

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

Lower Elkhorn NRD Office
1508 Square Turn Blvd, Norfolk, Nebraska
7:30 p.m. – Thursday, August 24, 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 July 27, 2023 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. Approval of Conservation Cost-Share Programs Cost Docket Changes
 - b. North Fork Elkhorn River Watershed Plan Consultant Selection
 - c. LENRD Quantity Management Sub Area – 2” Allocation
 - d. Discussion and/or Action Regarding a Work Contract for the Completion of Flow
Meter Preventive Maintenance Services in the Lower Elkhorn Natural Resources
District

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

10. Budget Subcommittee Report

- a. Additional 1% Increase in Restricted Funds Authority for Fiscal Year 2024
- b. Advertise the Public Hearing for Fiscal Year 2024 Budget and Long Range Plan

Dates to Remember

September 7 – Wau-Col RWS Meeting, Beldon

September 11 – Logan East RWS Meeting, Oakland

September 14 – Budget Hearing, Subcommittee of the Whole Meeting, Norfolk

September 28 – Board of Director’s Meeting, Norfolk