



BOARD OF DIRECTORS MEETING

Thursday, October 22, 2026

BUSINESS

** Denotes Possible Action Item*

1. Pledge of Allegiance

2. Roll Call/Call to Order *

Excused Absences | Meeting Minutes | Public Forum

3. 2025/2026 Auditor Report *

Tristan Junker, CPA, Core CPAs

4. Natural Resources Conservation Service Report

Joe Krolkowski, District Conservationist

5. Variance Appeals Committee *

Review variance request from Dawson County and make recommendation to the Board

6. Building Committee

Progress update on the new office and education center

7. Water Quality Committee *

Discuss Nitrogen Management Program violations

8. Manager's Report

Lyndon Vogt, General Manager

9. CPNRD/NSWCP Cost Share Applications *

Kelly Cole, Administrative Assistant

10. October Financial Report *

11. Nebraska Association of Resources Districts

Deb VanMatre, NARD Board Member

12. Natural Resources Commission Report

Doug Reeves, Middle Platte Basin Representative

13. Other

As may develop before the Board meeting

Schedule

11:45 Variance Appeals Committee

12:15 Lunch

1:00 Building Committee

1:30 Water Quality Committee

2:00 Board Meeting

UPCOMING EVENTS

November

Wednesday, November 11 *Office closed. Veterans Day observed.
Thursday, November 19 *Board of Directors Meeting 2:00 p.m.
Monday-Tuesday, Nov. 23-24 *NWRA/NSIA 2026 Joint Conference – Younes Conference Center - Kearney
Thursday-Friday Nov. 26-27 *Office closed. Thanksgiving holiday observed.

December

Thursday, December 17 *Board of Directors Meeting 2:00 p.m.
December 25 – January 1 *Office closed. Christmas through New Year holidays observed.

2027

January

Tues-Wed, Jan. 26-27 *NARD Legislative Conference – Embassy Suites, Lincoln
Thursday, January 28 *Board of Directors Meeting 2:00 p.m.

February

Tues-Thurs. Febr. 2-4 *Groundwater Management Districts Association Conference - Savannah, GA
Monday, February 15 *Presidents Day observed. Office closed.
Thursday, February 25 *Board of Directors Meeting 2:00 p.m.

March

Thursday, March 25 *Board of Directors Meeting 2:00 p.m.

April

Thursday, April 22 *Board of Directors Meeting 2:00 p.m.

May

Tuesday, May 11 *Nebraska Children’s Groundwater Festival – CCC/College Park, Grand Island
Thursday, May 27 *Board of Directors Meeting 2:00 p.m.
Monday, May 31 *Memorial Day observed. Office closed.

June

Friday, June 18 *Juneteenth Day observed. Office closed.
Thursday, June 24 *Board of Directors Meeting 2:00 p.m.

July

Monday, July 5 *Independence Day observed. Office closed.
Thursday, July 22 *Board of Directors Meeting 2:00 p.m.

September

Thursday, September 2 *August Board of Directors Meeting 2:00 p.m.
Thursday, September 23 *September Board of Directors Meeting 2:00 p.m.