

**AGENDA**  
**LOWER BIG BLUE NATURAL RESOURCES DISTRICT**  
**BOARD MEETING**  
**June 11, 2026– 7:00 p.m.**

1. Notice of Meeting - Open Meetings Announcement
2. Roll Call of Directors
3. Consideration of Excused Absences
4. Consent Agenda
  - a. Adoption of Agenda as Submitted
  - b. Approval of May 14, 2026, Meeting Minutes on File at NRD Office
  - c. May 2026 Bills Payable
  - d. May Revenues and Financial Status Report Dated 5/31/2026
  - e. Monthly Bank Balance Summary & Rural Water Financials
5. Open Public Comments
  - a. Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency.
6. Information & Education Committee Report – Doug Stokebrand
  - a. FY 2027 Budget Recommendations
7. Programs & Projects Committee Report – Ryan Birkett
  - a. NSWCP & NRD Cost-share Applications for 2026-2027
  - b. Water Quality Fund Program, Practices & Cost-Share
  - c. Water Sustainability Fund, Water Resources Cash Fund, WaterSMART Grant
  - d. Urban Conservation Assistance Program Applications
  - e. Rural Water Projects – Transfer Temporary NRD Operations Funds from Wymore Rural Water Project & Transfer Beatrice West Meter Installation and Administrative Funds to NRD Operations
  - f. Transfer Unused Building Funds to FY 2027 Building Sinking Fund Account
  - g. Transfer Unused Clatonia Public Use Area Project Funds to FY2027 Sinking Fund
  - h. FY 2027 Capital Expenditures Budget
8. Personnel & Equipment Committee Report-Jason Sand
  - a. Per Diem Policy
  - b. FY 2027 Operations Budget Recommendation
  - c. FY 2027 Personnel Services Budget and Policy Recommendation
9. Resolution to increase Restricted Tax Authority by 1%
10. Building Committee Report – Dean Roehr
  - a. Consideration of Project Materials and Change Orders
11. Procurement of Recreational Equipment Materials
12. NRD Projects & Activities Report
13. Agency Reports NRCS, Extension, NRC, NARD
14. Announcements, Upcoming Meetings & Activities
  - July 4<sup>th</sup> - Holiday – Independence Day
  - July 9<sup>th</sup> – NRD Board Meeting 7:00 p.m.
  - July 21<sup>st</sup>–23<sup>rd</sup> – GMDA, Lubbock, TX