

## Upper Elkhorn NRD Monthly Board Meeting

301 North Harrison

O'Neill, NE 68763

**7:00 PM, Monday July 23, 2018**

### AGENDA

*UENRD Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410. Board of Directors may take action on any Agenda Item as needed. Agenda items may be moved up or down the agenda at the Boards discretion. Please plan to attend the entire meeting.*

1. Statement of Advertisement of Meeting and Open Meeting Law Posting
2. Call Meeting to Order and Approve Agenda
3. Action on June Board Meeting Minutes
4. Review June Treasurers Report
5. Public Forum-Input or Comments
6. Agency & Staff Reports
  - a) NARD Report –Ted Hughes
  - b) DNR Report – Garry Anderson, Elkhorn River Basin Representative
  - c) NRCS Report – Brandon Peterson, DC
  - d) Holt County Extension Agent -- Amy Timmerman
  - e) RC & D Reports – North Central, Loup Basin and Northeast
  - f) Information and Education Report – Beth Walsh
  - g) Water Resources Report – Sarah Nevison
    1. Advertisement of Water Resources Manager position
  - h) Bazile Management Report-Phil Steinkamp
    1. Landowner/Producer Survey Update
7. Excused Absences
8. Committee Reports & Recommendations:
  - a) Legislative, Finance and Planning Committee Report:
    1. Action on Current Bills and Cost-share Request
    2. 2018-2019 Budget Workshop
  - b) Water Resources & Watershed Committee Report & Recommendations
    1. Voluntary Integrated Management Plan (V-IMP) Update
      - June 27th, 2018 V-IMP Stakeholders meeting O'Neill Community Center Summary
      - August 29<sup>th</sup>, Voluntary -IMP 3rd Stakeholders Meeting, 6:00PM O'Neill Community Center
    2. Ground water Acre Certification/Transfer Issues
    3. October 2018 Ground Water Expansion Signup – Accept applications/Suspend Sign-up
    4. Water Quality Phase III discussion
    5. UN-L Extension Agent Northeast Nebraska-Partnership (Bazile NRDs \$12-15,000 each)
    6. Isotope Testing-Bazile Creek (\$4,200)
9. Coalition/Task Force Updates
  - a) Lower Platte River Basin Water Management Plan Coalition
    1. Technical Committee-July 16, 2018 10:00AM, LENRD
  - b) Niobrara River Basin Alliance
    1. Next meetings: MNNRD Office-July 23, 1 PM; August 22 time/location TBD
    2. August 21-22 2018 Staff/Directors Basin Retreat-MNNRD, Valentine
    3. Water Sustainability Grant Update
  - c) Nebraska Habitat Conservation Coalition (Piping Plover)
  - d) Nebraska Ground Water Management Coalition
10. Administrative Report
11. Next Monthly Board meeting; 7:00PM-August 27, 2018
12. Adjournment