

Little Blue Natural Resources District

DIRECTOR'S MEETING

TUESDAY, April 10, 2018

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 March 13, 2018 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 – Peggy Shaw McBee - Thayer County
10. Staff Reports – Donnie Engelhardt
11. Water Resources Committee Report – Warren Brakhahn
 - a. Action to Approve the Sparling Irrigation Flow Meter
 - b. Discussion and Possible Action on Groundwater Rules and Regulations
 - c. Action to Deal with Violations of Groundwater Rules and Regulations
 - d. Discussion and Possible action on Rules for Administration of Groundwater Management Act – (Irrigation Runoff Rules)
 - e. Action to Set Public Hearing Date
 - f. Other Business
12. Education and Information Committee - Chairman
 - a. Action on High School Scholarships
 - b. Action on Other Awards
 - c. Other Business
13. Status Report on Liberty Cove Fire Actions
14. Action on Buffer Strip Application – SDD Farms LLC
15. Action on Contracts for Construction at Crystal Lake – (DEQ & Game & Parks)
16. Action to Approve Easements for WSF Groundwater Recharge Projects
17. Action to Authorize Bid Solicitation for WSF Groundwater Recharge Projects
18. Legislative Activity Report – Mike Onnen
19. Public Comment
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

April 10, 2018	Education Committee Meeting (6:10)	Davenport
April 10, 2018	Water Resources Meeting (6:30)	Davenport
April 10, 2018	NRD Board Meeting (7:30)	Davenport
April 24 & 26	Earth Festival – Camp Jefferson	Fairbury
April 27, 2018	Arbor Day Holiday	Office Closed
May 8, 2018	NRD Board Meeting	Davenport
May 28, 2018	Memorial Day Holiday	Office Closed
June 10 – 13, 2108	ACE Camp	Halsey
June 11, 2018	NARD Board Meeting	Lincoln
June 11 -12, 2018	NARD Annual Basin Tour (Lower Platte South and Nemaha NRDs)	