

# **Little Blue Natural Resources District**

## **DIRECTORS' MEETING**

### **TUESDAY, OCTOBER 10, 2017**

**Little Blue NRD Office, Davenport, NE**

**7:30 P.M.**

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. Pledge of Alliegence
3. Roll Call of Directors
4. Note: The Open Meetings Act is Posted by the West Door
5. Publication of Board Meeting Notice
6. Action to Adopt Board Meeting Agenda
7. Action on Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of September 12, 2017 Board Meeting Minutes
8. 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.
9. Board Development -- Code of Ethics for Boards of Directors
10. Action on Treasurer's Report -- Warren Brakhahn
11. Agency Reports
  - a. NRCS Report -- Peggy Shaw-McBee
  - b. NARD Conference & Meeting Report -- Lyle Heinrichs
12. Staff Reports -- Dylan Long
13. Discussion of Board Policies Related to State Auditor Report
14. Projects and Planning Committee Meeting Report -- Marlin Kimle
  - a. Action on Product and Services Prices for 2018
  - b. Action on Bids for Dams
  - c. Action to Authorize Bids for Vegetation Removal on Buckley and Prairie Lake
  - d. Other Business
15. Water Resources Committee Meeting Report -- Warren Brakhahn
  - a. Action on New Well Development Groundwater Rule
  - b. Action to Set Public Hearing Date for New Well Development Rule
  - c. Report on Groundwater Rules Revisions
  - d. Other Business
16. Executive Committee Report
  - a. Action on Shop Building Bids
  - b. Cyber Insurance Proposal
  - c. Other Business
17. Public Comment -- Additional public comments may be made at this time.
18. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
19. Adjournment

**Calendar on Back**

## Calendar

<b>October 9, 2017</b>	<b>Columbus Day Holiday</b>	<b>Office Closed</b>
<b>October 10, 2017</b>	<b>Executive Committee Mtg (6:45 PM)</b>	<b>Davenport</b>
<b>October 10, 2017</b>	<b>Projects and Planning Com. Mtg (7:10)</b>	<b>Davenport</b>
<b>October 10, 2017</b>	<b>NRD Board Meeting</b>	<b>Davenport</b>
<b>November 7-8</b>	<b>Risk Communications Workshop</b>	<b>Hastings</b>
<b>November 10, 2017</b>	<b>Veteran's Day Holiday</b>	<b>Office Closed</b>
<b>November 14, 2017</b>	<b>NRD Board Meeting</b>	<b>Davenport</b>
<b>November 16, 2017</b>	<b>IMP Stakeholders Meeting</b>	<b>Davenport</b>
<b>November 19-21, 2017</b>	<b>Nebraska Water Resources Assoc. Conf.</b>	<b>Kearney</b>
<b>November 23, 2017</b>	<b>Thanksgiving Holiday</b>	<b>Office Closed</b>
<b>November 28, 2017</b>	<b>Operator Training</b>	<b>Byron</b>
<b>December 7, 2017</b>	<b>Operator Training</b>	<b>Blue Hill</b>
<b>December 12, 2017</b>	<b>NRD Board Meeting</b>	<b>Davenport</b>
<b>December 13, 2017</b>	<b>Operator Training</b>	<b>Lawrence</b>