AGENDA LOWER ELKHORN NATURAL RESOURCES DISTRICT BOARD OF DIRECTOR'S MEETING

Lower Elkhorn NRD Office 1508 Square Turn Blvd, Norfolk, Nebraska 7:30 p.m. – Thursday, August 28, 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 July 24, 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
 - 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 August 11, 2025 Advisory Committee Meeting
- 10. Approval of Wau-Col Regional Water System Advisory Committee Recommendations Jay Reikofski
 - a. Approval of Minutes of Wau-Col RWS August 7, 2025 Advisory Committee Meeting

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

- 11. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report Vice-Chairman Jay Reikofski
 - a. Discussion and/or Action Regarding a Work Contract for the Completion of Flow Meter Preventive Maintenance Services in the Lower Elkhorn Natural Resources District
 - b. LENRD Standard Variances for New Groundwater Irrigated Acres Discussion and/or Action on the Protocol and Requirements for the possibility of processing Standard Variance Requests for New Irrigation Wells and New Irrigated Acres in the LENRD

12. Budget Subcommittee Report

- a. Additional 1% Increase in Restricted Funds Authority for Fiscal Year 2026
- b. Advertise the Public Hearing for Fiscal Year 2026 Budget and Long-Range Plan

Dates to Remember

September 4 – Wau-Col RWS Meeting, Belden Library – 7:00 p.m.

September 8 – Logan East RWS Meeting, Oakland – 7:00 p.m.

September 11 – LENRD Budget Hearing - 7:00 p.m.

September 11 – Lower Elkhorn NRD Committee of the Whole Meeting – 7:00 p.m.

September 25 – Lower Elkhorn NRD Board of Director's Meeting – 7:30 p.m.