

## Upper Elkhorn NRD Board Meeting

301 North Harrison Street

O'Neill, NE 68763

**2:30 PM, Monday March 23, 2020**

### AGENDA

*UENRD Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410. Board of Directors may take action on any Agenda Item as needed. Agenda items may be moved up or down the agenda at the Boards discretion. Please plan to attend the entire meeting.*

1. Statement of Advertisement of Meeting and Open Meeting Law Posting
2. Call Meeting to Order and Approve Agenda
3. Action on February Board Meeting Minutes
4. Review February Treasurers Report
5. Public Forum-Input or Comments
6. Agency & Staff Reports
  - a) NARD Report – Ted Hughes
  - b) NeDNR Report – Garry Anderson, Elkhorn River Basin Representative
  - c) NRCS Report – Brandon Peterson, DC
    1. Local EQIP Workgroup-Ainsworth
  - d) RC & D Reports – North Central, Loup Basin and Northeast
  - e) Information and Education Report – Beth Walsh
  - f) Water Resources Department Reports – Joslynn VanDerslice & Staff
  - g) Bazile Groundwater Mgt . Report – Connor Baldwin, Coord. & Jeremy Milander, Asst. Ext. Ed.
  - h) UNL Extension – Amy Timmerman
7. Excused Absences
8. Committee Reports & Recommendations:
  - a) Legislative, Finance and Planning Committee:
    1. Action on Current Expenditure Bills and Cost-share Request
  - b) Water Resources & Watershed Committee:
    1. Action on Groundwater Acre Transfers or Expansion Acres
    2. Andy Frey's Irrigation Well Registration modification (include filling pond), SW 22-25-5
    3. Nitrogen Management-Phase II Software-Upgrade (BeeHive)
    4. University of NE-'Nitrogen Use Efficiency Workshop' Financial Request
    5. Fertilizer Institute-4R's of Nutrient Stewardship
    6. Irrigation Leader-Bazile Groundwater Management Area Article
  - c) Personnel, Education, Promotion & Equipment Committee
    1. Forestry, Wildlife & Resource Conservationist-Update
9. Phase III Equipment Purchase Action:
  - a) ATV-Side by Side (Gator), Trailers, Soil Probes/Samplers, Tablets-2019-2020 Budgeted
10. Coalition/Task Force Updates
  - a) Niobrara River Basin Alliance
  - b) Lower Platte River Basin Water Management Plan Coalition December 3<sup>rd</sup> Update
  - c) Nebraska Habitat Conservation Coalition (Piping Plover)
  - d) Nebraska Ground Water Management Coalition
11. Administrative Report
12. Next Board Meeting: **April 27, 2020 7:00PM**
13. Adjournment