

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY, DECEMBER 12, 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 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 November 14, 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. Action on Treasurer's Report – Warren Brakhahn
10. Report of the Auditor – Christy Haddan of Shultz & Associates
11. Agency Reports
 - a. NRCS Report – Dave Bedlan
 - b. NRC Report – Lyle Schroer
12. Staff Reports – Kent Thompson
13. Blue Basin Model Presentation & Discussion – Marie Krausnick, UBBNRD
 - a. Discussion and Possible Action on Contract for Modeling Services
14. Water Resources Committee Meeting Report – Warren Brakhahn
 - a. Action to Change Pumpage Reporting Deadline
 - b. Action on Request for Well Conversion to Irrigation
 - c. Report on Hearing for PRRIP Stay Designation
 - d. Action to Declare a New Water Use Stay in the PRRIP Area of Adams County
 - e. Action To Suspend Well Drilling Stay in Remaining LBNRD
 - f. Report on VIMP Stakeholders Process and Goals and Objectives
 - g. Other Business
15. Projects Committee Meeting Report – Marlin Kimle
 - a. Action on Cost-Share for Moellenbrandt Dam
 - b. Action on Changes for Cost-Share Docket
 - c. Complete Soil Testing Cost-Share Under Water Quality Funds
 - d. Hay Bid for Prairie Lake
 - e. Other Business

Continue on Back

16. Executive Committee Meeting Report
 - a. Report on Consideration for Expense Policies Revisions
 - b. Action to Appoint Nominations Committee
 - c. Action on Senator Dinner
 - d. 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

December 12, 2017	Public Hearing – Platte River (4:00)	Kenesaw
December 12, 2017	Executive Committee Mtg (6:45 PM)	Davenport
December 12, 2017	Projects Committee Meeting (7:00)	Davenport
December 12, 2017	NRD Board Meeting (7:30)	Davenport
December 13, 2017	Operator Training (9:00)	Lawrence
December 25, 2017	Christmas Holiday	Office Closed
January 1, 2018	New Year's Day Holiday	Office Closed
January 9, 2018	NRD Board Meeting	Davenport
January 11, 2018	Operator Training (1:30)	Fairbury
January 16, 2018	Operator Training (9:00)	Hastings
January 18, 2018	Operator Training (1:30)	Davenport
January 18, 2018	Legislative Committee (7:00)	Davenport
January 18, 2018	Water Resources Committee (7:45)	Davenport
January 23-24, 2018	NARD Legislative Conference	Lincoln
February 1, 2018	Operator Training (9:00)	Hebron