

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, December 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 November 21, 2023 Board of Directors Meeting
– Secretary Jay Reikofski
6. Finance Subcommittee – Anthony Wisnieski
 - a. Acceptance of the Fiscal Year 2023 Audit – Dana F Cole & Company
 - b. Income and Expenses
 - c. 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
 - a. Logan East RWS Hookup Fee Increase
 - b. Approval of Logan East RWS December 11, 2023 Meeting Minutes
9. Information, Planning, Programs, Projects, Equipment & Legislation Committee of the Whole Report

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

- a. North Fork Elkhorn River WFPO Update by JEO Consulting Group
- b. Approval of Resolution of Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects Grant Partnership/Proposal
- c. LENRD Policy for Orphaned Irrigated Acres Policy Change
- d. Establish 2024 Groundwater Allocations for LENRD Quantity Subareas

10. Administrative

- a. Amend and Restate the Lower Elkhorn NRD Current Cafeteria Plan to Become a Participating Employer in the NARD Flexible Benefits Plan
- b. Adoption of the Nebraska Association of Resources Districts Flexible Benefits Plan
- c. Approval of 2024 Meeting Schedule

Dates to Remember

January 1 – New Year’s Day – Office Closed
January 4 – Wau-Col RWS Meeting – Belden, 7:00 p.m.
January 8 – Logan East RWS Meeting – Oakland, 7:00 p.m.
January 11 – Lower Elkhorn NRD Subcommittee Meeting, 7:00 p.m.
January 15 – Martin Luther King Day – Office Closed
January 22 thru 24 – 2024 NARD Legislative Conference
January 25 – Lower Elkhorn NRD Board of Director’s Meeting, 7:30 p.m.

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