

Upper Elkhorn NRD Board Meeting

301 North Harrison Street

O'Neill, NE 68763

2:30 PM, November 22, 2021

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 October Board Meeting Minutes
4. Review October Treasurers Report
5. FY2020-21 Audit-Dana F Cole
6. Public Forum-Input or Comments
7. Agency & Staff Reports
 - a) NARD Report – Gene Kelly
 - b) NeDNR Report – Garry Anderson, Elkhorn River Basin Representative
 - c) NRCS Report – Brandon Peterson, DC
 - d) RC & D Reports – North Central, Loup Basin and Northeast
 - e) Information and Education Report – Beth Walsh
 - f) Water Resources Department Reports – Joslynn VanDerslice & Staff
 - g) Bazile Groundwater Mgt. Report – Whitney Gappa, Coord. & Jeremy Milander, Asst. Ext. Ed.
 - h) UNL Extension – Amy Timmerman
8. Excused Absences
9. Committee Reports & Recommendations:
 - a) Legislative, Finance and Planning Committee Report and Recommendations:
 1. Action on Current Expenditure Bills and Cost-share Request
 - b) Water Resources & Watershed Committee:
 1. Action on October Groundwater Acre Expansion Applications, update on Acre Certification and GW Acre Transfers
 2. November 1st Canceled-Postponed to November 18th Meeting with Senator Tim Gregart & Jim Macy Ex Director-NDEE
 3. Tiling-Lift Stations Update
 4. UENRD-Data Management Update-Longitude 103
10. Upper Elkhorn NRD-Redistricting of Board of Directors Sub-districts
11. Coalition/Task Force Updates
 - a) Niobrara River Basin Alliance
 - b) Lower Platte River Basin Water Management Plan Coalition
 - c) Nebraska Habitat Conservation Coalition
 - d) Nebraska Ground Water Management Coalition
12. Administrative Report
13. Next Board Meeting: December 27, 2021 2:30PM
14. Adjournment