AMENDED 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, December 18, 2025

7:00 p.m. – Finance Subcommittee

- Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information

 General Manager Brian Bruckner
- 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 November 25, 2025 Board of Directors Meeting Brian Bruckner
- 7. Finance Subcommittee Anthony Wisnieski
 - a. Acceptance of the Fiscal Year 2025 Audit Dana F Cole & Company
 - b. Income and Expenses
 - c. Conservation Cost Share Update
- 8. Monthly Reports
 - a. Nebraska Association of Resources Districts
 - b. Nebraska Natural Resources Commission Chris Dierks
 - c. Natural Resources Conservation Services Robin Sutherland
 - d. RC&D Reports Melissa Temple
 - e. Bazile Groundwater Management Area Project
 - f. Administrative Report Brian Bruckner
- 9. Approval of Logan East Rural Water System Advisory Committee Recommendations
 - Brian Bruckner
 - a. Approval of Minutes of Logan East RWS December 8, 2025 Advisory Committee Meeting
- 10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report Brian Bruckner

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

 a. Discussion and Action on Determination of Annual Groundwater Allocation Amounts for Irrigation Wells in the Eastern Madison and Wayne County Quantity Management Subareas.
 11. Administrative

a. Discussion and/or Action - Maple Creek Campground Water Heater Bids

Dates to Remember

January 1 – New Year's Day – Office Closed

January 8 – Lower Elkhorn NRD Committee of the Whole Meeting – 7:00 p.m.

January 12 – Logan East RWS Meeting, Oakland – 8:00 p.m.

January 15 – Wau-Col RWS Meeting, Belden – 7:00 p.m.

January 19 – Martin Luther King Day – Office Closed

January 23 – Lower Elkhorn NRD Board of Director's Meeting – 7:30 p.m.

January 26 – 28 – NARD Legislative Conference