

AGENDA
LOWER ELKHORN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, May 23, 2024

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. Certification of Acres Hearing and Action
6. Reading and/or Action on Minutes of April 25, 2024 Board of Directors Meeting
– Secretary Jay Reikofski
7. Finance Subcommittee – Mark Hall
 - a. Income and Expenses
 - b. Approval of Dana F. Cole Fiscal Year 2024 Auditing Agreement
 - c. Conservation Cost Share Update
8. 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 Lauver
 - f. Administrative Report – Brian Bruckner
9. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
 - a. Approval of Minutes of May 13, 2024 Meeting
10. 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.

a. Approval of Minutes of May 2, 2024 Meeting

11. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report – Vice Chairman Matt Steffen

a. North Fork Elkhorn River WFPO – Andrea Gephardt with JEO will be present to provide a status update on the project.

b. Discussion and/or Action Regarding the Request for Support from the City of Wayne Prairie Park Project

c. Consideration of Administrative Policy to Process Requests to Construct New Irrigation Wells that would Provide Irrigation Water to Existing Certified Irrigated Acres in the Lower Elkhorn NRD

Dates to Remember

June 10 – Logan East RWS Meeting – Oakland, 8:00 p.m.

June 10 & 11 – NARD Republican River Basin Tour

June 13 – Lower Elkhorn NRD Committee of the Whole Meeting, Start time 7:00 p.m.

June 17 & 18 – Water and Natural Resources Tour

June 19 – Juneteenth – Office Closed

June 27 – Lower Elkhorn NRD Board of Director’s Meeting, 7:30 p.m.

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