

**LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, September 28, 2023

7:00 p.m. – Finance Subcommittee

1. Statement of Public Notice of Meeting and Posted Nebraska Open Meetings Act Information
- Chairman Roger Gustafson
2. Pledge of Allegiance
3. Roll Call of Directors and Excused Absences
4. Adoption of Agenda
5. Reading and/or Action on Minutes of August 10 Special Board Meeting, August 24, 2023
Board of Directors Meeting, and September 14 Board of Directors Budget Meeting
– Secretary Jay Reikofski
6. Finance Subcommittee – Anthony Wisnieski
 - a. Income and Expenses
 - b. Conservation Cost Share Update
7. Monthly Reports
 - a. Nebraska Association of Resources Districts – Mark Hall
 - b. Nebraska Natural Resources Commission – Garry Anderson
 - c. Natural Resources Conservation Services – Robin Sutherland
 - d. RC&D Reports – Gary Loftis and Mark Hall
 - e. Bazile Groundwater Management Area Project – Lisa Lauer
 - f. Administrative Report – Brian Bruckner
8. Approval of Logan East Rural Water System Advisory Committee Recommendations –
Gary Loftis
 - a. Logan East RWS Application for Water Service and Water Users Agreement
Policy Change
 - b. Antenna SCADA Upgrade Proposal
9. Approval of Wau-Col Rural Water System Advisory Committee Recommendations –
Jay Reikofski

Protecting Lives – Protecting Property – Protecting the Future
Agenda subject to change 24 hours prior to meeting.

10. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report

- a. Willow Creek Watershed Best Management Practices - Jim Olson, Conservation Planner
- b. LENRD Standard Variance Process for New Groundwater Irrigated Acres – Update and Report from the Ad Hoc Variance Committee
- c. Discussion and Action to Direct Staff to Prepare Amendments and Schedule a Public Hearing to Receive Testimony on Proposed Amendments to the Lower Elkhorn Natural Resources District Groundwater Management Area Rules and Regulations
- d. Willow Creek Artesian Pressure Well Discharge System Discussion and Possible Contract Approval

11. Executive Committee

- a. General Manager Position and Approval of Contract

12. Administrative

- a. Future Topics

Dates to Remember

October 9 – Logan East RWS Meeting, Oakland

October 12 – Lower Elkhorn NRD Subcommittee Meeting

October 26 – Lower Elkhorn NRD Board of Director’s Meeting, Norfolk

Protecting Lives – Protecting Property – Protecting the Future
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