

Upper Elkhorn NRD Board Meeting

301 North Harrison Street

O'Neill, NE 68763

2:30 PM, Monday March 25th, 2024

Rescheduled to Wednesday, March 27, 2024 at 2:30 PM

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 February Board Meeting Minutes
5. Review February Treasurers Report
6. Public Forum-Input or Comments- (Please state name, spell & give address)\
7. Reports:
 - a) NARD Report – Gene Kelly
 1. Update on March 11th Board and Risk Pool Meetings
 2. EPIC Tax Study
 - b) DNR – Garry Anderson, Elkhorn River Basin Representative
 1. Not refiling----Will be notified for Caucusing
 - c) NRCS Report – Brandon Peterson, DC
 1. Local Workgroup Update-March 12th, 2024
 - 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. Natural Resources Technician-Letter of Resignation, Kayla Vondracek
10. UENRD Subdistrict 7: Board of Director Vacancy
11. Committee Reports & Recommendations:
 - a) Legislative, Finance and Planning Committee Report and Recommendations:
 1. Action on Current Expenditure Bills and Cost-share
 2. Neligh Riverside Park Inclusive Playground Request
 3. EPIC Tax Discussion***
 - b) Water Resources & Watershed Committee Recommendations:
 1. Certification and GW Acre Transfers-Applications
12. UENRD Policy Issue Topics Submitted by Board of Directors
13. 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
14. Administrative Report
15. Next Board Meeting: 7:00PM April 22, 2024
16. Adjournment

