Consideration of Administration Plan for LENRD Instream Flow Appropriation A-19580 on the Elkhorn River
 - c. Loess Hills RC&D Request for Support for Household Hazardous Waste Collections
 - d. Northeast Nebraska Weed Management Area Request for Support for Control of Noxious and Invasive Weeds
 - e. Logan East Rural Water System Status Update on Proposed Expansion of Water System

12. Executive Board

a. Fiscal Year 2026 Wage Adjustments

Dates to Remember

July 4 – Office Closed

July 10 - Lower Elkhorn NRD Committee of the Whole Meeting -7:00~p.m.

July 14 - Logan East RWS Meeting, Oakland – 7:00 p.m.

July 24 – Lower Elkhorn NRD Board of Director's Meeting – 7:30 p.m.