

Upper Elkhorn NRD Board Meeting
301 North Harrison Street
O'Neill, NE 68763
2:30 PM, Tuesday February 26th, 2024

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. The Board of Directors may act on any Agenda Item as needed. Agenda items may be moved up or down the agenda at the Board's 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 January Board Meeting Minutes
4. Action on February 6th Policy Issue Meeting Minutes
5. Review January Treasurers Report
6. Public Forum-Input or Comments- (Please state name, spell & give address)\
7. Reports:
 - a) NARD Report – Gene Kelly
 1. Update on Legislative Conference
 - b) DNR – Garry Anderson, Elkhorn River Basin Representative
 - c) NRCS Report – Brandon Peterson, DC
 1. Local Workgroup-
 - d) RC & D Reports – North Central, Loup Basin and Northeast
 - e) Information and Education Report – Beth Walsh
 - f) Water Resources and other Department Reports
 - h) Bazile Groundwater Mgt. Report-Lisa Lauver, Coordinator & Asst. Ext. Ed.
 - i) 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
 2. Mid-Month Policy--Paying Bills—Operating Policy F-3, F-4
 3. Neligh Riverside Park Inclusive Playground Request
 - b) Water Resources & Watershed Committee Recommendations:
 1. Certification and GW Acre Transfers-Applications
 2. UENRD-LNNRD Water Committee Meeting Update-February 12th
10. Rules & Regulations; Rule 16: Triggering mechanisms for static water levels
11. Coalition/Task Force Updates:
 - a) Niobrara River Basin Alliance-February 14th Board Meeting Update
 - 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: 2:30PM March 25th, 2024
14. Adjournment

