LOWER NIOBRARA NATURAL RESOURCES DISTRICT
Business Agenda
July 6, 2026, at 7:00 p.m.
Butte Community Center, Butte, NE

1. **Call to Order / Statement of Publication / Open Meeting Law Poster**
2. **Roll Call**
3. **Approval of Agenda***
4. **Public Comment**
    a. **Steven Boshart**
5. **Approval of June 1, 2026, Regular Meeting Minutes***
6. **General Managers Report**
7. **Programs Assistant Report**
8. **Water Resources Coordinator Report**
9. **NARD Report (Hansen)**
    a. **NARD 457 Amendment Resolution***
10. **West Knox Rural Water Report (Dan Ebel)**
    a. **Acknowledge Receipt of Minutes and Approve Action Items***
11. **BGMA Coordinator Report (Marcus Blunck)**
12. **Partner Reports**
    a. **Natural Resources Conservation Service (Adam Nolan)**
    b. **Niobrara Council (Connell)**
    c. **NE RC&D Report (Hansen)**
    d. **NC RC&D Report (Connell)**
    e. **Friends of the Missouri (Ellwanger)**
    f. **Missouri Sedimentation Action Coalition (Ellwanger)**
13. **Groundwater Management Committee Report**
14. **Operations Committee Report**
    a. **NET Grant Application***
    b. **Chemigation Program***
15. **NSWCP Activities***
16. **Presentation of the June Treasurer's Report for Audit File**
    a. **Approval of June Expenditures***
17. **Excuse Absent Directors**
18. **Adjourn**

***Indicates potential action item**

06/25/2026 1:08 p.m. WE

Review Expenditure Receipts:	**Linda Hoffman**	**Larry Baumeister**

DRAFT

NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS
457 DEFERRED COMPENSATION PLAN
IN-PLAN ROTH AMENDMENT

WHEREAS, the Nebraska Association of Resources Districts sponsors a 457 Deferred Compensation Plan (the "Plan") allowing Pre-Tax Elective and Roth Deferrals by participants.

WHEREAS, the NRD managers and Nebraska Association of Resources Districts (NARD) Board representatives have discussed adding In Plan Roth Rollover Contributions and In Plan Roth Rollover Transfers options to the Plan.

THEREFORE, LET IT BE RESOLVED, that the following Section 32, In-Plan Roth Rollover Contributions and Section 33, In-Plan Roth Rollover Transfers of the Plan be amended as follows:

32. **In-Plan Roth Rollover Contributions.**

a. [X] **Yes, allowed.**

Effective Date (enter date)

1. [X] In-Plan Roth Rollover Effective Date: November 1, 2026

33. **In-Plan Roth Rollover Transfers.**

a. [X] **Yes, allowed.**

Effective Date (enter date)

1. [X] In-Plan Roth Rollover Transfers Effective Date: November 1, 2026

RESOLVED, that the undersigned is hereby authorized to execute, on behalf of the Employer, all documents necessary to effect the changes authorized herein. Such resolution was approved by the NARD Board of Directors on June 8, 2026 (enter date).

Ryan Reuter, NARD President

Such resolution was approved by the _____ (enter District Name)

NRD Board of Directors on _____.

_____
Printed Name of Board Chair

_____ NRD Board Chair
Signature of Board Chair