



LOWER REPUBLICAN NRD – BOARD OF DIRECTORS MEETING

30 NORTH JOHN STREET, ALMA, NE – THURSDAY, JUNE 11TH, 2026, AT 1:30PM

AGENDA FOR SUCH MEETING IS KEPT CONTINUOUSLY CURRENT AND IS AVAILABLE ON THE LRNRD WEBSITE

ALL AGENDA ITEMS ARE CONSIDERED DISCUSSION AND/OR ACTION ITEMS

BOARD MEETING:

1. CALL MEETING TO ORDER – CHAIR
2. THE OPEN MEETINGS ACT IS POSTED ON THE SOUTH WALL OF THE LRNRD CONFERENCE ROOM AND ON THE LRNRD WEBSITE –CHAIR
3. SIGN ATTENDANCE ROSTER – CHAIR
4. BOARD OF DIRECTORS EXCUSED ABSENCES – SIEL
5. ROLL CALL – POYSER
6. COMMENTS FROM THE PUBLIC – CHAIR
7. BOARD MINUTES – CHAIR
8. LRNRD & RURAL WATER TREASURER’S REPORTS –CHAIR
9. NRCS & LRNRD STAFF REPORTS – KOVARIK; SIEL; SIMONSON
10. AUTHORIZED SIGNATORIES – SIEL
 - A. ADD MARY GOEBEL TO NECESSARY ACCOUNTS AND REMOVE ANY UNNECESSARY NAMES
11. VARIANCE REQUESTS - SIMONSON
12. RURAL WATER UPDATE – SIEL
13. RRCA - COMPACT CALL UPDATE – SIEL
14. NCORPE UPDATE – SIMONSON
15. WATERSMART GRANT UPDATE – SIMONSON
16. PRD UPDATE – SIMONSON
17. FLAG CREEK UPDATE - SIMONSON
18. WFPO UPDATE – SIMONSON
 - A. TURKEY CREEK RESOLUTION ON FINAL EA PLAN
19. NARD UPDATE – SIEL
20. OTHER BUSINESS – CHAIR
 - A. EAKES MSP AGREEMENT FOR TECHNOLOGY SERVICES
21. CLOSED SESSION – TO DISCUSS CONTRACTUAL NEGOTIATIONS, IMMINENT LITIGATION, AND PERSONNEL – CHAIR
22. FY2027 BUDGET / SALARIES – SIEL
23. MEETING ADJOURNED – CHAIR