

Little Blue Natural Resources District

DIRECTOR'S MEETING

TUESDAY, MAY 9, 2017

Little Blue NRD Office, Davenport, NE

7:30 PM

Handicapped individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402 364-2145) at least two days in advance of the meeting.

BOARD MEETING AGENDA

1. Call Meeting to Order – Randy Uhrmacher
2. Roll Call of Directors
3. Note: The Open Meetings Act is Posted by the West Door
4. Publications of Board Meeting Notice
5. Action to Adopt Board Meeting Agenda
6. Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of April 11, 2017 Board Meeting
7. Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
8. Action to Approve Treasurer's Reports – Warren Brakhahn
9. Agency Reports
 - a) NRCS Report –Robert Boettcher, Clay County
10. Staff Reports – Mike Onnen
11. Water Resources Committee Report
 - a. 2017 Spring Water Level Report
 - b. 2016 Nitrate Sample Result Report
 - c. Groundwater Transfer Request for Dustin Corman
 - d. Groundwater Monitoring Wells/Geologic Investigations
 - e. Update on Groundwater Management Planning Activities
 - f. Other Business
12. Little Blue Public Water Project Meeting Report
13. Action on Stream Gauge Agreement with Local Sponsors
14. Action on Contract with JEO for Groundwater Project Development
15. Action for Support of NARD FY 2018 Budget Proposal
16. Legislative Activity Report – Mike Onnen
17. Action on June Board Meeting Date
18. Opportunity for Public Comments
19. Executive Session
20. Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
21. Adjournment

Calendar on Back

Calendar

May 9, 2017	Groundwater Festival	Grand Island
May 9, 2017	Water Resources Committee (6:40)	Davenport
May 9, 2017	NRD Board Meeting	Davenport
May 17, 2017	Blue River Compact Meeting	York
June 11-14, 2017	Adventure Camp Environment (ACE)	Halsey
June 12, 2017	NARD Board Meeting	Norfolk
June 12 – 13, 2017	NARD Basin Tour	Northeast Nebraska
June 15, 2017	NRD Board Meeting (Suggested Date)	Davenport
June 20, 2017	NCR Meeting	Kearney