

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

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, October 26, 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 September 28, 2023 Board of Directors Meeting and
October 12, 2023 Special Board of Directors 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 Lauver
 - f. Administrative Report – Brian Bruckner
8. Approval of Logan East Rural Water System Advisory Committee Recommendations
– Gary Loftis
9. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the
Whole Report
 - a. Logan East Rural Water System – Status Update on Search for New Production Well
and Possible Funding Options to Connect the Village of Craig
 - b. Maskenthine Dump Trailer Bids

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

10. Administrative

a. Future Topics

Dates to Remember

November 2 – Wau-Col RWS Meeting, 7:00 p.m. – Belden Library

November 6 – North Fork Elkhorn River WFPO Open House, 5:30 – Osmond City Hall

November 8 – North Fork Elkhorn River WFPO Open House, 5:30 – Pierce Fairgrounds Pavilion

November 9 – Lower Elkhorn NRD Subcommittee Meeting, 7:00 p.m.

November 13 – Logan East RWS Meeting, 7:30 p.m.– Oakland

November 21 – Lower Elkhorn NRD Board of Director's Meeting, 7:30 p.m.

Protecting Lives – Protecting Property – Protecting the Future
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