# NEMAHA NATURAL RESOURCES DISTRICT 62161 US Hwy 136 - Tecumseh, Nebraska May 14, 2020 – 8:00 p.m.

## **FINAL 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\*

Following state and federal guidelines for the protection of all participants, this meeting will be accessible via audio/video conferencing. Only essential NRD staff or directors will be allowed physical access to the meeting location. Meeting materials will be posted on the NRD's website prior to the start of the meeting (www.nemahanrd.org).

To access the meeting, dial the toll-free Conference Access Number: **(888) 820-1398** When prompted, enter the Attendee Code: **1062883#** 

# **AGENDA**

- 1. Call to Order/Roll Call/Open Meetings Law Announcement
- 2. Proof of Publication
- 3. Excused Absences
- 4. Open Forums:

Introductions: NRD Staff, NRCS, and Guests

- 5. Minutes
- 6. Treasurer's Report
- 7. Staff Reports
- 8. 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
- 9. Standing Committees

# A. Programs & Projects Committee

1. Review/Action on Well Permit Applications (see page 2 of agenda for list of pending permits)

## **B.** Operations & Education Committee

- 1. Update on Status of NRD Parks and Covid-19 Restrictions
- 2. Invasive Tree Problems at Kirkman's Cove Recreation Area
- 3. Discussion/Action on FY2021 Urban Special Project Applications
- 4. Update on Watershed of Wonders Day Camp Cancellation

### C. Executive Committee

- 1. COVID-19 Operational Plan Update
- 2. Establish FY2021 Budget Committee
- 3. Discussion on FY2021 Salary Schedule
- 4. Changes to the District Property Valuation
- 5. Potential Water Department Position
- 6. Master Plan Development
- 10. Update on Hazard Mitigation Plan
- 11. Plan for Holding Future Committee and Board Meetings
- 12. Announcements, June Agenda Item Requests
- 13. Consent Agenda
- 14. Adjournment

Committee Meetings: Operations & Education – May 7, 6:00 p.m.

Programs & Projects – No Meeting Executive – May 11, 6:00 p.m.

### ~CALENDAR OF EVENTS~

May 14 NNRD Board Meeting (8:00 p.m.)

May 16-17 Free Park Permit Weekend @ NNRD Parks

May 25 Memorial Day Holiday, NNRD Office Closed

June 11 NNRD Board Meeting (8:00 p.m.)

# **Well Permit Applications Received**

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

In accordance to 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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