

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY, AUGUST 14, 2018

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 Allegiance
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 July 10, 2018 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. Action on Treasurer's Report – Marlin Kimle
10. Agency Reports
 - a. NRCS Report – Janet Valasek
11. Staff Reports – Donnie Engelhardt
12. **8:00 PM - Public Hearing on Proposed FY 2019 Budgets**
 - a. Open Hearing & Public Notice
 - b. Presentation of Proposed FY 2019 Budgets of LBPWP-N, LBPWP-S, and LBNRD
 - c. Questions, Comments, Testimony
 - d. Close of Hearing
13. Action on District Budgets
 - a. FY 2019 Budget Little Blue Public Water Project
 - b. FY 2019 Budget Little Blue Public Water Project – South
 - c. FY 2019 General Little Blue NRD Budget
14. Water Resources Committee Report – Alan Wiedel
 - a. Action on Order for Rules and Regulations for Enforcement of Groundwater Management Area
 - b. Action on Order for Rules and Regulations for Enforcement of the Groundwater Management and Protection Act – Runoff Rules
 - c. Action on Approval of Platte River New Depletions Area Final Map
 - d. Other Business
15. Projects and Planning Committee – Marlin Kimle
 - a. Action on Buffer Strip Application - Sykora
 - b. Action on Change Order # 2 Crystal Lake Renovation Project
 - c. Action on Archeological Survey for Recharge Project
 - d. Other Business.

OVER

16. New Web Site Demo – Donnie Engelhardt
17. Executive Committee Report
 - a. Renewal Resolution for LARM Insurance
 - b. Action to Approve Manager’s Job Description and Advertisement
18. Public Comment – Additional public comments may be made at this time.
19. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
20. Adjournment

Calendar

August 24 – Sept 3	Nebraska State Fair	Grand Island
September 3, 2018	Labor Day Holiday	Office Closed
September 11, 2018	NRD Board Meeting & Levy Hearing	Davenport
September 11-13, 2018	Husker Harvest Days	Grand Island
September 18-19, 2018	Earth Jamboree	Clay Center
September 20, 2018	Electronic Recycling Events	Hebron
September 21, 2018	Electronic Recycling Events	Geneva
September 23-25, 2018	NARD Annual Conference	Kearney
September 24, 2018	Electronic Recycling Events	Clay Center
September 24, 2018	Electronic Recycling Events	Superior
September 25, 2018	Electronic Recycling Events	Guide Rock
September 25, 2018	NARD Board Meeting	Kearney
October 8, 2018	Columbus Day Holiday	Office Closed
October 9, 2018	NRD Board Meeting	Davenport