

Upper Elkhorn NRD Monthly Board Meeting

301 North Harrison

O'Neill, NE 68763

2:30 PM, Monday November 26, 2018

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 October Board Meeting Minutes**
4. **Review/Act on October Treasurers Report**
5. **Public Forum-Input or Comments**
6. **Agency & Staff Reports**
 - a) **NARD Report –Ted Hughes**
 1. **Legislation**
 - b) **DNR Report – Garry Anderson, Elkhorn River Basin Representative**
 - c) **NRCS Report – Brandon Peterson, DC**
 - d) **Holt County Extension Agent -- Amy Timmerman**
 - e) **RC & D Reports – North Central, Loup Basin and Northeast**
 - f) **Information and Education Report – Beth Walsh**
 - g) **Water Resources Report – Joslynn VanDerslice**
 - h) **Bazile Groundwater Management Area Report-Phil Steinkamp**
 - i) **Northeast Nebraska Weed Management Agency- Bill Babutzke**
8. **Excused Absences**
9. **Committee Reports & Recommendations:**
 - a) **Legislative, Finance and Planning Committee Report:**
 1. **Action on Current Bills and Cost-share Request**
 - b) **Water Resources & Watershed Committee Report & Recommendations**
 1. **2018-19 Acre Expansion Applications**
 2. **Voluntary Integrated Management Plan (V-IMP) Update**
 - **Voluntary- IMP Public Hearing November 28th, 2018 6:00PM O'Neill Community Center**
 3. **Ground water Acre Certification/Transfer Issues-Update**
 4. **MOU-Extension Educator (Northeast Nebraska - Bazile Management Area)**
10. **Coalition/Task Force Updates**
 - a) **Lower Platte River Basin Water Management Plan Coalition**
 - **Staff Representation on Coalition**
 - b) **Niobrara River Basin Alliance**
 - **Corp of Engineers Meeting-November 14th, 2018**
 - **Staff Representation on Alliance**
 - c) **Nebraska Habitat Conservation Coalition (Piping Plover)**
 - d) **Nebraska Ground Water Management Coalition**
11. **Administrative Report**
 - a) **NRD Elections**
12. **Next Monthly Board meeting; December 17, 2019 at 2:30 PM**
13. **Adjournment**