

NEMAHA NATURAL RESOURCES DISTRICT
62161 US Hwy 136 - Tecumseh, Nebraska
January 14, 2021 – 7:00 p.m.

DRAFT AGENDA

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

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance/Moment of Silence/Open Meetings Law Announcement
2. Proof of Publication
3. Administer Oath of Office to Newly Elected Members
4. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary/Treasurer
 - D. NARD Representatives
5. Excused Absences
6. Open Forums:
 - Introduction of Board Members, NRD Staff, NRCS, and Guests
 - Open Public Comment Period
7. Minutes
8. Treasurer's Report
9. Staff Reports
10. Agency/Association Reports
 - A. *Natural Resources Conservation Service*
 - B. *Five Rivers RC&D – Duane Sugden*
 - C. *NARD - Orval Gigstad*
 - D. *Nebraska Natural Resources Commission – Mike McDonald*
11. Healthy Soils Task Force Final Report – Mike McDonald
12. Standing Committees
 - A. Programs & Projects Committee**
 1. Review/Action on Bids for Tree Cutting Maintenance on NRD Dams
 2. Report on 2020 irrigation water use and discussion on how to proceed with the balance of the 300 point scoring area in Richardson County.
 3. Review/Action on Well Permit Applications (see page 2 of agenda for list of pending permits)

B. Operation & Education Committee – No Meeting

C. Executive Committee

1. Discussion/Action on Resolution to Assign the District's Risk Pool Dividend to the NARD Foundation
2. Discussion/Action on NRD/NRCS Working Agreement
3. Discussion on Updating Boardroom Audio/Visual Equipment
4. Discussion on Development of a District Wellness Program
5. Update on Mesonet Weather Station
6. Update on Status of Legislative Conference
7. Action on Letter of Resignation from Bob Hilske as General Manager

13. Update on Master Plan

14. Announcements, February Agenda Item Requests

15. Consent Agenda

16. Adjournment

Meeting Schedule:

Operations & Education Meeting – No Meeting
Programs & Projects – 6 P.M.
Executive – 6 P.M.

~CALENDAR OF EVENTS~

January 14	NNRD Board Meeting
January 18	Martin Luther King, Jr., Day Holiday, NNRD Office Closed
January 26-27	NARD Legislative Conference, Lincoln
February 1-10	NACD <i>Virtual</i> Annual Meeting
February 11	NNRD Board Meeting
February 15	Presidents Day, Holiday, NNRD Office Closed

Well Permit Applications Received

Permit#	Landowner Name	Well Location	GPM	Purpose	Score
		No Permits Received			

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 Highway 75, south of the Nemaha/Richardson County line, west of the Missouri River and north of 705 Road in Richardson County scoring less than 300 points will not be approved.

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