

Upper Elkhorn NRD Monthly Board Meeting

301 North Harrison

O'Neill, NE 68763

7:00 PM, Monday September 10, 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 August Board Meeting Minutes
4. Review August Treasurers Report
5. UENRD FY18-19 Budget Hearing (7:15PM)
 - a) Open FY18-19 Budget Hearing & Public Comment
6. Public Forum-Input or Comments
7. Agency & Staff Reports
 - a) NARD Report –Ted Hughes (Fall Conference, Kearney NE September 23-25)
 1. LR387-Cedar Tree Hearing-Lincoln, NE
 2. NARD Fall Conference Voting Delegates
 - 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
 - h) Bazile Groundwater Management Area Report-Phil Steinkamp
8. Excused Absences
9. UENRD FY18-19 Budget Hearing
 - a) Closing FY18-19 Budget Hearing & Action
10. UENRD FY18-19 Special Budget Hearing
 - a) Open Special Hearing & Public Comment-Setting of FY 18-19 Tax Asking & Mill-levy (7:45PM)
11. Committee Reports & Recommendations:
 - a) Legislative, Finance and Planning Committee Report:
 1. Action on Current Bills and Cost-share Request
 - b) Water Resources & Watershed Committee Report & Recommendations
 1. Voluntary Integrated Management Plan (V-IMP) Update
 - August 29th, Voluntary -IMP 3rd Stakeholders Meeting-Summary
 2. Ground water Acre Certification/Transfer Issues
 3. Water Quality Phase III discussion
 - c) Personnel, Education, Promotion & Equipment Committee Report & Recommendations
 1. Update on Water Resources Manager's Vacancy
12. UENRD FY18-19 Budget Special Hearing
 - a) Closing of Special Budget Hearing
 - b) Setting of Fy18-19 Tax asking and Mill-levy
13. Coalition/Task Force Updates
 - a) Lower Platte River Basin Water Management Plan Coalition
 - b) Niobrara River Basin Alliance
 - c) Nebraska Habitat Conservation Coalition (Piping Plover)
 - d) Nebraska Ground Water Management Coalition
14. Administrative Report
15. Next Monthly Board meeting; 7:00PM-October 22, 2018
16. Adjournment