

Upper Elkhorn NRD Board Meeting

301 North Harrison Street

O'Neill, NE 68763

7:00 PM, Monday April 25, 2022

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 March Board Meeting Minutes
4. Review March Treasurers Report
5. Public Forum-Input or Comments
6. Agency & Staff Reports
 - a) NARD Report – Gene Kelly
 1. NARD Draft 22-23 Budget
 - b) Legislative Conference- 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
 - h) Bazile Groundwater Mgt. Report – Jeremy Milander, Asst. Ext. Ed.
 - i) UNL Extension – Amy Timmerman
7. Excused Absences
8. 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. Acre Certification and GW Acre Transfers
 - c) Personnel, Equipment, Promotion and Education Committee:
 1. UENRD Scholarship Recipients
 2. Equipment/Salaries Update
9. Coalition/Task Force Updates
 - a) Niobrara River Basin Alliance
 - b) Lower Platte River Basin Water Management Plan Coalition
 1. April 19th, Board of Directors Meeting
 - c) Nebraska Habitat Conservation Coalition
 - d) Nebraska Ground Water Management Coalition
10. Administrative Report
11. Next Board Meeting: May 23, 2022 7:00PM
12. Adjournment