NEMAHA NATURAL RESOURCES DISTRICT 62161 US Hwy 136 - Tecumseh, Nebraska **Thursday, June 8, 2023 – 7:00 p.m.**

DRAFT AGENDA

This agenda is subject to change up to 24 hours prior to meeting. For up-todate information, contact the Nemaha NRD office. Phone (402)335-3325

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance/Moment of Silence/Open Meetings Law Announcement
- 2. Proof of Publication
- 3. Consideration of Applications to Fill Vacancy in Subdistrict 2
- 4. Consent Agenda
 - a. Excused Absences
 - b. Minutes
 - c. Treasurer's Report
- 5. Open Forums:

Introduction of Board Members, NRD Staff, NRCS Open Public Comment Period

- 6. Staff Reports
- 7. Agency/Association Reports
 - A. Natural Resources Conservation Service Jeremiah Schutz
 - B. NARD Orval Gigstad
 - C. Nebraska Natural Resources Commission Randy Fox
- 8. Standing Committees

A. Programs & Projects Committee

- 1. Action on Well Permit Applications
- 2. Surface Water Irrigation Agreement Long Branch 2

B. Operations & Education Committee

- 1. Discussion on Potential Scholarship Program
- 2. Update from Steve Woerth on Steamboat Trace

C. Executive Committee

- 1. Discussion on Adoption of Director Code of Conduct
- 2. Action to Accept Resignation of Jim Gerweck & Begin Process to Fill Vacancy in Subdistrict 10
- 3. FY24 Liability, Property & Workers Comp Insurance Quote
- 4. Salary/Benefits for FY24
- 5. FY24 Budget Planning
 - a. SWCP Funding for Summer Work
- 9. Announcements, July Agenda Item Requests

10. Adjournment

Meeting Schedule: Operations & Education – 6:30 p.m.

Programs & Projects – 6:30 p.m.

Executive – 6:00 p.m.

~CALENDAR OF EVENTS~

June 8 NNRD Board Meeting

June 12-13 NRD Basin Tour, Central Platte

June 19 Juneteenth Holiday, NNRD Office Closed

July 4 Independence Day Holiday, NNRD Office Closed

July 13 NNRD Board Meeting

Well Permit Applications Received

ſ	Permit #	Landowner Name	Well Location	GPM	Purpose	Score
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In accordance with District rules, any well permit application scoring less than 201 points will not be approved and any well permit application located east of Muddy Creek, south of the Nemaha/Richardson County line, west of the Missouri River and north of Big Nemaha Alluvial Aquifer Region in Richardson County scoring less than 300 points will not be approved.

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