

# Little Blue Natural Resources District

## DIRECTOR'S MEETING

**THURSDAY, JUNE 15, 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 May 9, 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 – Shanda Spurgeon, Adams County
  - b) NARD Meeting Report – Lyle Heinrichs
  - c) NRC Meeting Report – Lyle Schroer
10. Staff Reports – Kent Thompson
11. Water Resources Committee Report
  - a. Action on Temporary Stay on Well Drilling
  - b. Action on Groundwater Management Plan
  - c. Action on Livestock Development Policy
  - d. Progress Report on Groundwater Rules Development
  - e. Update on Meter Installations and Reporting
  - f. Other Business
12. Projects Committee Meeting
  - a. Bids for Dirtwork at Prairie Lake
  - b. Bids for Concrete Pad for Shelter
  - c. Ohioa Wellhead Protection Area / Well Decommissioning Request
  - d. Big Sandy Creek Water Quality Initiative
  - e. Alexandria Request for Drainage Improvement Funds
  - f. Other Business
13. Extension of JEO IMP Consulting Agreement
14. Little Blue Public Water Project Meeting Report
15. Bids on 4 Wheeler and Utility Trailer
16. Executive Committee Report (May Include Executive Session to Discuss Personnel)
  - a. Staffing Report
  - b. Manager's Evaluation

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- c. Staff Salaries for FY 2018
- d. FY 2018 Budget Development Schedule
- 17. Final Legislative Activity Report – Mike Onnen
- 18. Board Development – Market to Market News Report
- 19. Opportunity for Public Comments
- 20. Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 21. Adjournment

## **Calendar of Events**

|                         |  |                      |
|-------------------------|--|----------------------|
| <b>June 15, 2017</b>    | <b>Projects and Planning Committee Mtg</b> | <b>Davenport</b>     |
| <b>June 15, 2017</b>    | <b>NRD Board Meeting</b>                   | <b>Davenport</b>     |
| <b>June 20, 2017</b>    | <b>NCR Meeting</b>                         | <b>Kearney</b>       |
| <b>June 22, 2017</b>    | <b>NRCS Regional Leadership Conf.</b>      | <b>Lincoln</b>       |
| <b>July 4, 2017</b>     | <b>Independence Day Holiday</b>            | <b>Office Closed</b> |
| <b>July 6-10, 2017</b>  | <b>Nuckolls County Fair</b>                | <b>Nelson</b>        |
| <b>July 11, 2017</b>    | <b>Information &amp; Education Meeting</b> | <b>Davenport</b>     |
| <b>July 11, 2017</b>    | <b>NRD Board Meeting</b>                   | <b>Davenport</b>     |
| <b>July 18, 2017</b>    | <b>Water Resources Committee Mtg</b>       | <b>Davenport</b>     |
| <b>July 18, 2017</b>    | <b>Projects and Planning Committee</b>     | <b>Davenport</b>     |
| <b>July 19-22, 2017</b> | <b>Thayer County Fair</b>                  | <b>Deshler</b>       |
| <b>July 19-23, 2017</b> | <b>Adams County Fair</b>                   | <b>Hastings</b>      |
| <b>August 1, 2017</b>   | <b>Board Budget Workshop</b>               | <b>Davenport</b>     |
| <b>August 8, 2017</b>   | <b>NRD Board Meeting</b>                   | <b>Davenport</b>     |